

CITY COUNCIL AGENDA

Tuesday, May 20 2003 7:30 PM

ADDENDUM to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

To add item:

CONSENT

12.1. [Bid Award – Replacement Bus Acquisition](#)

M. Compton, Administrative Services Director

Consider awarding a bid for two replacement transit buses. (The City applied for and received a Federal Transit Administration 5311 grant to purchase two replacement buses. The buses are on the approved replacement schedule and are included in the adopted two-year budget. The grant requires a 20% local match, and the City has sufficient TDA funds to provide the grant match. Bid specifications were distributed and advertised in accordance with adopted purchase procedures and two bids were received.)

OPTIONS:

- a. Adopt Resolution No. 03-xx awarding a bid for two replacement transit buses to low bidder Creative Bus Sales.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

To add item:

DISCUSSION

22.1. [Financial Auditing Services](#)

M. Compton, Administrative Services Director

Consider approving a contract award for financial auditing services to Moss, Levy & Hartzheim. (The City's current contract with Moss, Levy & Hartzheim expired with the completion of the audit for fiscal year 2001-02. Request for Proposals were distributed to 54 accounting firms, with six firms submitting proposals. The results of staff's review of each proposal and their recommendations were presented to the Council's ad hoc fiscal policy/budget committee, who affirmed staff's recommendation.)

OPTIONS:

- a. Adopt Resolution No. 03-xx approving a 3-year contract to Moss, Levy & Hartzheim, Certified Public Accountants, to undertake the scope of annual financial auditing and reporting work identified in their proposal for fiscal years 2003, 2004 and 2005; and authorize the Director of Administrative Services to execute the contract.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

*** *End of Addendum* ***

All persons desiring to speak on agenda items are asked to fill out a *Speaker Information Card* and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

AMERICANS WITH DISABILITIES ACT Individuals who, because of a disability, need special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made 4 working days in advance.