

RESOLUTION NO. 19-115

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Three (3) Year Maintenance Contract In The Amount Of \$270,139 With Matrix HG Inc. For HVAC Maintenance At Various City Owned Buildings For Fiscal Years 2019/20, 2020/21, And 2021/22 And Authorizing The City Manager To Execute Up To Two (2) Additional One Year Extensions Not To Exceed \$96,422 The First Year And \$99,797 The Second Year, Contingent Upon The City Council Appropriating Funds For The Applicable Fiscal Year, For A Total Contract Value Not To Exceed \$466,358

WHEREAS, the City contracts Heating, Ventilation, and Air Conditioning (“HVAC”) maintenance services for all City-owned building facilities; and

WHEREAS, in May 2019, the City released a Request for Proposals (“RFP”) for multi-year HVAC Maintenance Services, and received three proposals; and

WHEREAS, Matrix HG Inc. was deemed to be the lowest cost and provided the most responsive proposal; and

WHEREAS, there is sufficient funding budgeted in the operating budget for fiscal years 2019/20 and 2020/21 in the Major Maintenance Fund 650, and continuation of the contract for additional fiscal years will be contingent upon the City Council appropriating funds for the applicable fiscal year(s); now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is hereby authorized to execute the attached three-year contract with Matrix HG Inc. in the amount of \$270,139, with the City Manager’s option to execute up to two (2) additional one-year extensions not to exceed \$96,422 the first year and \$99,797 the second year contingent upon the City Council appropriating funds for the applicable fiscal year, for a total contract value not to exceed \$466,358 ; and, be it, further

RESOLVED, by the City Council of the City of Emeryville the City Manager has the authority to enter into minor amendments provided they do not increase the total compensation of the contract.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 23, 2019, by the following vote:


AYES:	<u>5</u>	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Martinez
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____



MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY