



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 MMH City Attorney DA Finance Blaney Other (Specify) \_\_\_\_\_

**DATE:** January 9, 2013  
**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 10:00 a.m. on Thursday prior to the Council meeting.

# City Manager Contract List for 01/15/2013

Item	Type	Department/Contact	Vendor/Agreement Number	Description/Purpose	Amount
A	Original Agreement	Housing - Affordable Housing Assistance Mary Chappell  385-7402	Marie Gandara  Agreement No. 6190-12-HO	Mobilehome Replacement Loan Assumption Agreement  Mobilehome Loan Assumption Agreement, Promissory Note, Security Agreement and Loan Agreement for Marie Gandara to assume loan after companion had passed away 3/23/2012. Ms. Gandara had previously shared occupancy with borrower in the mobilehome. The loan agreement now reflects the current requirements to make monthly payments as well as the other program requirements.  <b>Total Contract Amount: \$85,000</b> <b>FundingSource: CDBG in 2006</b>	\$85,000
B	Amendment	City Attorney  Alan Holmberg  385-7483	Pioneer Law Group  Agreement No. 6031-12-CA  Amendment 1	Attorney Services Agreement for Surface Mining Pit Reclamation Issues  This agreement is for legal services in connection with surface mining pit reclamation issues at Riverpark. The first amendment increases the total compensation to a not to exceed \$75,000 amount. This increase is to provide the firm funds to employ expert consultants, prepare for and appear at hearings before the State Mining and Geology Board and represent the City in possible legal actions arising from the Board's decision. The original agreement was pursuant to a qualification based selection process.  <b>Total Contract Amount: \$75,000</b> <b>FundingSource: Water Operating Fund</b>	\$50,000
C	Task Order	Public Works Lou Balderrama  340-5358	BTC Verical V Agreement No. 4919-09-CM  Task Order 21	On-Call Soils and Material Testing Services  Hueneme Road Recycled Water Project. This service includes inspection of the asphalt plant process and materials compliance with terms of the specifications as well as soils sampling and testing for proper street structural section compaction. As a result of a Request for Proposal process, the City entered into an "as needed" agreement with BTC Verical V to provide these types of services.  <b>Total Contract Amount: \$500,000</b> <b>FundingSource: Water CIP Funds</b>	\$55,922

ATTACHMENT # 1  
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