

RESOLUTION NO. RES-2023-091

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA INCREASING
COMPENSATION FOR BLANKET PURCHASE ORDER 164204A WITH GEOTAB USA,
INC. IN THE AMOUNT OF \$175,000, FOR A TOTAL AMOUNT NOT TO EXCEED
\$425,000

WHEREAS, on March 23, 2021, by Resolution RES-2021-148, Council approved a one
year blanket purchase order with seven one-year extensions with Geotab USA, Inc. for Geotab
vehicle telematic system and components for fleet vehicles utilizing the State of California
(DGS) Cooperative Contract Number 1-19-58-69 in the amount of \$250,000; and

WHEREAS, Transportation and Public Work Department has a need for the ongoing
purchase of telematic equipment and components, and vehicle monitoring services through
Geotab USA, Inc. under the DGS Cooperative Agreement 1-19-58-69 and has entered into two
of the seven previously approved additional one year extensions, but required additional
compensation in the amount of \$175, 000 to be approved by Council.

NOW, THEREFORE, BE IT RESOLVED that the Council approves increasing
compensation in the amount of \$175,000for Blanket Purchase Order 164204A for vehicle
telematic equipment and data support services with Geotab USA, Inc, Las Vegas, Nevada, for a
total amount not to exceed \$425,000.

IN COUNCIL DULY PASSED this 6th day of June 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez,
Fleming, Okrepkie, C. Rogers, Stapp

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney