

Council Meeting of
July 3, 2007

Honorable Mayor and Members
Of the City Council
City Hall
Torrance, California

Members of the Council:

**SUBJECT: Recommendation to Approve an Amendment to Agreement
No. 03-144 with the City of Inglewood extending the agreement
for Parking Citation Services until December 31, 2007.**

Expenditure: \$19,000

RECOMMENDATION

The City Treasurer recommends that Your Honorable Body approve an amendment extending agreement 03-144 with the City of Inglewood for parking citation services.

FUNDING

Funding is available in the FY 2007-09 City Treasurer's Operating Budget

BACKGROUND and ANALYSIS

The agreement with City of Inglewood for parking citation services was originally approved by your honorable Body on October 14, 2003. The agreement was for two years and was extended for an additional two years in November 2005.

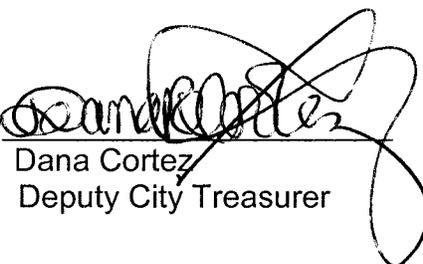
The City of Torrance currently contracts for "Citation Management" services from the City of Inglewood. The City of Inglewood provides Citation Management Services under our Government-2-Government (G2G) outsource service program known as *Inglewood Citation Management Services (ICMS)*. The service is used by approximately 70 public agencies in California. Our current agreement with Inglewood expires on June 30, 2007 and we request authorization to extend the agreement through December 31, 2007.

The City of Inglewood has completed an extensive procurement process and selected Professional Accounts Management, LLC (DBA Duncan Solutions) as the service provider for the 70+ agencies they service. We have been provided with an expanded list of services and opportunity to utilize web-enabled AutoPROCESS citation management system.

Over the next several months we will be working with the City of Inglewood and the new service provider to select the services that would be most beneficial to the City of Torrance. Once the selection has been determined along with the cost associated with the service, we will return to the City Council with a recommended Contract.

Respectfully submitted,

LINDA M. BARNETT
City Treasurer

By 
Dana Cortez
Deputy City Treasurer

CONCUR:


For Linda M. Barnett
City Treasurer


LeRoy J. Jackson
City Manager

Attachments:

- A. Contract Amendment
- B. Agenda item of June 28, 2005

SECOND AMENDMENT TO AGREEMENT (C2003-131)

This Second Amendment to Agreement C2003-131 is made and entered into as of _____, 2007, by and between the City of Inglewood ("Inglewood"), a municipal Corporation, and the City of Torrance ("Torrance"), a municipal corporation.

RECITALS:

- A. Inglewood and Torrance entered into an Agreement as of October 14, 2003, whereby Inglewood agreed to provide Torrance with computerized parking citation services.
- B. The Agreement was amended as of November 15, 2005, to add additional compensation and to extend the term through June 30, 2007.
- C. Both parties wish to again increase the compensation and extend the Term of the Agreement through December 31, 2007.

AGREEMENT:

1. Article 2, COMPENSATION, Paragraph C, NOT TO EXCEED AMOUNT, is hereby amended to read in its entirety as follows:

"C. NOT TO EXCEED AMOUNT

The parties hereto agree that in no event shall payment to Inglewood pursuant to this Agreement exceed \$35,500 for Fiscal Year 2005/2006; \$36,500 for Fiscal Year 2006/2007; and \$19,000 for the period of July 1, 2007 through December 31, 2007."

2. Article 7, TERM, is amended to read in its entirety as follows:

"Article 7- TERM

Unless earlier terminated in accordance with Article 8, the term of this Agreement ("Term") shall commence on the Effective Date and shall continue through December 31, 2007. "

- 3. In all other respects, the Agreement entered into as of October 14, 2003 and amended as of November 15, 2005, between Inglewood and Torrance is ratified and reaffirmed and is in full force and effect.

CITY OF INGLEWOOD,
a Municipal Corporation

CITY OF TORRANCE,
a California Corporation

By _____
Roosevelt Dorner, Mayor

By _____
Frank Scotto, Mayor

ATTEST:

ATTEST:

Yvonne Horton, City Clerk

Sue Herbers, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Cal Sanders
City Attorney

JOHN L. FELLOWS III
City Attorney

By: _____
Heather K. Whitham
Deputy City Attorney

Council Meeting
June 28, 2005

Honorable Mayor and Members
of the Torrance City Council
City Hall
Torrance, California

Members of the Council:

**SUBJECT: Request for Approval to Amend the Contract with City of
Inglewood for Parking Citation Services**

Expenditure: Two-year fiscal total of \$72,000

RECOMMENDATION

Recommendation of the City Treasurer that the City Council:

- (1) Approve an amendment extending the contract agreement with the City of Inglewood to provide data processing services regarding parking citations for two-years, beginning July 1, 2005. The contract amount for fiscal year 2005/06 totals \$35,500 and fiscal year 2006/07 is \$36,500.
- (2) Authorize the Mayor to execute and the City Clerk to attest to said Agreement.

FUNDING

Funds are available in the FY 2005-07 City Treasurer's Operating Budget.

BACKGROUND

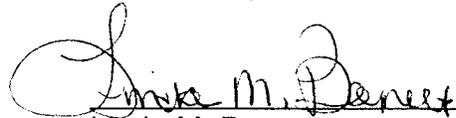
The City of Inglewood has been the provider for the City of Torrance parking citation program since the 1980's. Over the years the City has explored other providers and the possibility of bringing the parking citation system in house. However, the City of Inglewood has proven to offer the most comprehensive system at the most reasonable cost.

The City of Inglewood has agreed to maintain current pricing adjustments through fiscal year 2006/07. July 1st of each year the rate shall be adjusted upward by the percentage of annual change in the Los Angeles/Long Beach Consumer Price Index (CPI), as identified each June 1, but shall not exceed 3.5% in any one year.

ANALYSIS

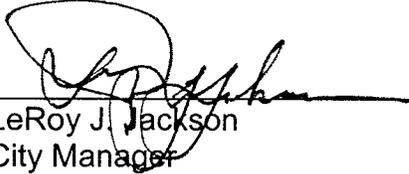
The City of Inglewood has provided excellent service to the City of Torrance with little to no cost increases since the inception of the program. Therefore the City Treasurer recommends a two-year extension to the contract agreement.

Respectfully submitted,



Linda M. Barnett
City Treasurer

CONCUR:



LeRoy J. Jackson
City Manager

Attachment:

1. Amendment to Agreement

1 IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of
2 the date first written above.

3 CITY OF INGLEWOOD

CITY OF TORRANCE

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Roosevelt F. Dorn, Mayor

Dan Walker, City Manager

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11 ATTEST:

ATTEST:

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Yvonne Horton, City Clerk

Sue Herbers, City Clerk

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19 APPROVED AS TO FORM:

APPROVED AS TO FORM:

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Anita Willis, City Attorney

John L. Fellows III, City Attorney

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