

RESOLUTION NO. RES-2023-101

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001766 WITH WOOLPERT, INC. TO PROVIDE CITYWORKS SOFTWARE LICENSES AND IMPLEMENTATION SERVICES

WHEREAS, following a competitively bid selection process, Council, on June 5, 2018, by Resolution No. 2018-088, approved Professional Services Agreement Number F001766 for implementation services and licenses for the Cityworks Software; and

WHEREAS, on December 30, 2019, in accordance with Council Policy 600-001, Section 4.1.11 Contract Modifications, the Assistant City Manager, signing as the City Manager's designee, approved the First Amendment to Professional Services Agreement Number F001766 to increase the compensation by \$49,713.00; and

WHEREAS, on March 11, 2020, in accordance with Council Policy 600-001, Section 4.1.11 Contract Modifications, the Assistant City Manager, signing as the City Manager's designee, approved the Second Amendment to Professional Services Agreement Number F001766 to correct an error in the total compensation on the First Amendment; and

WHEREAS, On April 14th, 2020, the City Council approved the Third Amendment to Professional Services Agreement Number F001766, to increase the compensation by \$264,846 bringing the total contract to \$1,956,267.00; and

WHEREAS, the City Council has considered the report of City staff and finds that approval of the Fourth Amendment to Professional Services Agreement Number F001766 would be in the best interests of the City.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to Professional Services Agreement Number F001766 with Woolpert, Inc., increasing compensation by \$367,000, for a total contract amount not to exceed \$2,323,267.00 and extending the time of performance to June 30, 2026, in substantially the same form as Exhibit A to this Resolution, and subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 20th day of June, 2023.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Fourth Amendment to Professional Services Agreement with Woolpert, Inc.