



Meeting Date: 5/12/2012

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: Karen R. Burnham, Interim City Manager

Agenda Item No. I-2

Reviewed By: City Manager

[Signature] City Attorney

[Signature] Finance

[Signature] Other (Specify)

DATE: May 31, 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.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Amendment	General Services Dean Yamamoto 385-8074	Natural Green Landscape Agreement No. 5384-11-CM	Landscape Maintenance District Services To provide landscape maintenance district services for Daily Ranch, District 46. Second year of a potential three year agreement.	\$32,388
				Total Contract Amount: \$64,776	
				Funding Source: Landscape Maintenance Funds	
2	Amendment	General Services Dean Yamamoto 385-8074	Natural Green Landscape Agreement No. 5391-11-CM	Landscape Maintenance District Services To provide landscape maintenance district services for Westport Community Facilities District #246668. Second year of potential three year agreement.	\$32,388
				Total Contract Amount: \$93,336	
				Funding Source: Landscape Maintenance Funds	
3	Amendment	General Services Dean Yamamoto 385-8074	Kaneko Landscaping Agreement No. 5381-11-CM Amendment: \$15,540 Total Contract: \$31,080 District 33 - Rio Del Sol	Landscape Maintenance District Services To provide landscape maintenance district services for various landscape districts.	
			Agreement No. 5387-11-CM Amendment: \$17,940 Total Contract: \$35,080 District 51 - Pfeiler		
			Agreement No. 5088-10-CM Amendment: \$31,140 Total Contract: \$93,420 District 3 - RiverRidge		
			Agreement No. 5089-10-CM Amendment: \$11,700 Total Contract: \$35,100 District 16 California Lighthouse		
			Agreement No. 5090-10-CM Amendment: \$22,200 Total Contract: \$66,640 District 38 - Aldea del Mar		

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
			Kaneko Landscaping		
			Agreement No. 5091-10-CM		
			Amendment: \$32,200		
			Total Contract: \$96,660		
			District 39 - El Sueno Promesa		
			Agreement No. 5092-10-CM		
			Amendment: \$8,400		
			Total Contract: \$25,200		
			District 55 - Wingfield West		
			Agreement No. 5093-10-CM		
			Amendment: \$27,540		
			Total Contract: \$55,080		
			District 42 - Cantabria/Coronada		
			Agreement No. 5095-10-CM		
			Amendment: \$8,400		
			Total Contract: \$25,200		
			District 58 - Westwind		
				Total Combined Contract Amount: \$175,060	
				Funding Source: Landscape Maintenance Funds	
4	Purchase Order	Police Department Martin Meyer 385-7756	PIPS Technology Purchase Order No. 004036	Automated License Plate Reader, Server and Data Storage The City has entered into an Memorandum of Understanding with the Oxnard Harbor District which has a provision for the purchase of an automated license plate reader, server and data storage. The California Port and Maritime Security Program will reimburse the Police Department once the purchase has been made.	\$35,000
				Total Contract Amount: \$35,000	
				Funding Source: Cost will be reimbursed	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
5	Purchase	Police Department	eRacks Storage	Computer Storage	\$29,630
	Order	Keith Brooks	Purchase Order No. 004014	This purchase is for a data storage device that will allow the Police Department to continue to meet growing digital file storage needs.	
				Total Contract Amount: \$29,630	
				Funding Source: COPS Technology Grant	
6	Original	Development Services	Arrow Sign Company	Oxnard Transportation Center Sign	\$166,656
	Agreement	Cynthia Daniels 385-7871	Agreement No. A-7490	Replacement	
				Replacement Sign Program will provide new directional, tenant and bi-lingual signs at the Oxnard Transportation Center	
				Total Contract Amount: \$166,656	
				Funding Source: Air Pollution Buy Down	
7	Original	Public Works	Chaparral Construction Corp.	Blending Station No. 3	\$78,038
	Agreement	Raymond Williams 385-7902	Agreement No. A-7497	Relocation of existing driveway per agreement with Flag Properties due to encroachment onto the adjacent property.	
				Total Contract Amount: \$78,038	
				Funding Source: Water Funds	
8	Original	Information Systems	Verizon	Telephone Service	\$89,000
	Agreement	Gayle Elkins	Agreement No. 5815-12-CM	Contract rates for telephone lines, centranet features and intralata toll services for lines other than HIPC VOIP voice lines	
				Total Contract Amount: \$89,000 for three years	
				Funding Source: Internal Services	
9	Amendment	Development Services	Jensen Design & Survey	Rice Ave./Hwy. 101 Interchange Project	\$6,000
		Cynthia Daniels 385-7871	Agreement No. 5727-12-DS	Expands Scope of Services for additional surveying services for Rice/Hwy. 101 Interchange.	
				Total Contract Amount: \$56,589	
				Funding Source: Federal Grant Funding	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
10	Purchase Order	Police Department Keith Brooks 385-7597	Compucom Systems, Inc. Purchase Order No. 004039	Licensing Agreements In 2005 the City approved the acquisition of software licenses under the Microsoft Enterprise Master License Agreement purchased through CompuCom for the County of Riverside. Our piggybacking on the Riverside agreement allows the purchase of software licenses at a reduced rate for the Police Department. Total Contract Amount: \$61,725 Funding Source: General Fund	\$61,725
11	Change Order	Public Works Lou Balderrama 340-5358	McCarthy Construction Agreement No. A-7259	Advanced Water Purification Facility (AWPF) Change Order 87 Provides for costs associated with metal angle closure and metal deck/bearing wall closure plates for weather protection that were not in the contract documents. Total Contract Amount: \$55,378,231 Funding Source: Water Bond and Grant Funding	\$70,097
12	Change Order	Public Works Lou Balderrama 340-5358	McCarthy Building, Inc. A-7259	AWPF Change Order No. 90 Provides for additional cost associated with the construction of 16KV electrical trenches per coordination with Southern California Edison and CH2M Hill Total Contract: \$55,435,342 Funding Source: Grants and Water Bond Funds	\$62,541
13	Original Agreement	Human Resources Michelle Tellez 385-7598	Alliance Resource Consulting, LLC Agreement No. 5749-12-HR	Recruitment Services To provide recruitment services for both the Wastewater and Solid Waste Superintendent positions Total Contract Amount: \$47,000 (not to exceed) Funding Source: General Fund	\$47,000 Not to exceed