Meeting Date: 2/07/12

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: Karen R. Bunham, Acting City Manager Agenda Item No. I-2

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

DATE: February 1, 2012

TO: City Council

FROM: Karen R. Burnham, Acting 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/or 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	**Agreement**	**Development Services**	**J.L. Patterson & Associates**	**Union Pacific, Rail America, and CPUC**	**$50,000**
		Jason Samonte	Agreement No. 5626-11-DS	Provide technical assistance- with obtaining	
		385-7872		approvals on railroad property.	
				Total Contract Amount: $50,000	
				Funding Source: Circulation Fees	
2	**Purchase**	**General Services**	**John Deere Company**	**Parks Maintenance Equipment for College**	**$128,902**
	Order	Lori Rice	Purchase Order No. 003943	**Park**	
		385-7950		Maintenance equipment for all phases of College	
				Park development.	
				Total Contract Amount: $128,902	
				Funding Source: Measure "O" Funds	
3	**Purchase**	**General Services**	**AA Equipment**	**Park Maintenance Equipment**	**$33,833**
	Order	Lori Rice	Purchase Order No. 003946	Maintenance equipment to be use for all phases	
		385-7950		of College Park development.	
				Total Contract Amount: $33,833	
				Funding Source: Measure "O" Funds	
4	**Amendment**	**City Attorney's Office**	**Gibbs, Giden, Locher,**	**Contract with Special Counsel**	**$100,000**
		Alan Holmberg	**Turner & Senet, LLP**	To assist the City with existing legal dispute	
		385-7483	Agreement No. 5333-11-CA	in connection with the South Oxnard Library	
				construction project.	
				Total Contract Amount: $125,000	
				Funding Source: HERO and General Fund	