

RESOLUTION NO. RES-2021-016

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT AND RATIFYING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001321 WITH NORTHERN COAST OFFICIALS ASSOCIATION, INC.

WHEREAS, on March 13, 2017, the City entered into a General Services Agreement Number F001321 with Northern Coast Officials Association, Inc., Santa Rosa, California for league sports officials for one year in an amount not to exceed \$56,166; and

WHEREAS, on December 12, 2017, the City approved a First Amendment to the General Services Agreement to extend for an additional one-year term and increase compensation payable under the Agreement in an amount not to exceed \$55,630; and

WHEREAS, on November 26, 2018, the City approved a Second Amendment to the General Services Agreement to extend an additional one-year term and increase compensation payable under the Agreement in an amount not to exceed \$57,000; and

WHEREAS, on January 7, 2020, the City approved the Third Amendment to the General Services Agreement to extend an additional one-year term and increase compensation payable under the Agreement in an amount not to exceed \$45,000; and

WHEREAS, prior interpretation of the City Code and purchasing policies allowed for staff-level approval of the Third Amendment; however, Council approval would have been a more consistent interpretation of the award authority for the City Manager (\$100,000) and Purchasing Agent (\$50,000) established in section 3.08-110 of the City Code and other related City purchasing policies; and

WHEREAS, the City desires to approve a Fourth Amendment to the General Services Agreement to extend an additional one-year term and add compensation payable under the Agreement in an amount not to exceed \$15,500.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Fourth Amendment to General Services Agreement Number F001321 with Northern Coast Officials Association, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, extending for an additional one-year term and increasing compensation by \$15,500, for a total amount not to exceed \$229,296.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa ratifies the Third Amendment, dated January 7, 2020, to Agreement Number F001321, which increased compensation by \$45,000 under the Agreement for a total not to exceed amount of \$213,796.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for the Agreement, as amended, out of various department funds.

IN COUNCIL DULY PASSED this 12th day of January, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Schwedhelm, Tibbets

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Fourth Amendment to General Services Agreement Number F001321 with Northern Coast Officials Association, Inc.