



Meeting Date: 12/6/11

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input 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 checked="" type="checkbox"/> Other Council Business

Prepared By: Edmund F. Sotelo, City Manager

Agenda Item No. **I-2**

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) \_\_\_\_\_

**DATE:** December 1, 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 Friday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Change Order	Development Services Cynthia Daniels 385-7871	Security Paving Co., Inc. Agreement No. A-7228	Highway 101/Rice Avenue Interchange Construction Change Order No. 39 will add 14 settlement monitoring devices and survey monuments for the mechanically stabilized earth walls and bridge abutments and credit the City with one device for as yet unnamed location <b>Total contract: \$33,073,199</b> <b>Funding Source: Federal and State Grants</b>	\$40,462
2	Change Order	Development Services Cynthia Daniels 385-7871	Security Paving Co., Inc. Agreement No. A-7228	Highway 101/Rice Avenue Interchange Construction Ratify Change Order No. 40 addressing a discrepancy in the dimensions shown on different plans that resulted in 3 sign foundations being placed closer than planned to the roadway. Reinforced concrete barriers and metal beam guard rail connections identified in the CalTrans standard plan details are required required to remedy the situation. <b>Total Contract: \$33,126,347</b> <b>Funding Source: State and Federal Grants</b>	\$53,148
3	Amendment	Community Development Curtis Cannon 385-7407	Heritage Square Property Owners Association Agreement No. 4463-08-CD	Use of Common Areas at Heritage Square Operating and maintenance costs for common areas at Heritage Square <b>Total Contract: \$236,000</b> <b>Funding Source: CDC and General Fund</b>	\$59,000
4	Original Agreement	Development Services Chris Williamson 385-8156	Environmental Science Associates Agreement No. 5602-11-DS	City and Community Energy Action Plan After evaluation of Request for Proposals vendor was selected to prepare City and Community Energy Action Plan. <b>Total Contract: \$164,975</b> <b>Funding Source: Southern California Edison Funded</b>	\$164,975

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
5	Original Agreement	Information Services Tom Clock 385-7558	Novacast, Inc. Agreement No. 5582-11-CM	Information Technologies Consulting Services Evaluation of Request for Proposal process selected vendor to provide technology network servers and directories consulting services on as needed basis.	\$100,000
				<b>Total Contract: \$100,000</b>	
				<b>Funding Source: Internal Services Funds</b>	
6	Original Agreement	General Services Ralph Alamillo 385-7821	Moalej Builders, Inc. Agreement No. A-7450	Oxnard Transportation Center Improvements Driveway and parking lot improvements at the Oxnard Transportation Center	\$98,000
				<b>Total Contract: \$98,000</b>	
				<b>Funding Source: TDA Funds</b>	