NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, July 03, 2012
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE MAINTENANCE SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC. FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

2. Warrant #209854 - Date - 6/27/12 - Name - Arrowhead Drinking Water - Services - Purchase of Water for Manager, Mayor and Council offices - Amount - $164.37 - Requested by: City Manager
Warrant #209817 - Date - 6/25/12 - Name - Los Angeles County - Services - Signature Verification on Recall Petition - Amount - $19.40 - Requested by: City Clerk

   Total Amount - $183.77

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 10, 2012 @ 5:45 PM.

Visit our website at http://www.comptoncity.org

View Meetings Live at mms://livemedia.comptoncity.org:8080

#1.

July 3, 2012

TO: MAYOR AND CITY COUNCIL

FROM: COMPTON MUNICIPAL WATER DEPARTMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE MAINTENANCE SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC. FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR)**

SUMMARY

This resolution authorizes the City Manager to renew the service agreement with Selectron Technologies, Inc. for maintenance of the Interactive Voice Response Solution ("IVR") system and issue a purchase order in the amount of $12,765.00 to cover services for a year.

BACKGROUND

Pursuant to Resolution No. 22,282, adopted by the City Council on April 24, 2007, the City contracted with Selectron Technologies, Inc. to provide the hardware, software, training and 5-year maintenance of the IVR system. This system provides for credit card and E-check payment processing; business licensing; delinquency information; and SmartFax without the need to reach a customer service representative.

STATEMENT OF THE ISSUE

The 5-year maintenance service agreement expires this year and there is a need to renew the agreement for the 2012-2013 fiscal year to assure the continued proper functioning of the system.

ALTERNATIVE

The alternative would be to find another vendor; however the vendor would have to be compatible with the existing payment system.

FINANCIAL IMPACT

The Water department has the necessary funds to pay for renew of the maintenance service agreement for the 2012-2013 fiscal year in the amount of $12,765.00 in Account No. 5000-890-000-4262.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

COMPTON MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#1.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE MAINTENANCE SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC. FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR)

WHEREAS, one of the Compton Municipal Water Department's goals is to find ways to better service its customers; and

WHEREAS, on April 24, 2007, the City Council adopted Resolution No. 22,282, which authorized a contract with Selectron Technologies, Inc. to provide the hardware, software, training and 5-year maintenance of the Interative Voice Response Solution ("IVR") system; and

WHEREAS, IVR system provides for credit card and E-check payment processing; business licensing; delinquency information; and SmartFax without the need to reach a customer service representative; and

WHEREAS, the annual renewal fee for support, maintenance and product licenses for the IVR will cost $12,765.00 (Twelve Thousand, Seven Hundred and Sixty-five Dollars for Fiscal Year 2012-2013; and

WHEREAS, renewal of the maintenance service agreement will assure the continued proper functioning of the IVR system.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is authorized to renew the service agreement with Selectron Technologies, Inc. for maintenance of the Interactive Voice Response Solution system for a period of 12 months in the amount of $12,765.00.

SECTION 2. That a purchase order shall be issued in the amount of $12,765.00 (Twelve Thousand, Seven Hundred and Sixty-five Dollars for the annual support and maintenance and license fees for the IVR.

SECTION 3. That funds are available in Account No. 5000-890-000-4262.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk, City Controller, City Attorney and Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ______ day of _______________ 2012.

____

MAYOR OF THE CITY OF COMPTON

#1.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of ___________________, 2012.

That said resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

#1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE MAINTENANCE SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC. FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR)**

Kambiz Shoghi	**6/14/2012 11:32:16 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/25/2012 6:49:45 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**6/28/2012 12:43:13 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**6/25/2012 5:41:50 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

#2.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
209854	6/27/12	Arrowhead Drinking Water Company	Purchase water re City Manager's, Mayor's and Council's Offices	$164.37	$8,010.18
Requested by City Manager's Office					
209817	6/25/12	Los Angeles County	Charges/Intention to circulate a recall petition	$19.40	$11,327.57
Requested by City Clerk's Office					

I hereby certify that the above demands in the amounts of $ 183.77 were approved at a regular meeting of the City Council and reject ____________________ as of July 03, 2012.

____________________ Council Member

____________________ Council Member

____________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 03, 2012 allowed the above demand.

____
Alita Godwin
City Clerk

ARROWHEAD direct

service.arrowheadwater.com
215 6661 DIXIE HWY, SUITE 4
LOUISVILLE KY 40258

ADDRESS SERVICE REQUESTED

#2.

BILLING PERIOD	INVOICE NUMBER
05/11/12 - 06/10/12	12F0010890069

UPCOMING DELIVERIES			ACCOUNT NUMBER
TUE-	JUN	26	0010890069
THU-	JUL	26	
FRI-	AUG	24	
TUE-	SEP	25	

PAID
2098
6/28/12

CITY OF COMPTON
CITY MANAGER'S OFFICE
GAYLE
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer Service: 1-800-950-9393

Pay your bill online at: service.arrowheadwater.com or by phone at: 1-800-950-9393. It's free!

IMPORTANT: In the coming months, 5-gallon bottles of ARROWHEAD Brand Drinking Water will no longer be available for delivery in your area. We are proud to offer you NESTLE PURE LIFE Purified Water instead. Please watch your mail for a letter with more details.

ACCOUNT ACTIVITY

For questions or a report on water quality and information, call **1-800-950-9393** or visit **service.arrowheadwater.com.**

Delivery address: CITY OF COMPTON, 205 S WILLOWBROOK AVE FL 2, CITY MANAGER'S OFFICE, COMPTON CA 90220

DATE	REFERENCE #	QTY	DESCRIPTION	AMOUNT
			PREVIOUS BALANCE	158.97
5/29	925727		PAYMENT-THANK YOU	-158.97
5/24	7272056081	3	.5 LITER AH MTN SPRING WTR 24/CS	17.97
		3	CALIFORNIA REDEMPTION CHARGE	3.60
		12	5 GAL AH DRINKING WATER	95.88
		12	5 GALLON ROUND BOTTLE DEPOSIT	.00
		12	5 GALLON EMPTY BOTTLE RETURN	.00
6/10	7276021883	1	OIL/FUEL SURCHARGE	2.96
	F0680069		RENT	43.96
			TOTAL	164.37

Paid By	JN
V#	00061240
P.O. #	B03542
A/C #	1001-51-0000-4249
A/C #	

OK to Pay

ACCOUNT SUMMARY
Subject to terms on reverse side.

PREVIOUS BALANCE		PAYMENT / ADJUSTMENT		CURRENT ACTIVITY		PAY THIS AMOUNT
158.97	-	158.97	+	164.37	=	164.37

Detach this stub and return with your payment

P.O. Box 856158
Louisville, KY 40285-6158

ACCOUNT NUMBER	PAY BY	PAY THIS AMOUNT
0010890069	07/02/12	**164.37**
INVOICE NUMBER	BILLING DATE	AMT. ENCLOSED
12F0010890069	06/13/12	

203300108900696 0016437 00164375 5

ARROWHEAD Direct™
a Division of Nestlé Waters North America Inc.
P.O. Box 856158
Louisville, KY 40285-6158

CITY OF COMPTON
CITY MANAGER'S OFFICE
GAYLE
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

FOR CUSTOMER SERVICE CALL 1-800-950-9393

☐ SIGN UP FOR FREE AUTOPAY! Sign Up Required On Reverse Side.

☐ Print Any Changes On Reverse Side.

330627-020-0*** --1-D-D-C ~0006523

#2.

Los Angeles County **REGISTRAR-RECORDER/COUNTY CLERK**

DEAN C. LOGAN
Registrar-Recorder/County Clerk

May 17, 2012

INVOICE # 12-4031
11343-9146

ok to pay
[initials]

City of Compton
P.O. Box 5118
Compton, CA 90224

Attention: Alita Godwin, City Clerk

Paid By	CAN
V#	00487242
P.O. #	B04050
A/C #	~~LISTED (F)~~
A/C #	1001.47.0000.4049 (F)

SIGNATURE VERIFICATION CHARGES

DESCRIPTION	NUMBER OF SIGNATURES		RATE	AMOUNT
Notice of Intention to Circulate a Recall Petition for Councilmember Janna Zurita, City of Compton.	ON VIMS	20	0.97	19.40
	NOT ON VIMS	0	2.45	-
	TOTAL AMOUNT DUE			**$19.40**

Please send your payment in the enclosed envelop and indicate the invoice number 12-4031 on your check to ensure proper credit. If you have any questions, please contact Elaine Qian of the Election Billing Unit, Financial Services Section at (562) 462-2238.

PAID
CK. NO. 20981
DATE 6/25/12

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Corina Masoni

Corina Masoni, Head
Financial Services Section

PLEASE REMIT WITHIN 30 DAYS TO:
Registrar-Recorder/County Clerk
Financial Services Section, Rm 7211
12400 Imperial Hwy.
Norwalk, CA 90650-8357

00487242 / 4249 / 41000546