Meeting Date: 2/14/12

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, Interim City Manager _____ Agenda Item No. I-3

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

DATE: February 8, 2012

TO: City Council

FROM: Karen R. Burnham, Interim 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 Friday prior to the Council meeting.

CITY COUNCIL MEETING FEBRUARY 14, 2012

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Change	Public Works	Toro Enterprises, Inc.	Bartolo Square South Improvement Project	($110,127)
	Order	Lou Balderrama	Agreement No. A-7393	Phase I	
		385-7880		Costs for materials came in lower than expected	
				Change Order balances out contract.	
				Total Contract Amount: $2,376,138	
				Funding Source: CDBG and Water Funds	
2	Change	Public Works	Toro Enterprises, Inc.	Cypress Gardens and Cal Gisler Neighborhood	($29,448)
	Order	Lou Balderrama	Agreement No. A-7436	Resurfacing Project	
		385-7880		Costs for materials came in lower than expected	
				Change Order balances out contract.	
				Total Contract Amount: $405,613	
				Funding Source: Proposition 1B	
3	Original	General Services	City of Oxnard - GAP	Graffiti Removal in Various Locations in El	$46,398
	Agreement	Cyndi Hookstra	County is purchasing services	Rio	
		385-8079	Agreement No. 5679-12-CM	The County of Ventura is contracting with the	
				City of Oxnard for graffiti removal services for	
				various locations withing the El Rio area	
				Total Contract Amount: $46,398	
				Revenue Source: County of Ventura	
4	Purchase	Police Department	Proforce Law Enforcement	Tasers and Digital Power Mags	$37,711
	Order	Amy Vanatta	Purchase Order No. 3953	Provide needed tasers and digial power mags to	
		385-7653		Special Enforcement Unit.	
				Total Contract Amount: $37,711	
				Funding Source: Measure "O" and General	
				Fund	

ATTACHMENT 4
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