



Meeting Date: 1/11/11

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 _____	Other _____

Prepared By: Edmund F. Sotelo, City Manager

Agenda Item No. I-2

Reviewed By: City Manager

City Attorney

Finance

Other (Specify)

DATE: January 4, 2011

TO: City Council

FROM: Edmund F. Sotelo, City Manager
City Manager's Office

SUBJECT: Agreements for City Council Review

RECOMMENDATION

That City Council, pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000, which are described on the attached list.

DISCUSSION

On November 16, 2010, the City Council approved changes to the City's Purchasing Procedures reducing the threshold for City agreements/contracts and change orders/amendments requiring City Council approval to \$25,000. The agreements/contract and change orders/amendments described on the attached list involve amounts between \$25,000 up to \$250,000.

FINANCIAL IMPACT

Funding information is included on the attached list.

Attachment - #1 – List of Agreements/Contracts and Change Orders/Amendments

NOTE: Copies of the agreement/contracts and change orders/amendments on the list are available in the City Clerk's Office after 8:00 a.m. on Monday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Amendment	General Services Ralph Alamillo 385-8341	Jordan, Gilbert, and Bain Landscape Architects, Inc. Agreement No. 4967-CM	<p>Sports Park Project First amendment to Agreement. Scope of services includes design of the south parking lot, including landscaping, security lighting, restroom facilities, and access to the future injection/extraction water well facility. On the north side of the park the services will also include the design of shade structures and details for the pre-fabricated restrooms. In addition, the design of a 1,300 linear feet, 10" PVC water line along Entrada, located on the east side of the park is required to get adequate water pressure for the new fire hydrant. Current contract expires June 30, 2012</p> <p>Total Contract: \$148,453 Funding Source: Measure "O" Funds</p>	\$42,763
2	Amendment	City Manage's Office Tom Clock 385-7558	Novacoast International, Inc. Agreement No. 890-00-CM	<p>Fifth Amendment to Agreement for maintenance service to the City's e-mail, network operating systems and computer infrastructure</p> <p>Total Contract: \$106,000 Funding Source: Internal Services Funds</p>	\$10,000