



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY AND CITY COUNCIL

September 27, 2012
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Laurie M. Rios, Councilmember
Juanita A. Trujillo, Councilmember

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Please Note: Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.

1. CALL TO ORDER

2. ROLL CALL

Luis M. González, Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Laurie M. Rios, Director/Councilmember
Richard J. Moore, Vice Chair/Mayor Pro Tem
William K. Rounds, Chair/Mayor

6:00 P.M.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Public Financing Authority.

Approval of Minutes

- A. Minutes of the August 23, 2012 Regular Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Report

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Water Utility Authority.

Approval of Minutes

- A. Minutes of the August 23, 2012 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

- B. Update on the Status of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

CITY COUNCIL

5. CITY MANAGER REPORT

6. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

A. Minutes of the August 23, 2012 Regular City Council Meeting

Recommendation: That the City Council approve the minutes as submitted

7. ORDINANCE FOR PASSAGE

Ordinance No. 1034 – Ordinance Authorizing the Amendment to the City's CalPERS (Pension) Contract

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1034, authorizing an Amendment to the City's CalPERS (pension) contract.

8. NEW BUSINESS

Resolution No. 9390 – Authorize and Grant Designated Period for CalPERS Two Years Additional Service Credit Early Retirement Incentive Program for Safety Employees

Recommendation: That the City Council adopt Resolution No. 9390 authorizing and granting a designated period for CalPERS Two Years Additional Service Credit early retirement incentive program for safety employees and approve the certification of compliance with Government Code Section 20903.

9. Resolution No. 9391 – Providing for the Pre-Tax Treatment of Employee Cost-Sharing (Pension) Contributions to CalPERS Under Section 414(H)(2) of the Internal Revenue Code

Recommendation: That the City Council adopt Resolution No. 9391 providing for the pre-tax treatment of cost-sharing contributions to CalPERS under Section 414(H)(2) of the Internal Revenue Code.

10. Award Bid to Wondries Fleet for three (3) 2013 Ford Police Utility Interceptors

Recommendation:

That the City Council award a bid to Wondries Fleet for the purchase of three (3) Ford Police Utility Interceptors and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

11. Authorize the Purchase of Grant Funded Fire Equipment from Con-Space Communications, Paratech, and Consolidated Electrical Distributors Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase grant funded fire equipment from: 1) L.N. Curtis & Sons in the amount of \$17,805.91; 2) Paratech in the amount of \$85,600.09; and 3) Consolidated Electrical Distributors, Inc. in the amount of \$10,541.83.

12. Valley View Avenue Grade Separation Project – Additional Engineering Services

Recommendation: That the City Council take the following actions: 1) Approve an extension of the contract with Wilson & Company, formerly Hanson Wilson, Inc. in the amount of \$296, 118 to cover the cost of construction engineering support services for the Valley View Grade Separation Project; and 2) Authorize the Director of Public Works to execute the work order to incorporate these additional services into the contract.

13. Traffic Engineering Services – Authorization to Issue a Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to retain a firm to provide Traffic Engineering Services on an as needed basis.

CLOSED SESSION

14. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. Valley View-Santa Fe Springs, et al.
Case No.: BC425701

CLOSED SESSION

15. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View, LP
Case No.: BC425669

Please note: *Item Nos. 16–25 will commence in the 7:00 p.m. hour.*

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

City of Santa Fe Springs

PFA, WUA, and City Council

September 27, 2012

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Proclamation Declaring the Month of September as "National Senior Center Month" in the City of Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

22. Committee Appointments

23. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

24. **EXECUTIVE TEAM REPORTS**

25. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Deputy City Clerk

September 21, 2012

Date

**MINUTES OF THE REGULAR MEETINGS OF
THE CITY OF SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY AND CITY COUNCIL**

AUGUST 23, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:03 p.m.

2. ROLL CALL

Present: Directors/Councilmembers González, Rios, Trujillo*, Vice-Chair/Mayor Pro Tem Moore, and Chair/Mayor Rounds

***Councilmember Trujillo participated in the meeting via telephone from Hawaii. A meeting agenda was posted outside her hotel room in accordance with the Brown Act.**

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance/Assistant City Manager; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

The Deputy City Clerk announced that members of the City Council receive \$150 for attendance at the Public Financing Authority and Water Utility Authority meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 31, 2012 Adjourned Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Report

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority receive and file the report.

Councilmember Trujillo moved the approval of Items 3 A and B; Councilmember González seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 31, 2012 Adjourned Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

- B. Update on the Status of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

Mayor Pro Tem Moore moved the approval of Items 4 A and B; Councilmember Rios seconded the motion which passed unanimously.

NEW BUSINESS

5. Water Well No. 12 – Construction of Storm Drain Improvements – Final Progress Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% retention) to O'Duffy Bros., Inc. of Romoland, CA, in the amount of \$233,937.50 for the subject project.

Councilmember González moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed unanimously.

HOUSING SUCCESSOR

NEW BUSINESS

6. Resolution No. HS-2012-003 – Adopting a Conflict of Interest Code

Recommendation: That the Housing Successor Agency adopt Resolution HS-2012-003 adopting a Conflict of Interest Code.

Mayor Pro Tem Moore moved the approval of Items 6 and 7; Councilmember Rios seconded the motion which passed unanimously.

7. Lease of Housing Successor-Owned Land

Consideration of an agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

Recommendation: That the City Council as Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

See Item 6.

SUCCESSOR AGENCY

NEW BUSINESS

8. Resolution SA-2012-007 Approving the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January 1, 2013 Through June 30, 2013 (ROPS III)

Recommendation: That the Successor Agency adopt Resolution SA-2012-007.

Councilmember Gonzalez moved the approval of Items 8-10; Councilmember Trujillo seconded the motion which passed unanimously.

9. Resolution No. SA-2012-008 – Adopting a Conflict of Interest Code

Recommendation: That the Successor Agency adopt Resolution SA-2012-008 adopting a Conflict of Interest Code.

See Item 8.

10. Contract with Independent Legal Counsel for the Oversight Board

Recommendation: That the Successor Agency: 1) Authorize the payment of legal services to the Oversight Board provided by Peter L. Wallin, a partner with the law firm of Wallin, Kress, Reisman & Kranitz, LLP, consistent with the attached proposal, and in an amount not to exceed \$10,000; and 2) Direct staff to include the legal services contract on the Recognized Obligation Payment Schedule.

See Item 8.

11. Procurement of Special Liability Insurance for the Oversight Board of the Successor Agency to the Community Development Commission

Recommendation: That the Successor Agency approve the purchase of a special liability insurance policy for the Oversight Board and appropriate \$2,120.44 from the Successor Agency's administrative allowance to purchase the policy.

Councilmember Gonzalez moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Purchase Computer and Networking Equipment

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to issue purchase orders to Hewlett-Packard, Inc. for a total amount not to exceed \$28,229 for the purchase of computer hardware (personal computers) through the Western States Contract Alliance (WSCA); and 2) Authorize the Director of Purchasing to issue a purchase order to Tredent Data System in an amount not to exceed \$38,416 for the purchase of Cisco networking equipment.

Councilmember González moved the approval of Item 12; Councilmember Rios seconded the motion which passed unanimously.

CITY COUNCIL

13. CITY MANAGER REPORT

The City Manager reported on an issue brought up by resident Gloria Duran regarding the removal of a historical marker. City staff noticed that the marker had been vandalized, so it was removed to be repaired and has since been replaced. The City Manager also reported that the Executive staff will participate in an emergency response exercise on August 28. This is a precursor to a larger exercise which will involve the City Council and staff. The exercise will take place in the former EOC facility next to Fire Station 4.

14. CONSENT AGENDA

Approval Minutes

- A. Minutes of the July 31, 2012 Adjourned City Council Meeting

Recommendation: That the City Council approve the minutes as submitted.

Conference and Meeting Reports

- B. Councilmember González's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- C. Mayor Pro Tem Moore's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- D. Mayor Rounds' Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

Councilmember Trujillo moved the approval of Items 14 A-D; Mayor Pro Tem Moore seconded the motion which passed unanimously.

PUBLIC HEARINGS

- 15. Resolution No. 9387 – Self-Certification of Conformance to Congestion Management Program**

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9387, finding the City of Santa Fe Springs to be in conformance with the Congestion Management Program (CMP); and 2) Adopt the City of Santa Fe Springs Local Development Report.

Mayor Rounds opened the Public Hearing at 6:09 p.m. There being no one wishing to speak; Mayor Rounds closed the Public Hearing at 6:10 p.m.

Councilmember González moved the approval of Item 15; Councilmember Rios seconded the motion which passed unanimously.

16. Clarke Estate Enhancement Project – Approval of Youth Employment Plan

Recommendation: That the City Council: 1) Conduct a Public Hearing on the proposed Youth Employment Plan for the Clarke Estate Enhancement Project as required by the County of Los Angeles; and 2) Adopt the proposed Youth Employment Plan and authorize the City Manager or his designee to submit it to the County of Los Angeles Regional Park and Open Space District.

Mayor Rounds opened the Public Hearing at 6:10 p.m. There being no one wishing to speak; Mayor Rounds closed the Public Hearing at 6:11 p.m.

Mayor Pro Tem Moore moved the approval of Item 16; Councilmember Rios seconded the motion which passed unanimously.

ORDINANCE FOR PASSAGE

17. Ordinance No. 1033 – An Ordinance Dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the City Council adopt Ordinance No. 1033 dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs).

The City Attorney read the Ordinance by title. Mayor Pro Tem Moore moved to waive further reading and adopt Ordinance No. 1033; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Moore, Rounds, Trujillo,

Councilmember González stated that he was hoping to get a report from staff pertaining to residents and their concern with the apartment situation. The City Manager stated that a letter had been sent to the homeowners and a meeting was scheduled with the President of the Homeowners Association to discuss these issues. Councilmember González stated that the entire City Council needs to weigh in on this issue before the City responds. Mayor Pro Tem Moore stated that he had spoken to the City Manager about sending the response without City Council approval. Mayor Pro Tem Moore stated that he thought response was severe and did not to resolve the homeowners' issues. The City Attorney stated that this item was continued at the last Planning Commission meeting to Monday, August 27, and that it will most likely be continued again. The formal action will come from the Planning Commission before it comes to the City Council. Councilmember González reiterated his desire for the whole Council to be involved in this issue.

NEW BUSINESS

18. Authorize the Purchase of Grant-Funded Portable Radios from Motorola Solutions Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase from Motorola Solutions Inc. radios utilizing County of Los Angeles' Contract No. MA-IS-1240419-1 and authorize issuing a purchase order in the amount of \$164,330.87.

Councilmember González moved the approval of Item 18; Councilmember Rios seconded the motion which passed unanimously.

19. Alcohol Sales Conditional Use Permit Case No. 31-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 31-2 to allow the continued operation and maintenance of an internet-based alcoholic beverage sales activity, in conjunction with the wholesale distribution of distilled spirits, beer, and wine at Fantis Foods California, Inc., located in the M-2-BP, Heavy Manufacturing-Buffer Parking, Zone at 13505 Marquardt Avenue within the Consolidated Redevelopment Project Area. (Fantis Foods California, Inc.)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 31-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time prior to the five (5) year period should any violation occur of the conditions of approval, ABC Regulations, and/or any City Codes.

Councilmember González moved the approval of Item 19; Mayor Pro Tem Moore seconded the motion which passed unanimously.

The Mayor recessed the meetings at 6:15 p.m. for the Closed Session.

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View LP
Case No: BC42599

Please note: *Item Nos. 21 –31 will commence in the 7:00 p.m. hour.*

Mayor Rounds reconvened the meetings at 7:26 p.m.

21. **INVOCATION**

Mayor Pro Tem Moore gave the Invocation.

22. **PLEDGE OF ALLEGIANCE**

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee
Members of the Youth Leadership Committee introduced themselves.
24. Representatives from the Chamber of Commerce
Paul Hesse, Penta Pacific Properties; Lisa Boyajian, Ansa Insurance

25. ANNOUNCEMENTS

The Mayor called on Relay for Life Co-Chairs Paul Hesse and Lisa Boyajian who thanked the Council for their support of the event over the past ten years, especially Honorary Co-Chairs Mayor Pro Tem Moore and Councilmember Trujillo. They also thanked the Police and Fire Departments and the Parks and Recreation Division for their support and invited audience members to participate in the event at Lake Center Athletic Park - Sept 28-29.

Mayor Rounds announced Mayor Pro Tem Moore's birthday. The audience joined the City Council in singing "Happy Birthday" and cake was served.

Hilary Keith gave the community announcements.

26. PRESENTATIONS

Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced Pete and Annie Petris who were recognized for their 66th Wedding Anniversary. Pete Petris was also recognized for his upcoming 93rd Birthday. The Mayor presented them with Certificates of Recognition.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Appointments to City Council Subcommittees and City Committees

Mayor Rounds made the following appointments: Councilmember Rios to the Gus Velasco Neighborhood Center and the Purchasing Policies Subcommittees; Councilmember González and Mayor Pro Tem Moore to the Oil Tax/Barrel Subcommittee; and Mayor Pro Tem Moore to the Villages Subcommittee.

28. Committee Appointments

Councilmember González made the following appointments: Kim Mette to the Community Program Committee, Gloria Duran to the Heritage Arts Committee, Brandy Ordway-Roach to the Parks & Recreation Committee, and Amanda Tomsick to the Sister City Committee.

Councilmember Rios made the following appointments: Francis Carbajal to the Community Program Committee and the Sister City Committee, and Danielle Garcia to the Youth Leadership Committee.

29. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:52 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:53 p.m.

30. EXECUTIVE TEAM REPORTS

Noe Negrete reported that the Los Nietos School District historical marker had been vandalized, therefore it had been removed. Since the last meeting, the sign has been reinforced and reinstalled. Eleven parking lot lights at the Aquatic Center that were deteriorating have been repaired and reinstalled by the Fleet Maintenance staff. Mr. Negrete estimated that by doing this job in-house and reusing the existing material, the City realized a savings of approximately \$20,000. Mr. Negrete reported that the Gus Velasco Neighborhood Center was very close to being completed. A soft opening is expected in October and the re-dedication in November. Councilmember González asked if the Velasco family would be involved in the re-dedication. Mr. Negrete stated that the Velasco family as well as Willie Gordon and Isabel Allende would be involved.

Dino Torres reported that a Public Safety Briefing would be held on September 6 from 6:00 - 8:00 p.m. at Town Center Hall. This is an opportunity for the public to voice any concerns regarding public safety they may have.

Hilary Keith reported that the Sister City Committee Farewell Party is being held tonight at the Aquatic Center. Hot Dogs in the Plaza, a fundraiser for Relay for Life, will be held on August 28 from 12:00-2:00 p.m. in the Plaza. Bookmarks with a mobile app for Smart Phones are available at the Library. The Nook readers, purchased by the Friends of the Library, have been very popular.

Mayor Pro Tem Moore commended the Fleet Maintenance staff for their cost-saving ideas regarding the light poles. He reported that he attended the Menchie's ribbon cutting event and the frozen yogurt was quite good.

Councilmember González thanked Gloria Duran for alerting us to the removal of the Los Nietos School historical marker and added that community involvement is the key to effective government. He reiterated Mayor Pro Tem Moore's comments regarding the innovative thinking which led to the reinforcement and reuse of the light poles and asked that they be considered for an Innovation Award. Councilmember González wished Mayor Pro Tem Moore a Happy Birthday.

31. ADJOURNMENT

Mayor Rounds adjourned the Public Financing Authority and the Water Utility Authority meetings at 8:05 p.m. The City Council meeting was adjourned to Tuesday, September 4, at 6:00 p.m. in memory of the brother-in-law of the Janie and Gilbert Aguirre.

ATTEST:

William K. Rounds, Mayor

Anita Jimenez, Deputy City Clerk

Date



City of Santa Fe Springs

Public Financing Authority

September 27, 2012

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$19,380,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$14,230,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$4,135,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$4,270,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$2,780,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 8/31/12	1,538,121*
Outstanding principal at 8/31/12	\$31,047,149

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 8/31/12	None
Outstanding principal at 8/31/12	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 8/31/12

None

Outstanding principal at 8/31/12

\$41,205,000

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the Water Revenue Bonds.

The former Community Development Commission was dissolved by State law effective 2/1/12 and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency will no longer receive tax increment. It is anticipated that sufficient allocations from the Redevelopment Property Tax Trust Fund will be made to Successor Agency to meet the debt service obligations.



Thaddeus McCormack
City Manager/Executive Director

* \$1,538,121 of 2006-A tax exempt bond funds had been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds were reimbursed from Federal, State and County sources in May 2011. However, due to the Supreme Court decision upholding AB1X 26 it is recommended that the Commission does not spend any additional bond proceeds until clarification is reached about the impact of AB1X 26 on the use of unspent bond proceeds.

Additionally, appropriated but unspent proceeds on hand are currently not being spent pending further clarification about the future of unspent bond proceeds.

Note: 2006B taxable tabs available includes \$1,624,834 of interest earnings to date thru 12/31/09.

Note: 2006A tabs available includes \$2,063,893 of interest earnings to date thru 12/31/09.

SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

September 27, 2012

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing and current status of active water projects.

Interstate 5 Water Main Relocation for the Carmenita Road Segment

Staff continues to coordinate with Caltrans and the City's construction contractor, Vido Artukovich & Son, on completing the I-5 water main relocation project. Over 10,500 feet of water main has been installed and segments of the new water main are currently servicing customers. Staff continues to coordinate with local business owners affected by the I-5 widening project.

New Water Well Located Within Zone II (Well No. 12)

Best Drilling & Pump's pilot bore drilling operations reached the required depth of 1,500 feet with water quality sampling obtained in four (4) separate zones. The results of the water quality samples are pending and will be analyzed to determine future well design. The drilling portion of the project is progressing as scheduled.

FISCAL IMPACT

The projects are fully funded through the Water Fund.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Zone II and the water well will enhance the reliability of the City's water system.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
Executive Director

Attachment(s):

None.

Report Submitted By: Noe Negrete, Director
Department of Public Works

Date of Report: September 18, 2012

SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

September 27, 2012

ORDINANCE FOR PASSAGE

Ordinance No. 1034 – Ordinance Authorizing the Amendment to the City's CalPERS (Pension) Contract

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1034, authorizing an Amendment to the City's CalPERS (pension) contract.

BACKGROUND

At its September 4, 2012 meeting, the City Council adopted Resolution No. 9389, declaring its intention to amend the CalPERS (pension) contract and introduced Ordinance No. 1034, authorizing an amendment to the City's CalPERS (pension) contract to provide for a second tier of benefits for employees who are hired after November 19, 2012.

To implement the second tier of pension benefits, it is necessary to amend the existing contract between the City of Santa Fe Springs and the California Public Employees Retirement System (CalPERS). The City Council took the first two steps required in this process at its September 4, 2012 meeting in adopting Resolution No. 9839 providing notice of its intention to approve the contract amendment, and introducing Ordinance No. 1034, authorizing the amendment to the CalPERS contract. The final step is to adopt the Ordinance.

The proposed amendment to the CalPERS contract is attached as an exhibit to Ordinance No. 1034.

FISCAL IMPACT

As required by CalPERS, the following declarations that pertain to fiscal impacts are made:

Decreases in the miscellaneous employer rate will occur as employees are hired into the Second Tier. Likewise, as employees in the safety group are hired into the Second Tier, it is also expected that the safety employer rate will also decrease.

The local miscellaneous member contribution rate will be 7% of reportable earnings for those miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this amendment to the contract.



City of Santa Fe Springs

City Council Meeting

September 27, 2012

The employer contribution rate will be 21.802% of reportable earnings for local safety members entering membership for the first time in the safety classification after the effective date of this amendment to the contract.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack", is written over the printed name.

Thaddeus McCormack
City Manager

Attachment:
Ordinance No. 1034
Exhibit

ORDINANCE NO. 1034

AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS
AUTHORIZING AN AMENDMENT TO THE CONTRACT

BETWEEN

THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS

AND
THE BOARD OF ADMINISTRATION OF
THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT
SYSTEM

The City Council of the City of Santa Fe Springs does ordain as follows:

Section 1. That an amendment to the contract between the City Council of the City of Santa Fe Springs and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

Section 2. The Mayor of the City Council, or his designee, is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

Section 3. This Ordinance shall take effect 30 days after the date of its adoption and the amendment to the contract shall be effective on November 19, 2012, and thenceforth and thereafter the same shall be in full force and effect.

Adopted and approved this 27th day of September , 2012.

Presiding Officer

Attest:

Clerk



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Santa Fe Springs

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective December 1, 1958, and witnessed November 25, 1958, and as amended effective May 1, 1965, July 5, 1965, November 21, 1966, September 11, 1967, March 11, 1968, October 1, 1969, October 1, 1974, August 2, 1976, December 5, 1976, December 5, 1977, December 21, 1978, November 5, 1979, June 29, 1992, September 10, 1992, January 10, 1993, April 9, 1995, September 25, 1995, November 12, 2001, July 1, 2002 and January 2, 2012 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective January 2, 2012, and hereby replaced by the following paragraphs numbered 1 through 16 inclusive:
 - 1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members, age 50 for local safety members entering membership in the safety classification on or prior to the effective date of this amendment to contract and age 55 for local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract.

2. Public Agency shall participate in the Public Employees' Retirement System from and after December 1, 1958 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
 - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Employees other than local safety members (herein referred to as local miscellaneous members);
 - c. The class of police shall be deleted from the police category, as Public Agency has never employed any police members.
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **PERSONS COMPENSATED ON AN HOURLY BASIS HIRED OCTOBER 1, 1969 OR THEREAFTER; AND**
 - b. **POLICE OFFICERS.**
- 6. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment before and not on or after July 1, 2002 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment on or after July 1, 2002 and not entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
- 8. The percentage of final compensation to be provided for each year of credited current service as a local miscellaneous member entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).

9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member entering membership in the safety classification on or prior to the effective date of this amendment to contract shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
10. The percentage of final compensation to be provided for each year of credited current service as a local safety member entering membership for the first time in the safety classification after the effective date of this amendment to contract shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
11. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - b. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
 - c. Section 20042 (One-Year Final Compensation) for local miscellaneous members and local safety members entering membership on or prior to the effective date of this amendment to contract.
 - d. Section 20965 (Credit for Unused Sick Leave).
 - e. Section 21024 (Military Service Credit as Public Service).
 - f. Section 20434 ("Local Fire Fighter" shall include any officer or employee of a fire department employed to perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigation services as described in Government Code Section 20434).
 - g. Section 20903 (Two Years Additional Service Credit).
 - h. Section 21574 (Fourth Level of 1959 Survivor Benefits).
 - i. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.5 (2.7% @ 55 Full formula) for local miscellaneous members. From and after January 2, 2012 the miscellaneous employees of Public Agency hired on or prior to the effective date of this amendment to contract shall be assessed an additional 2.5% of their compensation for a total contribution rate of 10.5% pursuant to Government Code Section 20516.

Section 21362.2 (3% @ 50 Full formula) for local safety members. From and after January 2, 2012 the safety employees of Public Agency hired on or prior to the effective date of this amendment to contract shall be assessed an additional 3% of their compensation for a total contribution rate of 12% pursuant to Government Code Section 20516.

- j. Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) without Section 20516 (Employees Sharing the Cost of Additional Benefits) applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract.

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) without Section 20516 (Employees Sharing the Cost of Additional Benefits) applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract.

- 12. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on December 5, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
- 13. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 14. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
15. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
16. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF SANTA FE SPRINGS

BY _____
KAREN DE FRANK, CHIEF
CUSTOMER ACCOUNT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk



NEW BUSINESS

Resolution No. 9390 – Authorize and Grant Designated Period for CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program for Safety Employees

RECOMMENDATION

That the City Council adopt Resolution No. 9390 authorizing and granting a designated period for the CalPERS Two-Years Additional Service Credit early retirement incentive program for safety employees and approve the certification of compliance with Government Code Section 20903.

BACKGROUND

On September 4, 2012, the City Council approved the implementation of a retirement incentive program providing two years of CalPERS service credits to eligible safety employees. That was the first of a two-step process in which the total potential cost of the incentive must be made public at least two weeks prior to the adoption of an authorizing resolution. The second step requires the adoption of a resolution granting formal approval and establishing a designed period for employees to retire from the City. The proposed period is from November 1, 2012 to January 31, 2013.

Staff engaged in conversations regarding the availability and implementation of the incentive program with the Firefighters Association as subsequently incorporated into the current Memorandum of Understanding (MOU). The incentive program takes into account the decrease in minimum staffing from 17 to 15 per shift, with the closure of Station Two (implemented in mid-August).

FISCAL IMPACT

The exact cost of the incentive will be based on the number of employees who will participate, with the amount payable by way of increased annual CalPERS rate contributions over a 20-year period beginning in Fiscal Year 2015-16. Annual salary and benefit savings resulting from position vacancies and new hires would more than offset these future costs.


Thaddeus J. McCormack
City Manager

Attachments:

Resolution No. 9390 & CalPERS Certification of Compliance

Report Submitted by:
Jose Gomez, Assistant City Manager / Director of Finance
Andrea Cutler, Human Resources Manager

Date of Report: September 20, 2012

CITY COUNCIL
OF THE
CITY OF SANTA FE SPRINGS
RESOLUTION NO. 9390
TO
GRANT ANOTHER DESIGNATED PERIOD
FOR
TWO YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the City Council of the City of Santa Fe Springs is a contracting Public Agency of the Public Employees' Retirement System; and

WHEREAS, said Public Agency desires to provide another designated period for Two Years Additional Service Credit, Section 20903, based on the contract amendment included in said contract which provided for Section 20903, Two Years Additional Service Credit, for eligible members;

NOW, THEREFORE, BE IT RESOLVED, that said City Council does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from
NOVEMBER 1, 2012 through JANUARY 31, 2013 for
eligible SAFETY EMPLOYEE* members in the
CITY OF SANTA FE SPRINGS.

Adopted and approved this 27TH day of SEPTEMBER, 2012.

* as defined by CalPERS

CITY COUNCIL
OF THE
CITY OF SANTA FE SPRINGS

BY _____
Presiding Officer

Attest:

Clerk/Secretary

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Employer Services Division
Contract Maintenance Unit
P.O. Box 942709
Sacramento, CA 94229-2709

**CERTIFICATION OF COMPLIANCE WITH
GOVERNMENT CODE SECTION 20903**

In accordance with Government Code Section 20903 and the contract between the Public Employees' Retirement System, the City Council of the City of Santa Fe Springs hereby certifies that:

1. Because of an impending curtailment of, or change in the manner of performing service, the best interests of the agency will be served by granting such additional service credit.
2. The added cost to the retirement fund for all eligible employees who retire during the designated window period will be included in the contracting agency's employer contribution rate for the fiscal year that begins two years after the end of the designated period.
3. It has elected to become subject to Section 20903 because of impending mandatory transfers, demotions, and layoffs that constitute at least 1 percent of the job classification, department or organizational unit, as designated by the governing body, resulting from the curtailment of, or change in the manner of performing, its services.
4. Its intention at the time Section 20903 becomes operative is to keep all vacancies created by retirements under this section or at least one vacancy in any position in any department or other organizational unit permanently unfilled thereby resulting in an overall reduction in the work force of such department or organizational unit.

THEREFORE, the City Council of the City of Santa Fe Springs hereby elects to provide the benefits of Government Code Section 20903 to all eligible members who retire within the designated period, NOVEMBER 1, 2012 through JANUARY 31, 2013.

CITY COUNCIL
OF THE
CITY OF SANTA FE SPRINGS

BY _____
Presiding Officer

Attest:

Clerk/Secretary

Date



City of Santa Fe Springs

City Council Meeting

September 27, 2012

NEW BUSINESS

Resolution No. 9391 – Providing for the Pre-Tax Treatment of Employee Cost-Sharing (Pension) Contributions to CalPERS Under Section 414(H)(2) of the Internal Revenue Code

RECOMMENDATION

That the City Council adopt Resolution No. 9391 providing for the pre-tax treatment of cost-sharing contributions to CalPERS under Section 414(H)(2) of the Internal Revenue Code.

BACKGROUND

The City of Santa Fe Springs contracts with the California Public Employees' Retirement System (CalPERS) to provide pension and health benefits to all of the City's full-time employees. Through the City's labor negotiations over the last two years, employees have agreed to pay an increasing portion of their pension costs more formally known as employee "cost-sharing contributions." In July 2011, Miscellaneous and Safety Employees agreed to pay 2.5% and 3% of their pay to CalPERS, respectively, via a formal CalPERS contract amendment requiring a City employee election with a majority affirmative vote.

The most recent Memorandum of Understanding (MOU), rendered increased cost-sharing contributions by employees over the two-year term of the agreement, beginning July 1, 2012. By next fiscal year, employee contributions will increase to 8% and 9% of pay for Miscellaneous and Safety Employees, respectively. In order to expedite the process and realize savings to the City, these increased contributions were implemented solely by CalPERS' recognition of the new agreed-upon provisions in the MOU and without a contract amendment. This contrasts with the prior year modifications that required a six-month lead time to amend the contract.

Pre-Tax Treatment of Cost-Sharing Contributions

The Internal Revenue Code (IRC) is clear that the original 2.5% and 3% cost-sharing contributions agreed upon in July 2011 can be made on a pre-tax basis from employee paychecks. In contrast, the IRC does not provide any guidance on tax treatment of the more recent increased contributions implemented solely by means of the MOU. This, however, is not a unique situation as other agencies have grappled and addressed this same issue.

In an effort to move forward with an abundance of caution and at the suggestion of the City's labor attorney's, Staff retained an independent legal firm specializing in



City of Santa Fe Springs

City Council Meeting

September 27, 2012

municipal tax matters (Hanson Bridgett) to review the City's situation and render a tax opinion regarding whether the latest employee cost sharing contributions can be made on a pre-tax basis.

Hanson Bridgett has advised that the City has a reasonable basis for treating cost-sharing contributions as exempt from income taxes if the following requirements are met:

1. The City labels the cost-sharing contributions as "employee contributions."
2. The City adopts a resolution designating the employee cost-sharing contributions as employer contributions.
3. The contributions are mandatory, and employees cannot elect to receive cash in lieu of the contributions.

The attached resolution satisfies all three requirements. Additionally, the City's MOUs with all three labor groups addresses the third requirement, as cost-sharing contributions are mandatory and employees cannot opt out.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachment
Resolution No. 9391

RESOLUTION NO. 9391

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS PROVIDING FOR THE PICK UP UNDER INTERNAL
REVENUE CODE SECTION 414(H)(2)
OF EMPLOYEE CONTRIBUTIONS TO PERS**

WHEREAS, the City of Santa Fe Springs ("City") provides retirement benefits to eligible employees under the California Public Employees' Retirement System ("PERS");

WHEREAS, amounts are deducted at various times from City employees' compensation in order to fund benefits under PERS;

WHEREAS, under section 414(h)(2) of the Internal Revenue Code (Code) and related guidance from the Internal Revenue Service, such deductions from employees' compensation qualify for pre-tax treatment only if the City takes formal action to designate the deductions, for tax purposes, as "pick-up" contributions; and

WHEREAS, the City wishes to adopt this resolution in order to ratify, consolidate, and further clarify its prior actions to, in accordance with section 414(h)(2) of the Code, designate amounts deducted from employees' compensation to fund benefits under PERS as pick-up contributions.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The following deductions from City employees' compensation are hereby designated as "employee contributions": (1) deductions for regular member contributions under PERS, (2) deductions for purchases of service credit under PERS, and (3) deductions for employer contributions under PERS.

Section 2: Although designated as employee contributions and deducted from employees' compensation, the contributions will, for tax purposes, be characterized as "picked up" by the City in accordance with section 414(h)(2) of the Code and will be treated as paid by the City in lieu of contributions by the employee.

Section 3: Employees will not have the option of choosing, directly or indirectly, to receive the contributions instead of having them paid by the City to PERS.

Section 4: The City will pay to PERS the contributions designated as employee contributions from the same source of funds as used in paying salary.

Section 5: Contributions picked up under this resolution will be tax deferred to the extent provided under the Code, Treasury Regulations, and other guidance issued thereunder.

PASSED AND ADOPTED this 27th day of September, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 27, 2012

AWARD OF BID

Award Bid to Wondries Fleet for Three (3) 2013 Ford Police Utility Interceptors

RECOMMENDATION

That the City Council award a bid to Wondries Fleet for the purchase of three (3) Ford Police Utility Interceptors and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

The City Council has previously approved \$84,000 in the Fiscal Year 2012/2013 budget for the replacement of three (3) Police Services utility vehicles to be used by the City's non-sworn Police Service Officers (PSO's).

The Fiscal Year 2012/2013 vehicle replacement plan identified the units currently in use for disposition due to age and utilization. The units to be replaced are as follows:

- Unit 556 a 2003 Chevrolet S-10 with 105,000 miles
- Unit 559 a 2004 Ford Explorer with 114,000 miles
- Unit 560 a 2005 Ford Explorer with 108,000 miles

Staff contacted eight (8) vendors to bid on the requested vehicles and only received the two responses identified below.

The Director of Purchasing Services requests approval to award a bid to Wondries Fleet based on the below received bids. Bid amounts include all taxes and fees.

VENDOR

Wondries Fleet
McCoy Mills Ford

BID AMOUNT

\$75,957.68
76,671.09

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachment

Vendor quote



REQUEST FOR BID
September 4, 2012
Vehicles # 563,564,565- PSO

To: Government Fleet Manager
From: Paul Martinez – Purchasing Officer
Phone: 562/409-7535
Fax: 562/868-0631

The City of Santa Fe Springs is soliciting bids for the following vehicle; the city recognizes the government discounts allowed by the manufacturer when this vehicle is ordered rather than taken off the lot. The city wishes to take advantage of these government discounts. In the space marked at the bottom of this bid sheet "Delivery (ARO)" please enter the anticipated lead time for delivery of the vehicle.

This vehicle shall be to the manufacturer's standard. It shall be equipped with the manufacturer's equipment and accessories which are included as standard in the advertised and published literature for the vehicle. No item of equipment or accessories shall be removed or omitted for the reason that it was not specified in the bid.

If it is necessary to bid alternate equipment or to take exceptions to the specifications as set forth, this must be so stated in your bid. For each item, please signify whether or not you are in complete compliance with the specification. Failure to follow the format or answer the specification may cause your bid to be disqualified. If you need extra space to describe your product, please attach extra sheets. When doing this, be sure your description references the appropriate specification.

It will be necessary for the City to take the award of this order to Council; so there will be a slight delay from the closing date to the formal award of this order.

CONTINUED ON NEXT PAGE



Please fax your response on this form to Paul Martinez at
(562) 868-0631 - before 12:00 p.m., on
September 12, 2012

Qty.
3

Description
2013 Ford Police Utility Interceptor

Note Exceptions below

"As Specified"

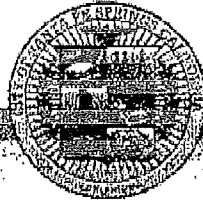
- ☐ Police Utility Explorer FWD (K7A)
- ☐ Gasoline V6>3.7L AQMD Certified LEV
- ☐ Single Rear Wheel
- ☐ 112.6" Wheelbase
- ☐ Automatic transmission
- ☐ Power Brakes with 4-Wheel ABS
- ☐ Air Conditioning
- ☐ Power Windows & Door Locks
- ☐ Power Seats & Mirrors
- ☐ Spot Lamp (51R)
- ☐ 18" Standard Wheels
- ☐ Driver & Passenger Air Bags
- ☐ Cloth Black Interior-Front
- ☐ Oxford White Paint (YZ)
- ☐ Trailer Hitch (Class III)
- ☐ Carpet Floor Covering,(16C)

Handwritten signature/initials across the lines.

N/A

"As Specified"

CONTINUED ON NEXT PAGE



City of Santa Fe Springs

11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • www.santafesprings.org

"As Specified"

☐ Keyed Alike -1284x (59B)

3-Extra Spare Keys For Above Vehicle
(In addition to standard issue)

Cost: 65⁰⁰

VEHICLE BASE COST

\$ 23,209⁰⁰ EA

ANY FEES ?

\$ 875 CA TIRE FEE

TAXES 8 3/4%

\$ 2030 79

TOTAL COST Less Options

\$ 25,248 54

25,319.23 INCLUDING Keys PER Vehicle
X 3

\$ 75,957.68

CONTINUED ON NEXT PAGE



City of Santa Fe Springs

11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • www.santafesprings.org

Any Specification questions can be directed to
Tim Rodriguez -Fleet Operations Supervisor (562) 868-0511 x-3620

You may attach any documents you wish to this form.

COMPANY WONDRESS FLEET PHONE (626) 457-5590
ADDRESS 1247 W MAIN ST FAX (626) 457-5593
CITY ACHAMBA ZIP 91803 TERMS N/30
SIGNATURE [Signature] DELIVERY (ARO) 90 DAYS
JOE CONNELL, Fleet Sales Mgr DATE 9-4-12

PRINT NAME AND TITLE OF SIGNATURE

TERMS: The City of Santa Fe Springs reserves the right to reject any or all bids, or to accept separate items in bid unless this right is conditioned by the bidder. All prices must be F.O.B. Destination



City of Santa Fe Springs

City Council Meeting

September 27, 2012

NEW BUSINESS

Authorize the Purchase of Grant Funded Fire Equipment from Con-Space Communications, Paratech, and Consolidated Electrical Distributors Inc.

RECOMMENDATION

That the City Council authorize the Director of Purchasing to purchase grant funded fire equipment from:

- 1) Con-Space Communications in the amount of \$19,027.95.
- 2) Paratech in the amount of \$85,600.09.
- 3) Consolidated Electrical Distributors, Inc. in the amount of \$10,541.83.

BACKGROUND

In 2010, the Santa Fe Springs Department of Fire-Rescue was awarded significant amounts of funding from the 2009 State Homeland Security Grant Program (SHSGP). This funding provided needed equipment and training for the areas of Hazardous Materials (HazMat) response and Urban Search and Rescue. Specifically, approximately \$185,000 was used to purchase HazMat Typing Level 1 equipment. Another \$65,000 was used for training in HazMat response, technical search, and command classes for incident management. \$165,000 was used for the purchase of radio and communication equipment.

It is recommended that the remaining balance of funds available is used to purchase additional equipment that will replace what is old and obsolete, as well as provide new gear for training and response. The equipment is used for search and rescue operations involving breaching and breaking, shoring of unstable structures, and communication in confined space rescues. The timeline for the purchases is short with reimbursement requests from our agency to be submitted to the County of Los Angeles by October 30, 2012. Despite these constraints, the funds have been greatly beneficial. Grant funding for our agency has helped offset maintenance and upkeep costs that otherwise would fall on the shoulders of the City's General Fund.

After reviewing bid submittals (as shown) the Director of Purchasing recommends awarding the purchases as follows:

1) Delsar Urban Search & Rescue equipment to Con-Space Communications

Con-Space Communications	\$19,027.95
L.N. Curtis & Sons	21,103.69
Diamondback Fire & Rescue	22,350.99



City of Santa Fe Springs

City Council Meeting

September 27, 2012

2) Emergency Building Shoring & Air Bag Equipment to Paratech

Paratech	\$ 85,600.09
Protective Equipment Marketing Inc.	106,857.47
L.N. Curtis & Sons	114,895.95

3) Breaching and Breaking Equipment to Consolidated Electrical Distributors Inc.

Consolidated Electrical Distributors, Inc.	\$10,541.83
Hilti Inc.	11,814.16
Tri City Distribution	No Response

FISCAL IMPACT

The grant does not require matching City funds.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachments

Vendor quotes

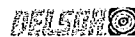


COMMUNICATIONS

Member of the SAVOX Group.

SEARCHCAM.

EntryLink



CON-SPACE



QUOTATION

QUOTATIONS VALID FOR 30 DAYS
This quote supersedes all other information
REFERENCE

Quote No: 2012-0228

DATE: 22-Aug-12
COMPANY NAME: SANTA FE SPRINGS FIRE-RESCUE
CONTACT: STAN KLOPFENSTEIN
ADDRESS: 11300 GREENSTONE AVE.
CITY/STATE/ZIP: SANTA FE SPRINGS / CA / 90670
COUNTRY: USA
PHONE: 562-244-5459
FAX / E-MAIL: 562-941-1817 stanklopfenstein@santafesprir

CON-SPACE

DELSAR

#1

Product Description	PART NUMBER	UNIT RETAIL	QTY	Total USD \$
LIFE DETECTOR MINI DISPLAY INTERFACE	6020-03-002	2,895.00	1	2,895.00 2,316.00
DELSAR SEISMIC SENSOR # 1	6020-02-001	1,060.00	1	1,060.00 848.00
DELSAR SEISMIC SENSOR # 2	6020-02-002	1,060.00	1	1,060.00 848.00
DELSAR SENSOR MAGNETIC CLAMP	6020-05-002	45.00	2	90.00 72.00
DELSAR SENSOR SPIKE	6020-05-001	25.25	2	50.50 40.40
DELSAR SENSOR CONNECTING CABLE 10M	6020-04-010	305.00	2	610.00 488.00
DELSAR TELESCOPING TUBE SET FOR ACOUSTIC SENSOR	6020-03-005	902.70	1	902.70 722.16
LITHIUM ION BATTERIES	6010-05-000	109.00	2	218.00 174.40
DELSAR SENSOR CONNECTING CABLE 3M	6020-04-003	255.00	1	255.00 204.00
SUBTOTAL				5,712.96
SHIPPING - FedEx Ground - Insured				30.00
OTHER -STATE & LOCAL SALES TAX				502.51
GRAND TOTAL				6,245.47

PAYMENT TERMS: NET 20 WITH APPROVED CREDIT
CALL FOR DELIVERY TIME
FOB: Lincoln, NE USA

Greg Peters - Regional Sales Manager - West NA
Cell: 604.365.5952 Fax: 604.270.2138
Main: 604.244.9323 GPeters@Con-Space.com



SEARCHCAM. EntryLink



QUOTATION

QUOTATIONS VALID FOR 30 DAYS
This quote supersedes all other information
REFERENCE

Quote No: 2012-0226

DATE: 20-Aug-12
COMPANY NAME: SANTA FE SPRINGS FIRE-RESCUE
CONTACT: STAN KLOPFENSTEIN
ADDRESS: 11300 GREENSTONE AVE.
CITY/STATE/ZIP: SANTA FE SPRINGS / CA / 90670
COUNTRY: USA
PHONE: 562-244-5459
FAX / E-MAIL: 562-941-1817 stanklopfenstein@santafesprings.org

Product Description	PART NUMBER	UNIT RETAIL	QTY	Total USD \$
50 FT. CABLE WITH CONNECTORS	0302-04-050	175.00	1	250.00
DELSAR LIFE DETECTOR 2 SENSOR SEISMIC/ACOUSTIC LISTENING SYSTEM	6020-01-002	6,440.00	1	6,440.00
DELSAR VICTIM SIMULATOR	6020-03-006	632.00	3	1,896.00
SUBTOTAL				8,586.00
SHIPPING -FedEx Ground - Insured				90.00
OTHER -STATE & LOCAL SALES TAX				759.15TBD
CA tax applicable if not tax exempt				
TOTAL				9,435.15

PAYMENT TERMS: NET 20 WITH APPROVED CREDIT
CALL FOR DELIVERY TIME
FOB: Lincoln, NE USA

Greg Peters - Regional Sales Manager - West NA
Cell: 604.365.5952
Main: 604.244.9323

Fax: 604.270.2138
GPeters@Con-Space.com



SEARCHCAM. EntryLink. DELTA



QUOTATION

QUOTATIONS VALID FOR 30 DAYS
This quote supersedes all other information
REFERENCE

Quote No: 2012-0227

DATE: 21-Aug-12
COMPANY NAME: SANTA FE SPRINGS FIRE-RESCUE
CONTACT: STAN KLOPFENSTEIN
ADDRESS: 11300 GREENSTONE AVE.
CITY/STATE/ZIP: SANTA FE SPRINGS / CA / 90670
COUNTRY: USA
PHONE: 562-244-5459
FAX / E-MAIL: 562-941-1817 stanklopfenstein@santafesprings.org

Product Description	PART NUMBER	UNIT RETAIL	QTY	Total USD \$
FACE MASK RESCUE SET W/SPEAKER	0613-01-001	235.00	4	940.00
POWER TALK BOX	0103-02-003	860.00	1	860.00
DELSAR 4 SENSOR SEISMIC/ACOUSTIC LISTENING SYSTEM	6020-01-004	ELIMINATE THIS LINE 10,725.00	1	10,725.00
GP900, 1200, 3600, HT1000, 1100, JT1000, MT2000, 2100, MTS2000, MTX838, 2000, 8000, 9000, PTX1200, 3600 TRANSCRIPT STEALTH, XTS-3000, 3500, 5000	0303-09-014	144.00	2	288.00
SR65M W/ TALON THROAT MIC & BEHIND EAR SPEAKER - TACTILE PTT	1926-10-006	365.00	2	730.00
INLINE SPEAKER W/ ACOUSTIC TUBE	1915-65-010	55.00	2	110.00

SUBTOTAL

SHIPPING - UPS Ground - Insured

OTHER - STATE & LOCAL SALES TAX

CA tax applicable if not tax exempt

GRAND TOTAL

2078

2928

150.00

287.45

269.33

3510.45

TBD

269.33

3347.33

PAYMENT TERMS: NET 20 WITH APPROVED CREDIT
CALL FOR DELIVERY TIME
FOB: Blaine, WA USA

Greg Peters - Regional Sales Manager - West NA
Cell: 604.365.5952
Main: 604.244.9323

Fax: 604.270.2138
GPeters@Con-Space.com

TOTAL 19,027.95



PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/10/12 PAGE 1

PARATECH

#1

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

tion
rom
ys it
pricing.

Customer	Quotation	Sales Rep	Contact	
22 99000047	QT 14756	47		
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	TRAINING ACADEMY DISCOUNT APPLIED TO QUOTE YOUR PARATECH REGIONAL SALES MANAGER IS: NICK GIORDANO (702) 994-4503 ngiordano@paratech.us ***** FOLLOWING 29 ITEMS CONSIST OF A MODIFIED US&R RESCUE STRUT SYSTEM:			
	22-796212 ACMETHREAD STRUT 12-15	EA	4.000 176.400	705.60
	22-796206 ACMETHREAD STRUT 19-25	EA	4.000 254.100	1,016.40
	22-796200 ACMETHREAD STRUT 25-36	EA	4.000 292.600	1,170.40
	22-796202 ACMETHREAD STRUT 37-58	EA	4.000 367.500	1,470.00
	22-796204 ACMETHREAD STRUT 56-88	EA	4.000 483.700	1,934.80
	22-796360 LONGSHORE STRUT 610	EA	12.000 897.400	10,768.80

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



cservice@paratech.microsoftonline.com

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

QUOTATION

DATE 8/10/12 PAGE 2

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer	Quotation	Sales Rep	Contact
22 99000047	QT 14756	47	

Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	22-796012 STRUT EXTENSION 12	EA	4.000 104.300	417.20
	22-796024 STRUT EXTENSION 24	EA	4.000 133.000	532.00
	22-796036 STRUT EXTENSION 36	EA	4.000 163.100	652.40
	22-796060 SWIVEL BASE 6	EA	30.000 172.900	5,187.00
	22-796070 RIGID BASE 6	EA	30.000 130.200	3,906.00
	22-796103 DUAL DEADMAN STRUT CONTROLLER	EA	2.000 423.500	847.00
	22-895400 REGULATOR 300PSI CGA	EA	2.000 367.500	735.00
	22-796550 LOAD INDICATOR 20K LBS.	EA	4.000 490.700	1,962.80
	22-890520 HOSE 32' YELLOW W/COUPLINGS	EA	2.000 54.600	109.20
	22-890521 HOSE 32' RED W/COUPLINGS	EA	2.000 54.600	109.20

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



cservice@paratech.microsoftonline.com

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

QUOTATION

DATE
8/10/12

PAGE
3

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact
22 99000047		QT 14756	47	
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	22-890522 HOSE 32' BLK W/COUPLINGS	EA	2.000 54.600	109.20
	22-796430 SHORING HAMMER	EA	16.000 67.200	1,075.20
	22-796342 LONGSHORE EXTENSION 235	EA	4.000 262.500	1,050.00
	22-796356 LONGSHORE EXTENSION 435	EA	4.000 371.000	1,484.00
	22-796376 LONGSHORE EXTENSION 635	EA	4.000 469.000	1,876.00
	22-796258C RAKER RAIL 6	EA	8.000 329.700	2,637.60
	22-796180C HINGED BASE W/ANCHOR RING 12	EA	4.000 303.800	1,215.20
	22-796250 RAKER RAIL LATCH	EA	8.000 108.500	868.00
	22-796290 RAKER JUNCTION BASE	EA	4.000 254.800	1,019.20
	22-796310 NAILING PAD W/ CLAMP	EA	12.000 244.300	2,931.60

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

cservice@paratech.microsoftonline.com

QUOTATION

DATE
8/10/12

PAGE
4

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact	Net Quote Amount
22 99000047		QT 14756	47		
Line No	Item Number/Description	U/M	Quantity/Price		Net Quote Amount
	22-796469 RAKER RAIL SPLICE	EA	4.000 169.400		677.60
	22-796475 RAKER ANGLE BASE	EA	4.000 73.500		294.00
	22-796656 RAIL 4 LATCH HOLDER	EA	2.000 84.000		168.00
	FOLLOWING 4 ITEMS CONSIST OF A MODIFIED RAKER EXPANSION KIT:				
	22-796180C HINGED BASE W/ANCHOR RING 12	EA	4.000 303.800		1,215.20
	22-796475 RAKER ANGLE BASE	EA	4.000 73.500		294.00
	22-796310 NAILING PAD W/ CLAMP	EA	12.000 244.300		2,931.60
	22-796486 FLYING RAKER KIT	EA	2.000 1,551.900		3,103.80
	Consists of:				
	22-796250 RAKER RAIL LATCH	EA	4.000		
	22-796330 CLAMP AND CLEVIS	EA	4.000		
	22-796348 LONGSHORE ADJUSTABLE BRACE B23	EA	4.000		

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

cservice@paratech.microsoftonline.com

QUOTATION

DATE
8/10/12

PAGE
5

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact	
22 99000047		QT 14756	47		
Line No	Item Number/Description	U/M	Quantity/Price		Net Quote Amount
	22-796180C	EA	2.000		
	HINGED BASE W/ANCHOR RING 12		303.800		607.60
	22-887070	EA	1.000		
	TRENCH BAG KIT 7.25 PSI		2,956.800		2,956.80
	Consists of:				
	22-887060	EA	2.000		
	TRENCH CUSHION 18"L 3.25TCP				
	22-887310	EA	2.000		
	SINGLE CUSHION CONTROL 7.5PSI				
	22-887400	EA	1.000		
	HOSE 1" RED 20' W/QUICK CPLG				
	22-887401	EA	1.000		
	HOSE 1" BLUE 20' W/QUICK CPLG				
	22-890513	EA	1.000		
	HOSE 16' BLK W/COUPLINGS				
	22-895400	EA	1.000		
	REGULATOR 300PSI CGA		367.500		367.50
	22-796282	EA	1.000		
	WALER SYSTEM		5,457.900		5,457.90
	Consists of:				
	22-796281	EA	4.000		
	WALER RAIL 6 FT				
	22-796283	EA	4.000		
	WALER RAIL 8 FT				
	22-796285	EA	16.000		
	WALER STOP BLOCK				
	22-796287	EA	4.000		
	WALER CONNECTOR				

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/10/12 PAGE 6

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact
22 99000047		QT 14756	47	
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	22-796401	EA	4.000	
	INSIDE MECH THRUST BLOCK		262.500	1,050.00
	22-796411	EA	2.000	
	OUTSIDE MECH THRUST BLOCK		382.200	764.40

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total Amount 65,678.20



cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/20/12 PAGE 1

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer	Quotation	Sales Rep	Contact
22 99000047	QT 14801	47	

Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	TRAINING ACADEMY DISCOUNT APPLIED TO QUOTE YOUR PARATECH REGIONAL SALES MANAGER IS: NICK GIORDANO (702) 994-4503 ngiordano@paratech.us			
	22-891715	EA	1.000	
	TANK PIPE & DRUM SEALING KIT		3,013.500	3,013.50
	Consists of:			
	22-890519	EA	2.000	
	HOSE 16' ORANGE W/COUPLINGS			
	22-890805	EA	1.000	
	RATCHET BELT ORANGE 30'			
	22-890806	EA	1.000	
	EXTENSION BELT 20' ORANGE			
	22-890810	EA	1.000	
	RATCHET BELT YELLOW 30'			
	22-890811	EA	1.000	
	EXTENSION BELT 20' YELLOW			
	22-891725	EA	1.000	
	6X6 LEAK SEAL BAG			
	22-891730	EA	1.000	
	6X12 LEAK SEAL BAG			
	22-891735	EA	1.000	
	10X10 LEAK SEAL BAG			
	22-891740	EA	1.000	
	15X21 LEAK SEAL BAG			
	22-891745	EA	1.000	
	24X24 LEAK SEAL BAG			
	22-891775	EA	2.000	
	STRAP 4 FT WRAP AROUND			

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/20/12 PAGE 2

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer	Quotation	Sales Rep	Contact		
22 99000047	QT 14801	47			
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount	
	22-891779	EA	3.000		
	STRAP 8 FT WRAP AROUND				
	22-895720	EA	2.000		
	SNGL CONTR 22 BYPAS, 2 CPLNGS				
	22-000715	EA	1.000		
	LEAK SEALING PLUG KIT		273.700	273.70	
	Consists of:				
	22-000720	EA	1.000		
	PLUG WOOD 3/4-2" DIA X 8" LG				
	22-000725	EA	1.000		
	PLUG WOOD 1 3/4"-3" DIA X 8" LG				
	22-000730	EA	1.000		
	PLUG WOOD 2 3/4-4" DIA X 8" LG				
	22-000775	EA	1.000		
	PLUG RUB SM 3/4 TO 2" DIA X 8"				
	22-000776	EA	1.000		
	PLUG RUB MD 1-3/4 TO 3 DIA X 8				
	22-000777	EA	1.000		
	PLUG RUB LG 2-3/4 TO 4 DIA X 8				
	22-000785	EA	1.000		
	MALLET NON-SPARKING BRASS 3LB				
	22-000910	EA	1.000		
	CASE COMP. W/LBL 20X8.75"X10.5				
	22-895401	EA	2.000		
	REGULATOR 135PSI CGA		367.500	735.00	
	22-890490	EA	2.000		
	INLINE RELIEF VALVE 135PSI		98.000	196.00	

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/20/12 PAGE 3

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact	
22 99000047		QT 14801	47		
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount	
	22-890736	EA	1.000		
	"Y" W/ 2 COUPLINGS & 1 NIPPLE		58.800	58.80	
	22-890513	EA	2.000		
	HOSE 16' BLK W/COUPLINGS		44.800	89.60	
	22-890514	EA	1.000		
	HOSE 16' BLUE W/COUPLINGS		44.800	44.80	
	22-890515	EA	1.000		
	HOSE 16' YELL. W/COUPLINGS		44.800	44.80	
	22-890524	EA	1.000		
	HOSE 32' GRN W/COUPLINGS		54.600	54.60	
	22-890466	EA	2.000		
	NEOPRENE SHEET, 20"X20" X 1/8"		33.600	67.20	
	22-800201	EA	1.000		
	WORKING AIR CART W/O CYLINDERS		3,130.365	3,130.37	

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total Amount 7,708.37



PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

cservice@paratech.microsoftonline.com

QUOTATION

DATE 8/20/12 PAGE 1

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact	
22 99000047		QT 14804	47		
Line No	Item Number/Description	U/M	Quantity/Price		Net Quote Amount
	TRAINING ACADEMY DISCOUNT APPLIED TO QUOTE YOUR PARATECH REGIONAL SALES MANAGER IS: NICK GIORDANO (702) 994-4503 ngiordano@paratech.us				
	22-550505	EA	1.000		
	PAKHAMMER G2 KIT		3,027.500		3,027.50
	Consists of:				
	22-550094	EA	1.000		
	ALLEN WRENCH 7/32" LONG				
	22-550096	EA	1.000		
	PAKHAMMER 90 MANUAL				
	22-550099	EA	1.000		
	ALLEN WRENCH 3/16" LONG				
	22-550257	EA	1.000		
	PH RETAINER SERVICE TOOL				
	22-550291	EA	1.000		
	OIL, LUBRICATING 4OZ.				
	22-550380	EA	1.000		
	BALLISTIC NYLON PAKHAMMER BAG				
	22-550500G2	EA	1.000		
	PAKHAMMER, W/ INLINE OILER				
	22-550582	EA	1.000		
	PH BIT-14"CHISEL, 1" WIDE				
	22-550584	EA	1.000		
	PH BIT-10" CURVED METAL CUTTER				
	22-550586	EA	1.000		
	PH BIT-14" BULLPOINT				
	22-700235	EA	1.000		
	SAFETY GOGGLE, FLEXIBLE POLY				

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total
Amount



cservice@paratech.microsoftonline.com

QUOTATION

DATE
8/20/12PAGE
2

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.paratech.us

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer		Quotation	Sales Rep	Contact
22 99000047		QT 14804	47	
Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	22-890520	EA	1.000	
	HOSE 32' YELLOW W/COUPLINGS			
	22-895400	EA	1.000	
	REGULATOR 300PSI CGA			
	22-550584	EA	2.000	
	PH BIT-10" CURVED METAL CUTTER		78.400	156.80
	22-550586	EA	2.000	
	PH BIT-14" BULLPOINT		78.645	157.29
	22-550582	EA	2.000	
	PH BIT-14"CHISEL, 1" WIDE		78.645	157.29
	22-550595	EA	1.000	
	PH BIT-20" SPADE, 3" WIDE		116.130	116.13
	22-550273	EA	1.000	
	PH BIT-11" CUTTER H.D.		119.000	119.00
	22-550590	EA	1.000	
	PH BIT-8" DEEP PANEL CUTTER		183.750	183.75
	22-550380	EA	1.000	
	BALLISTIC NYLON PAKHAMMER BAG		371.000	371.00
				</



cservice@paratech.microsoftonline.com

PO BOX 1000, FRANKFORT, IL 60423
p 815.469.3911/800.435.9358 f 815.469.7748
paratech@paratech.us / www.pاراتech.us

QUOTATION

DATE 8/20/12
PAGE 1

To: SANTA FE SPRINGS FIRE-RESCUE
11300 GREENSTONE AVE.
ATTN: STAN KLOPFENSTEIN 562-944-9713
stanklopfenstein@santafesprings.org
SANTA FE SPRINGS CA 90670
USA

The prices shown on this quotation
are guaranteed for thirty days from
the above date. After thirty days it
may be necessary to reconfirm pricing.

Customer	Quotation	Sales Rep	Contact
22 99000047	QT 14803	47	

Line No	Item Number/Description	U/M	Quantity/Price	Net Quote Amount
	TRAINING ACADEMY DISCOUNT APPLIED TO QUOTE YOUR PARATECH REGIONAL SALES MANAGER IS: NICK GIORDANO (702) 994-4503 ngiordano@paratech.us			
	22-796060	EA	6.000	
	SWIVEL BASE 6		172.900	1,037.40

SUB TOTAL ALL PAGES 78,712.93
6,887.36

85,600.09

Prices do not include special packaging, import duties, insurance, freight or special tariffs.
When referencing this quotation please, use the quotation number found above.

Total Amount 1,037.40

Consolidated Electrical Dist., Inc.
 42032 6th Street West
 Lancaster, CA 93534
 Phone 661-948-7508
 Fax 661-948-7938

Item No.	Description	Ordered Quantity	Net Price/Unit	Net Value
3468368	TE 80-ATC AVR PERFORMANCE PKG (FIXE	1 EA	1815.46	1815.46
47744	TE 80-ATC AVR Combihammer	1 EA	INCL ABOVE	
293472	Hammer drill bit TE-YX 3/4"-13"	1 EA	"	"
282264	TE-YP SM 36 Pointed Chisel	1 EA	"	"
3476295	TE 30-C-AVR TRADE PACK	1 EA	717.10	717.10
404277	Rotary Hammer TE 30 - C-AVR	1 EA	INCL ABOVE	
282300	TE-CP FM 18 Flat Chisel	1 EA	"	"
435021	Hammer drill bit TE-CX M4 GC set	1 EA	"	"
426823	Hammer drill bit TE-CX 3/4"-8"	1 EA	"	"
3441597	UH 700 performance pkg (fixed)	1 EA	198.89	198.89
273745	Hammer Drill UH 700 120V CAS	1 EA	INCL ABOVE	
61466	TM 3/16"-6" Masonry Drill Bit	1 EA	"	"
61470	TM 1/4"-6" Masonry Drill Bit	1 EA	"	"
61477	TM 3/8"-6" Masonry Drill Bit	1 EA	"	"
61469	TM 1/4"-4" Masonry Drill Bit	1 EA	"	"
61483	TM 1/2"-6" Masonry Drill Bit	1 EA	"	"
346630	Hammer drill bit TE-Y 2	2 EA	293.34	586.68
282264	TE-YP SM 36 Pointed Chisel	2 EA	35.33	70.66
282265	TE-YP SM 50 Pointed Chisel	2 EA	38.11	76.22
282268	TE-YP FM 36 Flat Chisel	2 EA	35.53	70.66

Consolidated Electrical Dist., Inc.
 42032 6th Street West
 Lancaster, CA 93534
 Phone 661-948-7508
 Fax 661-948-7938

Consolidated Electrical Dist., Inc.
 42032 6th Street West
 Lancaster, CA 93534
 Phone 661-948-7508
 Fax 661-948-7938

Item No.	Description	Ordered Quantity	Net Price/Unit	Net Value
282269	TE-YP FM 50 Flat Chisel	2 EA	38.11	76.22
3001595	FRACTIONAL COBALT JOBBER BIT (29 PC S	1 EA	131.47	131.47
282301	TE-CP FM 25 Flat Chisel	3 EA	28.80	86.40
435013	Hammer drill bit TE-CX 1/2"-12"	6 EA	23.86	143.16
282303	TE-CP SPM 6/25 Wide Flat Chisel	1 EA	72.05	72.10
3455943	Breaker TE 1500-AVR 120V	1 EA	1720.00	1720.00
249003	Breaker TE 1500-AVR 120V	1 EA	FNCL	ABOVE
406765	Pointed Chisel TE-SP SM36	1 EA	"	"
406770	Narrow-Flat Chisel TE-SP FM36	1 EA	"	"
406765	Pointed Chisel TE-SP SM36	2 EA	47.76	95.52
406770	Narrow-Flat Chisel TE-SP FM36	2 EA	47.76	95.52
304545	WSR 1400-PE Reciprocating Saw	2 EA	405.00	810.00
407960	PS 35 Ferrodetecter	1 EA	705.00	705.00
3476076	Wet Coring Tool w/Bits DD-110W	1 EA	1790.00	1790.00
249118	Diamond coring tool DD 110-W TPS 120V	1 EA	FNCL	ABOVE
361434	Diamond core bit DD-BI 51mm/12" HWC	1 EA	"	"
361439	Diamond core barrel DD-B 3"/14" HWC	1 EA	"	"
361443	Diamond core barrel DD-B 4"/14" HWC	1 EA	"	"
376196	Connector for Core Bit BI to M24	1 EA	"	"
376196	Connector for Core Bit BI to M24	1 EA	"	"
376196	Connector for Core Bit BI to M24	1 EA	"	"
370931	DIAMOND CORE BIT Consisting of:	2 EA	114.44	228.88
2027535	Diamond core barrel 2"/16" PS DD-B	2 EA	FNCL	ABOVE
236120	CONNECTION END BI-1 (T)	2 EA	"	"
365595	Portable water supply tank 10L	1 EA	214.00	214.00
Line Total				9693.64
Sales Tax				218.19
Final Total				10511.83

Consolidated Electrical Dist., Inc.
 42032 6th Street West
 Lancaster, CA 93534
 Phone 661-948-7508
 Fax 661-948-7938

Thanks For the opportunity to quote
 Chris



City of Santa Fe Springs

City Council Meeting

September 27, 2012

NEW BUSINESS

Valley View Avenue Grade Separation Project - Additional Engineering Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve an extension of the contract with Wilson & Company, formerly Hanson Wilson, Inc. in the amount of \$296,118 to cover the cost of construction engineering support services for the Valley View Avenue Grade Separation Project; and
2. Authorize the Director of Public Works to execute the work order to incorporate these additional services into the contract.

BACKGROUND

Wilson & Company (W&C), formerly doing business as Hanson-Wilson, Inc. (HWI) is the engineer-of-record for the Valley View Avenue Grade Separation Project. On December 21, 2006, a contract was awarded to HWI to provide design-related engineering services. Now that the design has been completed and construction has started on the project, additional construction engineering support services are required from the engineer of record. Additional services are required to review submittals, request for information, shop drawings and potential design changes on the project. In addition, as the engineer of record, it is their responsibility to prepare a set of record drawings that reflect field changes at the end of the project. W&C and its subconsultants will review structural, geotechnical, landscaping and civil design related issues as they arise on the project.

Staff has negotiated with W&C and recommends a contract extension for an amount not to exceed \$296,118. With this extension, total engineering costs would be as follows:

▪ Original Contract Amount	\$ 350,311
▪ Contract Extensions Approved Previously	\$ 1,503,562
▪ Construction Engineering Support Services	\$ 296,118
▪ Total Authorized Engineering Contract Amount	\$ 2,149,997

FISCAL IMPACT

Project costs, including the cost of construction engineering support services, will be reimbursed from State and County funds that have been allocated to the project. Local funds will be needed only to make initial payments. The additional costs have been budgeted into the overall project costs.

Report Submitted By: Noe Negrete, Director
Department of Public Works

Date of Report: September 19, 2012

INFRASTRUCTURE IMPACT

This action does not have a direct impact on City infrastructure.



Thaddeus McCormack
City Manager

Attachment(s)

Proposal from W&C for Additional Engineering Services



625 E. Carnegie Drive, Ste. 100
San Bernardino, CA 92408
909-806-8000 phone
909-806-8099 fax

August 23, 2012

Alaska
Arizona
California
Colorado
Florida
Kansas
Missouri
Nebraska
New Mexico
Oklahoma
Texas
Utah

Noe Negrete
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

**Subject: Engineering Support Services for the Valley View Avenue Grade Separation for the Period:
September 1, 2012 through End of Construction**

Dear Mr. Negrete,

Attached please find Wilson & Company's proposal for providing engineering services support during the construction of the project. Wilson & Company (WCI) will act as the prime consultant using Hanson Professional Services, Inc. for structures, CHJ, Inc. for geotechnical and Morrow, Reardon, Wilkinson, Miller, LTD. Landscape Architects for landscaping support. WCI will direct all engineering services for this contract. Wilson & Company has obtained separate proposals from each sub-consultant that are attached for reference. The following is an outline of the services being requested by City of Santa Fe Springs (client) for WCI to perform:

- A. Project Administration / Project Meetings - Complete project management efforts for the referenced period. WCI will attend project construction meetings or on site meetings (15 estimated face to face for the 30 month schedule) on an as needed basis. WCI will call in for other meetings (10 estimated for the 30 month schedule).
- B. Construction Support - The Wilson & Company team will assist AECOM, the City's CM team, and the City in answering and responding to RFI's and submittals during construction. It is also anticipated that a number of shop drawings will also be submitted for review and approval, an anticipated number of hours based on an estimated 45 RFI's and 30 submittals is listed in the attached itemization. RFI's and submittals are expected to be single topic and to require no more than one review cycle.

An itemized cost estimate of the Construction Support Services requested is attached in spreadsheet format. Wilson & Company's request is for a total not to exceed an amount of \$296,118.00. Our average hourly rates for each class of staff used are listed; we will plan to escalate those rates at 3% a year. Our fee is an estimate of cost based upon previous experience with projects of a similar nature and will not exceed this amount without written authorization from the City. We will keep the City informed of expenditures to date and estimated percent complete with each invoice. If there are any questions regarding the contents of this correspondence please feel free to call me at 909-806-8002.

Sincerely,
Wilson & Company, Inc., Engineers & Architects

Larry Long
Vice President
Attachments: (4)

Wilson & Company, Inc., Engineers & Architects



VALLEY VIEW GRADE SEPARATION

Grand Total/Not-To-Exceed



Engineering | Architecture | Planning | Allied Services

Hanson Professional Services Inc.
7625 N. University St., Suite 200
Peoria, IL 61614
ph (309) 691-0902
fax (309) 691-1327
www.hanson-inc.com

August 1, 2012

VIA EMAIL

Larry G. Long
Vice President
Wilson & Company, Inc., Engineers & Architects
625 East Carnegie Drive, Suite 100
San Bernardino, CA 92408

Re: Proposal for Office Engineering
Support during Construction for
Valley View Grade Separation
BNSF Bridge 158.41 Line Segment 7600
Sante Fe Springs, CA

Dear Mr. Long:

Hanson Professional Services Inc. (Hanson) is pleased to submit the following proposal to provide engineering services required during construction of the referenced project.

SERVICES TO BE FURNISHED

The scope of services to be provided will be limited to the following items specific to the bridge elements for which we are responsible.

1. Review of Submittals for Engineer – includes structural steel girders, miscellaneous steel, shoring, concrete mix design, reinforcing steel, falsework, joint waterproofing, bridge deck waterproofing and dampproofing. We have assumed that submittals for engineer review will be limited to the initial submittal and one resubmittal.
2. Review and respond to contractor's request for information (RFI) – for this task we have assumed review and response of up to 30 RFI's. Includes logging receipt and response, review against contract documents, required calculations, QA/QC & final response.
3. Prepare a record set of drawings for the City that reflect field changes (additions, modifications, or deletions) to the pertinent Hanson sheets of the bid drawing set during construction. The record drawing set shall include any drawings revised or reissued during construction as a result of change orders and shall include changes resulting from RFI responses. The basis for the record drawings shall be a set of bid drawings redlined with changes by the City and supplied to Hanson. These drawings shall be noted as "record

drawings" in the drawing revision block, but shall not require seals or signatures of registered professionals. The intent of the record drawing set is to provide the best information available to capture significant field changes, but not necessarily every minor change that may occur.

4. Any effort required beyond the assumptions noted above will be provided after approval of an increase in the scope and fee.

This proposal does not provide for or include the participation of any preconstruction or weekly construction site meetings in person or by phone by a representative of Hanson.

ESTIMATE OF COST

It is estimated the total cost to accomplish the above Scope of Services for this project will be **\$56,700**. Hanson agrees not to exceed \$56,700 without prior notification to the Client.

Charges for professional services performed by our firm for all services listed in the Scope of Services will be made on the basis of Hanson's direct labor costs times a factor of 2.94, plus direct job expenses. Billings will be issued at least monthly, and will be based upon total services completed and expenses incurred at the time of the billing.

We appreciate the opportunity to provide this proposal to you and look forward to working with you on this challenging project. Please call me at (309) 691-0902 if you have any questions or to discuss the options presented above.

Sincerely,

HANSON PROFESSIONAL SERVICES INC.

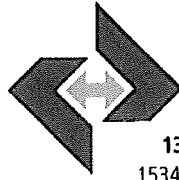


Mathew A. Fletcher, P.E., S.E.
Assistant Vice President

Hanson
01RR2760D - Valley View

Enter your data in light green cells

Totals				Labor Category									
		\$	56,700	\$	116	\$	-	476	-	82	67	287	40
		Total		Other Direct Costs		Total		PM		Eng 5		Tech 5	
				#2		Hours							
										</			



CHJ Consultants

1355 E. Cooley Drive, Suite C, Colton, CA 92324 ♦ Phone (909) 824-7311 ♦ Fax (909) 503-1136
15345 Anacapa Road, Suite D, Victorville, CA 92392 ♦ Phone (760) 243-0506 ♦ Fax (760) 243-1225
77-564A Country Club Drive, Suite 122, Palm Desert, CA 92211 ♦ Phone (760) 772-8234 ♦ Fax (909) 503-1136

July 31, 2012

Wilson & Company
625 East Carnegie Drive, Suite 100
San Bernardino, California 92408
Attention: Mr. Larry Long

Subject: Revised Proposal to Provide
Construction Engineering Support
Valley View Grade Separation

Dear Mr. Long:

Thank you for the opportunity to submit this revised proposal to provide the engineering support services during the construction of the Valley View Grade Separation project.

Based upon recent conversations with your representative, we have revised our proposal to clarify the conditions of our services. With respect to construction support, our task would be to assist Wilson & Company in answering RFIs during the construction phase, as well as to consult with Wilson & Company on geotechnical and/or materials testing issues. You have indicated that the estimated construction time is 2-1/2 years (130 weeks). We have assumed that the equivalent of 1-1/2 hours per week will be sufficient for this task.

Following is the breakdown of our total estimated cost for the services to be provided. Please note that this cost is estimated only, and we will, of course, only bill you for the actual services provided.



COST ESTIMATE - CONSTRUCTION SUPPORT (ENGINEERING)
VALLEY VIEW GRADE SEPARATION

<u>Amount</u>	<u>Description</u>	<u>Unit Rate*</u>	<u>Cost</u>
195 Hours	Engineering	\$180.00/Hr.	\$35,100.00
ESTIMATED TOTAL:			\$35,100.00

*Average unit rate

Thank you, again, for allowing us to submit this proposal. If you should have any questions or require additional information, please do not hesitate to contact us at your convenience.

Respectfully submitted,
CHJ CONSULTANTS

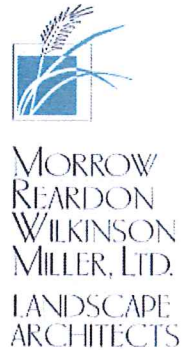
James F. Cooke, P.E.
Project Engineer

Robert J. Johnson, G.E.
President

RJJ:lb

August 2, 2012

Mr. Larry Long
Vice President
WILSON AND COMPANY, INC.
625 East Carnegie Drive, Suite 100
San Bernardino, CA 92408



Re: Landscape architectural design and consultation for LA Triple Track Mid-Section, Santa Fe Springs, California: Additional Services #3 (Valley View grade separation Construction phase services)

Dear Mr. Long:

I understand from our recent conversations that the Valley View Grade Separation is scheduled for construction. As requested, Morrow Reardon Wilkinson Miller, Ltd., Landscape Architects is pleased to offer you the following scope of additional services for this project:

1. The provision of Construction Phase services including:
 - a. Review of questions that arise during construction and preparation of supplemental information.
 - b. Preparation of any revisions to the landscape including change orders. It is our understanding that Wilson and Company will be primarily responsible for preparation of field directive, and that any landscape items will be included with materials that Wilson and Company will be preparing.
 - c. Attendance at the substantial completion review – we anticipate one trip to the project site during this phase

We would propose fees for the consultation work indicated above as follows:

- a. **Hourly, plus reimbursables, not to exceed \$5,720.00 (including tax and reimbursable travel expenses)**

Our schedule of Hourly Fees is as follows:

Principal	20 hours @ \$120.00/hr = \$2,400.00
Landscape Architect	24 hours @ \$105.00/hr = \$2,520.00
Reimbursable travel	At cost, not-to-exceed \$800.00

(We would propose to charge you for the following reimbursable expense items at cost: travel to Santa Fe Springs for the substantial completion review)

At your request we can attend additional meetings as needed at our hourly billing rates listed above plus reimbursable expenses (at cost) of airfare, meals, and lodging as required.

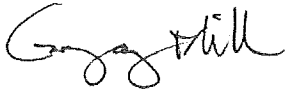
We would propose to bill you monthly as the work progresses. We customarily send invoices out on or about the twenty-fifth of each month and would request payment by the tenth of the following month.

If the overall scope of work were to change substantially for the project we would appreciate your consideration of a renegotiation of our fee.

If these terms are agreeable to you, please sign a copy of this letter and send it back to us. We will be pleased to begin work once we receive our signed copy.

Thank you for giving us the opportunity to continue to work on this unique and exciting project. We look forward to working with you in the months to come.

Yours truly,
MORROW REARDON WILKINSON MILLER, LTD.

A handwritten signature in black ink, appearing to read "Gregory Miller", written in a cursive style.

Gregory Miller, ASLA
Principal Landscape Architect

Acceptable:

Larry Long
Wilson and Company, Inc.

Date

Project no. 9306: Valley View Additional Services-3 Bidding – Const phase.doc



City of Santa Fe Springs

City Council Meeting

September 27, 2012

NEW BUSINESS

Traffic Engineering Services – Authorization to Issue a Request for Proposals

RECOMMENDATION

That the City Council authorize the Director of Public Works to issue a Request for Proposals to retain a firm to provide Traffic Engineering Services on an as needed basis.

BACKGROUND

Staff is proposing to solicit competitive proposals from qualified firms to provide Traffic Engineering Services on an as needed basis.

The term of the agreement would begin on the date of execution and have a two year term, with the possibility of one additional two year extension upon City Council approval. Extensions will only be considered if the firm has provided quality work and agrees to maintain the rates submitted in its original proposal for the duration of the extension. Maintaining rates alone, however, will not guarantee an extension.

The scope of work includes but is not limited to performing professional services that apply traffic engineering principles and practices to provide and enhance the safety and efficient movement of pedestrians, cyclists, vehicular traffic and goods.

Title 7 of the City Code specifically designates the City Traffic Engineer as the position with the authority and responsibility to take various actions with respect to a variety of traffic-related issues. This includes the following:

- Coordinating the timing of City traffic signals
- Conducting engineering analyses of traffic accidents and conditions
- Providing technical support to the City Traffic Commission
- Ordering and directing the installation of traffic control devices, including stop signs, traffic signals and modifications of lane configurations
- Determining the feasibility and appropriateness of modifying existing traffic control devices to address changes in circulation
- Overseeing the update of City speed limits to ensure that the engineering analysis and all changes are in compliance with State law
- Monitoring intersections to ensure that the movement of vehicular traffic and pedestrians through the intersection is properly facilitated

Additionally, the City Traffic Engineer is often the person required to testify in court on behalf of the City as to the status of the City traffic system and actions taken by the City that may have a bearing on the disposition of claims and lawsuits. In those situations, it is critical that the City Traffic Engineer be knowledgeable of City actions and possess the traffic-related experience to effectively represent the City.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: September 19, 2012

Staff has developed the attached Request for Proposals (RFP). Upon City Council approval, the RFP will be advertised.

FISCAL IMPACT

The funding needed to cover the cost of contract traffic engineering assistance is included in the approved Public Works budget for FY 2012/13.

INFRASTRUCTURE IMPACT

The procurement of contract traffic engineering services will not have a direct impact on City infrastructure.



Thaddeus McCormack
City Manager

Attachment(s):
Request for Proposals

CITY OF SANTA FE SPRINGS

REQUEST FOR PROPOSALS

TRAFFIC ENGINEERING SERVICES



DEPARTMENT OF PUBLIC WORKS

TABLE OF CONTENTS
REQUEST FOR PROPOSALS
TRAFFIC ENGINEERING SERVICES

<u>Title of Section</u>	<u>Page No.</u>
Notice of Request for Proposals	A
1. Scope of Services	1
2. Timeline to Solicit Proposals	8
3. Pre-Submittal Meeting	8
4. Submission of Proposals	8
5. Dissemination of RFP Information	9
6. Addenda to the RFP	9
7. Questions and Requests for Clarifications	9
8. Cost of Proposal Preparation	10
9. Conflict of Interest	10
10. Key Personnel	11
11. Basis for Award of Contract	11
12. Contract Term	11
13. Negotiations and Award of Contract	11
14. Required Format for Proposals	12
15. Proposal Evaluation Process and Criteria	15
16. Exceptions or Additions	16
17. Insurance Requirements	17
18. Rights of the City	17
19. Waiver of Proposals	19
20. California Public Records Act Disclosures	19
21. Disclaimers	19
Appendix A	20



11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • www.santafesprings.org

"A great place to live, work, and play"

September 19, 2012

SUBJECT: NOTICE OF REQUEST FOR PROPOSALS

PROJECT: TRAFFIC ENGINEERING SERVICES

To All Interested Parties:

The City of Santa Fe Springs (SFS) is seeking proposals from qualified firms to provide traffic engineering services on an as needed basis. Proposers are asked to submit their proposals and written statements of technical qualifications for completing the work in accordance with and as specified in this Request for Proposals (RFP). Failure to comply with the requirements identified in the RFP may render a proposal non-responsive. The specific services requested are described in the Scope of Services included in this RFP.

A. Submission of Proposals

In order to be considered, the Proposal must be received by the Department of Public Works, City of Santa Fe Springs, by 3:00 p.m. on Wednesday, October 17, 2012.

Interested Proposers must submit six (6) copies of their Proposal labeled "Proposal for Traffic Engineering Services" to:

Noe Negrete, Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3658

Proposals, and amendments to proposals, received after the date and time specified above will not be accepted and will be returned to the Proposer unopened.

The RFP can be downloaded from the SFS website which can be found at (http://www.santafesprings.org/depts/public_works/results.asp). In the event information cannot be downloaded from the SFS website, Proposers should contact Marsha Chavez, Support Services Supervisor, by fax at (562) 409-7651 or by email at marshachavez@santafesprings.org to request copies of the information they are unable to obtain through the SFS website.


B. Pre-Submittal Meeting

No Pre-Submittal Meeting has been scheduled for this proposal.

C. Requests for Information

All questions regarding this RFP must be directed to Mr. Noe Negrete, Director of Public Works, who can be reached by email at publicworks@santafesprings.org. Do not call or contact City staff.

Sincerely,

A handwritten signature in blue ink, appearing to read "Noe Negrete".

Noe Negrete
Director of Public Works

NN/rg/mc

REQUEST FOR PROPOSALS (RFP)

TRAFFIC ENGINEERING SERVICES

In the early 1800's, Santa Fe Springs was primarily farmland, part of the original Spanish land grant called Rancho Santa Gertrudes. The town did not acquire its name until 1884 after the Atchison, Topeka & Santa Fe Railway built its lines through the town.

Oil was discovered with the first oil strike in 1921. The bucolic farming area became dotted with oil derricks. Oil refineries were constructed in town to refine the oil from what had become one of the largest producing oil fields in the country. Over the years the area became heavily industrialized due to favorable land valuation, and the town's access to major arterials of transportation, including the railroad.

Santa Fe Springs incorporated in May 1957 and is home to 3,000 businesses with an unmatched blend of business and residents. It is a planned community with 90% of its land designated for commercial and industrial use, making Santa Fe Springs a thriving industrial environment. The City has nearly 100 acres of recreation space, 19 park sites, and miles of green belts, and parkways, which provide a pleasant environment for its 18,000 residents and 95,000 businesses residents.

Santa Fe Springs is a service-oriented community whose mission is to continually improve the quality of life in the City; foster public trust; provide a safe and aesthetically pleasing environment; encourage personal enrichment; serve the public in a responsive and courteous manner; and promote social harmony in all aspects of community life.

Today, Santa Fe Springs is bordered by unincorporated West-Whittier-Los Nietos to the North, Pico Rivera to the northwest, Downey to the west, Norwalk to the southwest, Cerritos to the south, La Mirada and unincorporated South Whittier to the east, and Whittier to the northeast.

The City has approximately one hundred seventy (170) full time staff and approximately one hundred fifty (150) part time staff. The City Manager is hired by the City Council and oversees all day-to-day operations. The City has six (6) departments: Community Services, Fire-Rescue, Finance, Planning and Development, Police Service and Public Works. Police services for the city are contracted to the Whittier Police Department, based at the Santa Fe Springs Police Services Center. The Police Services Center is located on Telegraph Road. The City's Traffic Signal and Street Lighting Maintenance Section services Santa Fe Springs and is currently contracted to provide traffic signal and street light maintenance to the following cities: Pico Rivera, Paramount, Irwindale, Bellflower, and La Habra Heights.

1. SCOPE OF SERVICES

A. General. This Request for Proposals is for **as needed** services. Any such agreement entered into will not state, convey, imply or infer a specific, minimum or expected amount of work or compensation, nor is this RFP intended to state, convey, imply or infer a specific, minimum or expected amount of work or compensation.

Work shall include but not be limited to performing professional services that apply traffic engineering principles and practices to provide and enhance the safety and efficient movement of pedestrians, cyclists, vehicular traffic and goods with the objective of providing the City with comprehensive, as needed traffic engineering services as defined by City staff. Traffic engineering services may include, but are not limited to:

- Conduct or review traffic engineering, traffic analysis and transportation planning studies or project specific traffic related issue analysis;
- Provide comprehensive analysis of existing and projected traffic conditions, intersection analysis and design, parking lot design, and traffic/transportation data collection services;
- Provide electronic traffic control device studies and design (i.e., signs, signals, pavement markings, school zone flashers and curve warning flashers, electronic speed signs, lighted cross walks);
- Perform pedestrian studies;
- Review subdivision or new development projects involving traffic impact analysis, transportation modeling, area-wide transportation studies and road impact fee analysis;
- Provide Traffic Engineering support to the City's Traffic Signal and Street Lighting Maintenance Section for the contract cities served;
- Manage the existing Traffic Collision database. (Traffic collision reports provided by City of Whittier Police Department shall be coded by Traffic Engineer and City Staff will input report data into collision data base.)
- Oversee monthly invoices for the Traffic Signal and Street Light Maintenance for all contract cities.
- Provide oversight and review of the installation of the future Advanced Traffic Maintenance System and become familiar with the operational characteristics of the system.
- Testify in court on behalf of the City as to the status of the City Traffic System and actions taken by the City that may have a bearing on the disposition of claims and lawsuits.

- B. City Traffic Engineer. The successful engineering firm shall provide an experienced registered civil engineer, licensed in the State of California, to act in the capacity of the City Traffic Engineer for the City of Santa Fe Springs, with the approval of the Public Works Director. The individual assigned to this task will be officially designated the City Traffic Engineer by the City Council and will report to the Public Works Director. As a representative of the City, the City

Traffic Engineer shall be diplomatic, responsive, creative, professional and accountable for his/her interactions with the public, staff, the City Council and other elected officials. The City Traffic Engineer will be the principal contact and responsible party for the contract services described under this scope. The City Traffic Engineer will be expected to work approximately ten (10) hours a week from an office within City Hall. The individual assigned to this task must have a minimum of five years experience serving as the City Traffic Engineer for a city or county in the State of California. The City of Santa Fe Springs (SFS) reserves the right to approve all key personnel individually for any and all task orders issued by SFS as a result of this solicitation. After an agreement has been executed, the selected consultant may not replace any key staff without written approval from SFS. SFS must approve replacement staff before a substitute person is assigned to the project. SFS reserves the right to require the firm to replace a staff person assigned to the contract should SFS consider replacement to be for the good of the City. Replacement staff will be subject to SFS approval prior to assignment to the firm.

C. Senior/Associate/Assistant Traffic Engineers. At the request of SFS, the successful traffic engineering firm shall include professional traffic engineers at the Senior and Associate levels who are registered traffic engineers, licensed in the State of California, and at the Assistant level who have, at a minimum, four (4) years of traffic engineering school, passed the Engineer In Training (EIT) exam, and a minimum one year of experience. The Senior, Associate and Assistant civil engineers will perform work under the general supervision of the City Engineer and have knowledge of:

- Principles and practices of traffic engineering, other engineering disciplines and public works construction used in the municipal engineering field;
- Developing, reviewing and modifying traffic engineering plans, designs and specifications;
- Modern methods and techniques used in the design and construction of a wide variety of municipal traffic engineering projects;
- Project management experience in a range of municipal public works projects;
- Modern developments, current literature and sources of information regarding traffic and municipal engineering;
- Applicable local, state and federal laws, codes and regulations relevant to design and construction of municipal facilities;
- Principles of supervision, training and performance evaluation;
- Technical report writing;

- Computer software, including AutoCAD, GIS applications (e.g., ArcGIS), Microsoft Word, Excel, PowerPoint and Outlook software.

D. Public Works Inspectors. At the request of SFS, the successful traffic engineering firm shall include professional inspectors with a minimum of three (3) years of experience in inspecting municipal facilities to identify the need for traffic signal or other traffic equipment maintenance or replacement.

All services will be determined on an as-needed basis at the sole discretion of SFS. Consultant will provide specific traffic engineering services to supplement the full-time staff of the City's Public Works Department inclusive of all aspects referenced in this RFP and other related tasks as determined necessary in the capacity of Traffic Engineering Services.

F. Funding/Grants/Budget

- Assist in the identifying, procuring and preparing of various grant applications;
- Ensure compliance with funding agencies and their requirements, including the Metropolitan Transportation Authority (MTA), Caltrans and federal agencies;
- Assist in the Capital Improvement Program (CIP) project budget preparation as well as analyze SFS's capital needs and prepare short and long-term CIP recommendations.
- Assist in the tracking and accounting of project funds, including revenue sources, expenditures, and project account shortfalls/surpluses.

G. Engineering Design and Construction.

- Design and review traffic engineering plans included but not limited to Traffic Signing and Striping Plans, Traffic Signal Installation and Modification plan, Traffic Control Plans, Street Lighting Plans, specifications, design calculations, and cost estimates;
- Review and prepare service requests for traffic control devices and measures such as red curbs, stop signs, loading zones, restrictive parking signs, and others;
- Conduct studies regarding traffic, pedestrian, bicycle, and other traffic related issues;
- Assist staff in the development of traffic and parking policies, standards, regulations, ordinances and resolutions;
- Prepare traffic warrant studies for traffic control devices per the latest edition of the California MUTCD and conduct spot speed studies;

- Prepare the annual update for the Highway Performance Monitoring System (HPMS);
- Assist the Public Works Department in reviewing traffic signal timing plans, traffic striping plans, and construction area traffic control plans;
- Review parking plans for safety and circulation issues, and provide analysis for new and existing development;
- Review the County's Congestion Management Plan (CMP);
- Prepare parking studies, traffic counts, parking counts, and other traffic-related assignments;
- Assist the Police Department with traffic plans for special projects and events, safe traffic routes during special events and other activities;
- Advertise and bid the construction of Capital Improvement Plan (CIP) projects and process contract execution and submittal approvals;
- Perform project and construction management activities for traffic engineering projects;
- Coordinate design and construction activities with City departments, other agencies, citizens, and regulatory agencies; and
- Assist in consultant contract management where no conflicts of interest exist.

H. Traffic Signal Operations. The City operates and maintains 50 traffic signals and approximately 3,000 street and intersection lights. The City also contracts with the cities of Bellflower (49), Irwindale (24), La Habra Heights (7), Paramount (70) and Pico Rivera (43) to provide signal maintenance for another 193 signals. The City utilizes Econolite ASC-2 and ASC-3 controllers. The City in cooperation with Los Angeles County will be installing an Econolite CENTRACS Traffic Control System. It is planned to have the installation completed by June 2014 and initially will connect 47 of the City's 50 intersections to the CENTRACS System by either a fiber optic or wireless connection. The five cities that contract with Santa Fe Springs for signal maintenance are mostly equipped with Type 170 controllers in Type 332 cabinets. Some of the contract cities do have a few Type 90 controllers in their inventory.

- Provide to the City's Traffic Signal and Street Lighting Superintendent any information relative to needed changes to signal timing, other technical assistance or standard traffic operation protocol with regard to signal operation. Provide timing sheets for new or modified City traffic signals;

- Interface with Los Angeles County Traffic & Lighting Division for review of new timing plans and any proposed modifications to traffic signals jointly owned by the City and County and maintained by the County;
- Assist the City in resolving traffic signal control complaints involving City, County-maintained or Caltrans-maintained traffic signals, including contacting the appropriate agency and/or the complainant;
- Respond to questions from any of the designated traffic signal maintenance liaisons of Bellflower, Irwindale, La Habra Heights, Paramount and Bellflower about traffic operations or repairs made to their traffic signals;
- Work with Los Angeles County Traffic & Lighting Division if any timing changes are needed along Traffic Signal Synchronization Program (TSSP) routes;
- In conjunction with the City's Signal and Lighting Superintendent, make recommendations and provide cost estimates for traffic signal equipment upgrades;
- As directed by the City Engineer, investigate and recommend improvements to signal operations including modification of phasing, equipment and/or timing adjustments; and
- Ability to design or review the design of traffic signal plans to be installed in the City or any of the Contract Cities.

I. Development Review.

- Review development proposals and conduct studies as appropriate to ensure consistency with City, County and State codes, standards, regulations, ordinances, policies and statutes;
- Assist Public Works and Planning and Development staff in the preparation of conditions of approval for proposed development projects;
- Evaluate and provide recommendations regarding the developer proposed mitigation measures for development projects;
- Review, check and make recommendations regarding land use applications within eight (8) working days of receipt; and
- Review plans for construction of traffic control improvements by private developers and as required to oversee construction of improvements and make recommendations regarding acceptance of the improvement.

J. Public Right of Way Maintenance.

- Assist in oversight of work by contractors performing traffic signal maintenance;
- Provide public works inspection or contract management outside of regular working hours;
- Recommend traffic signal and traffic control device repairs;
- Assist City staff in tactfully responding to citizen complaints and inquiries in accordance with City policy, as requested, including investigating and resolving complaints related to traffic engineering-related issues, including traffic signal timing;
- Assist in the development of cost estimates;
- Assist in the development and implementation of procedures and safety guidelines; including work processes;
- Investigate claims against the City and work with staff to gather information;
- Coordinate and prioritize traffic signal and traffic control device maintenance activities with other City departments, divisions and with outside agencies;
- Log reports and keep records in an organized fashion in accordance with Department filing procedures;
- Report hazardous conditions immediately to the Public Works Director. Respond to emergencies as directed by Public Works staff; and
- Assist in budget preparation and administration, including staff reports, technical memorandums, and Microsoft Excel costs analysis.

K. Administration/Miscellaneous.

- Provide information to City staff on traffic engineering policies and procedures related to Public Works;
- Prepare staff reports, presentations, memoranda, and other materials and information for use at public meetings;
- Respond to citizen requests, questions, suggestions, complaints and concerns, as requested;

- Assist and implement as-needed emergency work as directed by City staff;
- Attend meetings and make presentations with staff to City Council members, Advisory Committee members, residents, business and agency representatives;
- Attend and conduct monthly meetings for the Traffic Commission;
- Coordinate with property owners and residents as directed by City staff;
- Provide traffic engineering support as needed to the City Engineer;
- Prepare CAD exhibits, public outreach material, complex Microsoft Excel spreadsheets, Microsoft Word documents, Microsoft PowerPoint presentations, as directed, for a variety of engineering and public works topics;
- Maintain municipal traffic engineering records and maps at City Hall;
- Provide other traffic engineering support services, as needed;
- Process public records requests within eight (8) business days in coordination with the City Clerk or Deputy City Clerk and other City staff.

2. **TIMELINE TO SOLICIT PROPOSALS**

In support of the selection process, the following timeline has been established:

DESCRIPTION	DATE/TIME
Request for Proposals Released	Monday, October 1, 2012
Deadline to Receive Proposals	Wednesday, October 17, 2012 at 3:00 p.m.

SFS reserves the right to modify any element of the timeline should that become necessary.

3. **PRE-SUBMITTAL MEETING**

No Pre-Submittal Meeting has been scheduled for this proposal.

4. **SUBMISSION OF PROPOSALS**

To be considered, the Proposals must be received by the Department of Public Works, City of Santa Fe Springs, by 3:00 p.m. on Wednesday, October 17, 2012. Consultants must submit six (6) copies of their Proposal labeled "Traffic Engineering Services" to:

Noe Negrete, Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3658

Proposals, and amendments to proposals, received after the date and time specified above will not be accepted and will be returned to the Consultant unopened. The RFP can be downloaded from the SFS website.

5. DISSEMINATION OF RFP INFORMATION

Information will be posted and available for downloading on the SFS website which can be found at (http://www.santafesprings.org/depts/public_works/results.asp).

From time to time, SFS may issue responses to requests for clarifications, questions, comments, addenda to this RFP, or other material related to this solicitation. It is the responsibility of the Consultant to check the SFS website regularly during the solicitation period for updated information. **By submitting a proposal, Consultants are deemed to have constructive knowledge and notice of all information on the website.**

In the event information cannot be downloaded from the SFS website, Consultants should contact Marsha Chavez, Support Services Supervisor, at (562) 409-7540 or by email at marshachavez@santafesprings.org to request copies of the information they are unable to obtain through the SFS website.

6. ADDENDA TO THE RFP

Any change(s) to the requirements of this RFP initiated by SFS will be made by written addenda to this RFP. Any written addenda issued pertaining to this RFP shall be incorporated into and made a part of the terms and conditions of any resulting agreement. SFS will not be bound to any modifications to or deviations from the requirements set forth in this RFP unless they have been documented by addenda to this RFP. Consultants will be required to document that they are aware of all addenda issued by SFS in their proposal.

7. QUESTIONS AND REQUESTS FOR CLARIFICATIONS

a. Contact Person for the Project

All questions or contacts regarding this RFP must be directed to Mr. Noe Negrete, Director of Public Works, who can be reached by email at publicworks@santafesprings.org.

b. Clarifications of the RFP

Consultants are encouraged to promptly notify SFS of any apparent errors or inconsistencies in the RFP, inclusive of all attachments, exhibits and appendices. Should a Consultant require clarifications to this RFP, the Consultant shall notify SFS in writing in accordance with Subsection “a” above. Should it be found that the point in question is not clearly and fully set forth in the RFP, a written addendum clarifying the matter will be issued and posted on the SFS website at http://www.santafesprings.org/depts/public_works/results.asp.

8. COST OF PROPOSAL PREPARATION

Any party responding to this RFP shall do so at their own risk and cost. SFS shall not, under any circumstances, be liable for any pre-contractual expenses incurred by any Consultant who elects to submit a proposal in response to this RFP or by any Consultant that is selected. Pre-contractual expenses are defined as expenses incurred by Consultants and the selected Consultant, if any, in:

- Preparing a Proposal and related information in response to this RFP;
- Submitting a Proposal to SFS;
- Negotiations with SFS on any matter related to this RFP;
- Costs associated with interviews, meetings, travel or presentations; or
- Any and all other expenses incurred by a Consultant prior to the date of award, if any, of an agreement, and formal notice to proceed.

SFS will provide only the staff assistance and documentation specifically referred to herein and will not be responsible for any other cost or obligation of any kind, which may be incurred by the Consultant.

9. CONFLICT OF INTEREST

Consultants are advised that SFS intends to award a contract through a process of full and open competition. By responding to this RFP, each Consultant represents to the best of its knowledge that:

- Neither Consultant, nor any of its affiliates, proposed subconsultants, and associated staff, have communicated with any member of the SFS since the release of this RFP on any matter related to this RFP except to the extent specified in this RFP;
- Neither Consultant, nor any of its affiliates, proposed subconsultants and associated staff, has obtained or used any information regarding this RFP and the proposed services that has not been generally available to all Consultants;
- No conflict of interest exists under any applicable statute or regulation or as a result of any past or current contractual relationship with SFS;
- Neither Consultant, nor any of its affiliates, proposed subconsultants, or associated staff, have any financial interest in any property that will be affected by any of the referenced projects; and
- Neither Consultant, nor any of its affiliates, proposed subconsultants, or associated staff, have a personal relationship with any member of the governing

body, officer or employee of SFS who exercises any functions or responsibilities in connection with the referenced projects.

10. KEY PERSONNEL

It is imperative that key personnel proposed to provide services have the background, experience and qualifications to properly undertake all necessary services for the successful completion of the referenced tasks. The Consultant must identify all proposed key personnel in its Proposal. The Team must be well qualified and have sufficient experience in the areas described in the Scope of Services.

11. BASIS FOR AWARD OF CONTRACT

SFS intends to select the Consultant on the basis of fair and competitive negotiations, demonstrated competence and professional qualifications in accordance with applicable State and Federal regulations. To that end, the contract is to be awarded to the Consultant whose proposal best meets the technical requirements of the RFP as determined by SFS. Should an award be made, the proposal submitted by Consultant shall be incorporated as part of the final contract accordingly.

12. CONTRACT TERM

It is the intention of the City to enter into a Professional Services Agreement with the selected Consultant for a two-year term, effective upon execution of said agreement. The City reserves the right to renew the Agreement for one additional term of two years upon City Council approval. The hourly rate schedule as negotiated for key personnel would be applicable to the subsequent term, if awarded.

The City will compensate the Consultant for actual hours worked by assigned personnel on a monthly basis. Compensation will be based on the negotiated hourly rate. The consultant will provide an invoice clearly documenting the services performed each day, the number of hours worked, the projects worked on, as well as the specific employees performing work accordingly. Such invoice shall be submitted to the City no later than the 15th of each month.

The City will provide office space in City Hall for assigned personnel. The City will not compensate assigned personnel for travel time from home to City Hall and return. Travel expenses will be reimbursed for travel from City Hall to project sites within the City.

13. NEGOTIATIONS AND AWARD OF CONTRACT

Negotiations regarding a fair and reasonable price will begin after selection of the Preferred Consultant has been approved by the Director of Public Works. Should SFS be unable to obtain a fair and reasonable price through negotiations with the highest technically qualified consultant, SFS shall enter into negotiations with the next highest qualified consultant and may award that contract if the parties are able to arrive at a fair and reasonable price. If that is unattainable, SFS shall enter into negotiations with the next highest qualified consultant in sequence until an agreement is reached.

14. **REQUIRED FORMAT FOR PROPOSALS**

SFS is requiring all proposals submitted in response to this RFP to follow a specific format. The Proposal, including the Appendices, shall not exceed thirty (30) pages in length, utilizing 8.5" x 11" pages with one-inch margins. As an exception, 11" x 17" pages may be used to display organizational charts. Font size shall not be smaller than 12 point for text or eight (8) point for graphics. Dividers used to separate sections will not be counted. Creative use of dividers to portray team qualifications, etc. is discouraged.

Consultants are required to prepare their written proposals in accordance with the instructions outlined below. Deviations from these instructions may be construed as non-responsive and may be cause for disqualification. Emphasis should be placed on accuracy, completeness, and clarity of content.

The written proposal should be organized as described below. Each section of the written proposal should contain the title of that section, with the response following the title. The following are the required titles with a brief statement as to that section's desired content:

A. Letter of Offer. The Letter of Offer shall be addressed to Noe Negrete, Director of Public Works, City of Santa Fe Springs, and at a minimum, must contain the following:

- Identification of Consultant, including name, address, and telephone number;
- Name, title, address, e-mail, and telephone number of contact person;
- A statement to the effect that the Proposal shall remain valid for a period of not less than 180 calendar days from the date of submittal; and
- Signature of a person authorized to bind the Consultant to the terms of the Proposal.

B. Cover Letter/Executive Summary. The cover letter shall be limited to three (3) pages maximum and will not be counted as part of the total page count for the Proposal. One copy of the Proposal (Cover Letter) shall be signed by a duly authorized official of the prime Consultant's Firm. The cover letter shall, at a minimum, contain the following:

- Identification of the person within the Consultant's firm that has the authority to negotiate with SFS and to execute on behalf of the Consultant any agreement that may result from such negotiations. Identification shall include legal name of the company, corporate address, telephone and fax number. Include name, title, address, telephone number and email address of the individual who will be responsible for any negotiations with SFS and any contact person for Consultant during the period of proposal evaluation.

- Identification of all proposed subconsultants or subcontractors, including legal name of the company, address and contact person.
- Acknowledgement that Consultant is obligated by all addenda to this RFP.
- A statement that the Proposal submitted shall remain valid for ninety (180) calendar days from the submittal deadline.
- Signature of a person authorized to bind Consultant to the terms of the Proposal.
- Signed statement attesting that all information submitted with the Proposal is true and correct.

C. Qualifications of the Firm. This section of the Proposal shall explain the ability of the Consultant to satisfactorily perform the required work. More specifically, in this section, the Consultant shall:

- Provide a profile of the Consultant including the types of services offered; the year founded; form of organization (corporate, partnership, sole proprietorship); number, size and location of offices; number of employees.
- Provide a detailed description of Consultant's financial condition, including any conditions (e.g., bankruptcy, pending litigation, outstanding claims in excess of twenty-five thousand dollars (\$25,000) for or against the firm; planned office closures or mergers that may impede Consultant's ability to provide Traffic Engineering Services.)
- Provide information on the strength and stability of the Consultant; current staffing capability and availability; current work load; and proven record of meeting schedules on similar types of projects.
- Provide an implementation plan that describes in detail (i) methods, including controls, by which your firm manages the quality of work of the type sought by this RFP; and (ii) other management or implementation strategies or work techniques that the firm intends to employ in carrying out the Scope of Work, including detailed description of when Senior/Associate/Assistant Engineers will be utilized to maximize cost effectiveness.

D. Proposed Staffing and Project Organization. This section of the Proposal should establish the method that will be used by the Consultant to organize and provide the Traffic Engineering Services. In addition, this section should also identify key personnel to be assigned and their qualifications and experience.

The Proposal should include the following information:

- The education, experience and applicable professional credentials of project staff. Include applicable professional credentials of “key” staff.
- Brief resumes, not more than two (2) pages each, for the individuals proposed as key personnel. The proposed City Traffic Engineer’s resume shall be afforded a maximum of four (4) pages. Key personnel must have extensive knowledge and experience with requirements for construction management procedures.
- The identity of key personnel proposed to perform the work in the specified tasks, including major areas of the work. Include the person’s name, current location, and proposed position for this project, current assignment, and level of commitment to that assignment, availability for this assignment and how long each person has been with the firm. Include two (2) references for each key person with contact information for the reference.
- A statement that key personnel will be available to the extent proposed for the duration of the Traffic Engineering Services and an acknowledgement that no person designated as key personnel shall be removed or replaced without the prior written concurrence of SFS. Identify any constraints, conflicts or situations that would prevent the Consultant from being able to begin work on this assignment.
- A description of any potential work not included in the consultant's scope of services or which has not been identified in this request for proposals, which the consultant feels is essential to the successful completion of the project. This would include additional services by the consultant or any other necessary tasks to be provided by the City. This potential work must be clearly identified, along with a suggested basis for payment, should those services be necessary or elected by the City.

- E. Consultants and/or Subconsultants. The City desires to enter into a contract with one Consultant that will be responsible for all work, products, and services. There is to be no assignment of any aspect of this project without the prior written authorization of the City. If the Consultant plans on using consultants and/or subcontractors as part of its implementation plan, then company profile, name, address, and telephone for all consultants and/or subcontractors providing support during the term of this project is required. Define the responsibilities and give a description of services to be provided by consultants and/or subcontractors. Describe the Firm’s business and reporting relationship with any consultants and/or subcontractors. Include references and resumes for all third party Firms in your proposal. The City has the right to accept or reject any changes made to the proposed project team members, including the use of consultants and/or subcontractors.

- F. Work Approach. This section of the Proposal shall include a narrative that addresses the Scope of Services and demonstrates that Consultant understands the scope of this project and the construction timeline. More specifically, the Proposal should include the following:
- Consultant's general approach for completing the activities specified in the Scope of Services. The work approach shall be of sufficient detail to demonstrate Consultant's ability to accomplish the project tasks.
 - An outline of the activities that would be undertaken in completing the Scope of Services and specify who in the firm will perform them.
 - The methods Consultant will use to ensure quality control during the construction phase of the Project, manage the budget, oversee the schedule, and mitigate delays.
 - An explanation of the efforts that the firm would undertake to maintain effective communication with the City.
- G. Client References. List your five (5) most recent similar clients (including name, address, contact person, phone number, start and end dates of service, client contract manager name, phone number, and e-mail address). The City is most interested in government and California clients and may randomly select agencies to contact from your list as part of the evaluation process.
- H. Appendices. This part shall include brief resumes of proposed staff. Consultant information and general marketing materials will not be considered in the ranking of the Proposals.
- I. Rights to Materials. All responses, inquiries, and correspondence relating to this RFP and all reports, charts, displays, schedules, exhibits, and other documentation produced by the Consultant that are submitted as part of the proposal and not withdrawn shall, upon receipt by City, become property of City.
- J. Proposer Pricing Form. Complete Appendix A, "Proposer Pricing Form".

15. PROPOSAL EVALUATION PROCESS AND CRITERIA

All proposals will be evaluated based on the technical information and qualifications presented in the proposal, reference checks, and other information, which may be gathered independently. Requests for clarifications and/or additional information from any proposer may be requested at any point in the evaluation process. Pricing will be an important criterion; however, the City reserves the right to select a firm that presents the best qualifications, but not necessarily at the lowest price. Criteria for the evaluation of the proposals may include but is not limited to the following:

- A. Completeness of proposal;

- B. Consultant and key project team member's experience in performing similar work;
- C. Methodology and quality control;
- D. Consultant and key project team member's record in accomplishing work assignments for projects;
- E. Consultant's demonstrated understanding of the scope of work;
- F. Quality of work previously performed by the firm as verified by reference checks;
- G. Ability to provide continuity of personnel;
- H. Ability to provide timely services;
- I. Relevant project experience;
- J. Verification that Consultant can meet scheduled project dates; and
- K. Pricing.

The final selection will be the consultant which, in the City's opinion, is the most responsive and responsible, meets the City's requirements in providing this service, and is in the City's best interest. The City maintains the sole and exclusive right to evaluate the merits of the proposals received. The City also reserves the right to reject any and all proposals, and accept or reject all or any part of any proposal, as well as re-issue or modify the RFP.

The Consultant should have available the project manager and key project personnel to discuss the following:

- A. The major elements of the proposal and be prepared to answer questions clarifying their proposal.
- B. A description of previously related experience for key project team member(s). Work sample exhibits may also be used.
- C. The proposed personnel resources.

16. EXCEPTIONS OR ADDITIONS

The Proposal shall include a detailed description of all of the exceptions to the provisions and conditions of this RFP upon which the Consultant's submittal is contingent and which shall take precedence over this RFP.

17. INSURANCE REQUIREMENTS

Prior to the start of contract negotiations, the highest qualified Consultant will be required to submit to SFS the required insurance certificates for the Consultant and its team. Insurance certificates will also be required, in advance, for any Consultant subsequently identified for negotiations with SFS.

The successful Consultant shall indemnify and hold City and its officers, agents, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any act or omission, including strict liability or negligence of Consultant, or of anyone acting under Consultant's direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract.

The Consultant selected will be required to maintain the following levels of insurance coverage for the duration of the services provided, as well as any subconsultants hired by the Consultant:

- Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles
- Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$2,000,000 per occurrence.

18. RIGHTS OF THE CITY

A. SFS reserves the right, in its sole discretion and without prior notice, to terminate this RFP; to issue subsequent RFPs; to procure any project-related service by other means; to modify the scope of the Project; to modify SFS obligations or selection criteria; or take other actions needed to meet SFS' goals. In addition, SFS reserves the following rights:

- The right to accept or reject any and all proposals, or any item or part thereof, or to waive any informalities or irregularities in any proposal.
- The right to amend, withdraw or cancel this RFP at any time without prior notice.
- The right to postpone proposal openings for its own convenience.

- The right to request or obtain additional information about any and all proposals.
 - The right to conduct a background check of any Consultant. This may include, but is not limited to, contacting individuals and organizations regarding capabilities and experience of the potential candidate.
 - The right to waive minor discrepancies, informalities and/or irregularities in the RFP or in the requirements for submission of a Proposal.
 - The right to modify the response requirements for this RFP. This may include a requirement to submit additional information; an extension of the due date for submittals; and modification of any part of this RFP, including timing of RFP decisions and the schedule for presentations.
 - The right to disqualify any potential candidate on the basis of real or perceived conflict of interest that is disclosed or revealed by information available to SFS.
 - The right at any time, subject only to restrictions imposed by a written contractual agreement, to terminate negotiations with any potential candidate and to negotiate with other potential candidates who are deemed qualified.
 - Although cost is an important factor in deciding which proposal will be selected, it is only one of the criteria used to evaluate consultants. City reserves the absolute right, in its sole discretion, to award a contract, if any, which under all the circumstances will best serve the public interest.
 - City reserves the right to reject any or all proposals or to make no award at all, to determine whether any alternate proposals are equal to the specifications and general requirements, and to accept proposals with minor variations from the Request for Proposals and/or conditions. The City reserves the right to negotiate for a higher level, lower level or additional services.
- B. This RFP is not a contract or commitment of any kind by SFS, it does not commit SFS to enter into negotiations with any consultant and SFS makes no representations that any contract will be awarded to any consultant that responds to this RFP. Proposals received by SFS are public information and will be made available to any person upon request after SFS has completed the proposal evaluation. Submitted proposals are not to be copyrighted.
- C. Should a contract be subsequently entered into between SFS and Consultant, it shall be duly noted that entering into such an agreement shall be interpreted, construed, and given effect in all respects according to the laws of the State of California. The successful Consultant shall secure a SFS business license through the City's Finance and Administrative Services Department at the time the contract is awarded.

19. **WAIVER OF PROPOSALS**

Proposals may be withdrawn by submitting written notice to the SFS Contact Person at any time prior to the submittal deadline. Upon submission, the Proposal and all collateral material shall become the property of SFS.

20. **CALIFORNIA PUBLIC RECORDS ACT DISCLOSURES**

The Consultant acknowledges that all information submitted in response to this RFP is subject to public inspection under the California Public Records Act unless exempted by law. If the Consultant believes any information submitted should be protected from such disclosure due to its confidential, proprietary nature or other reasons, it must identify such information and the basis for the belief in its disclosure. **Any proposal submitted with a blanket statement or limitation that would prohibit or limit such public inspection shall be considered non-responsive and shall be rejected.** Notwithstanding that disclaimer, it is the intention of the City to keep all submittals confidential until such time as negotiations are successfully concluded.

21. **DISCLAIMERS**

This RFP is not a contract or a commitment of any kind by the City and does not commit the City to enter into negotiations, or to accept any part of any proposal. The contents of this RFP and any and all attachments are not warranted or guaranteed by the City, and respondents are urged to make independent investigations and evaluations as they deem advisable and to reach independent conclusions concerning statements made in this RFP.

**APPENDIX A
PROPOSER PRICING FORM**

<u>Type of Service</u>	<u>Hourly Rate</u>
City Traffic Engineer	\$ _____
Senior Traffic Engineer	\$ _____
Associate Traffic Engineer	\$ _____
Assistant Traffic Engineer	\$ _____
Public Works Inspector	\$ _____

<u>Initials</u>	<u>Required Conditions</u>
_____	Rates are not subject to minimums or maximums.
_____	Rates are all inclusive. No additional fees will be charged.
_____	Rates are billable in fifteen (15) minute increments.
_____	Rates will not increase for the term of the original agreement (from the effective date through the two year term or any additional extensions).
_____	Rates will not vary for after hours or holiday service.
_____	Extensions to the original agreement will only be considered if the firm agrees to maintain the rates listed on this "Proposer Pricing Form" for the duration of each extension. Maintaining the rates, alone, will not guarantee an extension.

I, the undersigned, on behalf of the firm specified, hereby certify that the foregoing is true and correct and that I am authorized to bind the firm to proposals and execute agreements.

Name of Firm: _____

Address: _____

Phone No.: _____ **Fax No.:** _____

Authorized Signature: _____ **Date:** _____

Print Name: _____ **Print Title:** _____

E-mail Address: _____

CLOSED SESSION

CLOSED SESSION



City of Santa Fe Springs

City Council Meeting

September 27, 2012

PRESENTATION

Proclamation declaring the month of September as "National Senior Center Month" in the City of Santa Fe Springs.

BACKGROUND

Senior centers are the community focal point for older adult services. They are a place linking our seniors, their caretakers and families to essential resources.

With approximately 4.5 million people over the age of sixty-five (65) in California and the City of Santa Fe Springs having a senior population of approximately 12.8%, it is crucial that we work to ensure that senior centers adequately meet the needs of our older residents.

California has more than 700 senior centers which provide services such as health care, nutrition, recreation, and more. They are a central place for our older adult population to learn how to maintain their well-being and to participate in stimulating social activities. The programs available at the Gus Velasco Neighborhood Center allow individuals 55 years and older of our community to remain safe, be social, have fun and stay healthy.

To help showcase our senior center, Senior Services staff has promoted and implemented a variety of new programs, activities, and services at the Gus Velasco Neighborhood Center. The Center is a place to connect, a place to build new skills, join a community, make new friends, stay healthy & physically active.

The Mayor may call upon Eddie Ramirez, Family and Human Services Supervisor to assist with the presentation of the Proclamation which will be received by Ms. Gloria Duran, Chairperson of the Senior Citizens Advisory Committee.


Thaddeus McCormack
City Manager

Attachment

2012 National Senior Center Month Proclamation

National Senior Center Month Proclamation

Whereas, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

Whereas, the Gus Velasco Neighborhood Center has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Santa Fe Springs; and

Whereas, through a wide array of services, programs and activities, the senior center empowers older citizens of Santa Fe Springs to contribute to their own health and well-being and the health and well-being of their fellow citizens of all ages; and

Whereas, the Gus Velasco Neighborhood Center in Santa Fe Springs affirms the dignity, self worth and independence of older persons by facilitating their decisions and actions; tapping into their experiences, skills and knowledge; and enabling their continued contributions to the community;

Now, therefore, I William K. Rounds, Mayor of Santa Fe Springs, on behalf of the City Council, do hereby proclaim September 2012

“National Senior Center Month”

and call upon all citizens to recognize the special contributions of senior center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of older citizens of our community.

Dated this 27th day of September 2012

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council

September 27, 2012

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	González
Beautification	2	Moore
Beautification	2	Rios
Beautification	1	Rounds
Beautification	1	Trujillo
Community Program	2	González
Community Program	2	Rios
Community Program	3	Rounds
Community Program	5	Trujillo
Family & Humans Services	1	Moore
Historical	2	Rios
Historical	2	Rounds
Historical	2	Trujillo
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	González
Senior Citizens Advisory	1	Moore
Senior Citizens Advisory	2	Rios
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	3	Trujillo
Sister City	1	González
Sister City	1	Moore
Sister City	2	Rios
Sister City	2	Rounds
Sister City	2	Trujillo
Youth Leadership	1	Rios
Youth Leadership	1	Rounds


Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Jimmy Mendoza, Jr.

Brandy Ordway-Roach

Francis Carbajal

Heritage Arts

Vaibhav Narang

Historical

Personnel Advisory Board

Parks & Recreation

Jesus Mendoza

Planning Commission

Alma Martinez

Janet Rock

Vaibhav Narang

Senior Citizens Advisory

Sister City

Traffic Commission

Alma Martinez

Janet Rock

Vaibhav Narang

Youth Leadership

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(14)
	Vacant	(14)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Vacant	(13)
Rios	Vacant	(14)
	Vacant	(14)
	Vaibrav Narang	(14)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Vacant	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Trujillo	Vacant	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(13)
	A.J. Hayes	(13)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Vacant	(13)
	Vacant	(13)
Moore	Rosalie Miller	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
Rios	Francis Carbajal	(14)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(14)
	Vacant	(13)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Neighborhood Center

Membership: 15 Residents Appointed by City Council
5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(14)
	Josephine Santa-Anna	(14)
	Angelica Miranda	(13)
Moore	Arcelia Miranda	(14)
	Vacant	(13)
	Margaret Bustos*	(13)
Rios	Lydia Gonzales	(14)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	Alicia Mora	(13)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(SPIRRIT Family Services)

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Library Community Room

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME	TERM EXP.
Gonzalez	Gloria Duran*	6/30/2014
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Trujillo	Amparo Oblea	6/30/2014

Committee Representatives

Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee	Larry Oblea	6/30/2013
Planning Commission	Frank Ybarra	6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Library & Cultural Services	Hilary Keith
Director of Planning & Development	Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The second Tuesday of Jan. and the first Tuesday of April, July, and Oct., at 5:30 p.m., Train Depot

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(14)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan*	(13)
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(13)
	Francine Rippy	(13)
Rios	Vacant	(14)
	Hilda Zamora	(14)
	Vacant	(13)
	Larry Oblea	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(13)
	Janice Smith	(13)
Trujillo	Vacant	(14)
	Alma Martinez	(14)
	Merrie Hathaway	(13)
	Vacant	(13)

**Asterisk indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m.,
Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(13)
	Raul Miranda, Jr.	(14)
	Vaibrav Narang	(13)
Moore	Jimmy Mendoza	(14)
	John Salgado	(14)
	Janet Rock	(13)
	David Gonzalez	(13)
	Sheila Archuleta	(13)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Joe Avila	(14)
	Sally Gaitan*	(13)
	Fred Earl	(13)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	Christina Maldonado	(13)
	Vacant	(13)
	Arcelia Miranda	(13)

**Asterisk indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by Personnel Board, 1 by Firemen's Association, 1 by Employees' Association)

Terms: Four Years

APPOINTED BY	NAME	TERM EXPIRES
Council	Angel Munoz	6/30/2015
	Ron Biggs	6/30/2013
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Wayne Tomlinson	6/30/2013
Employees' Association	Anita Ayala	6/30/2015

PLANNING COMMISSION

Meets the second and fourth Mondays of every Month at 4:30 p.m.,
Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Jaime Velasco
Moore	Manny Zevallos
Rios	Michael Madrigal
Rounds	Susan Johnston
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m., Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(14)
	Josephine Santa-Anna	(14)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Vacant	(13)
	Pete Vallejo	(13)
Rios	Vacant	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(13)
	Margaret Bustos*	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Amanda Tomsick	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(13)
	Dominique Velasco	(14)
	Vacant	(13)
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Vacant	(13)
	Doris Yarwood	(13)
	Vacant	(13)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(13)
	Vacant	(13)
Trujillo	Vacant	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(13)
	Marcella Obregon	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

APPOINTED BY

NAME

Gonzalez

Ruben Madrid

Moore

Lillian Puentes

Rios

Sally Gaitan

Rounds

Ted Radoumis

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Victor Garza	()
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rios	Vacant	()
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Rounds	Drew Bobadilla	(13)
	Andrea Valencia	(13)
	Vacant	()
	Lisa Baeza	(13)
Trujillo	Maxine Berg	(15)
	Martin Guerrero	(13)
	Cameron Velasco	()
	Kevin Ramirez	(13)