CITY OF
OXNARD
CALIFORNIA

Meeting Date: 5/01/2012

ACTION	TYPE OF ITEM
☐ Approved Recommendation	■ Info/Consent
☐ Ord. No(s). _____	☐ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	☐ Other _____

Prepared By: Karen R. Bunham, Interim City Manager _____ Agenda Item No. I-2

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

DATE: April 26, 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**	**Development Services**	**Security Paving Co., Inc.**	**Rice/101 Avenue Interchange Construction**	**$31,680**
		Cynthia Daniels	Agreement No. A-7228	**Change Order No. 48**	
		385-7871		Change Order No. 48 will modify the Santa	
				Clara Avenue roadway approach to the	
				driveway for the Shell Gas Station on the	
				northwest corner of Santa Clara Avenue and	
				Auto Center Drive to conform to the design	
				requirement of the Rose-Santa Clara Corridor	
				Specific Plan.	
				Total Amount of Contrat: $44,225,978	
				Funding Source: Federal Grant, Circulation	
				System Improvement Fees	
2	**Original**	**Police Department**	**Interlocal Agreement -**	**Justice Assistance Grant (JAG)**	**$123,162**
	Agreement	Jason Benites	**Edward Byrne Memorial**	Oxnard manages grant funds for various	
		385-8290	**Justice Assistance Grant**	jurisdictions including County of Ventura, the	
				cities of Ventura, Simi Valley and Thousand	
				Oaks. The City's portion of this grant is	
				approximately 58,270	
				Total Amount of Contract: $123,162	
				Funding Source: Grant Funds	
3	**Change**	**Development Services**	**Security Paving Co., Inc.**	**Rice/101 Interchange Construction Project**	**$36,483**
	Order	Cynthia Daniels	Agreement No. A-7228	Raftify action of Change Order No. 46 for the	
		385-7871		drainage system re-design to avoid boring	
				into the abutment. This action resulted in	
				drainage system having to cross the	
				embankment of the northbound ramp.	
				Total Contract Amount: $33,157,814	
				Funding Source: Circulation System	
4	**Amendment**	**General Services**	**High Tide and Green Grass**	**Ongoing Maintenance of River Ridge Fields**	**$36,000**
		Cyndi Hookstra	Agreement No. 4928-09-CM	Extension of contract with the addition of	
		385-7950		$36,000 as listed in Exhibit B-1 which covers	
				increased maintenance and preparation for the	
				use of the fields by the Dallas Cowboys.	
				Total Contract Amount: $89,000	
				Funding Source: Golf Fund	