



Office of the City Manager

CONSENT CALENDAR  
December 8, 2008

To: Honorable Mayor and Members of the City Council  
From: *PK* Phil Kamlarz, City Manager  
Submitted by: Lisa Caronna, Deputy City Manager  
Subject: Contract: City of Inglewood – Parking Citation Administration No. 7187,  
Amendment to Resolution No. 62,956–N.S.

RECOMMENDATION

Amend Resolution No. 62,956–N.S. dated June 21, 2005 authorizing the contract with the City of Inglewood for parking citation administration services to be the three-year term as originally authorized and match the dates of the actual contract for clarity and accounting purposes. The contract was signed and went into effect November 1, 2006 and shall end on October 31, 2009.

FISCAL IMPACTS OF RECOMMENDATION

None: Funding for this contract has been previously authorized in General Fund budget code 010-0703-410-3038.

CURRENT SITUATION AND ITS EFFECTS

This is a technical clean-up item linking the dates of the contract with the authorizing resolution. The dates reflected in Resolution No. 62,956–N.S. need to match the actual dates of Contract No. 7187: City of Inglewood Parking Citation Administration, reflecting when the contract was signed and the term of the contract.

BACKGROUND

Resolution No. 62,956–N.S. authorized execution of a contract and any amendments with the City of Inglewood to provide parking citation administration services for the period of July 1, 2005 through June 30, 2006 with the option of two additional one-year extensions. Since negotiating the contract took longer than originally anticipated, the contract was actually signed and went into effect November 1, 2006 and shall end on October 31, 2009 (with the two one-year extensions). The contract and Resolution No. 62,956–N.S. should reflect the same dates.

RATIONALE FOR RECOMMENDATION

The resolution and contract should reflect the same dates as the contract for clarity and accounting purposes.

ALTERNATIVE ACTIONS CONSIDERED

No alternative action has been considered.

CONTACT PERSON

Marilyn Crawford-Brooks, Customer Service Supervisor, 981-7273

Attachments: Resolution

RESOLUTION NO. ##,###-N.S.

AMENDING RESOLUTION NO. 62,956-N.S, CONTRACT NO. 7187: CITY OF  
INGLEWOOD FOR PARKING CITATION ADMINISTRATION SERVICES

WHEREAS, Resolution No. 62,956-N.S., dated June 21, 2005, authorized execution of a contract and any amendments with the City of Inglewood to provide parking citation administration services for the period of July 1, 2005 through June 30, 2006 with the option of two additional one-year extensions; and

WHEREAS, negotiating the contract took a longer than originally anticipated and the contract was actually signed and went into effect November 1, 2006 for one year with the option of two one-year extensions, and shall end on October 31, 2009; and

WHEREAS, for clarity and accounting purposes, the contract and Resolution No. 62,956-N.S. should reflect the same dates as the actual signed contract.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Resolution No. 62,956-N.S. for a contract with the City of Inglewood is amended to commence on November 1, 2006 through October 31, 2007 with the option for two additional one-year extensions to October 31, 2009, for clarity and accounting purposes.

