



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-1

Reviewed By: City Manager KRB

City Attorney MB

Finance Jal

Other (Specify) _____

DATE: July 11, 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 Friday prior to the Council meeting.

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
A	Amendment	Police Department Keith Brooks 207-6841	Northrup Grumman Systems Corporation Agreement No. A-6696	Maintenance Service for Computer Aided Dispatch and Records Management FY2012-13 maintenance services for Police and Fire Computer Aided Dispatch and Records Management systems hardware and software. Total Contract Amount: \$1,201,069 Funding Source: Measure "O" Funds	\$186,202
B	Task Order	General Services Ralph Alamillo 385-7821	Lauterbach & Associates Agreement No. 5657-11-CM	Architectural Services (on call) Site identification/review and evaluation plan for new/enhanced senior center. Total Contract Amount: \$100,000 Funding Source: Measure "O" Funds	\$55,535
C	Task Order	Public Works Lou Balderrama 340-5358	Sam Hill & Sons Agreement No. A-7219	Emergency Repairs to Sewers and Storm Drains (on call) 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: Wastewater Fund	\$50,000
D	Amendment	Information Systems Rich Benbrook 385-7432	Portford Solutions Agreement No. 5196-10-CM	Electronic Document Imaging System Hardware and software licensing and support. Amendment will extend agreement for three years. Total Contract Amount: \$220,000 Funding Source: Internal Service Fund	\$140,000
E	Purchase Order	Public Works Lou Balderrama 340-5358	Crump & Co. Purchase Order No. 004076	Butterfly Valves and Fittings Purchase of 36-inch and 42-inch size valves for Hueneme road Recycled Water Pipeline Project - Phase I of the GREAT Program Total Contract Amount: \$29,305 Funding Source: Grants and Water Bonds	\$29,305

Item No.	Type	Department/Contact	Vendor/Agreement No.	Description/Purpose	Amount
F	Task Order	Public Works	Penfield & Smith	Engineering Services (on-call)	\$60,000
	#15	Lou Balderrama 340-5358	Agreement No. A-7425	Engineering services for the Hueneme Road Recycled Water Pipeline weld inspection services.	
				Total Contract Amount: \$500,000	
				Funding Source: Bonds and Grant Funding	
G	Purchase Order	Public Works	Zumar Industries, Inc.	Street Signage Materials	\$100,000
		Phil Gregoire 797-8219	Purchase Order No. 004083	Materials for street signs for FY2012-13	
				Total Contract Amount: \$100,000 (not to exceed)	
				Funding Source: Gas Tax Fund	
H	Purchase Order	Public Works	Safety Striping Service, Inc.	Street Striping Materials	\$75,000
		Phil Gregoire 797-8219	Purchase Order No. 004087	Street striping materials for FY2012-13	
				Total Contract Amount: \$75,000 (not to exceed)	
				Funding Source: Gas Tax Fund	
I	Original Agreement	Public Works	Toter, Incorporated	Waste, Recyclables, and Green Waste Containers	\$100,000
		Michelle Johnson 315-6369	Agreement No. 5811-12-PW	Replacement program for 96-gallon residential carts, lids, and wheels for waste, recyclables, and green waste.	
				Total Contract Amount: \$100,000	
				Funding Source: Solid Waste Operating Fund	
J	Amendment	Public Works	Aqua-Tech Services	Water Backflow Prevention Assemblies	\$75,000
		Jim Corella 385-8376	Agreement No. 5114-10-PW	To extend expiration date to July 18, 2013 and add additional funding for water backflow prevention assemblies, testing and maintenance for City-owned devices and private devices when owners fail to comply with testing requirements.	
				Total Contract Amount: \$225,000	
				Funding Source: Water Security Contamination Prevention Fund	

