

## **RESOLUTION NO.**

### **Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Maintenance Contract With Matrix HG, Inc. Increasing The Contract Amount By \$23,000 To An Amount Not To Exceed \$67,948 For Routine HVAC Maintenance Of City Owned Buildings for Fiscal Year 2015-16.**

**WHEREAS**, the City contracts for the maintenance of all City owned building facilities; and

**WHEREAS**, on June 17, 2015 the City entered into a Maintenance Contract with Matrix HG, Inc. (Matrix) on Concord, CA in an amount not to exceed \$44,948 for Routine heating, ventilation, and air conditioning ( HVAC) maintenance of City owned buildings for fiscal year 2015-16; and

**WHEREAS**, under said contract, Matrix provides routine preventive maintenance for all the City's HVAC systems. They also provide on-call repair service when the systems malfunction; and

**WHEREAS**, during the course of work in fiscal year 2015/16, more repair service was requested than was originally anticipated; and

**WHEREAS**, given all the extra repair work required in fiscal year 2015/16, an additional \$23,000 is needed to pay all invoices received; and

**WHEREAS**, the additional funds need for completing fiscal year 2015-16 will be charged to the existing budget for Capital Improvement Program Project No. 15650008 for General Maintenance/Facilities Replacement Program; and

**WHEREAS**, a First Amendment to the Maintenance Agreement for FY2015-16, increasing the contract amount by \$23,000 to an amount not to exceed \$67,948 is needed to pay for this additional service; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a First Amendment to Maintenance Contract with Matrix HG Inc., increasing the contract amount by \$23,000 to an amount not to exceed \$67,948 for HVAC maintenance of City owned buildings for Fiscal Year 2015-16, a copy of which is attached hereto as Exhibit "A",

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held September 20, 2016, by the following vote:

AYES:  
NAYES:  
ABSTAIN:  
ABSENT:

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**MAYOR**

**ATTEST:**

**APPROVED AS TO FORM:**

A handwritten signature in blue ink, reading "Michael Guindal", is written over a horizontal line.

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**CITY CLERK**

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**CITY ATTORNEY**