

RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET, IN VARIOUS DEPARTMENTS, FOR THE ADJUSTMENT OF SALARIES AND BENEFITS OF PERSONNEL PROPOSED IN THE PHASE II, PART "A" RESTRUCTURING PLAN."

ACTION: Item No. 14 was approved on Consent.

**Item No. 15. 2022-782      CONSIDERATION OF AMENDMENT NO. 3 TO SOFTWARE LICENSE AGREEMENT WITH ZOHO CORPORATION FOR UPGRADES AND ADD-ONS TO THE CITY'S HELPDESK SOFTWARE LICENSES (CITY COUNCIL)**

Recommendation:

1. APPROVE Amendment No. 3 to the Zoho Corporation contract increasing the contract sum to a total amount of \$42,803.
2. AUTHORIZE the Mayor to execute Amendment No. 3 to the Zoho Corporation contract after approval as to form by the City Attorney.

ACTION: Item No. 15 was approved on Consent.

**Item No. 16. 2022-870      CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COMMUNITY CENTER AND COUNCIL CHAMBERS (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Mediastar, Inc. Agreement for Contract Services increasing the contract sum by \$49,969 bringing the new contract sum to \$303,000.
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Mediastar, Inc. contract after approval as to form by the City Attorney.

ACTION: Item No. 16 was approved on Consent.

**Item No. 17. 2022-847      CONSIDER APPROVAL OF THE PURCHASE OF CITY VEHICLES AND EQUIPMENT AND ADOPT RESOLUTION 22-091 AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610, and AUTHORIZE the Purchasing Manager pursuant to Section 2611 (g) to utilize cooperative purchasing to procure the following:
  - a. from National Auto Fleet Group (through Sourcewell-Contract #091521-NAF) for the purchase of (1) 2023 Ford Explorer SUV, (2) Ford F-150 XL 4WD SuperCrew Trucks,

(2) Ford T-250 Transit Vans, and (1) Ford Super Duty F-450 Truck w/ Roadline TPMT Stencil Truck Body; and from National Auto Fleet Group (through Sourcewell Contract #060920-NAF) for (1) 2023 Freightliner 114SD Dump Truck, for a total of \$682,888.14. (Exhibit 1)

b. from Equipment Depot, as an authorized Mitsubishi Logisnext Americas (Houston) dealer through (Sourcewell-Contract #091520-MCF) for the purchase of (1) 2023 CAT GC35K6 Forklift in the amount of \$55,999.23. (Exhibit 2)

c. from Stotz Equipment, as an authorized Deere and Company dealer through (Sourcewell #031121-DAC) for the purchase of (4) 2022 John Deere 1200A Bunker and Field Rakes in the amount of \$71,492.77. (Exhibit 3)

2. ADOPT Resolution No 22-091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND" (Exhibit 4)

ACTION: Item No. 17 was approved on Consent.

**Item No. 18. 2022-858** **CONSIDER APPROVAL OF AMENDMENT TO THE CONTRACT AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE CITY'S REHABILITATION PROGRAMS.**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 1 to the consultant retainer agreement between the City of Carson and Barr & Clark, Inc., extending the agreement for an additional one-year period and increase the contract sum by \$15,000, from \$45,000 to \$60,000.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2022-867** **CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES.**

Assistant City Manager Raymond gave a staff report.

Council Member/Agency Member/Authority Board Member Dear requested City/Agency/Authority Attorney Soltani to clarify the terms of agreement with West Coast Arborists.

City/Agency/Authority Attorney Soltani clarified that the contract was awarded in 2018 and the terms included a one-year contract and three one-year extensions, and the city is now requesting a one-month additional extension to issue an RFP.