Meeting Date: 3/22 /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: March 16, 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 Monday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Original Agreement	Oxnard Public Library Barbara Murray 385-7522	National LAN Exchange, Inc, (NLE) Agreement No. 5357-11-LI	**Wi-Fi Network Project** Provide wi-fi network equipment and installation at the main Library location **Total Contrat: $35,280** **Funding Source: Federal E-Rate Funds, General Fund**	**$35,280**
2	Original Agreement	Oxnard Public Library Barbara Murray 385-7522	Verizon Agreement No. 5359-11-LI	**Install New Hardware to Implement Wi-Fi** Before NLE can install Wi-Fi equipment, Verizon must install new hardware. Verizon is the City's telecommunications provider. Total cost is $62,273 and the Library qualifies for a 90% discount. Federal E-Rate funds to pay $56,462 and the Library would pay $6,273 **Total Contract: $62,273** **Funding Source: Federal E-Rate Funds, General Fund**	**$62,273**
3	Original Agreement	Oxnard Public Library Barbara Murray 385-7522	Verizon Agreement No. 5350-11-LI	**Install New Cabling for Wi-Fi Network** Before NLE can install Wi-Fi equipment Verizon must install new cabling to support wired network and Wi-Fi network at Main Library. Verizon is the City's telecommunications provider. Total cost is $59,618 and the Library qualifies for a 90% discount. Federal E-Rate funds to pay $53,656 and the Library would pay $5,961 **Total Contract: $59,618** **Funding Source: Federal E-Rate Funds General Fund**	**$59,618**

ATTACHMENT 47
PAGE 1 OF 4

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
4	**Original**	**Housing Department**	**Economic Development**	**Economic Development/Opportunities**	**$75,000**
	Agreement	Norma Owens	**Corporation of Oxnard**	The Economic Development Corporation	
		385-7959	Agreement No. A-7387	of Oxnard will create economic opportunity	
				for Oxnard residents using Community	
				Development Block Grant (CDBG) funding	
				Total Contract: $75,000	
				Funding Source: CDBG Grant	
5	**Amendment**	**Public Works**	**OAC Consulting**	**GREAT Water Program**	**$10,630**
		Lou Balderrama	Agreement No. 4971-10-CM	For final payment of services related to the	
		385-5358		GREAT Program projects as requested by	
				Public Works	
				Total Contract: $190,630	
				Funding Source: Bond and Enterprise	
				Funds	
6	**Original**	**Development Services**	**Rincon Consultants, Inc.**	**Teal Club Specific Plan EIR**	**$169,480**
	Agreement	**Planning Division**	Agreement No. 5284-10-DS	Prepare the Environmental Impact Report	
		Kathleen Mallory		**Total Contract: $169,480**	
		385-8370		**Funding Source: Developer Funded**	
7	**Original**	**Development Services**	**Traffic Development Services,**	**Street Sign Conversion**	**$232,045**
	Agreement	Jason Samonte	**Inc. (TDS)**	Convert existing internally illuminated	
		385-7872	Agreement No. A-7395	street name signs at traffic controlled	
				intersections to reflective metal street	
				name signs. Three bids were received from	
				qualified contractors. After evaluating the	
				the proposals TDS was determined the	
				best proposal and awarded the bid	
				Total Contract: $232,045	
				Funding Source: Energy Efficient and	
				Conversion Block Grant (EECBG) from	
				the U.S. Department of Energy	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
8	**Amendment**	**Development Services**	**Hunt Design Associates, Inc.**	**Professional Services for Sign Program**	**$5,765**
		Cynthia Daniels	Agreement No. 1741-CDC	Fifth amendment to Scope of Services	
		385-7871		includes updating the plans, specifications	
				and estimate for the bilingual sign program	
				for the Oxnard Transportation Center.	
				Total Contract: $154,025	
				Funding Source: Air Pollution Buydown	
				Fund	
9	**Original**	**City Attorney**	**Brownstein Hyatt Farber**	**Water Law Issues**	**$180,000**
	Agreement	Alan Holmberg	**Schreck LLP**	Provide legal services to address various	
		385-7483	Agreement No. 5373-11-CA	water related issues	
				Total Contract: $180,000	
				Funding Source: Water Funds	
10	**Amendment**	**City Manager's Office**	**Barbara Marquez-O'Neil**	**Oxnard Alliance for Community Strength**	**$50,500**
		Grace Magistrale Hoffman	Agreement No. 5028-10-CS	**Violence Prevention Efforts**	
		385-7445		Professional consulting services to further	
				the long and short term goals and objectives	
				of the Oxnard ALLIANCE for Community	
				Strength. The purpose of the ALLIANCE is	
				to facilitate violence prevention efforts.	
				Total Contract: $101,000	
				Funding Source: City Share $50,500,	
				County Human Services Agency $25,000,	
				and County Probation $25,000	
11	**Purchase**	**General Services**	**Sylvania Lighting Services**	**Oxnard City Hall Lighting Retrofit Project**	**$66,395**
	Order	Pat Friend	Purchase Order No. 003772	Vendor selected through RFP by the County	
		385-7821		of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $66,395	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
				Funding Source: Federal Energy	
11		**CONTINUED**		**Efficiency and Conservation Block Grant**	
				Program (EECBG) as part of the	
				American Recovery and Reinvestment	
				Act of 2009	
12	**Purchase**	**General Services**	**Sylvania Lighting Services**	**Oxnard City Hall Annex Lighting**	**$59,210**
	Order	Pat Friend	Purchase Order No. 003773	**Retrofit Project**	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $59,210	
				Funding Source: Same as Above	
13	**Purchase**	**General Services**	**Sylvania Lighting Services**	**Oxnard Corporate Yard Lighting Retrofit**	**$45,132**
	Order	Pat Friend	Purchase Order No. 003774	**Project**	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $45,132	
				Funding Source: Same as Above	
14	**Purchase**	**General Services**	**Sylvania Lighting Services**	**Oxnard Public Safety Building Lighting**	**$68,646**
	Order	Pat Friend	Purchase Order No. 003775	**Retrofit Project**	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $68,646	
				Funding Source: Same as Above	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
15	Purchase		Sylvania Lighting Services	Oxnard Public Library Garage Lighting	
	Order	Pat Friend	Purchase Order No. 003776	Retrofit Project	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $35,599	
				Funding Source: Same as Above	
16	Purchase	General Services	Sylvania Lighting Services	Oxnard Public Library Lighting Retrofit	$109,741
	Order	Pat Friend	Purchase Order No. 003777	Project	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $101,741	
				Funding Source: Same As Above	
17	Purchase	General Services	Sylvania Lighting Services	Oxnard Transportation Center Lighting	$61,598
	Order	Pat Friend	Purchase Order No. 003778	Retrofit Project	
		385-7821		Vendor selected through RFP by the County	
				of Ventura that allows participation by	
				other Agencies. This sight was approved by	
				the Federal Dept. of Energy for lighting	
				retrofits to conserve energy.	
				Total Contract: $61,598	
				Funding Source: Same As Above	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
18	**Purchase Order**	**General Services** Pat Friend 385-7821	**Sylvania Lighting Services** Purchase Order No. 003779	**Oxnard Performing Arts & Convention Center Lighting Retrofit Project** Vendor selected through RFP by the County of Ventura that allows participation by other Agencies. This sight was approved by the Federal Dept. of Energy for lighting retrofits to conserve energy. **Total Contract: $$50,064** **Funding Source: Federal Energy Efficiency and Conservation Block Grant Program (EECBG) as part of the American Recovery and Reinvestment Act of 2009**	**$50,064**
19	**Change Order**	**General Services** Ralph Alamillo 385-7821	**Fast-Track Construction Corporation** Agreement No. A-7358 Change Order No. 00001	**Campus Park Gymnasium Improvement Project - Phase II** Delete orignal roof scope for the locker room wings and add a more cost effective roof to the upper roof only; provide asbestos abatement, isolation valves to the locker room wings gym bathrooms, replace fire hose cabinets and electrical covers, modify surface electrical conduits and drywall finishes in the Gym entry; modify the main basketball board steel frames, removed perimeter steel openings(s) and add a drinking fountain in the lobby **Total Contract: $1,103,559** **Funding Source: Project No. 047401** **decrease in cost**	**Decrease in the amount of (23,591)**

ATTACHMENT #1
PAGE 62 OF 62