



Meeting Date: 11/18/2008

| ACTION | TYPE OF ITEM |
|--|--|
| <input type="checkbox"/> Approved Recommendation | <input checked="" type="checkbox"/> Info/Consent |
| <input type="checkbox"/> Ord. No(s) _____ | <input type="checkbox"/> Report |
| <input type="checkbox"/> Res. No(s) _____ | <input type="checkbox"/> Public Hearing (Info/consent) |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

Prepared By: Anthony Emmert, Water Resources Manager *AE* Agenda Item No. I-14

Reviewed By: City Manager *YLB* City Attorney *JD* Finance *JAC* Other (Specify) *AE*

DATE: November 6, 2008

TO: City Council

FROM: Mark Norris, Assistant Public Works Director
Public Works Department, Utilities Services Branch *Mark Norris*

SUBJECT: **Special Budget Appropriation to Fund the Current Year Requirements for Certification and Maintenance of Water Backflow Assemblies**

RECOMMENDATION

That City Council approve a special budget appropriation in the amount of \$100,000 from the Security-Contamination Prevention Fund Balance for maintenance of water backflow assemblies.

DISCUSSION

The City is required to meet State mandated annual certification as well as perform the necessary maintenance and replacement of the 300-plus backflow assemblies. This work is performed through a contract with Dial Construction that provides for annual extensions for a total of three years. The first year agreement was in the amount of \$125,000 with an additional \$120,000 for the second year. The proposed appropriation will fund a change order in the amount of \$100,000 for the third and final year of the contract ending June 30, 2009.

FINANCIAL IMPACT

Funds are available from the Security-Contamination Prevention Fund Balance for appropriation to Account No. 608-6015-842-8209.

AAE/JOH

Attachment #1 – Special Budget Appropriation

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

November 18, 2008

Request is hereby made for an appropriation of total \$ 100,000

Reason for appropriation: To fund the City's current requirements for the maintenance of water backflow assemblies

| <u>FUND</u> | <u>DESCRIPTION/ACCOUNT</u> | <u>AMOUNT</u> |
|---|--|------------------|
| Security Contam. Pre. Fund (608) | 608-6015-842-8209 842-8209 Services - Other Prof/Contract | 100,000 |
| Change to Security Contam. Prev. Fund Balance | | <u>(100,000)</u> |



 Manager

REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER



| | |
|-----------------------------------|----------------|
| Disposition | Approved _____ |
| | Rejected _____ |
| Transfer by Journal Voucher _____ | City Manager |