

RESOLUTION NO. RES-2024-077

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA BLANKET PURCHASE ORDER 164204A INCREASE IN COMPENSATION FOR ONE-YEAR EXTENSION WITH GEOTAB USA, INC.

WHEREAS, On March 23, 2021, City Council approved a one-year blanket purchase order (BPO) with seven, one-year extensions to Geotab USA, Inc., Las Vegas, Nevada in the amount of \$250,000 for the purchase of Geotab vehicle telematic system (VTS) and components for fleet vehicles, utilizing the Department of General Services (DGS) Cooperative Contract Number 1-19-58- 69; and

WHEREAS, On June 6, 2023, City Council approved ratified the use of the BPO between the period of June 17, 2022 and June 17, 2023, and a one-year extension through June 17, 2024, with increase in compensation in the amount of \$175,000; and

WHEREAS, Transportation and Public Work Department (TPW) has a need for the ongoing purchase of VTS 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 requires additional compensation in the amount of \$175, 000 to be approved by Council.

NOW, THEREFORE, BE IT RESOLVED that the Council approves extending the use of DGS Cooperative Agreement 1-19-58-69 for a one-year period through June 17, 2025.

BE IT FURTHER RESOLVED that the Council approves increasing compensation in the amount of \$175,000 for BPO 164204A for VTS and data support services with Geotab USA, Inc., Las Vegas, Nevada, for a total amount not to exceed \$600,000.

IN COUNCIL DULY PASSED this 4th day of June 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (1) Council Member C. Rogers

ABSTAIN/RECUSE: (0)

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

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