

RESOLUTION NO. RES-2024-099

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING  
ADDITIONAL FUNDS TO CONTINGENCY FOR GENERAL SERVICES AGREEMENT  
F002071 WITH MATRIX HG, INC.

WHEREAS, on February 11, 2020, the City entered into a General Services Agreement (GSA) F002071 with Matrix HG, Inc., Concord, California for HVAC maintenance and repair services for a two-year term with three (3) additional one-year extensions in an amount not to exceed \$112,842.84 and a repair service contingency in the amount not to exceed \$25,000; and

WHEREAS, on April 9, 2020, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$75,000; and

WHEREAS, on November 17, 2020, the City Council approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$150,000; and

WHEREAS, on October 6, 2021, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$95,000; and

WHEREAS, on May 24, 2022, the City Council approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$200,000; and

WHEREAS, on March 15, 2023, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$95,000; and

WHEREAS, on September 12, 2023, the City Council approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$100,000; and

WHEREAS, on March 6, 2024, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$100,000; and

WHEREAS the City desires to approve additional contingency to the GSA payable under the Agreement in an amount not to exceed \$150,000.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the addition of contingency funding to General Services Agreement F002071 with Matrix HG, Inc., increasing contingency by \$150,000, for a total not to exceed \$990,000.

IN COUNCIL DULY PASSED this 9th day of July, 2024.

AYES: (5) Mayor N. Rogers, Vice Mayor Stapp, Council Members MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (2) Council Members Alvarez, Fleming

ABSTAIN/RECUSE: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney