Meeting Date: 7/26/11

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-1

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

DATE: July 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 no more 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 above $25,000 and 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 Mondy prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Amendment	City Attorney's Office	Bird Marella Boxer Wolpert	Contract City Attorney Services	$30,000
		Alan Holmberg	Nessim Drooks & Lincenbert,	Increase compensation for contractual legal	
		385-7483	P.C.	services provided to the City.	
			Agreement No, 5195-10-CA	Total Contract: $80,000	
				Funding Source: General Fund	
2	Change	Development Services	Security Paving, Co., Inc.	Change Order No. 29 for Highway 101/Rice	$135,999
	Order	Cynthia Daniels	Agreement No. A-7228	Avenue Interchange Construction	
		385-7871		The change order will install, maintain, and	
				remove sewer bypass needed because of the	
				change in staging of construction for the sewer	
				line and 45" water line.	
				Total Contract Amount: $31,804,621	
				Funding Source: Circulation Fees	
3	Change	Development Services	Security Paving, Co., Inc.	Change Order No. 32 for Highway101/Rice	$116,952
	Order	Cynthia Daniels	Agreement A-7228	Avenue Interchange Construction	
		385-7871		The change order transfers all surveying work	
				to the contractor to reduce the City's liability	
				and expense.	
				Total Contract Amount: $32,759,797	
				Funding Source: Circulation Fee	
4	Purchase	Public Works	King Lee Chemical Company	Chemicals for the Advanced Water	$36,120
	Order	Mark Moise	Purchase Order No. 003837	Purification Facility (AWPF)	
		483-3517		This action will ratify execution of documents	
				for the start up and testing of the AWPF to	
				meet requirements for Federal funding.	
				Total Contract Amount: $36,120	
				Funding Source: Water Bonds	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
5	Purchase Order	Public Works Mark Moise 483-3517	Lhoist North America Purchase Order No. 003838	Chemicals for the Advanced Water Purification Facility (AWPF) This action will ratify execution of documents for the start up and testing of the AWPF to meet requirements for Federal funding. Total Contract Amount: $44,598 Funding Source: Water Bonds	$44,598
6	Purchase Order	Public Works Mark Moise 483-3517	Univar USA, Inc. Purchase Order No.003836	Chemicals for the Advanced Water Purification Facility (AWPF) This action will ratify execution of documents for the start up and testing of the AWPF to meet requirements for Federal funding. Total Contract Amount: $153,746 Funding Source: Water Bonds	$153,746
7	Purchase Order	Public Works Mark Moise 483-3517	Sterling Water Technologies LLC Purchase Order No. 003839	Chemicals for the Advanced Water Purification Facility This action will ratify execution of documents for the start up and testing of the AWPF to meet requirements for Federal funding. Total Contract Amount: $50,675 Funding Source: Water Bonds	$50,675
8	Original Agreement	General Services Ralph Alamillo 385-7821	Penfield & Smith Engineers Agreement No. A-7435	On-Call Engineering Services An Request for Proposal was issued to select on-call engineering services. Six firms were interviewed resulting in the selection of Penfield & Smith Engineers. Total Contract Amount Not to Exceed $250,000 Funding Source: Allocated to various departments on a project by project basis	$250,000

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Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
9	Original Agreement	City Manager's Office Grace Magistrale Hoffman 385-7445 Police Department Jason Benites 385-7626	City Impact, Inc. Agreement No. 5508-11-PO	Agreement for Gang Intervention Street Outreach To provide gang intervention - street outreach services. Total Contract Amount: $159,503 Funding Source: CalEMA Grant	$159,503
10	Original Agreement	City Manager's Office Grace Magistrale Hoffman 385-7445 Police Department Jason Benites 385-7626	Ventura County Probation Agency Agreement No. 5507-11-PO	Agreement for Services for Operation Peaceworks Project For services rendered pursuant to CalGRIP Grant (Operation PeaceWorks) Total Contract Amount: $88,530 Funding Source: CalEMA Grant	$88,530
11	Original Agreement	Public Works Anthony Emmert 207-1669	Simi Valley Landfill and Recycling Agreement No. 5364-11-PW	Disposal of Waste Materials Disposal of grit and screenings from the City's Wastewater Treatment Plant. Total Contract Amount: $90,000 Funding Source: Wastewater Funds	$90,000
12	Change Order	Public Works Lou Balderrama 340-5358	McCarthy Building, Inc. Agreement No. A-7259	Advanced Water Purification Facility To provide for cost adjustments associated with changes to the power requirements for the roof top heating, ventilation and air conditioning units and air terminal units. Total Contract Amount: $54,606,868 Funding Source: Water Bonds and Grant Funds	$27,338
13	Original	Community Dev. Commission (CDC) Curtis Cannon 385-7850	Kelle Pistone Agreement No. 5307-10-CD	Retail Retention and Attraction Provide retail retention, attraction and tradeshow services. Total Contract Amount: $112,404 Funding Source: CDC	$112,404

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