



Meeting Date: 12 /14 /10

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 type="checkbox"/> Other

Prepared By: Edmund F. Sotelo, City Manager

Agenda Item No.

**I-2**

Reviewed By: City Manager

City Attorney

Finance

Other (Specify)

**DATE:** December 8, 2010

**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 attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

**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 attached agreements/contract and change orders/amendments meet this requirement.

**FINANCIAL IMPACT**

Funding information is included on the attached list.

Attachment - #1 - List of Agreements/Contracts and Change Orders/Amendments

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Original Agreement	Finance Bruce Dandy 385-7478	Toshiba American Business Solutions Toshiba Business Solutions Agreement No. 5172-10-Fin Agreement No. 5173-10-Fin	Replacement of copier Service agreement <b>Total Contract: \$33,000</b> <b>Total Contract: \$60,000</b> <b>Funding Source: General Fund</b>	<b>\$33,000 over five years</b> <b>\$60,000 five year term</b>
2	Amendment	Development Services Cynthia Daniels 385-7871	DMJM Harris Agreement No. 1610-02-PW	<b>Sports Park Land Use</b> Develop the required appraisals of Sports Park land for City use. The land appraisal process shall include, but not be limited to fee appraisal, review appraisal, and project management. The development of plats and legal descriptions are not included in this contract amendment <b>Total Contract: \$249,361</b> <b>Funding Source: State and Federal Grants</b>	<b>\$6,500</b>
3	Original Agreement	Community Development Commission Curtis Cannon 385-7850	Thomas E. Figg Agreement No. 5262-10-CD	Consultant services related to the development and implementation of redevelopment programs, projects and activities <b>Total Contract: \$90,000</b> <b>Funding Source: CDC</b>	<b>\$90,000</b> <b>Not to exceed</b>
4	Amendment	Police Department Danah Palmer 385-7784	KR Nida Companies Agreement No. 5077-10-PO	<b>Radio Infrastructure Repairs to Police and Fire Radio Systems</b> Antenna replacement and installation along with removal of old antennas <b>Total Contract: \$90,581</b> <b>Funding Source: Federal Grant</b>	<b>\$6,704.11</b>

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
5	Original Agreement	Police Department Eric Sonstegard 385-7600	Coastal Occupational Medical Group Agreement No. 5243-10-PO	To provide medical examinations for officers choosing to participate in the Oxnard Police Department's Wellness Program and to assist Human Resources in providing physical examinations as needed for the hiring process of safety personnel  <b>Total Contract: \$71,250</b> <b>Funding Source: General Fund</b>	\$71,250
6	Amendment	Police Department Eric Sonstegard 385-7600	Performance Therapy Center Agreement No. 4453-08-PO	Oxnard Police Department Wellness Consultations To monitor and maintain the Oxnard Police personnel's physical fitness and to establish individualized physical fitness program for each officer enrolled in the program <b>Total Contract: \$48,000</b> <b>Funding Source: General Fund</b>	\$24,000 two year term
7	Original Agreement	Housing Department Karl Lawson 385-8095	Housing Rights Center Agreement No. A-7366	Fair Housing Services Intake and handling of fair housing inquiries and claims by residents; development and provision of fair housing training to property managers, owners, realtors, resident organizations, public education and outreach; will review and update, formulate strategy regarding Analysis of Impediments to Fair Housing <b>Total Contract: \$43,000</b> <b>Funding Source: CDBG Funds</b>	\$43,000
8	Original Agreement	Recreation Services Sofia Balderrama	TrueLine Agreement No. 5241-10-CM	Oxnard Tennis Center To repair and resurface courts at the	\$74,900

385-7995

Oxnard Tennis Center  
**Total Contract: \$74,900**  
**Funding Source: Measure O Funds**

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
9	Amendment	City Manager's Office Michael Henderson 385-7950	TKC Enterprises, Inc. Agreement No. 4511-08-CM	<b>Dallas Cowboys Training Camp</b> Provide and coordinate security services for the City of Oxnard as part of the Dallas Cowboys Training Camp For 2008-2011 Dallas Cowboys reimburse the City for 55% of the total contract <b>Total Contract: \$133,710</b> <b>Funding Source: General Fund</b>	<b>\$45,000</b>

ATTACHMENT 15  
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