

RESOLUTION NO. RES-2025-027

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING
ISSUANCE OF A TWO-YEAR GENERAL SERVICES AGREEMENT NUMBER F002957
WITH MATRIX HG, INC. FOR HVAC MAINTENANCE AND REPAIR SERVICES

WHEREAS, the City's Transportation and Public Works Department has a need for HVAC maintenance and repair service for various City facility locations; and

WHEREAS, the Finance Department issued Invitation for Bid (IFB) 24-61 for HVAC maintenance and repair services; and

WHEREAS, Matrix HG, Inc., Concord, California, is the lowest responsive and responsible bidder to IFB 24-61.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves General Services Agreement Number F002957 with Matrix HG, Inc., Concord, California, for HVAC maintenance and repair services for a two (2) year contract with three (3) one-year renewal options in an amount not to exceed \$132,930 with a contingency amount of \$300,000, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 25th day of February, 2025.

AYES: (5) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, Rogers

NOES: (0)

ABSENT: (2) Council Members MacDonald, Okrepkie

ABSTAIN/RECUSE: (0)

ATTEST: _____

Deputy City Clerk

APPROVED: _____

Mayor

APPROVED AS TO FORM: _____

City Attorney

Exhibit A – General Services Agreement Number F002957