



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 _____	<input type="checkbox"/> Other _____

Prepared By: Lou Balderama, City Engineer Agenda Item No. I-11
 Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Public Works [Signature]

DATE: August 24, 2009

TO: City Council

FROM: Ken Ortega, Public Works Director [Signature]
Public Works Department

Matthew Winegar, Development Services Director [Signature]
Development Services Department

SUBJECT: **Fifth Amendment to Agreement for Consulting Services with Kennedy/Jenks Consultants for Water Infrastructure Reviews**

RECOMMENDATION

That City Council:

1. Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Kennedy/Jenks Consultants to increase the amount by \$100,000 for a total of \$324,000 and extend the expiration date from June 30, 2010, to June 30, 2011, for water infrastructure reviews of proposed development projects within the City (Agreement No. 4153-07-PW).
2. Approve a special budget appropriation in the amount of \$100,000 from the Water Enterprise Fund for water infrastructure reviews.

DISCUSSION

Public Works Department Capital Projects Management Division staff continue to work closely with staff from Development Services Department Building and Engineering Division to review proposed development projects with respect to their potential impacts on the City's water, wastewater, recycled water, and drainage systems. Such impacts can only be properly reviewed using computerized hydraulic modeling software. Kennedy/Jenks Consultants is the consulting firm that currently manages the City's hydraulic models for water distribution and wastewater collection.

The scope of work includes review of water, recycled water, and wastewater issues related to the following projects: RiverPark, SouthShore, South Ormond Beach, Wagon Wheel, Teal Club, Casden, Jones Ranch, Sakioka Farms, Channel Point, Channel Islands Harbor Redevelopment, Oxnard Shores, Proctor & Gamble Expansion, Harris Water Conditioning, Ventura Road Utility Improvements, Camarillo Youth Correction Facility, and other reviews as agreed upon by the parties.

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Timely and accurate technical reviews of these projects are essential to ensure the projects are properly conditioned to minimize negative impacts upon existing water and wastewater customers.

FINANCIAL IMPACT

The Capital Projects Management Division is requesting the subject agreement be increased an additional \$100,000 to cover the cost of development projects requiring infrastructure reviews through the term ending June 30, 2011. If approved, the Fifth Amendment would increase the total cost of the Agreement from \$224,000 to \$324,000. At the present time there is a sufficient fund balance available in the Water Operating Reserve. Much of this work is reimbursable by project proponents. The Division will work with the Development Services Department to secure reimbursement, where possible.

GD:mdt

Attachment #1 – Fifth Amendment to Agreement No. 4153-07-PW

Attachment #2 – Special Budget Appropriation

FIFTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES

This Fifth Amendment ("Fifth Amendment") to the Agreement for Consulting Services ("Agreement") is made and entered into in the County of Ventura, State of California, this 1st day of September, 2009, by and between the City of Oxnard, a municipal corporation ("City"), and Kennedy/Jenks Consultants ("Consultant"). This Fifth Amendment amends the Agreement entered into on June 12, 2007, by City and Consultant. The Agreement previously has been amended on October 15, 2007, by a First Amendment, on April 30, 2008, by a Second Amendment, on October 1, 2008, by a Third Amendment, and on December 22, 2008, by a Fourth Amendment.

City and Consultant agree as follows:

1. In section 12 of the Agreement, the expiration date "June 30, 2010" is deleted and replaced with the date "June 30, 2011".
2. In section 14a of the Agreement, the figure "\$224,000" is deleted and replaced with the figure "\$324,000".
3. As so amended, the Agreement remains in full force and effect.

CITY OF OXNARD

CONSULTANT

Dr. Thomas E. Holden, Mayor

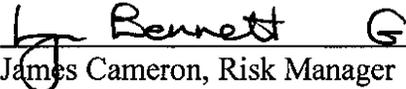


Jeff T. Savard, Vice President
Kennedy/Jenks Consultants

ATTEST:

APPROVED AS TO INSURANCE:

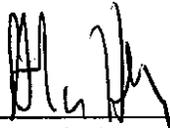
Daniel Martinez, City Clerk



James Cameron, Risk Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Alan Holmberg, City Attorney



Ken Ortega, Public Works Director



Lou Balderrama, Project Manager

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

September 1, 2009

Request is hereby made for an appropriation of total

\$ 100,000

Reason for appropriation: To provide funding for Water Infrastructure Reviews

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
Water (601)	Water Infrastructure Reviews 601-6010-842-8209	100,000

Net Effect on Water Fund Balance <100,000>



 Manager

DIRECTOR OF FINANCE

REQUIRES CITY COUNCIL APPROVAL



Disposition

Transfer by Journal Voucher

Approved _____

Rejected _____

 City Manager