Meeting Date: 1/25 /11

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). _____	☐ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	■ Other Council Business

Prepared By: Edmund F. Sotelo, City Manager Agenda Item No. I-2

Reviewed By: City Manager City Attorney Finance Other *(Specify)*

DATE: January 20, 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 and $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 Friday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	**Original**	**Public Works**	**Qualified Mobile, Incorporated**	**Vehicle Washing Services**	**$150,000**
	Agreement	Michelle Johnson	Agreement No. A-7381	Per the City's Request for Propsal for on-call	
				"as needed" heavy-duty and passenger	
				vehicle washing service, this vendor	
				submitted the most responsibe low-bid	
				proposal.	
				Total Contract: $150,000	
				Funding Source: Approximately 70%	
				Enterprise Fund and 30% various funds	
2	**Original**	**Public Works**	**Kennedy/Jenks Consultants**	**Urban Water Management Plan**	**$197,000**
	Agreement	Anthony Emmert	Agreement No. A-7386	Preparation of the City's Urban Water	
		207-1669		Management Plan (UWMP) as requested	
				by the Urban Water Management Planning	
				Act, California Water Code Sections 1016	
				through 10657 to be filed with the California	
				Department of Water Resources by June	
				30, 2011 and UWMP updates support	
				until January 2015	
				Total Contract: $197,000	
				Funding Source: Water Fund	
3	**Amendment**	**Public Works**	**Ecology Auto Parts, Inc.**	**Solid Waste Hauling Services**	**$25,000**
		Michelle Johnson	Agreement No. 5204-10-PW	Increases the value of the Agreement	
		315-6369		from $25,000 to $50,000 for supplemental	
				solid waste hauling services on an interim	
				basis until the Request for Proposal (RFP)	
				process can be completed and the new	
				contract can be approved.	
				Total Contract: $50,000	
				Funding Source: Solid Waste Fund	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
4	**Original**	**Police Department**	**Phoenix Group Information**	**Processing and Collection of Parking**	**$75,000**
	Agreement	Marty Myer	**Systems**	**Citation Fees and Fines**	
		207-7078	Agreement No. A-7377	Agreement is for the processing and	
				collection of fines, bails, and forfeitures	
				in connection with the issuance of	
				citations for illegally parked motor vehicles	
				Total Contract: $225,000 for a three	
				year term (not to exceed)	
				Funding Source: Parking Citation	
				Revenues	

ATTACHMENT # 1
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