

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

Cynthia M. Rodriguez

Agenda Related Items - Meeting of September 25, 2018
Supplemental Packet Date: September 25, 2018

3:30 p.m.

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public inspection in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard.

Americans with Disabilities Act (ADA):

In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department at (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.



City Council
MEMORANDUM

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362
Phone 805/449.2121 • Fax 805/449.2125 • www.toaks.org

TO: City Council
FROM: Andrew P. Fox, Mayor
DATE: September 25, 2018
SUBJECT: Item 7.D. – Community Funding Review Committee Appointments

Please revise the recommendation in the staff report as follows:

Approve the re-appointments of Britta Halfen, Carolyn Johnson, and Barbara Sponsler, to serve two-year terms ending July 2020, and the appointment of Wendell Farrell to serve the remainder of the term for the unscheduled vacancy ending July 2019.

CMO:110-20\AM\H: Common\Council Items\2018 Staff Reports\09 25 18\092518 CFRC Appointments_correction.docx

2018 SEP 24 PM 5:30
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO COUNCIL 9-25-2018
AGENDA ITEM NO. 7.D.
MEETING DATE 9-25-2018



Public Works Department MEMORANDUM

2100 Thousand Oaks Boulevard • Thousand Oaks, CA 91362
Phone 805/449.2400 • Fax 805/449.2475 • www.toaks.org

TO: Andrew P. Powers, City Manager

FROM: Jay T. Spurgin, Public Works Director

DATE: September 25, 2018

SUBJECT: Item 7.H. - 2018 Pavement Slurry Program Project (MI 2541)

Please revise the recommendation in the staff report as follows:

Approve expenditure in the amount of \$21,213 from A/C #539-5610-631-5500 2018 Pavement Slurry Program (MI 2541).

In addition, please revise the summary of the project construction costs under Discussion/Analysis section, as follows:

Summary of the project construction costs:

Total Authorized Budget	\$ 2,275,000.00
Construction Contract Award	\$ 1,466,465.20
Change Orders to Date (CO No. 1)	\$ 85,051.44
Final Change Orders (CO No. 2 to 9)	\$ 82,807.64
Testing & Inspection+ Contingency	\$ 134,600.00
Engineering Support + Contingency	\$ 32,899.00
City Furnished Materials	\$ 20,000.00
Subtotal	\$ 1,821,823.28
 Total Authorized Expenditure (March 2018)	 \$ <u>1,800,610.70</u>
 Required Additional Expenditure	 \$ 21,212.58

2018 SEP 25 PM 1:02
 CITY CLERK DEPARTMENT
 CITY OF THOUSAND OAKS

TO COUNCIL 9-25-2018
 AGENDA ITEM NO. 7.H.
 MEETING DATE 9-25-2018



Spurgin 2018