

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING GENERAL SERVICES AGREEMENT F001673 WITH NEW IMAGE LANDSCAPING INC.

WHEREAS, the Water Department manages several properties requiring landscape maintenance services; and

WHEREAS the Water Department has a desire to incorporate Russian River Friendly Guidelines within the scope of services for landscaping to be provided on those City properties managed by the Water Department as a model approach to landscaping in the Russian River Watershed; and

WHEREAS, a competitive solicitation under Request for Proposal (RFP) 17-47 for this service identified New Image Landscape Inc., as the most qualified responsive and responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves General Services Agreement F001673 with New Image Landscape, Inc., in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney's Office, for a term of two-years with three (3) one-year renewal options in an amount not to exceed \$700,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims for this Agreement out of various Water Department Funds.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17<sup>th</sup> day of May 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_

Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_

Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – General Services Agreement F001673