

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Yugal K. Lall, City Engineer/Public Works Director 

DATE: October 9, 2007 (CC Meeting of 10-17-07)

SUBJECT: Consider Purchase of a Changeable Message Sign (CMS) to be Funded by the Tierra Rejada Road/Second Street Asphalt Overlay Project (Project 8011) and Resolution Amending the Fiscal Year 2007/08 Budget to Fund the Purchase

DISCUSSION

The City recently awarded a contract for the construction of an Asphalt Overlay on Tierra Rejada Road and on Second Street. On further consideration, in an effort to advise the traveling public of the construction, the deployment of a Changeable Message Sign (CMS) at each end of the project is necessary.

The City owns one such CMS which is used periodically on construction projects, but used more regularly by the Moorpark Police Department for traffic speed advisory messages. A second sign is needed for the subject project.

The rental fee for one CMS, for the three (3) month duration of the subject project, is over \$5,000. The purchase price for such a sign is approximately \$20,000. If a CMS were to be purchased instead of rented, it could be used for future construction projects, traffic advisory messages and emergency response efforts.

If approved, the subject purchase would be funded from the General Fund.

STAFF RECOMMENDATION (ROLL CALL VOTE)

Approve purchase of a second Changeable Message Sign (CMS) in an amount Not to Exceed \$20,000 and adopt Resolution No. 2007 - _____ appropriating the funds.

Attachment:
1 Resolution

RESOLUTION NO. 2007-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2007/08 BUDGET TO REVISE THE APPROPRIATIONS AND BUDGET AMOUNTS FOR PROJECT 8011: TIERRA REJADA ROAD / SECOND STREET ASPHALT OVERLAY PROJECT [GENERAL FUND (FUND 1000)]

WHEREAS, on June 20, 2007, the City Council adopted the Budget for Fiscal Year 2007/08; and

WHEREAS, a staff report has been presented to the City Council requesting a budget adjustments in the aggregate amount of \$20,000; and

WHEREAS, Exhibit "A", attached hereto and made a part hereof, describe said budget amendments and their resultant impacts to the budget line item(s).

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

SECTION 1. That a Budget amendment in the aggregate increase of \$20,000, as more particularly described in Exhibit "A", is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 17th day of October, 2007.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Attachment: Exhibit "A" – Budget Amendment Detail

EXHIBIT "A"

**BUDGET AMENDMENT FOR
Project 8011: Tierra Rejada Rd / Second St AC Overlay Project
FY 2007-2008**

FUND ALLOCATION FROM:

Fund	Account Number	Amount
General Fund	1000-5500	\$ 20,000.00

DISTRIBUTION OF APPROPRIATION TO EXPENSE ACCOUNTS:

Account Number	Current Budget	Revision	Amended Budget
1000-8310-8011-9504	\$ -	\$ 20,000.00	\$ 20,000.00

Approved as to Form: _____

