

# VENTURA REGIONAL SANITATION DISTRICT

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April 28, 2011

Board of Directors  
Ventura Regional Sanitation District  
Ventura, CA



## CITY OF CAMARILLO CONTRACT NO. 09-040-1

### Summary

The City of Camarillo is requesting that VRSD administratively extend the existing contract for services associated with water conservation and stormwater quality management. The City of Camarillo would like to extend this contract for one more year with a not to exceed budget of \$77,000.

### Background

Last year the City of Camarillo entered into an agreement with VRSD for services associated with water conservation and stormwater quality management. Because this was the first contract the City has had with VRSD in some time, they elected to limit the term to one year, with a provision that would allow for subsequent extensions done administratively, if it was the desire of both parties. Section 3.1 of Contract 09-040 provides for an extension if it is the mutual desire of both parties. Staff is recommending the Board authorize the General Manager to sign this amendment and future extension amendments. The proposed amendment to Contract No. 09-040 is attached. Legal Counsel has reviewed and approved the proposed contract as to legal form.

If you have any questions please call me at 658-4674 or email me at [sallycoleman@vrsd.com](mailto:sallycoleman@vrsd.com).

### Fiscal Impact

This contract for services is fully reimbursable and will result in approximately \$77,000 in revenue to the district.

### Recommendation

Staff recommends the Board authorize the General Manager to sign Contract No. 09-040-1 and any future extension amendments associated with City of Camarillo, Contract No 09-040.

  
SALLY COLEMAN – DIRECTOR OF OPERATIONS

Enc.

APPROVED FOR MAY 5, 2011 AGENDA

  
Mark Lawler – General Manager

**VRSD CONTRACT NO. 09-040 – 1**

**AMENDMENT NO. 1 TO**

**AGREEMENT FOR  
WATER CONSERVATION AND STORMWATER PROGRAM SUPPORT SERVICES  
BETWEEN  
CITY OF CAMARILLO  
AND  
VENTURA REGIONAL SANITATION DISTRICT**

THIS AMENDMENT is made and entered into this \_\_\_\_ day of May 2011 by and between CITY OF CAMARILLO, a political subdivision of the State of California, hereinafter "CITY", and the VENTURA REGIONAL SANITATION DISTRICT, a public agency formed pursuant to California Health & Safety Code Section 4700 et seq., hereinafter "VRSD".

**RECITALS**

- A. On December 17, 2009, CITY and VRSD entered into VRSD Contract No. 09-040 ("Agreement").
- B. CITY and VRSD now desires to enter into an Amendment to the Agreement with VRSD to extend the term of the Agreement and authorize the provisions of services not to exceed Seventy Seven Thousand Dollars (\$77,000.00).
- C. VRSD has the authority, pursuant to Health & Safety Code Section 4700 et. seq. and Public Contract Code §20782, and capability to provide the requested services.

**AMENDMENT**

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements set forth, the parties agree that the Agreement shall continue in full force and effect subject to the following amendments:

- 1. Section 3.1 of the Agreement shall be replaced with the following:

3.1 Effective Date

This Agreement shall commence on January 1, 2010 and shall expire on June 30, 2012 unless extended by mutual agreement of the parties or terminated as hereinafter provided. The term may be extended by a written amendment ("Extension Agreement") signed by the CITY Public Works Director or his/her designee and the VRSD General Manager or his/her designee.

2. Section 4.1 of the Agreement shall be replaced with the following:

4.1 Operational Costs

The CITY shall pay to VRSD the entire cost to VRSD of performing the Services provided that the total payment under the Agreement may not exceed Seventy Seven Thousand Dollars (\$77,000.00) for Fiscal Year 2011-2012 or the budget agreed to by the Public Works Director and General Manager for each subsequent fiscal year during the term of the Agreement unless the parties agree in writing to amend this Agreement. CITY shall be billed only for costs incurred. CITY shall not be billed for costs exceeding the amount stated above and VRSD shall not be obligated to perform work which would exceed amount stated above without amendment of this Agreement. For the purpose of this Agreement, the entire cost to CITY shall include:

IN WITNESS WHEREOF, the parties hereto have executed this Amendment the day and year first above written.

VENTURA REGIONAL SANITATION  
DISTRICT

DATE: \_\_\_\_\_

By \_\_\_\_\_  
MARK LAWLER  
General Manager

CITY OF CAMARILLO

DATE: \_\_\_\_\_

By \_\_\_\_\_  
TOM FOX  
Director of Public Works