

RESOLUTION NO. 2014-226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT C-12-073 WITH MESA ENGERGY SYSTEMS, INC. FOR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) MAINTENANCE AND REPAIRS OF CITY FACILITIES, EXTENDING THE CONTRACT FOR TWO YEARS AND AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT-TO-EXCEED \$108,200 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT-TO-EXCEED \$196,400]

WHEREAS, HVAC maintenance and repair service for the City's facilities is necessary in delivering service to the employees, customers, and citizens of the City of Elk Grove; and

WHEREAS, in December of 2011 the City announced a request for bids seeking bids for HVAC maintenance and repair services for City facilities; and

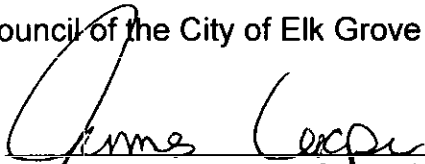
WHEREAS, MESA Energy Systems, Inc. was the lowest responsive and responsible bidder and was awarded contract C-12-073 for the HVAC maintenance and repair services; and

WHEREAS, the bid documents and contract provide that the initial contract was to be for a period of three years, with an option to extend the contract for an additional two years, for a total term not to exceed five years; and

WHEREAS, MESA Energy Systems, Inc. has satisfactorily provided HVAC maintenance and repairs to the City;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute an amendment to contract C-12-073 with MESA Energy Systems, Inc. for HVAC maintenance and repairs for City Facilities for an additional two years, and authorizing an additional expenditure of funds not-to-exceed \$108,200 [for a total expenditure of funds over the term of the contract not-to-exceed \$196,400].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of October 2014.




JAMES COOPER, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-226**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

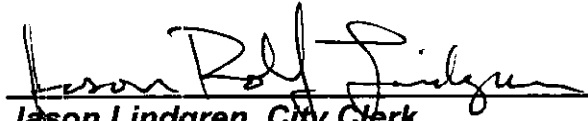
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 8, 2014 by the following vote:

AYES : **COUNCILMEMBERS:** *Cooper, Detrick, Hume, Trigg*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*



**Jason Lindgren, City Clerk
City of Elk Grove, California**