



Meeting Date: 7/10/2012

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: July 5, 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, and Resolution No. 13,932, 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	
A	Original Agreement	Fire Department	Performance Therapy	Fitness Evaluations for Firefighter Wellness/	
		Stephanie Huhn	Agreement No. 5817-12-FI	Fitness Program	
			385-8361		Perform on going firefighter fitness testing to include
					annual fitness testing of strength, flexibility,
					aerobic capacity and body composition as well
					as quarterly assessments which include a
					review of individual exercise programs and new
					techniques. This agreement also includes
					consulting with the Safety Committee, Fire
					Administration and Risk Management to address
				areas of concern regarding firefighter fitness.	
				Total Contract Amount: \$195,000	
				Funding Source: General Fund	
B	Original Agreement	Fire Department	Coastal Occupational	Pre-employment and Annual Employment	
		Stephanie Huhn	Medical Group	Medical Examinations	
			385-8361	Agreement No. 5816-12-FI	Provide pre-employment and annual employment
					medical examinations which include all Dept. of
					Transportation requirements and any other
					agreed upon requirements. Consult with the
					Safety Committee, Fire Administration and Risk
					Management to address areas of concern
					regarding firefighter health and wellness.
					Total Contract Amount: \$225,000
				Funding Source: General Fund	
C	Task Order	General Services	Lauterbach & Associates	Architectural Services (on call)	
		Ralph Alamillo	Agreement No. 5657-11-CM	Site identification/review and evaluation plan for	
			385-7821		new/enhanced senior center.
					Total Contract Amount: \$100,000
				Funding Source: Measure "O"	
D	Task Order	Public Works	Sam Hill & Sons	Emergency Repairs to Sewers and Storm	
		Lou Balderrama	Agreement No. A-7219	Drains (on call)	
			340-5358		Replace a 6-inch sewer line located along an
					alley east of Arcadia Street, south of Oxnard
					Blvd.
				Total Contract Amount: \$2,778,100	
				Funding Source: General Fund	

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
E	Change Order	Public Works Thein Ng 432-3575	McCarthy & Sons Agreement No. A-7259	Advanced Water Purification Facility Change Order No. 98 Provides for a change to the pumps and piping for the sulfuric acid system that was required for long term corrosion protection.	\$164,188
				Total Contract Amount: \$55,557,373	
				Funding Source: Water Bonds and Grant	
F	Agreement	Eric Sonstegard 385-8290	Agreement No. 5677-12-PO	Gang Violence Suppression Project City Impact has been a partner in this grant since its inception. The agreement represents continuation of ongoing funding for this 11 year program	\$44,000
				Total Contract Amount: \$44,000	
				Funding Source: Gang Violence Suppression Grant	
G	Amendment	Housing Department Karl Lawson 385-8095	Housing Rights Center	Fair Housing Support Services Extending current fair housing support services for another year.	\$28,992
				Total Contract Amount: \$72,092	
				Funding Source CDBG Grant Funds	
H	Amendment	Information Systems Rich Benbrook 385-7432	Portford Solutions Agreement No. 5196-10-CM	Electric Document Imaging System Hardware and software licensing and support. Amendment will extend agreement for three years.	\$80,000
				Total Contract Amount: \$220,000	
				Funding Source: Internal Service Fund	
I	Original Agreement	Housing Department Will Reed 385-8044	Community Action of Ventura County Agreement No. 5827-12-HO	Continuum of Care Support Housing Program 2011-12 Supportive Housing Program sub-recipient agreement to promote the development of supportive housing and supportive services to assist the homeless in transition from homelessness to independent living.	\$123,348
				Total Contract Amount: \$123,348	
				Funding Source: Grant Funding	