



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Debra Figone

SUBJECT: CITY MANAGER'S CONTRACT
APPROVAL AUTHORITY

DATE: December 4, 2009

RECOMMENDATION

Accept staff's analysis and recommendation to maintain the existing City Manager's contract approval authority given the analysis presented in this report for the nine quarters from Q4 FY 2006-07 to Q4 2008-09.

OUTCOME

Review of this report will provide information regarding the impact of lowering the City Manager's contract approval authority and context for how this authority has been used since it was increase from \$100,000 to \$250,000.

BACKGROUND

The purpose of this memorandum is to provide additional information regarding the referral and policy recommendation issued by Councilmembers Campos, Kalra, and Chu, dated September 4, 2009, to the Rules and Open Government Committee to prepare a resolution for full City Council consideration to lower the City Manager's Contract Authority by 50% from \$250,000 to \$125,000 for services and from \$1,000,000 to \$500,000 for supplies, materials and equipment (Attachment A).

Historical Review of Contract Authority Limits

The City Council Appointees' contract authority has been the subject of City Council review over the past years from both a (1) monitoring/regulatory perspective, as well as an (2) opportunity to reduce costs, achieve efficiencies, and streamline administrative processes. The City Council has deliberated on striking a balance between these two interests over the past years. The following provides historical information of the City Council discussions:

Santa Clara County Civil Grand Jury: At the August 3, 2005 City Council meeting, the Council accepted Staff's response to a report from the Santa Clara County Civil Grand Jury titled "*City of San Jose Procurement Policies, Procedures and Practices*" (the "Grand Jury Report"). Recommendation #4 of the Grand Jury Report was to amend the Council approval threshold for goods and professional/non-professional services from \$100,000, the contract authority limit at that time, to \$1,000,000. The Grand Jury Report recognized the time and delays in receiving Council approval for relatively small and routine procurements with "*little discernable benefit*". The Grand Jury Report also noted that the \$100,000 threshold for Council Appointee contract approval was low in comparison to other large California cities and counties in California.

Procurement Reforms: In February 2007, Council approved a number of procurement reforms, including increasing the contract approval authority for Council appointees from \$100,000 to \$250,000 for professional and non-professional services (excluding contracts for design and other construction-related professional services, which are separately set at \$100,000), and \$1 million for supplies, material and equipment. Staff's original recommendation for contract approval authority for services was also \$1 million. Because of concerns raised by City labor groups, the City Manager Les White revised the recommendation from \$1 million delegated contract authority for services to a \$250,000 limit on the contract authority for services. It is important to note that contract values are determined very conservatively under these guidelines, and are inclusive of all option years and contingency. The reforms also included amending the reporting requirements to report to Council on a quarterly basis all Council appointee procurement activity between \$100,000 and \$250,000 for professional and non-professional services, and \$1 million for supplies, materials, and equipment. The first report published was for the 4th quarter of FY 2006-07.

At the May 15, 2008 Public Safety, Finance, and Strategic Support Committee ("PSFSS Committee"), the Committee unanimously approved a number of proposed procurement reforms, including a recommendation to periodically adjust the Council Appointees' contract approval authority based on increases to a regularly used price index.

Efficiency/Streamlining Opportunities: Based on the PSFSS Committee direction along with direction under the City Manager's Beyond Budget Cuts initiative, an action team was formed to examine additional ways to streamline the procurement of goods and services, staff was preparing a comprehensive report recommending amendments to contract authority limits. This multifunctional and multi-level Team identified the procurement process as one of the more cumbersome processes Citywide and therefore a process that should be prioritized for streamlining. It was anticipated that a series of recommendations to further streamline procurements would be presented to the PSFSS Committee this fall. Among the proposed changes was adding an automatic adjustment to the Council Appointees' contract authority every three years based on the Consumer Price Index for All Urban Consumers for the San Francisco, Oakland, and San José Metro Area (CPI) as calculated by the Federal Bureau of Labor Statistics, rounded to the nearest \$100,000.

Contract Authority Limits: On September 4, 2009, a memo from Councilmembers Campos, Kalra, and Chu recommending to the Rules and Open Government Committee for the Council to decrease the existing Council Appointee contract authority from their current levels of \$250,000 to \$125,000 for professional and non-professional services and from \$1 million to \$500,000 for supplies, material and equipment. Their recommendation was for the decrease to be in effect for a one year pilot period, after which staff would return to the Council with any impacts of the reduced authority and for Council consideration of whether or not to enact the temporary (pilot) contracting authority on a permanent basis.

The objective of these changes to date and under consideration by the administration have been to foster efficiencies and streamlining opportunities with respect to contracts, since the procurement and contracting process has been identified as a multi-layered process requiring significant resources and intra-departmental organization. Additionally, the external validation by the Santa Clara Grand Jury has further informed the City Council's action to increase the contract authority, albeit not at the level recommended by the Grand Jury. This additional increase in contract authority has been implemented with transparency and monitoring, through quarterly reports to the City Council

As part of the Council's policy deliberation, the following elements should be factored into the decision-making process regarding this proposal:

- Impacts to workload in an environment where there are less administrative and analytical resources and staff are moving throughout the organization due to "bumping";
- The desired goal of a reduced contract authority and, based on the desired outcome, staff recommendations for alternative options to achieve the same outcome without reducing the contract authority;
- Distinction between contract authority for routine items and items that require policy input/direction;
- Additional transparency or open government measures that could be integrated into the current approach to satisfy any concerns regarding level of disclosure regarding contract activity. For example, the quarterly sunshine reports can be expanded to include a brief summary of how the procurement was solicited (competitive RFP, number of bidders, etc) or include a clearer description of the contract purpose(s), and;
- Impact on the organization-wide effort to prioritize contract processing in order to achieve efficiencies.
- Recognition that many of the reductions that have been made to administrative staff were achievable due to past Council actions to raise contract authority which allowed the absorption of work by existing staff.

ANALYSIS

Staff has reviewed the recommendation presented by the Councilmembers and has prepared an analysis of Council Appointee contracts that have been approved under the delegated authority for the past nine fiscal quarters. This analysis is representative of the contract approval activity

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that Council would be asked to approve during the one-year pilot program as recommended by the Councilmembers. This analysis demonstrates that the impacts of implementing the suggested one-year pilot program would be significant compared to the benefits to be gained by the relatively low average dollar value of contracts that would have exceeded the proposed limits (\$193K for services and \$760K for supplies, material and equipment) and the routine nature of most of the contracts that are required to support the day-to-day operations of the City.

As background information to assist in the Committee's review, a number of documents and reports are attached to this memorandum. Attachment B includes Quarterly Reports for the periods Q4, FY 2006-07 through Q4, 2008-09 (9 quarters).

Attachment C is a summary of contracts which were approved under delegated authority for those nine fiscal quarters. This summary is attached in order to demonstrate what would have been the impacts of requiring additional Council approval, if the lower approval limits which are being recommended for the one-year pilot program had been in effect during this time period. A summary of the activity and impacts includes:

- 210 professional and non-professional service contracts and purchase orders were awarded by Council appointees greater than \$125,000 and less than \$250,000 at an average contract value of \$193,171.
- 18 contracts or purchase orders for the acquisition of equipment, materials, and supplies were issued by the Finance Department greater than \$500,000 and less than \$1 million at an average value of \$760,389.
- For all 228 procurements, the additional time required between selection by staff and Council approval of the contract would have increased by an average of six weeks per contract or purchase order to allow for the preparation, review and approval of council memoranda, and posting requirements. In addition to the requesting or customer department, this process typically involves resources from Finance, Budget, Public Works if there is a living or prevailing wage requirement, the City Attorney's and Managers Offices, and the Office of the City Clerk. All of the support Departments have been impacted by recent staffing reductions. There is a need to streamline this process further.
- It is estimated that over 11,000 hours or six staff would have been required during the nine quarters analyzed. This is equivalent to three full-time equivalent positions on an annual basis which would have been necessary to prepare these additional items for City Council approval. It is estimated the staffing costs would be \$300,000 to \$340,000 per year to fund three Analyst level or equivalent positions throughout the organization but , primarily in the Departments outlined in the paragraph above, to provide these additional services.
- During these nine quarters, only one of the reported procurements was questioned at the Rules and Open Government Committee involving the purchase of Prius vehicles from a Sunnyvale Toyota dealership. Staff explained to the Committee that the Purchasing Code requires the award to the low bidder, and that San Jose dealerships failed to participate in the bid.
- Almost 70% of the procurements, approved by the Finance Director, were for routine non-professional services and supplies, material, and equipment required for day-to-day City operations. The balance of the procurements were for professional services and were issued

by the City Attorney's Office typically for outside legal services, and the City Manager's Office, typically for consulting services that support Council directed projects, or at the management discretion of the Administration. Examples of contracts include: General Fund Structural Budget Deficit Elimination Plan; Retirement Board Governance Structure; alternative service delivery analysis (e.g., crossing guards, crime prevention, etc.); PRNS full cost recovery community services; marketing and public education outreach services for the Water Pollution Control Plant; and, amendments to contracts that have gone to previously been considered by Council.

- All of the procurements were posted on the City's internet site at the time the solicitation was issued. Interested parties can "subscribe" to the City's bid notification system (BidSync) which allows potential vendors, bidders, contractors, to receive notification via e-mail of procurements of interest to them at the time they are released to the public.
- Commencing in September 2007, all awards to these procurements are posted on the City's website and are available to the public.

Cost savings are achieved in the procurement process by well governed and established methodologies, which involve transparent and objective proposal evaluation criteria. The City Council's consideration of the procurement would be to approve the expenditure or reject all proposals, which is more of a decision on whether to procure or not. Since the vast majority of the procurements are for non-professional services and supplies, material, and equipment required for day-to-day City operations, cost savings would not be achieved rather costs increases and delays in routine procurements would result.

Summary Comments on Proposed Pilot Program

Because many of the procurements are necessary to support the daily operations of the City, the historical spend data supports that the City's procurement activity for supplies, material and equipment, will not substantially change during the coming year and the historical analysis provided in this memorandum serves as a good indicator of future procurement activity.

After adjusting for modest inflation at less than 3% per year, the recommended Council appointee contract approval authority of \$125,000 is approximately equal to 2001 levels, when Council threshold for professional and non professionals services was set at \$100,000.

The current contract authority thresholds in conjunction with other adopted purchasing reforms have allowed the Purchasing Program to implement staffing reductions without compromising the integrity of the City's procurement process. In the event the Council elects to implement a 12 month pilot, approximately three additional full-time equivalent positions will need to be added to accommodate the extra workload throughout the organization, and an annual cost of between \$300,000 and \$340,000

Staff acknowledges the need to scrutinize City spending, however, it is not anticipated that a reduction in the threshold for the City Manager approval of contracts would accomplish the goal of expenditure oversight. Furthermore, placing spending oversight at the end of a procurement cycle, after staff and the vendor community have spent considerable time on the procurement

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and/or negotiation, is inefficient and may not produce the desired real benefit. The best time to control costs is when Council makes a policy determination to proceed with a new program, and then in the development of the scope of services and bid specifications prior to release of the solicitation to ensure the City is soliciting for the best value product or service. The City's procurement processes have been professionally designed and are carefully implemented to develop procurement-appropriate specifications and to award to the lowest price or "best value" vendor (depending on the type of procurement), in order to ensure taxpayer funds are being spent judiciously.

In summary, if Council decides to proceed with the proposal, additional staffing resources will be required as noted above at a total estimated cost of \$300,000 to \$340,000, or resources will need to be shifted from other service priorities. This will be difficult given the City is facing an estimated \$96M General Fund shortfall with more shortfalls into the foreseeable future. I believe that a better understanding or clearer articulation of the goals desired from the City Council referral would assist in developing options, within the existing City Manager contract approval authority, to address any concerns. The desired goals should be mindful of the key elements noted previously in this report (page 3), specifically: workload impacts; impact to cycle time for completing procurements; routine items versus items that require policy input; opportunities for additional transparency; and, recognition of workload impacts to other Council Appointees that support the City Manager's contract approval authority (e.g., City Clerk and City Attorney's Office).



DEBRA FIGONE
City Manager

For questions please contact Scott P. Johnson, Director of Finance at (408) 535-7001.



Weblinks to Attachments

Attachment A

Memorandum dated 9/4/09 from Councilmembers Campos, Kalra and Chu re: Contract Authority

http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/20090916/rules20090916_h1.pdf

Attachment B

Quarterly Reports for Periods Q4 FY 06-07 through Q4 FY 08-09

Q4: 06-07, 4/07-6/07: Quarterly Sunshine Report

http://www.sanjoseca.gov/clerk/Agenda/110607/110607_02.09.pdf

Q1: 07-08, 7/07-9/07: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/012908/012908aa.pdf> Pages 18-22

Q2: 07-08, 10/07-12/07: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/031108/031108aa.pdf> Pages 16-19

Q3: 07-08, 1/08-3/08: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20080617/20080617aa.pdf> Pages 30-33

Q4: 07-08, 4/08-6/08: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20080930/20080930a.pdf> Pages 10-14

Q1: 08-09, 7/08-9/08: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20090127/20090127a.pdf> Pages 17-22

Q2: 08-09, 10/08-12/08: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20090414/20090414a.pdf> Pages 11-14

Q3: 08-09, 1/09-3/09: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20090623/20090623a.pdf> Pages 32-34

Q4: 08-09, 4/09-6/09: Quarterly Sunshine Report

<http://www.sanjoseca.gov/clerk/Agenda/20091201/20091201a.pdf> Pages 25-30



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Councilmember Nora Campos
Councilmember Kansen Chu
Councilmember Ash Kalra

SUBJECT: CITY MANAGER'S CONTRACT
AUTHORITY

DATE: September 4, 2009

Approved

Ash Kalra AD
Nora Campos Kansen Chu Date *9/4/09*

RECOMMENDATION

Direct the City Attorney to prepare a resolution for full City Council consideration to amend sections 4.04.020A.3 b, c, and e of the City's Municipal Code to reduce the contract authority of the City Manager for a 12-month pilot period. After the 12-month period, staff shall return to the City Council with an assessment of any impacts of the reduced contract authority and allow for Council consideration of whether or not to enact the temporary contracting authority on a permanent basis.

The amended Municipal Code section shall authorize the City Manager for a period of 12 months to enter into and execute for and on behalf of the City of San José, without the prior approval of the City Council, any contract, for which the total monetary value expended or received by the City does not exceed the amount listed below with respect to the type of contract:

- Agreements for the lease or purchase of supplies materials and equipment including the delivery thereof, having a maximum value of \$500,000;
- Agreements for services, other than professional services of private architectural, landscape architectural, engineering, environmental, land surveying, or construction management firms, having a maximum value of \$125,000; and
- Sponsorship agreements having a maximum value of \$125,000, each with a term not exceeding three years, and which otherwise comply with city council policy.

ANALYSIS

Our recommendation in no way suggests fault with the City Manager's past expenditure of funds. Rather, we recognize the increased scrutiny the City is facing in light of several consecutive years of service cuts, and we aim to increase the scrutiny of the City Council members who have been elected to oversee the expenditure of taxpayer funds. We are hopeful that our recommendation results in greater oversight by the City Council and, potentially, in savings that can be utilized to reduce the need for even greater service cuts when the Council examines strategies to deal with its \$20 million deficit for Fiscal Year 2009-10, as well as projected deficits in future budgets years.

ATTACHMENT B

**Quarterly "Sunshine" Reports
Q4 FY 2006/2007 - Q4 FY 2008/2009**



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Scott P. Johnson

SUBJECT: QUARTERLY REPORT ON
CONTRACT ACTIVITY FOR GOODS
AND SERVICES

DATE: October 19, 2007

Approved

Date

10/20/07

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Accept the quarterly report on contract activity for goods and services having a value between \$100,000 and Council Appointees' contract approval authority that were entered into and executed by Council Appointees between April 12, 2007 and June 30, 2007.

OUTCOME

To comply with Municipal Code Section 4.04.080.A by reporting on contract activity for goods and services having a value between \$100,000 and Council Appointees' contract approval authority that were entered and executed by Council Appointees.

BACKGROUND

On February 27, 2007 (Item 3.4), Council approved amendments to Municipal Code Sections 4.04 titled Contract Authority and 4.12 titled Procurements of Goods and Services. Section 4.04.80 of the Municipal Code prescribes that the City Manager file a quarterly report with the City Council which describes all contracts having a value of \$100,000 or more that were entered into and executed by the City Manager, City Attorney, City Clerk, and City Auditor. The section stipulates that the report shall identify the subject matter of the contract, the contractor, and the amount. Additionally, the section directs the City Attorney, the City Clerk, and the City Auditor to provide the information necessary for preparation of the report to the City Manager.

Since the amendments to the ordinances became effective on April 12, 2007, the first quarterly reporting period starts on April 12 and ends on June 30, 2007. Subsequent reporting periods will be every quarter of the year.

ANALYSIS

In preparation for the report, Finance requested the information regarding contracts entered into and executed by Council Appointees for the period of April 12 to June 30, 2007, from the Offices of the City Manager, City Attorney, City Clerk, and City Auditor and extracted the appropriate data from the City's Financial Management System for contracts executed by the Finance Department's Purchasing Division. This report includes only contracts for services which have a value of \$100,000 up to the Council Appointee's contract approval authority of \$250,000 and contracts for equipment, supplies, and material, which have a value of \$100,000 up to the Director of Finance's contract approval authority of \$1 million. This report does not include contract awards, which are executed based on specific Council direction. The table below summarizes the contract activity for the reporting period. The details are attached to this memorandum.

Office of Council Appointee/Department	Contract Activity
Office of the City Manager	4 Contracts
Office of the City Attorney	4 Contracts
Office of the City Clerk	No Contract Activity to Report
Office of the City Auditor	No Contract Activity to Report
Finance Department/Purchasing Division	33 Contracts

Since this report is provided to the Council for the first time, staff had to develop the appropriate reporting structure. With the development of this reporting structure, staff expects to report contracts entered into and executed by Council Appointees within six to eight weeks after the end of a calendar quarter.

To streamline the reporting mechanism, staff will provide the quarterly contract activity of Council Appointees by adding to the Order of Business for Council Meetings the section titled "Notice of Contracts Executed by Council Appointees." This reporting mechanism is currently utilized by the Public Works Department to notice contract awards for construction bids with a value between \$100,000 and \$1 million and will ensure a consistent reporting structure for all contracts executed by Council Appointees between \$100,000 and \$250,000 for services and \$100,000 and \$1 Million for equipment, materials, supplies, and construction.

EVALUATION AND FOLLOW-UP

Staff will report Council Appointee contracting activity on a quarterly basis to ensure compliance with section 4.04.080 of the Municipal Code.

POLICY ALTERNATIVES

Not applicable.

PUBLIC OUTREACH/INTEREST

- Criterion 1:** Requires Council action on the use of public funds equal to \$1 million or greater. **(Required: Website Posting)**
- Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**
- Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

This item does not meet any of the Criteria listed above. However, the memorandum will be posted on the City's website for the November 6, 2007 Council agenda.

COORDINATION

This memorandum was coordinated with the City Manager's Office, the City Attorney's Office, the City Auditor's Office, and the City Clerk's Office.

FISCAL/POLICY ALIGNMENT

This Council item is consistent with Council approved Budget Strategy Memo General Principle #2, "We must focus on protecting our vital core City services."

COST SUMMARY/IMPLICATIONS

Not applicable.

BUDGET REFERENCE

Not applicable.

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CEQA

Not a project.



SCOTT P. JOHNSON
Director, Finance

For questions please contact Walter C. Rossmann, Chief Purchasing Officer, at (408) 535-7051.

Attachment

As directed by Municipal Code section 4.04.080, by Council Appointee and the Director of Finance, the attachment identifies the contractor, the subject matter of the contract, and the amount for contracts.

City Manager's Contract Activity

Contractor	Description of Contract	Amount
URL Integration Incorporated	Consultant to develop Business Requirements for Records Management System for the Police Department	\$232,354
The Wilfred Jarvis Institute	Consultant services to provide leadership training and consulting for multiple departments; First Amendment to add \$100,000 and extend term	\$200,000
County of Santa Clara	Agreement to ensure a connection to Criminal Justice Information System (CJIC)	\$145,000
County of Santa Clara	Agreement for Joint Operation of the Children's Interview Center	\$137,712

City Attorney's Contract Activity

Contractor	Description of Contract	Amount
Bartel Associates, LLP	Actuarial Services for Police & Fire Mediation/Arbitration; Fourth Amendment to add \$100,000 and extend term	\$180,000
Anderson & Kreiger LLP	Airport Legal Services - Airline Lease Negotiations; Second Amendment to add \$20,000 and extend term	\$200,000
Howard Varinsky Associates	Jury Consultant Expert; Second Amendment to add \$50,000 and extend term	\$150,000
McPharlin, Sprinkles & Thomas LLP	Legal Services - Bankruptcy; Second Amendment to add \$50,000 and extend term	\$150,000

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

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Director of Finance Contract Activity

Services

Contractor	Description of Contract	Amount
Bt Mancini Co. Inc.	Replace Carpeting at San Jose Int'l. Airport	\$155,021.00
Ackerman & Sons Company	Paint Removal for San Jose Int'l. Airport	\$198,000.00
Chrisp Company	Install Stripings and Markings for Streets	\$100,000.00
GSI Corp.	Software for License Plate Recognition System	\$118,999.67
BFI Int'l Disposal Corp.	Collection & Disposal of Grease for WPCP	\$150,000.00

Equipment, Materials, and Supplies

Contractor	Description of Contract	Amount
Hoblit Motors	Marked Police Pursuit Sedans	\$256,667.25
Toyota Material Handling	Equipment for Various Forklifts	\$522,177.44
Pioneer Americas, LLC	Bulk Liquid Chlorine	\$600,000.00
Motorola Inc.	Communication Replacement Project for Police & Fire Dispatch Network Radio/Equipment	\$219,753.82
Remote Satellite Sys. Int'l	Satellite Phones	\$102,357.55
ABB Inc.	Interconnecting Devices (Drives) for Sewage Treatment Connection	\$202,755.58
Applied Computer Solutions	Hardware for IT Backup Functions	\$125,243.53
J.E.I.	Laptops for Battalion Chiefs' Vehicles	\$102,607.17
Nortel Networks Inc.	Hardware/Software/License for VOIP Network	\$175,475.46
Honeywell Inc.	Services & Testing for Smoke Control Sys. and Technical Support & Maintenance/Repair at City Hall	\$212,468.00
Contract Office Group	Delivery and Installation of Furniture	\$160,705.78
One Workplace L Ferrari	Delivery & Installation of Furniture at Edenvale Library	\$124,279.55
Turf Star Inc.	16' Diesel Powered Mower	\$329,458.98
Taser International, Inc.	Taser Warranty Coverage	\$142,037.53
Liquid Waste Technology	Large Booster Pumps	\$259,410.30
Granite Rock - Aromas	Seal Coat Road & Highway Aggregate; First Amendment to add \$10,000	\$281,750.00
Granite Rock Co.	Asphalt Concrete	\$100,000.00
Reed & Graham	Asphalt Road Oils	\$100,000.00
Applied Industrial	5' 304 Stainless Steel Chain w/Connecting Links	\$194,934.44
Peterson Tractor Co.	Caterpillar, Mower & Forks with Radiator, Hoses, Bucket, and Material Handling Arm	\$195,070.83
BRG Supply	Led In-Ground Uplight Relume Technologies	\$161,400.75
Altec Hiline	Step Van with Aerial Lift	\$199,235.21
Mission Valley Ford	Ford F350	\$134,848.40
	Ford F350rlc 9500LB Trucks	\$134,446.88
Terex Utilites West	Cab and Chassis with Crane	\$227,675.73
Oshkosh Truck Corp	Airport Rescue and Fire Fighting Vehicle	\$974,856.20
Westates Truck Equip	2,000 Gallon Water Tenders	\$996,655.87

- Notice of City Engineer's Award of Construction Projects
- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is a list of contracts executed by Council Appointees or designees during the first quarter of Fiscal Year 2007-2008 (July 1, 2007 – September 30, 2007). The list includes contracts or amendments to contract for services with a value between \$100,000 and \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value between \$100,000 and \$1 million.

City Attorney's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Hanson Bridgett Marcus Vlahos Rudy, LLP	Elections Commission Evaluator; First Amendment to add \$30,000 and extended term	\$230,000

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Acire, Inc.	Consultant to develop an interactive system at the City Hall Lobby Traveler Information Center.	\$220,000
Burchard & Rinehart	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
Carneghi-Blum & Partners	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
CTG Energetics, Inc.	Consultant to perform green building analysis including data collection and energy modeling.	\$245,000
DR Associates International	Consultant to provide screening of potential employees.	\$162,000
Hargis & Associates	Consultant to develop and administer assessments of sworn personnel.	\$122,000
J Kaeuper & Company	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd)

City Manager's Contract Activity (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Management Education Group	Consultant to conduct leadership training.	\$203,000
Management Partners, Incorporated	Consultant to support the City Manager's Structural Budget Deficit Task Force.	\$200,000
Neale & Sons, Inc.	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
Patrick Idiart & Associates	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
Smith & Associates	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
The Reitman Group	Consultant to provide appraisal services for the Public Works Real Estate Division.	\$250,000
Wilfred Jarvis Institute	Consultant services to provide leadership training and consulting for multiple departments; Second Amendment to add \$50,000 and extend term.	\$250,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Alameda Co Sheriff's Office	Emergency Vehicle Operation Training Course	\$159,478
Alpha Analytical Labs, Inc.	Water Sample Analysis	\$150,000
B & A Friction Materials	Automotive - Brakes & Related Parts and Services	\$149,100
BRG Supply, LLC	Traffic Signal Controllers, Related Equipment & Services	\$215,000
Cameron	Diesel Engine: Parts, Inspections & Technical Assistance	\$120,000
Central Medical Lab, Inc.	Testing of Blood, Urine and Breath	\$210,000
Coast Oil Co.	Fuel, Oil, Grease, Solvent and Lube Analysis	\$120,000
Compass Group USA, Inc.	Meals for the Senior Nutrition Program	\$175,000
Contract Sweeping Services, Inc.	Power Street Sweeping	\$160,000
Cummins West, Inc.	Installation of Diesel Particulate Filters	\$116,000
Cupertino Electric, Inc.	Misc. Electrical Maintenance & Repair Services	\$150,000
Duran Hogan Construction, Inc.	Sidewalk Removal & Replacement	\$100,000
Duran Hogan Construction, Inc.	Sidewalk Repair	\$140,000
ECCO Equipment Corp.	Rental - Earth Moving & Construction Equipment	\$150,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Fricke Parks Press	Printing of Citywide Activity Guide	\$124,445
Graebel Companies, Inc.	Drayage Moving & Storage Services	\$125,000
Hertz Corporation,	Rental - Large & Small Construction Equipment	\$120,000
Hi Tech Emergency Vehicle	Maintenance Repair & Equipment for Fire Apparatus and Related Equipment	\$230,250
Industrial Safety Supply	Breathing Apparatus Flow Testing & Repair	\$120,000
Jack Doheny Supplies, Inc.	Rental - Large Cleaning Machines/Equipment	\$150,000
M F Filice and Sons	Replenishment of Fibar	\$200,000
Monterey Mechanical	Misc. Emergency/Non Emergency Repairs	\$160,000
Motorola CE, Inc.	Motorola Electronic Replacement Parts & Repair	\$130,000
Nunez Painting, Inc.	Sandblasting and Painting	\$200,000
On Assignment Lab Support	Temporary Personnel Services	\$136,364
Oracle USA, Inc.	Software Update License & Support Service	\$117,786
Oracle USA, Inc.	Peoplesoft Support Service	\$251,972
Reed & Graham	Street Surface Repair	\$100,000
Rosendin Electric, Inc.	Misc. Electrical Maintenance & Repair Services	\$150,000
Safety Kleen Systems	Pickup & Disposal of Hazardous Waste	\$165,000
San Jose Mercury News	Publication of Legal Notices and Advertising	\$155,000
Santa Clara Valley Medical Center	Medical Testing	\$150,000
Scheidts, Ray Electric Inc.	Electrical Maintenance & Repair Services	\$150,000
Scott's P.P.E., Inc.	Cleaning & Repair of Firefighter Turnouts, Jackets & Boots	\$170,000
Summit Uniform	Purchase and Repair of Body Armor	\$110,000
Telstar Instruments, Inc.	On-Site Repair, Maintenance & Calibration of Process Control Instruments/Equipment/Control Plant	\$200,000
Three M Custom Svc.	Maintenance Agreement Theft Detection Software	\$146,172
TI Management Group, LLC	Window Washing Services	\$150,000
Tiburon Inc.	Annual Software Support & Maintenance of Record Management System	\$189,288
Trendtec - San Jose, CA	Temporary Personnel Services for Water Pollution Control Plant; First Amendment to add \$79,580	\$132,031
Trugreen Landcare	Tree Maintenance; First Amendment to add \$35,000	\$125,000
Trugreen Landcare	Tree Maintenance	\$125,000
Trugreen Landcare	Tree Maintenance	\$210,000
Western States Oil Co.	Fuel, Oil, Grease, Solvent and Lube Analysis	\$100,000
Willson Construction	Sidewalk Removal & Replacement	\$100,000
Wingfoot Commercial	Automotive Tires/Services & Repairs	\$245,000

- Notice of Contracts Executed by Council Appointees
(Cont'd)

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
ABB Automation, Inc.	Repair & Replacement Hardware, Distributed Control System and Variable Frequency Drives	\$400,000
Allstar Fire Equipment, Inc.	Firefighter Protective Clothing	\$150,000
AZCO	Traffic Signals/Street Light Poles, Parts & Supplies	\$230,000
Badger Meter, Inc.	Badger Meters & Replacement Parts	\$400,000
Baker & Taylor Entertainment	Compact Discs	\$100,000
Baker & Taylor, Inc.	Library Materials; First Amendment to add \$50,000	\$100,000
Baker & Taylor, Inc.	Paperback Books	\$135,000
Beck Shoes, Inc.	Safety Shoes	\$119,750
Brite Food Service	Raw Food, Freezer & Cooking Supplies	\$175,000
Buckles Smith Electric	Electrical Parts and Supplies	\$150,000
Buckles Smith Electric	Electrical Parts and Supplies	\$130,000
Butler Animal Health	Animal Medicine & Misc. Animal Supplies; First Amendment to add \$45,477	\$135,477
Calabrian Corporation	Industrial Chemical Sulfur Dioxide	\$220,000
Clean Source	Paper Products	\$310,000
Clean Source	Janitorial Supplies	\$100,000
Coast Oil Co.	Fuel & Petroleum Products	\$100,000
Cooks Automotive Service	Automotive Parts - Belts, Brakes, Filters, Fuel Systems	\$162,500
Curtis, L N & Sons	Small Tools, Misc. Parts & Supplies to Repair Nozzles/Hoses	\$195,000
Dapper Tire Company	Replacement Supplies Automotive Tires/Parts	\$113,000
Double D Transportation	Gravel Rich Bed Bottom Material	\$350,000
EBSCO Publishing	Periodical Subscriptions	\$120,000
Electrical Distributors	Street Lights & Traffic Signal Equipment	\$330,000
Graybar Electrical Co, Inc.	Electrical Parts & Supplies	\$130,000
Industrial Safety Supply	Safety Supplies	\$195,000
Ingram Library Services, Inc.	Library Materials	\$125,000
Jam Services, Inc.	Vehicle Signal Head & Pedestrian Signal Head	\$250,000
Kemira Water Solutions, Inc.	Aqueous Ferrous Chloride	\$750,000
LC Action Police Supply	Automotive Emergency Accessories & Parts	\$100,000
Lucid Star, Inc.	Chinese Language Books & Media	\$100,000
Maita Chevrolet GEO & GMAC	Automobile-Unmarked Police Pursuit Sedan	\$199,819

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Midwest Tape	Video Cassettes, Compact Discs & DVDs	\$200,000
Motorola CE Inc.	Motorola Radios/Batteries/Multi Units Charger	\$105,377
Mueller, Inc.	Fire Hydrants	\$200,000
Multi-Cultural Books & Videos	Indian Language Books and Media	\$100,000
Pioneer Americas, Inc.	Liquid Sodium Hypochlorite	\$150,000
S & S Supplies & Solutions	Hardware and Hand Tools	\$200,000
Safeway Sign Co.	Street Regulatory Signs; First Amendment to add \$60,000	\$120,000
San Diego Police Equip Co., Inc.	Ammunition	\$173,000
Silicon Valley Library System	Electronic Library Databases	\$205,000
Synchronex	Traffic Signal "P" Cabinets	\$130,000
Sysco Food Svcs., Central CA	Groceries, Product & Kitchen Supplies	\$200,000
Sysco Food Svcs.	Food, Freezer and Cooking Supplies	\$250,000
Target Specialty Products	Fertilizer, Herbicides, Insecticides	\$230,000
United States Postal Service	Postage	\$600,000
Valley Oil Co.	Fuel & Petroleum Products	\$200,000
Waxie Sanitary Supply	Janitorial Paper Supplies	\$130,000
XPEDX	Recycled Paper Bond	\$134,410

- Open Forum
- Adjournment

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

See Items 8.1 "Approval of a Reimbursement Agreement with Stion Corporation, Inc., for capital equipment . . ." and 8.2 "Award of a contract for the Montgomery Theater Audio Project . . ." on the Redevelopment Agency Agenda, which will be heard and action taken only during the Redevelopment Agency Meeting that follows immediately after the Joint City Council/San José Financing Authority Meeting.

- Notice of City Engineer's Pending Decision on Final Maps
- Notice of City Engineer's Award of Construction Projects

* In accordance with Council Resolution No. 73532, the Construction Contract Process Streamlining Policy approved on December 5, 2006, the following is a list of projects that were awarded or rejected by the Director of Public Works in February 2008:

AWARD:

<u>Project Name</u>	<u>Council District</u>	<u>Contractor</u>	<u>Contract Award Amount</u>	<u>Award Date</u>
Norman Y. Mineta San José International Airport General Engineering Contract 07-08	Citywide	Granite Construction Company	\$226,300	2/14/08
W. Virginia Street Sanitary Sewer Rehabilitation Project	6	Fermin Sierra Construction, Inc.	\$143,400	2/15/08
Alma Community Center Phase I Improvements	7	Joseph J. Albanese, Inc.	\$337,700	2/26/08

- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is submitted as a report on contracts executed by Council Appointees or designees during the second quarter of Fiscal Year 2007-2008 (October 1, 2007 – December 31, 2007). The list includes contracts or amendments to contract for services with a value greater than \$100,000 and up to \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

The City Attorney's Office has no contract activity to report.

(Item continued on the next page)

- **Notice of Contracts Executed by Council Appointees (Cont'd)**

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's (or designee) Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Brown Buntin Associates	Preparation of quarterly and annual noise reports as required by the State of California and the Federal Aviation Administration for the Aviation Department	\$250,000
Cheryl Sutton dba Cheryl Sutton Designs	As-needed marketing services for the Housing Department.	\$120,000
Goodwin Simon Victoria Research	Marketing research services for the Environmental Services Department.	\$189,100
KidSportz, Inc.	Recreational classes (martial arts and sports) for residents at City facilities for PRNS.	\$200,000
Tim Bowen dba Play-Well	Recreational classes and day camps (problem solving and critical thinking skills) for youth (ages 4 – 12) at City facilities for PRNS.	\$180,000
TEKnologies Young Rembrandts, LLC	Classes and camps for youth (ages 3.5 – 12) at City facilities for PRNS.	\$180,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
3i Infotech Inc.	Electronic Citation Hardware/Software for the Police Department.	\$109,032
Aris Helicopters Ltd.	Helicopter Maintenance for the Police Department.	\$158,000
Authentic Restoration	Repair of Cracks and Leaks in Digester Tank Tunnels for Environmental Services; First Amendment to add \$25,000.	\$120,000
Calif. Roofing Co. Inc.	Roofing Services for General Services.	\$120,000
Duran Hogan Construction Inc.	Concrete Removal, Replacement & Repairs at Various Locations for General Services	\$138,000
Information Global Solutions, Inc.	Maintenance, Support and Training for Datastream Application for Information Technology; First Amendment to add \$26,000.	\$103,000
Intergraph Corp.	Integrated Development Tracking System Software Maintenance Support for the Information Technology Department.	\$115,403

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees (Cont'd)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
JF Pacific Liners Inc.	Storm & Sewer Line Cleaning for Department of Transportation.	\$200,000
Koffler Electrical Inc.	Maintenance & Repair of Motors & Generators for Environmental Services.	\$250,000
Lopes Electric Inc.	Electrical Repairs as needed for General Services.	\$150,000
Oracle Corporation	Oracle/Peoplesoft Licenses for Information Technology Department; First Amendment to add \$19,041.	\$136,826
Pro Sweep Inc.	Power Washing of Downtown Garages for Department of Transportation.	\$145,000
PSC Industrial Outsourcing Inc.	Digester Tank Cleaning Service for Environmental Services.	\$140,000
PSC Industrial	Emergency Clean-Out of Sanitary Line for Environmental Services; Fourth Amendment to Add \$90,000.	\$190,000
RFI Communications and Security System	Maintenance & Repair for Automated Access Control System for Aviation Department; First Amendments to Add \$50,000.	\$125,000
Safety-Kleen Systems Inc.	Hazardous Waste Pick Up and Disposal for Environmental Services; First Amendment to add \$19,000.	\$210,000
San José Boiler Works Inc.	Replace Burners on Two Boilers for Environmental Services.	\$123,898
San José Mercury News	Newspaper Advertisements to Promote Use of Airport Service for Aviation Department; First Amendment to add \$60,000.	\$155,000
Sheldrake & Mumford	Resurfacing of Tennis Courts for PRNS; Second Amendment to add \$49,610.	\$219,610
Taser International Inc.	Extended Four Year Warranty for Tasers for Police Department.	\$106,615
Terix Computer Company Inc.	Integrated Billing System (IBS) Hardware/Software Maintenance Support for the Information Technology Department.	\$128,604
Trugreen Landcare	Emergency Tree Work for PRNS; First Amendment to add \$124,990.	\$249,990
Valley Power Systems	Purchase and Installation of Diesel Exhaust Retrofit Devices for General Services; First Amendment to add \$10,410.72.	\$240,410
Willson Construction	Concrete Sidewalk Removal and Replacement for Department of Transportation.	\$150,000

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Bay Area Designz Inc.	Screen Printed Sportswear and Clothing Items for PRNS.	\$200,000
Bordart Inc.	Library Materials.	\$200,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees (Cont'd)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Butler Animal Health-Lowest	Veterinary Supplies for PRNS; First Amendment to add \$12,000.	\$101,999
Hoblit Motors	Law Enforcement Sedans for the Police Department.	\$418,867
Hollister Honda Inc.	Motorcycles for the Police Department.	\$114,003
Ingram Library Services	Library Materials; First Amendment to add \$25,000.	\$125,000
L.N. Curtis & Sons	Equipment for new Fire Apparatus for the Fire Department; First Amendment to add \$85,000.	\$195,000
Maita Chevrolet GEO & GMAC	Unmarked Sedans for the Police Department.	\$139,873
Motorola CE Inc.	Motorola Radio Equipment for the General Services.	\$243,991
Motorola CE Inc.	Motorola Radios for Office of Emergency Services.	\$198,707
Nortel Networks Inc.	Network Equipment and Software; First Amendment to add \$300,000.	\$400,000
Western Pacific Signal LLC	Network Switches for Traffic Signal Controller/Firmware Project for the Department of Transportation.	\$234,219
Western Pacific Signal LLC	Traffic Signal Cabinets for the Department of Transportation.	\$120,000

- Open Forum (To be heard no earlier than 3:30 p.m.)

- Adjournment

This meeting will be adjourned in memory of Dorothy (Dee) Rogers, a City employee of over 18 years at the Convention Center. Dee is survived by her four children, daughters Jaime Garcia and April Jones, and sons Anthony Jones and William Shropshire, and longtime partner Mike Higare. She will be greatly missed.

- Notice of City Engineer's Pending Decision on Final Maps

* In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>	<u>Proposed Decision</u>
9935	East side of DeAnza Blvd, 350 feet North of Sharon Drive	1	Yu Sheng Kao, David Perng, Marvin Liu	5 Lots / 4 Units	SFA, SFD	Approve

* In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
10003	NW/C of Hwy. 237 and Gold Street. I, LLC	4	Legacy III SJ America Center	2 Lots / 6 Lots	Mixed Use

- Notice of City Engineer's Award of Construction Projects

- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is submitted as a report on contracts executed by Council Appointees or designee during the second quarter of Fiscal Year 2007-2008 (January 1, 2008 – March 31, 2008). The list includes contracts or amendments to contracts for services with a value greater than \$100,000 and up to \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

The City Attorney's Office has no contract activity to report.

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

City Manager's (or designee) Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Dance Force	Classes/camps in basic dance, movement, cheerleading, and fitness skills designed for beginner and intermediate levels for residents as offered by the Parks, Recreation, and Neighborhood Services Department.	\$180,000
Fairbanks, Maslin, Maulin & Associates Inc. (FMMA)	Budget Prioritization survey for the City of San José for the City Manager's Office. Second Amendment to the contract to increase contract amount by \$52,500 and modify scope of services and schedule of performance.	\$177,500
ISG Global	Documentation of business processes and implementation of Computerized Maintenance Management System for the Department of Aviation.	\$158,010
James Carter dba Camp Carter International	Classes for sports/fitness, aerobic kickboxing, karate, computer skills, keyboarding, photography, dance, mathematics, language and music classes for residents as offered by the Parks, Recreation, and Neighborhood Services Department.	\$180,000
Mad Doug, Inc. dba Mad Science of the Bay Area Recreation USA	Science camps and classes for children ages 3-12 years of age as offered by the Parks, Recreation, and Neighborhood Services Department.	\$150,000
	Classes for dance, theater, music, sports, language, manner, and financial skills for youth as offered by the Parks, Recreation, and Neighborhood Services Department.	\$180,000
Renee Ramsey dba My First Art Class	Art lessons for parents and their toddlers ranging in age from 10 months to 5 years as offered by the Parks, Recreation, and Neighborhood Services Department.	\$120,000
Sanli Pastore & Hill, Inc.	Appraisal services for the Public Works Department.	\$250,000
Volunteer Center of Silicon Valley	Development and delivery of a disaster sheltering plan and assistance with coordination of disaster preparedness and response efforts for the Office of Emergency Services.	\$192,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Bt Mancini Co., Inc.	Carpeting for Terminal C, Baggage Claim Area for the Aviation Department.	\$108,995
Cuevas Landscaping	Weed Abatement Services for the Department of Transportation.	\$452,000
First Alarm Security & Patrol	Private Security Services for the Aviation Department.	\$340,000

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Fleet Bodyworks	Body and Paint Repairs for Vehicles for the General Services Department. First amendment of the contract to increase the contract amount by \$30,000.	\$128,000
Flora Terra Landscape	Landscape Management Services for Maintenance Districts 2 & 3 for the Department of Transportation.	\$370,000
Green Team	Refuse Collection for Airport Facilities.	\$170,000
Green Team	Refuse Collection for Park, Recreation, and Neighborhood Services Department Facilities.	\$246,000
Jack Doheny Rentals, Inc.	Rental of Large Sewer Cleaning Equipment for the Department of Transportation. First Amendment to increase contract amount by \$65,000.	\$215,000
Scheidt & Bachmann, Inc.	Maintenance and Repair of Parking Equipment for the Department of Transportation. First Amendment to the contract to increase the contract amount by \$50,360.	\$150,000
Sheldrake & Mumford	Resurfacing For Basketball and Tennis Courts for the Parks, Recreation, and Neighborhood Services Department.	\$230,000
Testamerica Laboratories, Inc.	Laboratory Services for the Environmental Services Department.	\$150,000

* Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Azco	Traffic Signals and Lightpoles for the Department of Transportation. First Amendment to increase contract amount by \$55,000.	\$285,000
Cascade Pump Co.	High Volume Water and Refuse Pumps for the Environmental Services Department.	\$165,081
Hoblit Motors	Marked Police Patrol Vehicles.	\$329,226
Hollister Honda, Inc.	Police Motorcycles.	\$271,143
Lucid Star, Inc.	Chinese Language Books and Media. First Amendment to increase contract amount by \$20,000.	\$120,000
Maita Chevrolet, Geo & Gmac	Unmarked Police Vehicles.	\$199,819
Netxperts, Inc.	Network and Telecommunications Equipment for the Terminal Area Improvement Project for the Aviation Department.	\$250,000
Netxperts, Inc.	Network Equipment to replace existing legacy equipment for the Aviation Department.	\$434,844

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Pac Machine Co.	4" Trailer Mounted Pump and Accessories for the Department of Transportation.	\$163,752
Playground Unlimited	Rubber Resilient Surfacing for Playgrounds for the Parks, Recreation, and Neighborhood Services Department.	\$216,000
Sig Sauer Corporation	Pistols for the Police Department.	\$168,203
Teck Cominco American, Inc.	1500 Tons Sulfur Dioxide for the Environmental Services Department.	\$220,000
Toyota Material Handling	39 Passenger Electric Vehicles for General Services.	\$666,072
Toyota Sunnyvale	Five Toyota Prius for General Services.	\$116,694

- Open Forum
- Adjournment

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

CONVENE REDEVELOPMENT AGENCY BOARD TO CONSIDER ITEM 9.1 IN A JOINT SESSION

9.1 Interim Rental Affordability Agreement with Skyline at Tamien.

Recommendation: Adopt resolutions by the City Council and Redevelopment Agency Board authorizing the Director of Housing to execute an Interim Affordability Restriction with Barry Swenson Builder to allow for a temporary rental of the for-sale affordable residential condominiums at Skyline at Tamien, located at Alma and Lick Avenues. CEQA: Resolution No. 26993, File No. PDC02-072. Council District 3. SNI: Washington. (City Manager's Office/Redevelopment Agency)

- Notice of City Engineer's Pending Decision on Final Maps
- Notice of City Engineer's Award of Construction Projects
- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is submitted as a report on contracts executed by Council Appointees or designee during the fourth quarter of Fiscal Year 2007-2008 (April 1, 2008 – June 30, 2008). The list includes contracts or amendments to contracts for services with a value greater than \$100,000 and up to \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Gibbs, Giden, Locher, Turner & Senet LLP	Public Works Legal Services - Updating Standard Specifications Project.	\$235,000
Hogan & Hartson LLP	Airport Legal Services – Environmental and Noise Control Issues; Fourth Amendment to add \$40,000 and extend term.	\$140,000
Orrick Herrington & Sutcliffe LLP	Sunshine Reform Task Force Legal Services. Continuation Agreement to add \$50,000 and extend term.	\$130,000
Salois & Associates	Court Reporting Services. Third Amendment to Continuation Agreement to add \$7,500 and extend term.	\$107,500
Talty Court Reporters, Inc.	Court Reporting Services. Third Amendment to Continuation Agreement to add \$10,000.	\$110,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
3I Infotech Inc	Client License and one year warranty for the Police Department.	\$167,000
Almaden Body & Paint	Vehicle/Heavy Equipment Collision And Chassis Repairs, Bodywork And Paint for the General Services Department. Amendment to add \$92,000.	\$177,000
Authentic Restoration	Repair of Expansion Joints and Cracks on Aeration Tanks for the Environmental Services Department.	\$150,000
BFI Int'l Disposal Corp.	Collection & Disposal of Grease and Grit for the Environmental Services Department.	\$150,000
Chrisp Company	Install Stripings and Markings for the Department of Transportation.	\$170,000
Fleet Bodyworkx, Inc.	Body and Paint Repairs for Vehicles for the General Services Department. Amendment to add \$120,000.	\$248,000
Hertz Corp.	Seasonal Rental of Construction Equipment for the General Services Department. Amendment to add \$110,000	\$230,000
Loomis, Fargo & Co	Armored Car Service for the Finance Department. Amendment to add \$11,000.	\$102,365
Monterey Mechanical Co	Plumbing Repairs for the General Services Department.	\$150,000
Nicholson, D W	Plumbing Repairs for the General Services Department.	\$150,000
Nunez Painting	Exterior And Interior Painting of various City Facilities for the General Services Department.	\$105,000
RFI Communications	Access Control Repair and Maintenance for the Aviation Department. Amendment to add \$73,585.	\$198,858
San Jose Transport	Debris Removal for the Department of Transportation. Amendment to add \$50,000.	\$210,000
Scheidt and Bachmann USA INC	Maintenance/repair of Parking Revenue Control System for the Department of Transportation. Amendment to add \$50,000.	\$200,000
Streetlight Restoration	Pole Painting for the Department of Transportation.	\$250,000
Wilson Concrete Co.	Concrete Sidewalk Removal and Replacement for the Department of Transportation. Amendment to add \$95,000.	\$245,000

(Item continued on the next page)

- **Notice of Contracts Executed by Council Appointees (Cont'd.)**

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Municipal Maintenance Equip	Parking Control Scooters for the General Services Department.	\$319,406
Pervo Paint	Traffic Marking Paints and Solvents for the Department of Transportation. Amendment to add \$30,000.	\$125,000
R2 Engineering Inc.	High Volume Effluent Pump for the Environmental Services Department.	\$141,166
Reed & Graham	Asphalt Road Concrete for the Department of Transportation.	\$300,000
Resource & Design, Inc.	Library Furniture for the Library Department.	\$229,066
Ross McDonald Co, The	Library Furniture for the Library Department.	\$117,187
Toyota Sunnyvale	Toyota Priuses for the Department of General Services.	\$186,710
Toyota Sunnyvale	Toyota Priuses for the Department of General Services.	\$326,743
U.S. Peroxide LLC	Hydrogen Peroxide for Odor Control for Department of Environmental Services.	\$110,000
Western Contract Interiors	Modular Furniture for Trailer for the Environmental Services Department.	\$101,564

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council or Redevelopment Agency Board.

- **Adjournment**

11. PUBLIC HEARINGS

11.2 Rezoning real property located on the southern portion of the block generally bounded by N. Fifth Street, E. Santa Clara Street, N. Sixth Street, and E. St. John Street.

Recommendation: Consideration of an ordinance rezoning the real property located on the southern portion of the block generally bounded by N. Fifth Street, E. Santa Clara Street, N. Sixth Street, and E. St. John Street from the A(PD) Planned Development Zoning District and R-M Multiple Residence Zoning Districts to the DC Downtown Primary Commercial Zoning District on a 1.76 gross acre site (First United Methodist Church, Owner). SNI: 13th Street. CEQA: Reuse of Downtown Strategy 2000 EIR. Director of Planning, Building and Code Enforcement and Planning Commission recommend approval (5-0-1).

C08-058 – District 3

* **RECOMMEND CONTINUANCE TO 2/3/09 AT 1:30 P.M. PER RULES COMMITTEE**

11.3 Rezoning real property located on the northeast corner of Juliet Park Drive and Rosemar Avenue.

Attachment – Staff Report

Attachment – General Development Plan for Villa Antonio

Recommendation: Consideration of an ordinance rezoning the real property located on the northeast corner of Juliet Park Drive and Rosemar Avenue (Tract 8735) from A(PD) Planned Development Zoning District to A(PD) Planned Development Zoning District to allow up to 17 single-family detached residences on a 26.4 gross acre site (Rosemar Enterprises Corp, Owner). CEQA: Mitigated Negative Declaration. Director of Planning, Building and Code Enforcement and Planning Commission recommend approval (5-1-0).

PDC06-063 – District 5

* **RECOMMEND CONTINUANCE TO 2/10/09 PER DISTRICT 5**

- Notice of City Engineer's Pending Decision on Final Maps
- Notice of City Engineer's Award of Construction Projects
- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is a list of contracts executed by Council Appointees or designees during the first quarter of Fiscal Year 2008-2009 (July 1, 2008 – September 30, 2008). The list includes contracts or amendments to contract for services with a value between \$100,000 and \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value between \$100,000 and \$1 million.

City Attorney's Contract Activity

The City Attorney's Office has no contract activity to report.

- **Notice of Contracts Executed by Council Appointees
(Cont'd.)**

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's (or designee) Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
ISG Global	Installation and configuration services for implementation of the computerized maintenance and management application for the Airport Department.	\$130,000
Management Education Group	Management Training and facilitation of Art and Practice of Leadership class for the Human Services Department.	\$127,000
Neighborhood Housing Services Silicon Valley	Administration of homebuyer assistance program for low income homebuyers for the Housing Department.	\$109,418
PLS Consulting, Inc	Development of a Succession Planning/Talent Management Program for the Environmental Services Department.	\$140,000
Pros Consulting	Development of an organizational transitional plan in support of revenue enhancement strategies for the Parks, Recreation and Neighborhood Services Department.	\$225,000
Rock 'N' Roll Half Marathon – San José Inc.	Grant to conduct the Rock n roll half marathon in San José on Oct. 5, 2008 for the Office of Economic Development.	\$180,500
United Neighborhoods of Santa Clara County	Fiscal agent services in support of CAPS grants for the City Manager's Office.	\$250,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Almaden Body & Paint	Vehicle & Truck Repairs, Bodywork and Painting for the General Services Department.	\$170,000
Central Medical Lab Inc.	Forensic Testing Services for the Police Department.	\$210,000
Ciari Plumbing	Plumbing Services for the General Services Department. Amendment to add \$14,608.	\$108,008
ECCO Equipment Corp	Earthmoving/Construction Equipment Services for the General Services Department.	\$235,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Services (Cont'd.)

Contractor	Description of Contract	Amount
ECMS Inc.	Clean & Repair Firefighter Turnout Gear for the Fire Department.	\$170,000
Finer Floor Coverings Inc	Carpet and Linoleum Repairs for the General Services Department.	\$200,000
Fleet Bodyworx Inc	Vehicle & Truck Body and Paint Repairs for the General Services Department.	\$245,000
Golden State Builders	Building Repairs for the General Services Department.	\$225,000
Hertz Corporation	Construction Rental Equipment for the General Services Department.	\$240,000
Industrial Safety Supply	Self Contained Breathing Apparatus (SCBA) Flow Tests & Repair for the Fire Department.	\$120,000
Infor Global Solutions Inc.	Enterprise Asset Mgmt (EAM) Software Support for the Environmental Services Department.	\$121,204
Infor Global Solutions Inc.	Enterprise Asset Mgmt (EAM) Software Support for the Aviation Department.	\$122,811
Interstate Fence Co	Fencing Installation and Repairs for the General Services Department.	\$150,000
Jack Doheny Rentals	Sewage Cleaning Machine Rental for the General Services Department.	\$240,000
JF Pacific Liners Inc	Large Sanitation Sewer Line Cleaning for the Department of Transportation for Fiscal Year 2008/09.	\$200,000
JF Pacific Liners Inc.	Sewer Repairs for the Department of Transportation for Fiscal Year 2007/08. Amendment to add \$10,660.	\$210,659
Kone Inc	Elevator Maintenance & Repairs for the General Services Department.	\$154,800
Mission Valley Ford	Maintenance and Repairs for Vehicles/Trucks for the General Services Department.	\$120,000
Motorola CE Inc	Technical/Software Support and Parts for the General Services Department.	\$200,000
Peninsula Digital Imaging	Blueprint Services for the Public Works Department.	\$180,000
Pro Sweep Inc.	Parking Garage Power Washing/Scrubbing for the Department of Transportation.	\$175,000
RFI Comm. & Security	Access Control System Services for the Airport Department for Fiscal Year 2008/09.	\$163,000
RFI Communications	Access Control System Maintenance & Repair for the Airport Department. Amendment to add \$147,000 for Fiscal Year 2007/08.	\$222,000

(Item continued on the next page)

- **Notice of Contracts Executed by Council Appointees
(Cont'd.)**

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Ricker Machinery	Rental of Street Sweeping Equipment for the General Services Department.	\$245,000
Santa Clara Valley Medical Center	Sexual Assault and Rape Testing (SART) for the Police Department.	\$150,000
Scheidt & Bachmann	Annual Maintenance/Repair of Parking Revenue Equipment for the Department of Transportation.	\$150,000
Silicon Valley Library System	Electronic Book Database for the Library Department.	\$204,050
TAC Americas Inc	HVAC Hardware/Software Support for the General Services Department.	\$154,715
Telstar Instruments Inc	On-Site Repair, Maintenance and Calibration for the Environmental Services Department.	\$200,000
Three M Customer Service	Annual Maintenance of Theft Detection System for the Library Department.	\$109,706
Tomita Communications	Installation of Vehicle Equipment for the General Services Department.	\$150,000
Tucker Construction	Repair leaking & missing Expansion Joint for the Environmental Services Department.	\$150,000
West Coast Arborists Inc.	Tree Maintenance for the Department of Transportation.	\$150,000

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Airgas NCN	Personal Safety Supplies for the Finance Department.	\$120,000
Allstar Fire Equipment Inc.	Firefighter Protective Clothing for the Fire Department.	\$290,000
AZCO Supply Inc.	Traffic Signal & Street Light Poles for the Department of Transportation.	\$290,000
B&A Friction Materials	Automotive Friction Parts & Materials for the General Services Department.	\$260,000
Baker & Taylor Inc	Paperback Books for the Library Department.	\$135,000
Batteries USA Inc	Automotive Batteries for the General Services Department	\$160,000
Bay Area Designz DBA Ash Tees	Shirts for the Parks, Recreation, and Neighborhood Services Department. Amendment to add \$141,382.	\$204,835

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
BRG Supply LLC	Traffic Signal Controllers for the Department of Transportation.	\$950,000
Brite Food Service	Food Products for the Parks, Recreation, and Neighborhood Services Department.	\$175,000
Clean Source	Paper and Janitorial Restroom Supplies for the Finance Department.	\$225,000
Coast Oil Co	Fuel and Petroleum Products for the General Services Department.	\$120,000
Coast Oil Co.	Fuel and Petroleum Products for the Environmental Services Department.	\$120,000
Compass Group USA Inc	Meals for the Senior Nutrition Program for the Parks, Recreation, and Neighborhood Services Department.	\$175,000
Computer Xtras Xpress	Recycled Toner Cartridges for City Departments.	\$235,000
Cooks "Automotive Service	Automotive Parts and Filters for the General Services Department.	\$390,000
Dapper Tire Company	Automotive Tires for the General Services Department.	\$300,000
EBSCO Publishing	Periodical subscriptions for the Library Department.	\$132,000
Electrical Distributors	Street Light Equipment for the Department of Transportation.	\$330,000
Frontier Ford	Automotive Parts for the General Services Department.	\$200,000
Grainger Inc	Building Maintenance Supplies for the Environmental Services Department.	\$300,000
Hollister Honda Inc	Police Motorcycles for the General Services Department.	\$180,762
Horizon/Automatic Rain	Irrigation Parts and Supplies for the Parks, Recreation, and Neighborhood Services Department.	\$250,000
Jam Services Inc	Vehicle Signal Heads for the Department of Transportation.	\$250,000
Kemira Water Solutions Inc	Aqueous Ferrous Chloride for the Department of Transportation.	\$750,000
LC Action Police Supply	Miscellaneous Police Vehicle Equipment for the General Services Department.	\$225,000
McCain Inc.	Traffic "P" Cabinets for the Department of Transportation. Amendment to add \$25,000.	\$145,000
Netxperts Inc	Network/Telephony Equipment for the Airport Department.	\$800,000
Nortel Networks Inc	Various Networking Hardware/Software for the Information Technology Department.	\$700,000
OfficeMax Contract Inc	Office Supplies for City Departments.	\$560,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Olin Corporation	Liquid Sodium Hypochlorite for the Environmental Services Department.	\$150,000
R2 Engineering Inc	Replacement Bare Pump for the Environmental Services Department.	\$186,841
Realm Communications	Parts for Communication System for the Department of Transportation.	\$155,000
S&S Supplies & Solutions	Hardware and Hand Tools for the Finance Department.	\$125,000
San Diego Police Equip Co	Ammunition for Firing Range for the Police Department.	\$173,000
Sysco Food Services (San Francisco)	Food and Cooking Supplies for the Parks, Recreation, and Neighborhood Services Department.	\$200,000
Sysco Foods Services (Central)	Groceries and other Kitchen Supplies for the Parks, Recreation, and Neighborhood Services Department.	\$176,000
Target Specialty Products	Fertilizer & Herbicides for the Finance Department.	\$175,000
United States Postal Service	Postage for the Finance Department.	\$500,000
Valley Oil Co.	Fuel and Petroleum Products for the Environmental Services Department.	\$150,000
Western Contract Interiors	Office Task Chairs for the Finance Department.	\$110,000
Western Pacific Signal	Ethernet First Mile Cooper (EFMC) Network Switches for the Department of Transportation. Amendment to add \$270,000.	\$504,219
Western States Oil Co.	Fuel and Petroleum Products for the Environmental Services Department.	\$275,000
Xpedx	Recycled Paper for the Finance Department.	\$115,000

- Notice of City Engineer's Award of Real Estate Projects (Cont'd.)

RIGHT OF ENTRY:

<u>Project Name</u>	<u>Council District</u>	<u>Contractor/Owner</u>	<u>City Receives</u>	<u>Award Date</u>
Dead Tree Removal 131 Fleming Avenue	5	Humberto Valverde	0	3/10/09
Southeast Library – conduct PH II Investigation 5111 San Felipe Road	8	Roman Catholic Bishop of San José	0	3/10/09
Right of Entry to Graystone of Almaden Neighborhood Association	10	Scott Sherwood	0	3/16/09

- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is a list of contracts executed by Council Appointees or designees during the first quarter of Fiscal Year 2007-2008 (October 1, 2008 – December 31, 2008). The list includes contracts or amendments to contract for services with a value between \$100,000 and \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value between \$100,000 and \$1 million.

City Attorney's Contract Activity

The City Attorney's Office has no contract activity to report.

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

- Notice of Contracts Executed by Council Appointees (Cont'd.)

City Manager's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Department</u>	<u>Amount</u>
Bearing Point Incorporated	Develop functional specifications for the county-wide Silicon Valley Radio Communications Systems (SVRCS).	Police	\$154,748
Colab Studio LLC	Fabricate & Install an Artwork at Edenvale Community Center.	Office of Economic Development	\$138,500
Hf&H Consultants, LLC	Redesign the commercial solid waste process.	Environmental Services	\$250,000
Imerge Consulting	Business Requirement Analysis for Enterprise Content Management System (ECMS).	Information Technology	\$237,880
Renee Sloan Holtzman Sakai LLP and Exstare Federal Services Group, LLC	Development of two Disadvantaged Business Enterprise Programs for Airport Concessions.	Airport	\$238,460
Shawn Spano, Ph.D.	Leadership, Communication and Civic Engagement Services for a term July 1, 2008-June 30, 2010	Human Resources	\$245,000
Quantum Energy Services & Tech Inc	Implementation of wastewater process optimization improvements.	Environmental Services	\$249,480

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Department</u>	<u>Amount</u>
Alfred Conhagen, Inc.	Inspect, Repair, Maintain and Overhaul of Various Pumps. Amendment to add \$35,000.	Environmental Services	\$130,000
Koffler Electrical Inc.	Test, Troubleshoot, and Repair Electrical Motors, Generators and other Mechanical Equipment.	Environmental Services	\$250,000

• Notice of Contracts Executed by Council Appointees (Cont'd.)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Department</u>	<u>Amount</u>
North American Digester	Cleaning of Digesters. Amendment to add \$65,000.	Environmental Services	\$155,700
Nunez Painting, Inc.	Sandblasting and Painting Services.	Environmental Services	\$200,000
PSC Industrial Outsourcing Inc.	Unclog Sewage Lines and Clean Tanks.	Environmental Services	\$140,000
Duran Hogan Construction Inc.	Concrete Repair, Removal and Replacement.	General Services	\$200,000
Johnson Controls Inc.	HVAC System Technical Support, Maintenance and Repair Parts.	General Services	\$245,000
Security Alert Systems of California	Monitor, Maintain and Repair Alarm Systems.	General Services	\$249,000
Security Alert Systems of California	Monitor, Maintain and Repair Alarm Systems. Amendment to add \$49,000 for Purchase Order issued in Fiscal Year 2007/08.	General Services	\$249,000
Tucker Construction	Minor Building Repair Services.	General Services	\$245,000
Softech & Associates Inc.	Filenet Software Upgrade, Installation and Maintenance and Support Services.	Information Technology	\$113,800
Terix Computer Company, Inc.	SUN Hardware/Software Maintenance and Support Renewal.	Information Technology	\$103,541
Aris Aircraft Services	Helicopter Maintenance and Repair Services.	Police	\$158,000
Alviso Rock	Asphalt Trucking Services. Amendment to add \$85,000.	Transportation	\$145,000
Arbortek Tree Service	Structural Tree Pruning and Managed Care Services. Amendment to add \$150,000	Transportation	\$240,000
California Roofing Co Inc.	Repair, Maintenance and Replacement of Roofs.	Transportation	\$200,000
Coast Landscape	Landscaping Maintenance Services. Amendment to add \$40,000.	Transportation	\$125,800
Duran Hogan Construction Inc.	Emergency Repair Services for Signs, Railings and Fencing. Amendment to add \$70,000.	Transportation	\$140,000
Pacific Electric Co.	Conduit Repair/Replacement.	Transportation	\$200,000

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Department</u>	<u>Amount</u>
Levin Professional Services	Audio-Video Equipment.	City Manager's Office	\$127,968
U.S. Peroxide LLC	Hydrogen Peroxide for Odor Control. Amendment to add \$108,000.	Environmental Services	\$418,000
Western Contract Interiors	Office Task Chairs. Amendment to add \$50,000.	Finance	\$110,000
Gary Doupnik Mfg, Inc.	Modular Buildings.	Fire	\$131,004
Altec Industries Inc.	New Cab and Chassis with Maintenance Body and Overhead Manlift.	General Services	\$103,189
Hoblit Motors	Law Enforcement Sedan (Crown Victoria).	General Services	\$296,104
Toyota Sunnyvale	Toyota Prius Hybrid Passenger Vehicles.	General Services	\$465,033
Alpha Data Corporation	Self-Check Units.	Library	\$208,917
Baker & Taylor Entertainment	Adult and Children's DVDs.	Library	\$180,000
Midwest Tape	Adult and Children's DVDs.	Library	\$420,000
All State Police Equipment Co.	Remington Model 870 Shotguns and 6 Shot Ammunition Carrier.	Police	\$216,027
R&R Refrigeration	Walk-In Evidence Storage Freezer.	Police	\$180,538
Summit Uniform	Body Armor, Protective Vests. Amendment to add \$56,250.	Police	\$112,944
Bay Area Designz, Inc.	Screen Printed Shirts and Other Sports Wear.	PRNS	\$120,000
Granite Rock Co.	Asphalt Concrete. Amendment to add \$26,000.	Transportation	\$250,000
McCain Traffic Supply Inc.	Traffic Signal Equipment and Wiring Cabinets.	Transportation	\$120,000
Realm Communications Group	Fiber Optic Cables. Amendment to add \$170,000.	Transportation	\$325,000
Santa Clara VTA Agency	ECO Passes for City Employees.	Transportation	\$152,820
Western Pacific Signal, LLC	Ethernet Network Switches.	Transportation	\$932,000
Western Systems Inc.	Traffic Signal Controllers.	Transportation	\$656,240

- Notice of City Engineer's Pending Decision on Final Maps
- Notice of City Engineer's Award of Construction Projects
- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is submitted as a report on contracts executed by Council Appointees or designee during the third quarter of Fiscal Year 2008-2009 (January 1, 2009 –March 31, 2009). The list includes contracts or amendments to contracts for services with a value greater than \$100,000 and up to \$250,000, contracts or amendments to contracts for grants with a value greater than \$100,000 and up to \$250,000, or contracts and amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Hanson Bridgett Marcus Vlahos Rudy LLP	Legal services to assist with the development of City owned property. Second amendment to extend term and add \$50,000.	\$150,000

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's Contract Activity

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Airport	Ricondo & Associates, INC	Conduct financial feasibility analysis including reports updating passenger, operations, and fleet mix activity; demand projections with facility requirements; and a financial model update for Airline Operating Agreements.	\$250,000
Environmental Services	Camp Dresser & McKee Inc.	Provide services for solid waste management.	\$250,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

City Manager's Contract Activity (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Environmental Services	Pacific Waste Consulting Group	Analysis of the recyclable materials market and material assessment of San José residential recyclable materials.	\$147,275
Library	National Hispanic University (NHU)	Grant funds for Early Childhood Education (ECE) providers participating in Smart Start San José Program at NHU.	\$221,659
PBCE	Pacific Municipal Consultants	Conduct an update of sign code regulations for the Downtown sign zone and for commercial and industrial uses citywide.	\$105,500

Director of Finance Contract Activity – Services

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Airport	San Jose Mercury News	Newspaper advertising to promote Airport usage. Amendment to add \$40,000	\$140,000
Environmental Services	Conhagen, Alfred Inc.	Large Pump Overhaul and Repair Services.	\$130,000
Environmental Services	Rain for Rent	Pipe maintenance and repair services. Amendment to add \$20,000.	\$105,000
Environmental Services	Trendtec Inc.	Temporary Environmental Inspectors (2). Amendment to add \$120,000.	\$168,252
Finance	Accountemps	Temporary Senior Accountant in Payroll Accounting. Amendment to add \$43,500.	\$105,136
General Services	O'Grady Paving Inc.	Rental of Self Propelled Asphalt Paving Equipment. Amendment to add \$80,000.	\$102,375
General Services	Pro Door and Glass	Citywide repair and maintenance of automatic doors.	\$249,000
General Services	Safety-Kleen Systems, Inc.	Recycling and disposal of hazardous waste.	\$200,000
General Services	Sheldrake & Mumford	Resurfacing courts and play areas.	\$230,000
Information Technology	Apropos Consulting, LLC	Asset Management Software, Support & Maintenance Services.	\$197,100
Police	Dataworks Plus, LLC	Mugshot System Maintenance	\$111,231
PRNS	Fricke Parks Press	Printing of Citywide Activity Guide. Amendment to add \$15,000.	\$107,063

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Airport	Wright Line, LLC	Console workstations for TSA and Airport Security.	\$108,741
Environmental Services	US Peroxide, LLC	Hydrogen Peroxide for odor control	\$310,000
General Services	Albany Ford, Inc.	2009 Ford Escape Hybrid Vehicles (4).	\$101,470
General Services	Coast Counties	Sewer cleaning truck.	\$279,647
General Services	Graybar Electric Company	Telecommunication supplies.	\$131,000
General Services	Maita Chevrolet Geo & GMAC	2009 SUV Vehicles (4) with Police package.	\$126,873
General Services	Maita Chevrolet Geo & GMAC	2009 Chevrolet Impalas (10) with Police package.	\$258,718
General Services	Nixon EGLI Equipment Co.	Asphalt Paver Engineering Vehicle.	\$132,355
Human Resources	Contract Office Group	Ergonomic chairs.	\$150,000
Transportation	Echelon Corporation	Low energy street lights and communication system pilot project.	\$128,613
Transportation	Pervo Paint	Traffic marking paint and solvents. Amendment to add \$50,000.	\$150,000

• Notice of Contracts Executed by Council Appointees:

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is submitted as a report on contracts executed by Council Appointees or designee during the fourth quarter of Fiscal Year 2008-2009 (April 1, 2009 – June 30, 2009). The list includes contracts or amendments to contracts for services with a value greater than \$100,000 and up to \$250,000, contracts or amendments to contracts for grants with a value greater than \$100,000 and up to \$250,000, or contracts and amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

Contractor	Description of Contract	Amount
Hanson Bridgett Marcus Vlahos Rudy LLP	Legal services to assist with the development of City owned property for soccer stadium and other projects. Third amendment to extend term and increase compensation by \$25,000.	\$175,000
Hogan & Hartson LLP	Legal services related to aviation matters subject to the Federal Aviation Administration at the Norman Y. Mineta San Jose International Airport. Fifth amendment to extend term, amend compensation rates, and increase compensation by \$60,000.	\$200,000
McPharlin, Sprinkles & Thomas LLP	Legal services to assist with bankruptcy matters. Amendment to Second Continuation Agreement to extend term and increase compensation by \$25,000.	\$175,000

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's (or designee) Contract Activity

Department	Contractor	Description of Contract	Amount
Airport	Albion Environment, Inc.	Provides Airport with technical advice, monitoring and analysis of wildlife issues at the Airport. The Airport Department completed the required Qualifications Based Consultant Selection process.	\$188,000
City Manager Office	Cortex Applied Research INC	Per Council direction on 9/30/08, an RFP was issued and an award was granted to Cortex to perform a review of the governance of the two Retirement Boards (the Federated City Employees Retirement System and the Police/Fire Department Plan) structure and governance of the board of administration of each retirement system.	\$110,000
ESD	Global Fluency	As noted in the Transportation and Environment (T&E) Committee memo (Item 3.3; March 2, 2009), staff has been working aggressively preparing for the plan and outreach project to promote City's environmental program & services in connection with the City's Green Vision goals.	\$250,000

		Non-General Fund expenditure.	
ESD	MIG, Inc.	As noted in the Transportation and Environment (T&E) Committee memo (Item 3.3; March 2, 2009), staff has been working aggressively preparing for the plan and outreach project to promote City's environmental program & services in connection with the City's Green Vision goals. Non-General Fund expenditure.	\$250,000
ITD	ThirdWave Corporation	The Sunshine Reform Task Force has provided the Mayor and Council with a number of recommendations to achieve its goal of government transparency. The objective of this project is for the Consultant to work with the City in reviewing, assessing and recommending improvements for the City's external websites for Open Government activities.	\$209,450
Manager (OED)	Didler Hess and Stephen Glassman Studio	Design, fabricate and install a work of art at the Norman Y. Mineta International Airport's Concourse Wall Activated Artwork Platform.	\$125,000
Police	County of Santa Clara	Provide Criminal Justice Information Control (CJIC) Services, which is used by the Police Department to update criminal justice files.	\$145,000
Public Works	MRF Geosystems Corporation	This project will provide the CITY with an Integrated Enterprise Geographic Information System (GIS) and Sewer Management System (SMS). The goal of this project is to reconcile the GIS master list of sanitary sewer assets with the SMS sanitary sewer assets to ensure both systems are consistent and to further improve enterprise data access.	\$115,000

Director of Finance Contract Activity – Services

Department	Contractor	Description of Contract	Amount
Environmental Services	Advanced Solutions	Provide and Install Catch Basins.	\$110,000
Fire	Industrial Safety Supply	Testing and Repair Services for Self Contained Breathing Apparatus (SCBA). Amendment to add \$10,000.	\$150,000
General Services	Graebel/Erickson	Drayage/Moving Services. Amendment to add \$40,000.	\$240,000
General Services	Hoblit Motors	Provide and Install Push Bumper.	\$163,003
General Services	TAC Americas Inc.	HVAC Hardware, Software, Support. Amendment to add \$40,000.	\$194,715
PRNS	A Pro Pest Control	Pest Control Services. Amendment to add \$40,000.	\$110,000
PRNS	Fricke Parks Press	Printing of Citywide Activity Guide. Amendment to add \$43,000.	\$137,063
PRNS	Petalon Landscape Mgmt.	Landscape Management Services. Amendment to add \$35,000.	\$115,000
PRNS	Rog & Co.	Landscape Management Services at BMX Park. Amendment to add \$35,000.	\$115,000
Transportation	Arbortek Tree Service	Structural Tree Pruning Services.	\$200,000
Transportation	Coast Landscape Management	Landscape Maintenance Services (Minimal Islands).	\$125,000
Transportation	Coast Landscape Management	Landscape Maintenance Services (Median Islands).	\$111,000
Transportation	Flora Terra Landscape Mgmt.	Landscape Management for Evergreen Districts 2 & 3.	\$240,000

Department	Contractor	Description of Contract	Amount
Transportation	San Jose Transport Inc.	Asphalt Trucking Services. Amendment to add \$6,000 for Purchase Order issued in Fiscal Year 2008/09.	\$106,000
Transportation	San Jose Transport Inc.	Asphalt and Debris Hauling Services. Amendment to add \$50,000.	\$150,000
Transportation	Scheidt & Bachmann USA	Maintenance of Parking Revenue Control Equipment. Amendment to add \$50,000.	\$200,000
Transportation	Streetlight Restoration	Light Pole Painting Services	\$240,000
Transportation	Valley Crest Landscape	Landscape Maintenance Services for Silvercreek District. Amendment to add \$140,000.	\$240,000
Transportation	Wilson Concrete Co.	Concrete Sidewalk Removal/Repair. Amendment to add \$100,000.	\$200,000

Director of Finance Contract Activity - Equipment, Materials, and Supplies

Department	Contractor	Description of Contract	Amount
Aviation	Dale Brisco Inc.	Baggage Conveyor Carrier Arm and Wheel Assembly.	\$138,837
Environmental Services	Thermo Process Instruments	Laboratory Supplies and Chemicals. Amendment to add \$30,000.	\$120,000
Finance	Computerland	Citywide for Desktop Computers and Monitors.	\$750,000
Fire	Laerdal Medical Corp.	Simman 3G Patient Simulator and Simbaby Infant Simulator.	\$120,128
General Services	Albany Ford Inc.	Standard Cab Dual Rear Wheel Cab and Chassis Trucks (2).	\$127,258
General Services	Altech Hiline	Hiline Step Van with Mounted Aerial Lift.	\$215,660
General Services	Buckles Smith	Electrical Parts and Supplies. Amendment to add \$150,000.	\$400,000
General Services	Coast Counties	2009 Combination Sewer Cleaning Trucks (2).	\$620,822
General Services	Coast Counties	Cab, Chassis Asphalt Dump Trucks (2).	\$315,038
General Services	Coast Counties	Cab, Chassis and Body Transfer Trucks (2).	\$226,032
General Services	Frontier Ford	Cab, Chassis with Animal Transport Body (3).	\$192,060
General Services	Harris Stratex Networks	Components to Upgrade Existing Digital Microwave.	\$159,878
General Services	Maita Chevrolet Geo & GMAC	2010 Unmarked Police Package Sedans (9).	\$197,434
General Services	Mission Valley Ford	2010 Trucks with Maintenance Body (3).	\$138,625
General Services	Motorola CE Inc.	Quantar Database Station/Repeaters (3)	\$107,166
General Services	Municipal Maintenance Equip	Regenerative Air Street Sweepers (2).	\$383,490
General Services	Municipal Maintenance Equip	Street Sweepers (2)	\$391,485
General Services	San Francisco Ford Lincoln Mercury	Cab and Chassis with Maintenance Body (2).	\$175,917
General Services	Toyota Material Handling	Electric Carts (12).	\$194,450
General Services	Toyota Sunnyvale	Prius Hybrid Gas/Electric Vehicles (9).	\$222,313
Information Technology	Nortel Networks Inc.	Networking Hardware and Software. Amendment to add \$285,000.	\$985,000
Police	San Diego Police Equipment	Ammunition. Amendment to add \$28,800.	\$201,800
Police	Western Contract Interiors	System Furniture for New Police Substation. ¹	\$900,820
Transportation	Granite Construction	Asphalt Concrete. Amendment to add \$90,000 for Purchase Order issued in Fiscal Year 2008/09.	\$300,000
Transportation	Granite Construction Co.	Asphalt Concrete.	\$350,000
Transportation	Granite Rock - Aromas	Seal Coat Aggregate.	\$150,000
Transportation	Reed & Graham	Asphalt Concrete. Amendment to add \$45,000 for Purchase Order issued in Fiscal Year 2008/09.	\$838,958

¹ Purchase Order issued pursuant to Resolution #64250 authorizing the City Manager or his/her authorized designee to execute purchase orders, contracts and contract amendments during Council recess, if immediate action is necessary to avoid detriment to the City. The resolution directs the City Manager to report to Council any purchase orders, contracts and contract amendments executed during the official Council recess at the first meeting following such Council recess.

Department	Contractor	Description of Contract	Amount
Transportation	Reed & Graham	Asphalt Concrete.	\$250,000
Transportation	Weco Industries	Sewer Maintenance Supplies. Amendment to add \$3,000.	\$101,000

This notice is to be posted with the City Council's regular agenda for December 1, 2009.

- **Notice of Contracts Executed by Council Appointees**

In accordance with Municipal Code Section 4.04.080, titled "Quarterly Reports", the following is a list of contracts executed by Council Appointees or designees during the first quarter of Fiscal Year 2008-2009 (April 1, 2009 – June 30, 2009). The list includes contracts or amendments to contracts for services with a value greater than \$100,000 and up to \$250,000, contracts or amendments to contracts for grants with a value greater than \$100,000 and up to \$250,000, or contracts and amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney's Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Hanson Bridgett Marcus Vlahos Rudy LLP	Legal services to assist with the development of City owned property for soccer stadium and other projects. Third amendment to extend term and increase compensation by \$25,000.	\$175,000
Hogan & Hartson LLP	Legal services related to aviation matters subject to the Federal Aviation Administration at the Norman Y. Mineta San Jose International Airport. Fifth amendment to extend term, amend compensation rates, and increase compensation by \$60,000.	\$200,000
McPharlin, Sprinkles & Thomas LLP	Legal services to assist with bankruptcy matters. Amendment to Second Continuation Agreement to extend term and increase compensation by \$25,000.	\$175,000

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's Contract Activity

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Airport	Albion Environment, Inc.	Provides Airport with technical advice, monitoring and analysis of wildlife issues at the Airport. The Airport Department completed the required Qualifications Based Consultant Selection process.	\$188,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

City Manager's Contract Activity (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
City Manager Office	Cortex Applied Research INC	Per Council direction on 9/30/08, an RFP was issued and an award was granted to Cortex to perform a review of the governance of the two Retirement Boards (the Federated City Employees Retirement System and the Police/Fire Department Plan) structure and governance of the board of administration of each retirement system.	\$110,000
ESD	Global Fluency	As noted in the Transportation and Environment (T&E) Committee memo (Item 3.3; March 2, 2009), staff has been working aggressively preparing for the plan and outreach project to promote City's environmental program & services in connection with the City's Green Vision goals. Non-General Fund expenditure.	\$250,000
ESD	MIG, Inc.	As noted in the Transportation and Environment (T&E) Committee memo (Item 3.3; March 2, 2009), staff has been working aggressively preparing for the plan and outreach project to promote City's environmental program & services in connection with the City's Green Vision goals. Non-General Fund expenditure.	\$250,000
ITD	ThirdWave Corporation	The Sunshine Reform Task Force has provided the Mayor and Council with a number of recommendations to achieve its goal of government transparency. The objective of this project is for the Consultant to work with the City in reviewing, assessing and recommending improvements for the City's external websites for Open Government activities.	\$209,450

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

City Manager's Contract Activity (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Manager (OED)	Didler Hess and Stephen Glassman Studio	Design, fabricate and install a work of art at the Norman Y. Mineta International Airport's Concourse Wall Activated Artwork Platform.	\$125,000
Police	County of Santa Clara	Provide Criminal Justice Information Control (CJIC) Services, which is used by the Police Department to update criminal justice files.	\$145,000
Public Works	MRF Geosystems Corporation	This project will provide the CITY with an Integrated Enterprise Geographic Information System (GIS) and Sewer Management System (SMS). The goal of this project is to reconcile the GIS master list of sanitary sewer assets with the SMS sanitary sewer assets to ensure both systems are consistent and to further improve enterprise data access.	\$115,000

Director of Finance Contract Activity – Services

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Environmental Services	Advanced Solutions	Provide and Install Catch Basins.	\$110,000
Fire	Industrial Safety Supply	Testing and Repair Services for Self Contained Breathing Apparatus (SCBA). Amendment to add \$10,000.	\$150,000
General Services	Graebel/Erickson	Drayage/Moving Services. Amendment to add \$40,000.	\$240,000
General Services	Hoblit Motors	Provide and Install Push Bumper.	\$163,003
General Services	TAC Americas Inc.	HVAC Hardware, Software, Support. Amendment to add \$40,000.	\$194,715
PRNS	A Pro Pest Control	Pest Control Services. Amendment to add \$40,000.	\$110,000
PRNS	Fricke Parks Press	Printing of Citywide Activity Guide. Amendment to add \$43,000.	\$137,063
PRNS	Petalon Landscape Mgmt.	Landscape Management Services. Amendment to add \$35,000.	\$115,000
PRNS	Rog & Co.	Landscape Management Services at BMX Park. Amendment to add \$35,000.	\$115,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Transportation	Arbortek Tree Service	Structural Tree Pruning Services.	\$200,000
Transportation	Coast Landscape Management	Landscape Maintenance Services (Minimal Islands).	\$125,000
Transportation	Coast Landscape Management	Landscape Maintenance Services (Median Islands).	\$111,000
Transportation	Flora Terra Landscape Mgmt.	Landscape Management for Evergreen Districts 2 & 3.	\$240,000
Transportation	San Jose Transport Inc.	Asphalt Trucking Services. Amendment to add \$6,000 for Purchase Order issued in Fiscal Year 2008/09.	\$106,000
Transportation	San Jose Transport Inc.	Asphalt and Debris Hauling Services. Amendment to add \$50,000.	\$150,000
Transportation	Scheidt & Bachmann USA	Maintenance of Parking Revenue Control Equipment. Amendment to add \$50,000.	\$200,000
Transportation	Streetlight Restoration	Light Pole Painting Services	\$240,000
Transportation	Valley Crest Landscape	Landscape Maintenance Services for Silvercreek District. Amendment to add \$140,000.	\$240,000
Transportation	Wilson Concrete Co.	Concrete Sidewalk Removal/Repair. Amendment to add \$100,000.	\$200,000

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Aviation	Dale Brisco Inc.	Baggage Conveyor Carrier Arm and Wheel Assembly.	\$138,837
Environmental Services	Thermo Process Instruments	Laboratory Supplies and Chemicals. Amendment to add \$30,000.	\$120,000
Finance	Computerland	Citywide for Desktop Computers and Monitors.	\$750,000
Fire	Laerdal Medical Corp.	Simman 3G Patient Simulator and Simbaby Infant Simulator.	\$120,128
General Services	Albany Ford Inc.	Standard Cab Dual Rear Wheel Cab and Chassis Trucks (2).	\$127,258
General Services	Altech Hiline	Hiline Step Van with Mounted Aerial Lift.	\$215,660
General Services	Buckles Smith	Electrical Parts and Supplies. Amendment to add \$150,000.	\$400,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees
(Cont'd.)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
General Services	Coast Counties	2009 Combination Sewer Cleaning Trucks (2).	\$620,822
General Services	Coast Counties	Cab, Chassis Asphalt Dump Trucks (2).	\$315,038
General Services	Coast Counties	Cab, Chassis and Body Transfer Trucks (2).	\$226,032
General Services	Frontier Ford	Cab, Chassis with Animal Transport Body (3).	\$192,060
General Services	Harris Stratex Networks	Components to Upgrade Existing Digital Microwave.	\$159,878
General Services	Maita Chevrolet Geo & GMAC	2010 Unmarked Police Package Sedans (9).	\$197,434
General Services	Mission Valley Ford	2010 Trucks with Maintenance Body (3).	\$138,625
General Services	Motorola CE Inc.	Quantar Database Station/Repeaters (3)	\$107,166
General Services	Municipal Maintenance Equip	Regenerative Air Street Sweepers (2).	\$383,490
General Services	Municipal Maintenance Equip	Street Sweepers (2)	\$391,485
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General Services	Toyota Sunnyvale	Prius Hybrid Gas/Electric Vehicles (9).	\$222,313
Information Technology	Nortel Networks Inc.	Networking Hardware and Software. Amendment to add \$285,000.	\$985,000
Police	San Diego Police Equipment	Ammunition. Amendment to add \$28,800.	\$201,800
Police	Western Contract Interiors	System Furniture for New Police Substation. ¹	\$900,820
Transportation	Granite Construction	Asphalt Concrete. Amendment to add \$90,000 for Purchase Order issued in Fiscal Year 2008/09.	\$300,000
Transportation	Granite Construction Co.	Asphalt Concrete.	\$350,000
Transportation	Granite Rock – Aromas	Seal Coat Aggregate.	\$150,000

(Item continued on the next page)

- **Notice of Contracts Executed by Council Appointees
(Cont'd.)**

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Department</u>	<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Transportation	Reed & Graham	Asphalt Concrete. Amendment to add \$45,000 for Purchase Order issued in Fiscal Year 2008/09.	\$838,958
Transportation	Reed & Graham	Asphalt Concrete.	\$250,000
Transportation	Weco Industries	Sewer Maintenance Supplies. Amendment to add \$3,000.	\$101,000

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council or Redevelopment Agency Board.

- **Adjournment**

ATTACHMENT C

Contracts Executed by Council Appointees >\$125K for Services and > \$500K for Product for fiscal quarters Q4 '06-'07 through Q4 '08-'09

# of Contracts/PO's:	CMO			CAO			Services			Total Services			Total Product Finance
Q4 - 06-07	4			4	0	0	0	0	3	11			4
Q1 - 07-08	13			1	0	0	0	31	45				2
Q2 - 07-08	5			0	0	0	0	14	19				0
Q3 - 07-08	8			0	0	0	0	10	18				1
Q4 - 07-08	8			3	0	0	0	14	25				0
Q1 - 08-09	6			0	0	0	0	27	33				6
Q2 - 08-09	7			0	0	0	0	17	24				2
Q3 - 08-09	4			1	0	0	0	7	12				0
Q4 - 08-09	8			3	0	0	0	12	23				3
Total	63			12	0	0	0	135	210				18
Total \$ Value of Contracts/PO's													
Q4 - 06-07	\$715,066.00			\$680,000.00	\$0.00	\$0.00	\$0.00	\$503,021.00	\$1,898,087.00				\$3,093,689.51
Q1 - 07-08	\$3,030,000.00			\$230,000.00	\$0.00	\$0.00	\$0.00	\$5,329,655.00	\$8,589,655.00				\$1,350,000.00
Q2 - 07-08	\$999,100.00			\$0.00	\$0.00	\$0.00	\$0.00	\$2,471,030.00	\$3,470,130.00				\$0.00
Q3 - 07-08	\$1,467,510.00			\$0.00	\$0.00	\$0.00	\$0.00	\$2,451,000.00	\$3,918,510.00				\$666,072.00
Q4 - 07-08	\$1,594,710.00			\$505,000.00	\$0.00	\$0.00	\$0.00	\$2,695,858.00	\$4,795,568.00				\$0.00
Q1 - 08-09	\$1,052,500.00			\$0.00	\$0.00	\$0.00	\$0.00	\$5,144,224.00	\$6,196,724.00				\$4,264,219.00
Q2 - 08-09	\$1,514,136.00			\$0.00	\$0.00	\$0.00	\$0.00	\$3,272,500.00	\$4,786,636.00				\$1,588,240.00
Q3 - 08-09	\$868,934.00			\$150,000.00	\$0.00	\$0.00	\$0.00	\$1,314,352.00	\$2,333,286.00				\$0.00
Q4 - 08-09	\$1,672,450.00			\$550,000.00	\$0.00	\$0.00	\$0.00	\$2,354,781.00	\$4,577,231.00				\$2,724,778.00
Total	\$12,914,406.00			\$2,115,000.00	\$0.00	\$0.00	\$0.00	\$25,536,421.00	\$40,565,827.00				\$13,686,998.51

Average contract value **\$193,170.60** **\$760,388.81**

Assumptions:

- 6 week lead-time to Council
- 50 hours average staff time to prepare, review, agendize Council memorandums
- 38 Council meetings per year
- 3.2 Council meetings per month average

Impact:

226 recommendations for product/services would have been brought before Council
 Increased time to award per contract = 6 weeks per agreement
 Staff time = 11,250 total hours = 70 person months = 6 staff members
 Average of 2.6 additional actions to review per Council meeting
 The average \$ value for services contracts GT \$125K was \$193K
 The average \$ value for product contracts GT \$500K was \$760K