

RESOLUTION NO. 16-130

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Maintenance Contract With Matrix HG, Inc. In An Amount Not To Exceed \$83,812 For Routine HVAC Maintenance Of City Owned Buildings For Fiscal Year 2016-17

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

WHEREAS, Matrix HG, Inc. of Concord, California submitted a proposal dated May 26, 2016, for routine, heating, ventilation, and air conditioning (HVAC) maintenance services as well as as-needed repair services and

WHEREAS, said proposal includes routine preventive maintenance for all the City's HVAC systems and on-call repair service when the systems malfunction; and

WHEREAS, the proposed total contract amount for fiscal year 2016-17 is \$83,812 and includes a \$45,000 contingency for unanticipated repair work as needed; and

WHEREAS, there is sufficient funding budgeted in the operating budget for fiscal year 2016-17 in Major Maintenance Fund 650 to cover the cost of the HVAC Maintenance contract; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a Maintenance Contract with Matrix HG, Inc. in an amount not to exceed \$83,812 for Routine HVAC maintenance of City owned buildings for fiscal year 2016-17.

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

AYES: **5** Mayor Martinez, Vice Mayor Donahue and Council Members Asher, Atkin and Davis

NAYES: **0**

ABSTAIN: **0**

ABSENT: **0**

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY