

Approved

10. ACCEPTANCE OF PROPOSITION 69 DNA FUNDS

Recommendation by the Police Department:

Accept 2017 Proposition 69 funds and increase Police General Funds allocations in the amount of \$19,300.

Approved

11. FUEL MANAGEMENT SYSTEM UPGRADE PROJECT

Recommendation by the Public Works Department:

Authorize Public Works Director to enter into a contract, in a form approved by the City Attorney, with E. J. Ward, authorized through the National Joint Powers Alliance, for purchase and implementation of new fuel management software and hardware.

Approved

12. AWARD OF AGREEMENT FOR TRAFFIC SIGNAL SYSTEM MAINTENANCE TO SIEMENS INDUSTRY, INC.

Recommendation by the Public Works Department:

1. Award contract to Siemens Industry, Inc. for Traffic Signal System Maintenance and authorize Mayor to execute agreement with Siemens Industry, Inc. to perform on-going maintenance of City's Traffic Signal System.
2. Reject all other bids.
3. Delegate to the City Manager the authority to execute extensions to agreement term as set forth in the agreement.

Approved

13. VALENCIA DRIVE / BASQUE AREA STREET, SEWER AND WATER IMPROVEMENT PROJECT DESIGN CONTRACT APPROVAL

Recommendation by the Public Works Department:

1. Authorize Director of Public Works to execute \$138,922 agreement for professional services with Mark Thomas for development of construction document for Valencia Drive / Basque Area Street, Sewer and Water Improvement Project.
2. Approve budget transfer to Project 44033 Valencia Drive / Basque Area Street, Sewer and Water Improvements in the following amounts:
 - \$75,000 of Sewer Enterprise Fund from Project 51418 Annual Sewer Replacement Program
 - \$75,000 of Measure M2 Fund from Project 44400 Arterial Street Reconstruction, Rehabilitation and Repair
 - \$50,000 of Water Fund from Project 53618 Water Main System Replacement.

ITEMS REMOVED FROM THE CONSENT CALENDAR