

RESOLUTION NO. 17 –

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Service Agreement With Matrix HG, Inc., In An Amount Not To Exceed \$98,471 For HVAC Maintenance Of City Owned Facilities For Fiscal Year 2017-18

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

WHEREAS, Matrix HG, Inc. of Concord, California submitted a proposal dated June 8, 2015, for 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 (FY) 2017-18 is \$98,471 and includes a \$55,000 contingency for as-needed repairs and the amount for routine maintenance is in line with the final contract amounts with Matrix HG over the last two FY; and

WHEREAS, the total contract amount contains a Cost of Living Adjustment based on the local Consumer Price Index of 3.4%, as provided for in the general conditions of the contract; and

WHEREAS, there is sufficient funding budgeted in the operating budget for FY 2017-18 in the 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 Professional Service Agreement with Matrix HG, Inc. in an amount not to exceed \$98,471 for HVAC maintenance of City owned facilities for FY 2017-18.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 20, 2017 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY