



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. Bunham, Interim City Manager Agenda Item No. **I-1**

Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Other (Specify) \_\_\_\_\_

**DATE:** March 28, 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 Monday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
1	Change Order	General Services Ralph Alamillo 385-7821	C.S. Legacy Construction Agreement No. A-7379	College Park Phase 1C - Change Order 11 Replace concrete Pavilion area and install play/sports area at College Park <b>Total Contract Amount: \$10,701,813</b> <b>Funding Source: Measure "O" Funds</b>	\$219,260
2	Agreement	Public Works Michelle Johnson 315-6369	E-Recycling of California Agreement No. A-7474	Recycling Services To provide recycling services for one year with an option to renew for two one year extensions. Costs are fully recovered. <b>Total Revenue Amount: \$50,000</b> <b>Funding Source: Solid Waste Fund</b>	\$50,000
3	Original Agreement	Police Department Eric Sonstegard 385-8290	Ventura County Probation Agency Agreement No. 5676-12-PO	Gang Violence Suppression Project Partnership Additional grant funding from the California Emergency Management Agency <b>Total Contract Amount: \$60,000</b> <b>Funding Source: CalEMA Grant Funds</b>	\$60,000
4	Original Agreement	Police Department Eric Sonstegard 385-8290	Ventura County District Attorney's Office Agreement No. 5675-12-PO	Gang Violence Suppression Project Partnership Additional grant funding from the California Emergency Management Agency <b>Total Contract Amount: \$60,000</b> <b>Funding Source: CalEMA Grant Funds</b>	\$60,000
5	Original Agreement	City Manager's Office Grace Magistrale Hoffman 385-7445	TKC Enterprise, Inc. Agreement No. 5750-12-CM	Re-Entry Program Consulting To develop a strategic plan, implementation strategy and sustainability options for a re-entry program under the Second Chance Grant. <b>Total Contract Amount: \$59,253</b> <b>Funding Source: Grant Funds and County of Ventura Funding</b>	\$59,253
6	Amendment	City Manager's Office Grace Magistrale Hoffman 385-7445	Barbara Marquez O'Neill Agreement No. 5028-10-CS	Oxnard Alliance for Community Strength Amendment allows for a two month extension for services to further the goals of the Oxnard Alliance for Community Strength. The purpose of the Alliance is to facilitate violence prevention efforts. <b>Total Contract Amount: \$109,333</b> <b>Funding Source: General Fund</b>	\$8,333

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount		
7	Task Order*	General Services	Jordan, Gilbert, & Bain	Durley Park Concession Stand	\$61,805		
		Ralph Alamillo	Landscape Architects	Design work under on-call services agreement			
		385-7821	Agreement No. 4734-09-CM	for the concession stand at Durley Park.			
			Pending Council Approval	Remodel design work needed to meet ADA			
				requirements in restrooms and Health			
				Department Codes for the concession.			
				<b>Total Contract Amount: \$500,000 No Change</b>			
				<b>Funding Sources: Project Based</b>			
8	Task Order*	Public Works	Republic Services, Inc.	Del Norte Regional Recycling and	\$110,000		
		Michelle Johnson	Agreement No. A-7465	Treatment Facility			
		315-6569		Emergency rebuilding of the baler at the			
				recycling facility. Under current scope and			
				contract limit.			
				<b>Total Contract Amount: \$4,616,342 No Change</b>			
				<b>Funding Source: Solid Waste Fund</b>			
9	Task Order*	Public Works	Penfield & Smith	Ventura Blvd. Waterline	\$46,908		
		Lou Balderrama	Engineering	Design work under on-call services agreement			
		340-5358	Agreement No. A-7425	to finalize existing plans and new waterline			
				for Ventura Blvd.			
				<b>Total Contract: \$500,000 No Change</b>			
				<b>Funding Source: Storm Drain Facility Fee</b>			
*Task Orders authorize work under existing contract scope and limits with no change to the total contract amount							