

**BUDGET CHANGE FORM**

Type of Change	From		To	
	Account	Amount	Account	Amount
Check one:				
<input checked="" type="checkbox"/> Budget Appropriation	310-2940	\$ 75,000	310-3941	\$ 75,000
	390-2940	75,000	390-3999	75,000
<input type="checkbox"/> Budget Transfer	391-9518199153839	75,000	391-951819974800	150,000
	391-9518199153899	75,000		

**Explain the reason for the budget change:**

**Background:** Some of the City's street lighting infrastructure has been in services for over 50 years. This new Capital Improvement Project will provide for various improvements to renovate and replace some of this aging infrastructure, including replacement of street ballasts/lamps, steel light poles, modification of foundations, and other related improvements. Work will be performed based on a prioritized database inventory.

The amount of street lighting improvements from outside contractor is \$100,000. In addition, a budget of \$50,000 is also recommended for the City to procure lighting equipment in advance, which requires a long lead time for manufacturing and delivery. The total budget appropriation for this project is \$150,000.

**Fiscal Impact:** A budget appropriation of \$150,000 is requested, funds are available from the Street Fund (\$75,000) and Redevelopment Agency Fund (\$75,000).

**Recommendation:**

1. Approve a new Capital Improvement Project "Street Light Pole Improvements, CIP No. 8199"
2. Approve a Budget Appropriation of \$150,000 from the Street Fund and the RDA Fund;

Check if City Council Approval required. Meeting Date: February 2, 2010

Itemization of funds, if needed:			Amount
Requested by:	Division Head:	Date:	
	Department Head: <i>[Signature]</i>	Date: 1/26/10	
Reviewed by:	Finance Director: <i>[Signature]</i>	Date:	
Approved by:	City Manager: <i>[Signature]</i>	Date:	
Date approved by City Council, if required:		Confirmed by:	

Project No: 4249 & 8199  
Project Name: Traffic Signal Modifications 2009 and Street Light Pole  
Improvements

## **AMENDMENT No. 2 TO CONTRACT**

This Amendment is entered into this February 2, 2010, by and between the City of Milpitas and the Milpitas Redevelopment Agency and Cal-West Lighting & Signal Maintenance, Inc (hereafter referred to as "CONTRACTOR").

### **RECITALS**

**WHEREAS**, the City of Milpitas and the Contractor entered into an Contract for Traffic Signal and Street Lighting and other related improvements, on March 17, 2009; and

**WHEREAS**, said lighting and other related improvement work is a listed project in the 2009-2014 Capital Improvement Program and a new mid-year approved Capital Improvement Project titled, "Street Light Pole Improvements, CP No. 8199."

**WHEREAS**, the Milpitas Redevelopment Agency wishes to contribute redevelopment funds and participate in the Contract, in conformity with Milpitas Joint Resolution No. RA331/7877 (June 2, 2009) and the 2009-14 Capital Improvement Program; and

**WHEREAS**, the parties also desire to amend the Contract to allow CONTRACTOR to provide additional street lighting improvements (per Exhibit A of the contract) and other related services for one additional one-year extension period.

**NOW THEREFORE**, in consideration of the mutual covenants and conditions herein contained, the parties agree to amend the Contract as follows:

1. The Contract, page 1, "Amount of Contract" is hereby amended to add an additional \$100,000 in possible compensation, with the next text to read as follow:

"The total not to exceed amount of the Contract is \$300,000."

2. The term of the Contract is extended until July 30, 2010.
3. The CONTRACTOR agrees to maintain and pay for all insurance policies as required under the Contract and set forth in Exhibit B of the Contract. The CONTRACTOR shall provide the City and the Agency with renewal certificates of the current policies upon the expiration of the current policy and add the Agency as an additional insured.
4. All other provisions of the Contract shall remain in full force and effect.

This Amendment is executed as of the date written above.

APPROVED BY:

CITY OF MILPITAS

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Thomas C. Williams  
City Manager/Executive Director

CONTRACTOR

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Graig Geiss

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68--0229035  
Taxpayer identification number

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Mike Ogaz,  
City Attorney/Agency Counsel as to Form

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Attested by: Mary Lavelle  
City Clerk/Agency Secretary