



AGENDA

ADJOURNED MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

MARCH 13, 2014 – 5:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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.

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.

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.

City of Santa Fe Springs

Adjourned Meetings

March 13, 2014

1. **CALL TO ORDER**

2. **ROLL CALL**

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

SUCCESSOR AGENCY/CITY COUNCIL

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Subdivision (d)(1) of Section 54956.9

Name of Case: City of Santa Fe Springs; and City of Santa Fe Springs Community
Development Commission Successor Agency v. California State Dept.
of Finance, et al

Case Number: 34-2013-80001528

HOUSING SUCCESSOR

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval Minutes

A. **Minutes of the February 13, 2014 Regular Successor Agency Meeting**

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

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

Approval Minutes

A. **Minutes of the February 13, 2014 Regular City Council Meeting**

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

ORDINANCE FOR PASSAGE

7. Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes: Revise and define Heritage Arts Advisory Committee non-voting members as outlined in the body of this report.

NEW BUSINESS

8. Request Approval for Artwork Proposal by Artist Candace Galvan for Traffic Signal Cabinet Art Pilot Program

Recommendation: That the City Council approve the art concept by artist Candace Galvan and authorize staff to enter into an agreement as part of a Traffic Signal Cabinet Art Pilot Project.

9. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Authorization to Advertise

Recommendation: That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

10. Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project – Public Relations/Community Outreach Professional Services Contract

Recommendation: That the City Council: 1). Authorize the Director of Public Works to execute a Professional Services Agreement with Hill International, Inc. of Ontario, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project, for a fee not to exceed \$50,000; and 2). Appropriate \$50,000 from the General Fund for the Professional Services Agreement with Hill International, Inc. to the Engineering Administration budget (110-397-2415-4400).

11. Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive – Final Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to GRF Co, Inc. of Moreno Valley California, in the amount of 90,534.87 for the subject project.

12. Acceptance of the 2012 State Homeland Security Grant Program (SHSGP) Funds and Award of Bid for Purchase of Utility Response Vehicle and Related Equipment

Recommendation: That the City Council: 1). Accept SHSGP grant funds in the amount of \$139,674 and appropriate \$20,000 from General Fund Reserves (to Account #8000-7300) as the City's contribution component toward the purchase of a Fire utility response vehicle and related equipment; 2). Authorize the Fire Chief to purchase a Ford F-450

City of Santa Fe Springs

Adjourned Meetings

March 13, 2014

Heavy Duty Vehicle Chassis from Downtown Ford Sales in the amount of \$45,432.95; and, 3). Authorize the Fire Chief to purchase a Utility Vehicle Specialty Bed from Delson Products in the amount of \$29,827.85.

13. Award for Purchase of Twelve (12) Multi-Gas Monitors and Related Equipment

Recommendation: That the City Council authorize the Fire Chief to purchase twelve (12) Multi-Gas Monitors and related equipment from Safe Environmental Engineering in the amount of \$38,047.09

14. INVOCATION

15. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. ANNOUNCEMENTS

19. PRESENTATIONS

Proclamation to the American Red Cross

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

20. Committee Appointments

21. 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.

22. EXECUTIVE TEAM REPORTS

23. 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.

Anita Jimenez, CMC

Deputy City Clerk

March 7, 2013

Date

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY AND CITY COUNCIL**

February 13, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Councilmembers Moore and Sarno, Mayor Pro Tem Rios, Mayor Trujillo

Absent: Councilmember Rounds

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; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

HOUSING SUCCESSOR

There were no items on the Housing Successor Agenda for this meeting.

SUCCESSOR AGENCY

NEW BUSINESS

- 3. Resolution No. SA-2014-001 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2014 – December 31, 2014**

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-001.

An amended ROPS budget (pertaining to Item 4) was distributed. The City Manager stated that the Department of Finance (DOF) requires Successor Agencies to submit their proposed budgets to Oversight Boards for approval and subsequently to the DOF for final authorization. By this means, the City can recoup Redevelopment monies for City projects. Item 4 on the agenda reflects the actual schedule of items for which the City is seeking payment from the State. Staff anticipates submitting a list of Capital Improvement Projects (CIPs) at the next meeting for Council approval. It is Staff's recommendation to utilize bond funds in the amount of \$2.7 million, not General Fund money for the CIP projects. Councilmember Moore has indicated that he would like to add to the list of projects that have been submitted.

Director Moore moved the approval of Items 3 and 4, including the amended ROPS budget; Vice Chair Rios, seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

- 4. Resolution No. SA-2014-002 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 14-15A) for the Period July 1, 2014 – December 31, 2014**

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-002.
See Item 3.

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported that the current High Speed Rail project is challenging because many details are not yet known and the Authority is pressuring cities to act without adequate information. Locally affected cities have an informal working group that will reconvene in the next month or two to take an informed position.

RDX (Ridgeline) will begin removing four of the least troublesome tanks from their property this month. RDX is required to notify surrounding businesses and residents.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the January 9, 2014 Regular City Council Meeting

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

Mayor Pro Tem Rios moved the approval of Item 6A; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

PUBLIC HEARING

7. Resolution No. 9434 – Approval of Programs/Projects Proposed for Funding During FY 2014-2015 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9434; and, 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles.

Mayor Trujillo opened the Public Hearing at 6:15 p.m. There being no one wishing to speak, the Public Hearing was closed at 6:16 p.m.

Councilmember Sarno moved the approval of Item 7; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

NEW BUSINESS

8. Introduction of City Budget Process and Council Budget Priorities Setting

Recommendations: That the City Council: 1). Complete the "Council Budget Priority Survey" and return to the Deputy City Clerk; 2). Identify the budget policy areas outlined in the body of this report for incorporation into the budget development process; and, that the Mayor: 1). Name two Councilmembers each to the "Revenue and Fees" and "Program and Events" Council Subcommittees.

Councilmember Moore asked that a public meeting be held on north side of town or that two meetings be held. It was suggested that a meeting be scheduled at the Activity Center.

Mayor Trujillo appointed Mayor Pro Tem Rios and Councilmember Moore to the Revenues and Fees Subcommittee.

Mayor Trujillo appointed Councilmembers Sarno and Rounds to the Program and Events Subcommittee.

9. Resolution No. 9433 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9433 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 27, 2014, as the date for the Public Hearing.

Mayor Pro Tem Rios moved the approval of Item 9; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

10. Request for Out-of-State Travel for Human Resources Manager to Attend IPMA-HR Training

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

Mayor Pro Tem Rios moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

11. Gridley Road Pavement Rehabilitation, from Clarkman Street to Davenrich Street-- Authorization to Advertise

Recommendations: That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

Councilmember Moore moved the approval of Item 11; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

12. Authorize the Purchase of One (1) AT37-G Altec Aerial Truck

Recommendation: That the City Council authorize the Director of Purchasing to purchase one (1) Altec aerial truck utilizing the National Joint Powers Alliance (NJPA) Cooperative Contract No. (060311-All) and authorize issuing a purchase order in the amount of \$93,554.70.

Councilmember Moore moved the approval of Item 12; Mayor Pro Tem Rios seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

13. Award Bid to Raceway Ford for the Purchase of One (1) 2014 Ford Taurus

Recommendation: That the City Council award a bid to Raceway Ford for the purchase of one (1) 2014 Ford Taurus in the amount of \$29,229.59.

Councilmember Moore moved the approval of Items 13 and 14; Mayor Pro Tem Rios seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

14. Award Bid to Wondries Fleet Group for the Purchase of One (1) 2014 Chevrolet Silverado C1500 Pick Up Truck and One (1) 2014 Ford Explorer

Recommendation: That the City Council Award a Bid to Wondries Fleet Group for the purchase of one (1) 2014 Chevrolet Silverado C1500 pick up truck for \$29,552.11 and one (1) 2014 Ford Explorer XLT for \$33,172.55.

See item 13.

15. Authorize the Purchase of (3) Video Projectors and (8) Microphones from CCS Presentation System Inc. for the Town Center Hall

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,980.65 to CCS Presentation System Inc. for the acquisition of (3) video projectors and (8) microphones.

Councilmember Sarno moved the approval of Item 15; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

16. Authorize the Purchase of (21) Computer Network Switches from VPLS Solutions, LLC. for the City-Wide Area Network Upgrade

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$30,661.70 to VPLS Solutions, LLC. for the acquisition of (21) computer network switches.

Councilmember Sarno moved the approval of Item 16; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

17. Approval of Aquatics Program Positions for Summer 2014 - Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and Salary Ranges

Recommendations: That the City Council: 1). Approval of Aquatics Program positions – Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and salary ranges; and 2). Direct staff to proceed with the recruitment of new staff to operate the Aquatics Program for summer 2014.

Mayor Pro Tem Rios moved the approval of Item 17; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

18. **CLOSED SESSION**
CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance

Employee Organizations: Santa Fe Springs City Employees' Association; Santa Fe Springs Firefighters' Association; Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Trujillo recessed the meetings at 6:22 p.m.

Mayor Trujillo reconvened the meetings at 7:10 p.m.

19. INVOCATION

Councilmember Sarno gave the Invocation.

20. PLEDGE OF ALLEGIANCE

The Pledge was led by Alexis Lopez, 4th grade student from Lakeview School.

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

The Mayor introduced Mike Foley of Cushman Wakefield.

22. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

ANNOUNCEMENTS

23. Maricela Balderas called on the members of the Youth Leadership Committee to give the Community Announcements.

PRESENTATION

24. Youth Leadership Committee Report on Retreat to Green Valley, CA, January 18-20, 2014

Community Services Supervisor Eddie Ramirez asked the members of the YLC to recap the activities of the retreat. Chair Felipe Rangel thanked the Council for supporting the trip and presented the Mayor with an engraved gavel. Members highlighted activities and showed a video of the trip. The Committee presented a plaque to John Prohoroff of Ser-Wel Disposal thanking him for supporting the trip.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

Mayor Pro Tem Rios appointed Lucy Gomez to the Sister City Committee.

26. ORAL COMMUNICATIONS

Oral Communications were opened at 7:25 p.m. There being no one wishing to speak, Oral Communications were closed at 7:25 p.m.

27. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that AutoZone is now open in the Promenade and that a Grand Opening would take place soon. Two homes in the Villages have closed escrow through the HARP program and two more are imminent. There is a goal of 10 homes in the future.

Noe Negrete reported that a single-car fatal accident occurred on Norwalk Blvd. and Smith Ave. late last night. He gave an update of upcoming work related to the I-5 Florence

construction by Caltrans that should begin in May. Utility work has already begun and will continue over the next few months on weekdays and weekends. Fencing on City ball fields will come down next week. Councilmember Moore asked if the I-5 project would involve water main relocations. Mr. Negrete stated that it would and that staff would bring this item to a future meeting for authorization to advertise.

Dino Torres reported that local schools will celebrate Read Across America in February and that staff from the Police Services Center will read to students. He also reported that staff is looking into complaints from residents regarding red zone parking and speeding. The Diversity program will be held in February at local schools. Alvin Law will be the speaker. The Silver Shield Awards Dinner will be held February 28.

Chief Crook reminded the audience to check smoke alarms when the time changes in March.

Jose Gomez reported that one-third of the surplus items that were made available to community groups were utilized.

Maricela Balderas reported that staff is working on a Health & Wellness initiative, and is planning a Health Fair on May 10.

Mayor Pro Tem Rios thanked the Family & Human Services staff for their work on the Youth Leadership retreat and the presentation.

Councilmember Sarno also thanked the Family & Human Services staff.

Councilmember Moore thanked John Prohoroff for Serv-Wel's contribution to the program, and staff and students for their participation. He congratulated Mayor Trujillo on her performance at the State of the County/City presentation, and commended Noe Negrete and Thaddeus McCormack on their presentations. Councilmember Moore reported that he attended a Mayor's Prayer Breakfast in Norwalk that was attended by about 500 people, including Father Boyle of Homeboy Industries. He suggested that the City look into holding a similar activity.

Mayor Trujillo reported that she attended the Southeast Water Coalition (SEWC) meeting with Noe Negrete and commended him for his wealth of knowledge on the subject. She reported that ESPN would air a boxing match next Friday featuring a participant from the City's Boxing Program, Peter Petroff. She added that her daughter was accepted to the Cal State Long Beach nursing program.

28. ADJOURNMENT

At 7:55, the meetings were adjourned.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date

PLEASE SEE ITEM 4A



City of Santa Fe Springs

City Council Meeting

March 13, 2014

ORDINANCE FOR PASSAGE

Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes: Revise and define Heritage Arts Advisory Committee non-voting members as outlined in the body of this report.

BACKGROUND

The Heritage Arts Advisory Committee is comprised of a maximum of nine voting members and six non-voting members appointed by the City Council.

Since the reorganization of the Department of Community Services in November 2012, the naming of the Library and Cultural Services Division advisory staff for the Heritage Arts Advisory Committee has been transferred to the Department of Community Services Administration personnel. It is requested that the City Council approve the revisions to reflect the current staff changes.

On February 27, 2014, the City Council passed the first reading of Ordinance No. 1054 amending various provisions of the Heritage Artwork in Public Places Program.

The proposed amendment is as follows:

§ 38.45 HERITAGE ARTS ADVISORY COMMITTEE; OPERATIONS.

It is recommended that Item 8 be amended from:

“The Director of Library and Cultural Services or designee shall serve in a nonvoting capacity.”

To read as follows:

“The Director of Community Services Department or designee shall serve in a nonvoting capacity.”

It is recommended that Item 9 be amended from:

“The Director of Planning and Development or designee shall serve in a nonvoting capacity.”

To read as follows:

"The Director of the Department of Planning or designee shall serve in a nonvoting capacity."


It is recommended that Item 10 be amended from:

"A staff member from the Heritage Park/Library Staff shall serve in a nonvoting capacity as Executive Secretary for this committee."

To read as follows:

"A staff member from the Department of Community Services shall serve in a nonvoting capacity as Executive Secretary for this committee."

The Mayor may call upon Maricela Balderas, Director of Community Services Department, to answer any questions the Council may have regarding the proposed amendment to Ordinance No. 1054 of the Heritage Artwork in Public Places Program.



Thaddeus McCormack
City Manager

Attachment:
Ordinance 1054

ORDINANCE NO. 1054

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING VARIOUS PROVISIONS OF THE HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN
AS FOLLOWS:

Section 1. The following Sections 38.40 through 38.48, inclusive, of the City Code are hereby replaced with the following new sections.

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM

§ 38.40 CREATION AND INTENT

- (A) This subchapter may be known and cited as the "City of Santa Fe Springs Heritage Artwork in Public Places Program." The intent of this program is twofold:
 - (1) To provide a collection of nationally recognized permanent and temporary artwork throughout the city to be of public benefit. The program is designed to expand the opportunities for residents and visitors to experience artistic, historic, and cultural aspects of Santa Fe Springs through the placement of artwork in public places that may feature but is not limited to the historic periods of Native American, Spanish Mexican, Turn of the Century Ranching, and Industrial/Modern; and
 - (2) To generate funding to support a range of artistic and cultural activities and venues, that may include but are not limited to, youth-oriented public art events, live theatre, music and dance festivals, museum activities, arts education, and facilities that support the creation, performance, and exhibition of art.
- (B) The Heritage Artwork in Public Places mandate may be satisfied by acquiring and installing artwork in public places in the city of Santa Fe Springs or by depositing the funds in the Heritage Artwork in Public Places Fund.

§ 38.41 DEFINITIONS

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

- (A) **ARTIST.** A person who has established a reputation of artistic excellence in the visual, performing, literary, or media arts, as judged by peers, through a record of exhibitions, public commissions, sale of works and/or educational attainment.

(B) **ARTWORK.** Publicly accessible artistic and cultural facilities, services and/or amenities encompassing all cultures through the broadest possible range of expression, media and materials, including:

- (1) The services of, or work by, an artist who produces art in any medium or material, including, but not limited to, the visual, performing, literary and media arts;
- (2) Artistic and cultural facilities such as exhibition space, performance or rehearsal space, artist studio space and arts education facilities;
- (3) The provision of artistic and cultural services, including the sponsorship of performing arts;
- (4) The restoration or replication of original decorative ornament and artwork as part of the rehabilitation of historic, cultural and architectural landmarks; and
- (5) Artistic or cultural amenities in accordance with the Heritage Artwork in Public Places policies and implementation procedures.

(C) **DEVELOPMENT PROJECT.**

(D) **PROJECT COSTS.** The total value of the improvements for a project as indicated on the building permits issued by the City's Building Division, Department of Planning and Development.

(E) **PUBLIC PLACE.** Any area on public or private property which is open and to the general public a minimum of five days a week during normal business hours.

(F) **PUBLICLY ACCESSIBLE.** Unobstructed and unrestricted access to the artwork without security check-in or clearance, invitation, or the perception that appropriate business must be conducted at the site.

§ 38.42 PROJECTS SUBJECT TO HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM REQUIREMENT.

(A) The requirements of this subchapter shall apply to the following activities:

- (1) New residential, commercial, or industrial development having total Project Costs of \$300,000 or more as determined by the city's valuation of building permits issued for the development;
- (2) Expansion of existing buildings, remodeling of existing buildings, or tenant improvements to existing buildings, when any such work has a building permit valuation of \$300,000 or more.
- (3) A development project consists of all facilities combined within the development site that require a building permit.

(B) The value of land is excluded from this requirement.

(C) The requirements of this subchapter shall not apply to the following activities:

- (1) Reconstruction of structures which have been damaged by fire, flood, wind, earthquake, or other calamity.
- (2) Facilities dedicated to exclusive use by a formally constituted non-profit organization providing religious or cultural activities (i.e. museums, theatres, and performing arts centers) available to a broad public.

§ 38.43 REQUIREMENT TO PROVIDE ARTWORK OR PAY IN-LIEU CONTRIBUTION.

When a project is subject to the requirements of this subchapter, the developer shall comply with provisions of either divisions (A) or (B) of this section or a combination of both.

(A) Artwork contribution.

- (1) When Project Costs equal or exceed \$300,000, the project developer shall acquire and install artwork in a public place on or in the vicinity of the project site as approved by the City Council pursuant to this subchapter.
- (2) The cost or value of such artwork shall equal not less than one percent (1%) of the total Project Costs excluding land.
- (3) The developer may acquire and install artwork in a public place not on the developer's property, subject to approval by the City Council. Installation of artwork not on the developer's property shall be permitted if the City Council and the developer agree that installing the artwork on the developer's property would not achieve the purposes of the Heritage Artwork in Public Places Program or would cause the artwork to be so isolated as to make it minimally visible to the public at large.

(B) In-lieu contribution.

- (1) Pursuant to § 38.47, the Heritage Artwork in Public Places Fund (the "Fund") is created. When Project Costs equal or exceed \$300,000, the developer has the option to pay to the Fund an amount equal to one percent (1%) of the total Project Costs excluding land. This payment shall be made in lieu of acquiring and installing artwork.
- (2) The in-lieu payment shall be made by the developer prior to issuance of a building permit, unless otherwise provided by the City Council.

§ 38.44 COMPLIANCE.

- (A) When the developer, with the concurrence of the city, has elected to acquire and install an artwork, the building permit shall not be issued until the City Council has received and approved the Heritage Artwork in Public Places

Application, Conceptual Art Plan, and Final Report. The Certificate of Occupancy shall not be issued until the approved artwork has been completed in compliance with this subchapter.

- (B) When a developer has elected to pay the Heritage Artwork in Public Places in-lieu fee, no building permit shall be issued until such fee has been paid.

§ 38.45 HERITAGE ARTS ADVISORY COMMITTEE; OPERATIONS.

- (A) The Heritage Arts Advisory Committee (HAAC) is hereby created as a committee appointed by the City Council to advise the City's Heritage Artwork in Public Places Program. The HAAC shall consist of a maximum of nine voting and six non-voting members who may be reappointed at the discretion of the City Council:

- (1) A member of the Beautification Committee to serve a minimum of two years.
- (2) A member of the Historical Committee to serve a minimum of two years.
- (3) A member of the Planning Commission to serve a minimum of two years.
- (4) A member of the Chamber of Commerce and Industrial League to serve a minimum of two years.
- (5) Each member of the City Council shall appoint/reappoint one member to serve a minimum of two years.
- (6) A member of the City Council shall serve in a nonvoting capacity as Council representative to this committee.
- (7) The City Manager or designee shall serve in a nonvoting capacity.
- (8) The Director of Community Services Department or designee shall serve in a nonvoting capacity.
- (9) The Director of the Department of Planning or his appointed representative shall serve in a nonvoting capacity.
- (10) A staff member from the Department of Community Services shall serve in a nonvoting capacity as executive secretary for this committee.
- (11) A staff member from the Department of Planning and Development shall serve in a nonvoting capacity.

- (B) The responsibility of the HAAC is to review and make recommendations to the City Council relative to the acquisition of artwork for public places. Duties include, but are not limited to the following:

- (1) Establish and approve Heritage Artwork in Public Places Program policies and guidelines.

- (2) Review Heritage Artworks in Public Places applications and advise on the proposed artist, artwork, budget and location among other considerations.
 - (3) Recommend action to the City Council on Heritage Artworks in Public Places applications.
 - (4) In consultation with the City Manager or designee, prepare a Heritage Artwork in Public Places Program annual report to the City Council including proposed expenditures from the Heritage Artwork in Public Places Fund.
 - (5) In consultation with the City Manager or designee, ensure the inspection of the condition of the artwork in the City's collection and report on needed maintenance and repair.
 - (6) Recommend action to the City Council on proposed Donations of Artwork to the City in accordance with the Donations of Artwork Policy.
 - (7) Recommend action to the City Council on proposed Deaccessioning of Artwork in accordance with the Deaccessioning of Artwork Policy.
 - (8) Provide public art advocacy, community education, and awareness.
- (C) Operations.
- (1) At its regular meeting in July of each year, the committee shall elect a chairperson and a vice chairperson from its membership, with each to serve a term of one year.
 - (2) If any member of the committee fails to attend three consecutive committee meetings, or fails to attend a total of five committee meetings during any fiscal year, then that member's office shall be deemed vacant, and a new member shall be appointed. Absences due to extenuating circumstances may be excused by the City Council.
 - (3) The terms of the five, Council appointed voting members, shall expire on June 30 of even numbered years and the terms of the four, Committee/Commission/Chamber appointed voting members, shall expire on June 30 of odd numbered years. The terms shall be established by the drawing of lots at the first official meeting of the committee following approval of this amendment to the City Code.

§ 38.46 GUIDELINES FOR ARTWORKS

Guidelines for the approval and maintenance of artworks shall include but are not limited to the following criteria:

- (A) Location of the artwork shall be in an area on public or private property that is publicly accessible, allowing unobstructed and unrestricted access to the artwork
- (B) The artwork shall be constructed of permanent materials requiring a low level of maintenance.
- (C) The following do not meet the criteria to be considered as an art piece in the Heritage Artwork in Public Places Program and, therefore, are unacceptable:
 - (1) "Art objects" which are mass produced or of standard design, such as functional equipment, fountains, or statuary objects.
 - (2) Reproductions or replicas, by mechanical or other means, of original works of art except in the cases of film, video, photography, printmaking or other media arts.
 - (3) The architecture of the building or facility, or any portion thereof, including decorative, ornamental, or functional elements unless designed by a qualified artist specifically commissioned for this purpose.
 - (4) Landscape architecture and landscape gardening, except where these elements are designed by an artist specifically commissioned.
 - (5) Directional elements such as super graphics, signage, or color coding.
 - (6) Services or utilities necessary to operate or maintain the public art over time.
- (D) Expressions of obvious bad taste or profanity, which would likely be offensive to the general public, are unacceptable.
- (E) The artwork shall be in substantial compliance with any Heritage Artwork in Public Places policies, implementation procedures, and developer guidelines adopted by the HAAC and City Council.
- (F) The continued maintenance of the artwork shall be the responsibility of the developer or its successors throughout the lifetime of the artwork, unless otherwise negotiated and approved by the City Council.
 - (1) The developer shall enter into a covenant obligating the developer or successors in interest to maintain the artwork over the life of the artwork unless otherwise negotiated and approved by the City Council.
 - (2) In the event the developer of the property wishes to remove on-site art work, the City must be notified in writing prior to its removal. The developer shall be required to replace the artwork with an artwork of equal value to the acquisition value or current value as determined by an independent art appraiser, whichever is greater. The replacement artwork shall be subject to the same artwork selection process as the

original artwork. The developer shall be required to notify the artist prior to removal pursuant to the requirements of the California Preservation of Works of Art Act and the Federal Visual Artists Rights Act (VARA).

- (3) If the artwork is removed, stolen or destroyed beyond repair, the owner shall be responsible for the replacement of the artwork or must pay an amount equivalent to the original requirement into the Fund.
- (G) The HAAC shall insure the regular review of all artwork in the collection. The committee shall insure the inspection of the condition of each piece for any damage and maintenance problems, including lighting and landscaping of the piece. Current property owners shall be informed of the committee's findings and recommendations.

§ 38.47 HERITAGE ARTWORK IN PUBLIC PLACES FUND.

- (A) A Heritage Artwork in Public Places Fund (Fund) shall be established and shall continue from year to year unless specifically terminated by the City Council.
- (B) Accounting. Any monies collected in accordance with the in-lieu contribution provisions of subchapter § 38.43 shall be deposited in a separate account entitled the "Heritage Artwork in Public Places Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall earn interest and the earned interest shall be used for and be subject to the same restrictions established in division (C) of this section.
- (C) Budget. The Heritage Artwork in Public Places Program shall have an annual administrative budget that shall be included as part of the City's budget.
- (D) Use of Fund. The Heritage Artwork in Public Places Fund may only be used to support:
 - (1) Selection, acquisition and installation of public artwork;
 - (2) Maintenance and restoration of public artwork;
 - (3) Generational or intergenerational art education programs and events;
 - (4) Live theatre, music and dance festivals;
 - (5) Museum activities;
 - (6) Facilities that support the creation, performance, and exhibition of art;
 - (7) Artwork identification plaques and signage;
 - (8) Publicity and promotional materials for public art programs and functions.

- (9) HAPP administration; and
 - (10) Training and development for members of the HAAC.
- (E) Administration. The Fund shall be administered by the City Council. The Heritage Arts Advisory Committee (HAAC) shall provide a Heritage Artwork in Public Places Program annual report to the City Council on:
- (1) The provision of on-site art installations and arts services, programs, facilities and amenities; and
 - (2) The use of all in-lieu fees collected and deposited in the Fund, including identification of all income, expenditures, and balances of each of the accounts in the Fund during the prior fiscal year and its recommendations for proposed expenditures for the subsequent fiscal year.
 - (3) Upon receipt of such report, the City Council shall authorize expenditures from the Fund.
- (F) Selection of artists and artworks shall be based on the guidelines set forth in § 38.46. Recommendations for other expenditures shall be based on the guidelines set forth in § 38.47.
- (G) Endowments. The Heritage Artwork in Public Places Fund shall also be used as a depository for endowments, bequests, grants, and donations. Such sums may be expended as set forth in division(C) of this section as approved by the City Council.

§ 38.48 HERITAGE ART EDUCATION ENDOWMENT FUND.

- (A) The Heritage Art Education Endowment Fund is hereby created. Funds contributed shall be invested and the principal shall remain intact in perpetuity. The principal shall be invested to produce earnings that shall be available exclusively to support youth-oriented arts programs and events.
- (B) When the principal reaches a total of five hundred thousand dollars (\$500,000), interest from the principal shall be used to support youth-oriented arts programs and events which will no longer be funded through the Heritage Artwork in Public Places Fund.
- (C) Donations may be made to this Fund by organizations, businesses, or individuals wishing to support arts programming for youth.
 - (1) Accounting. All monies contributed to this fund shall be deposited in a separate account entitled "Heritage Art Education Endowment Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall bear interest.

- (2) Use of Fund. All monies in the Fund shall be used for children-oriented visual and performing arts education programs and events.
- (3) Administration. The Heritage Art Education Endowment Fund shall be administered by the City Council. The HAAC shall make recommendations to the City Council concerning the use of these funds.
- (4) Contributing Funds. On annual basis, the HAAC may contribute funds to the Heritage Art Education Endowment Fund from the Heritage Artwork in Public Places Fund. From time to time, the HAAC may solicit contributions for this Fund. Additionally, the HAAC may apply for grants or other endowments to supplement this Fund.

Section 2. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 38, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

Section 3. The Deputy City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed no later than fifteen (15) days after the passage hereof.

PASSED, APPROVED, and ADOPTED THIS 13th day of March 2014.

AYES:

NOES:

ABSENT:

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

March 13, 2014

NEW BUSINESS

Request Approval for Artwork Proposal by Artist Candace Galvan for Traffic Signal Cabinet Art Pilot Program

RECOMMENDATION

That the City Council approve the art concept by artist Candace Galvan and authorize staff to enter into an agreement as part of a Traffic Signal Cabinet Art Pilot Project.

BACKGROUND

At the Heritage Arts Advisory Committee (HAAC) meeting on February 25, 2014, the committee approved a proposal for artwork to be placed on the northeast corner of Telegraph Road and Orr and Day Road as the first traffic signal cabinet under the proposed pilot program. The proposed art theme is a classic youthful "All American City" scene set in 1957, featuring a 1957 Chevy, teens, and the Santa Fe Springs Mall in the background.

The art murals are intended to enhance the aesthetics of the City. Traffic signal control boxes are a target for graffiti vandalism and cost the City for maintenance and removal of graffiti. These decorative murals are a cost-benefit as the maintenance costs to remove graffiti can exceed the cost of the murals over time. The murals have an anti-graffiti sealant on them which deters and prevents the application of graffiti.

Ms. Galvan has completed various art projects for the City of Bellflower, including art showcased on multiple traffic signal cabinets. Ms. Galvan submitted three renderings depicting the selected theme to the HAAC for their review. The HAAC selected and approved the attached rendering for City Council consideration. Artist Candace Galvan is in the audience tonight. The Mayor may call upon Jeff Mahlstede, Executive Secretary for the HAAC, to answer any questions the Council may have regarding the proposed pilot Traffic Signal Cabinet Art Project.

FISCAL IMPACT

This project will be financed through the Art in Public Places Program Fund for a total amount of \$1,800.00.

INFRASTRUCTURE IMPACT

The infrastructure impact is minimal. Any necessary aesthetic repairs are provided by the artist at a rate of \$50.00 per hour.


Thaddeus McCormack
City Manager

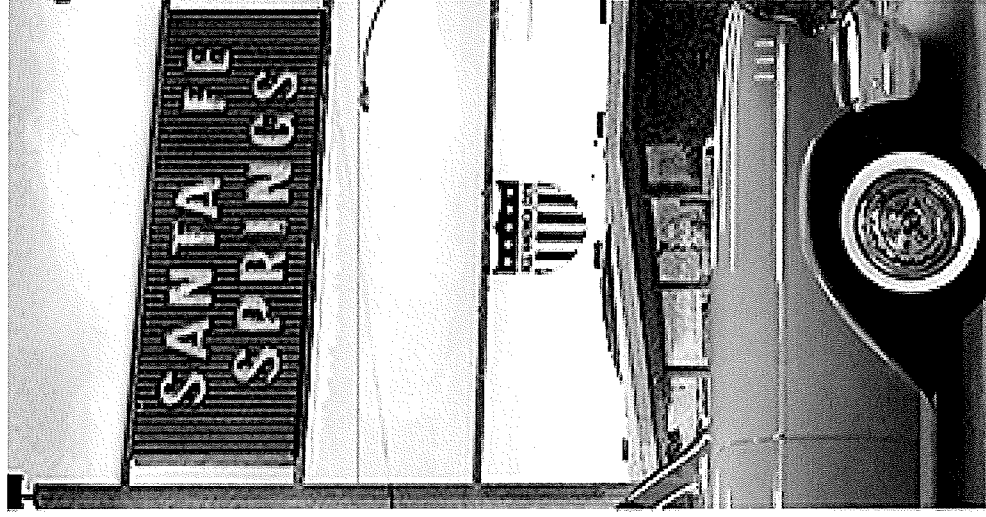
Attachment:

Proposed Artist Rendering – Traffic Signal Cabinet Art Pilot Program

Report Submitted By: Jeff Mahlstede
Community Services Supervisor

Date of Report: March 5, 2014

TRAFFIC SIGNAL CABINET ART PILOT PROGRAM – PROPOSED ART RENDERING BY ARTIST CANDACE GALVAN





City of Santa Fe Springs

City Council Meeting

March 13, 2014

NEW BUSINESS

Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Authorization to Advertise

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Plans and Specifications; and
2. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

The State Department of Transportation will shortly begin construction on the Florence Avenue/ Interstate 5 (I-5) Segment of the I-5 Freeway Widening Project. In conjunction with the State's project, underground utilities will need to be relocated in order to avoid conflicting with the work to be done by the State's contractor.

The Florence Avenue/ I-5 Segment involves the partial closure and full reconstruction of the Florence Avenue bridge over the I-5, major changes in the grade and layout of the Florence Avenue bridge approaches, and the realignment of City frontage roads impacted by the widening of the freeway. The work will require the relocation of about 4,700 feet of city owned water mains.

The water main relocation work has been split into two phases, to accommodate the State's Interstate 5 Freeway/ Florence Avenue construction phasing and schedule. Further, due to the manner in which the existing water main infrastructure is configured, a portion of the City's water main relocation work will occur within the neighboring cities of Downey and Norwalk. Staff have coordinated the work with both cities, with the work to be conducted under the terms of encroachment permits to be issued by these two neighboring cities, to the construction contractor.

At this time, staff is requesting authorization to advertise the Phase I Project for bids to realign the City's existing water mains to be impacted by the State's I-5 widening project. Phase I water main relocation work includes furnishing and installing 8-inch ductile iron pipe, boring and jacking operations, and furnishing and installing fittings, valves, blow off assemblies, local service meters and appurtenances, within the vicinity of the State's freeway widening, and other ancillary work.

Staff will return to the City Council at a future date for approval to advertise the Phase II portion of the water main relocation work.

The total estimated project cost to realign the Phase I portion of the Florence Avenue water main relocation, including construction, engineering and inspection, is \$1,260,000.

A handwritten signature in dark ink, appearing to read "Noe", is located below the background section.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: March 4, 2014

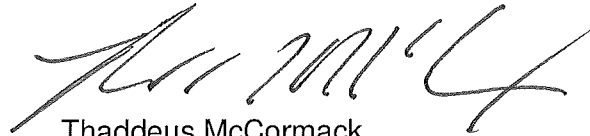
The Phase I project plans and specifications are complete and the Public Works Department is ready to advertise for construction bids for this project, upon City Council approval of the plans and specifications. A copy of the plans and specifications is on file with the City Clerk and is available for public review.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to a maximum of \$1,515,000 for the construction work (Phases I & II) to be done, via Utility Agreement 7UA-13073 with the State. Staff will monitor this issue as more funds may be necessary to construct Phase II. If necessary, staff will coordinate this with Caltrans staff.

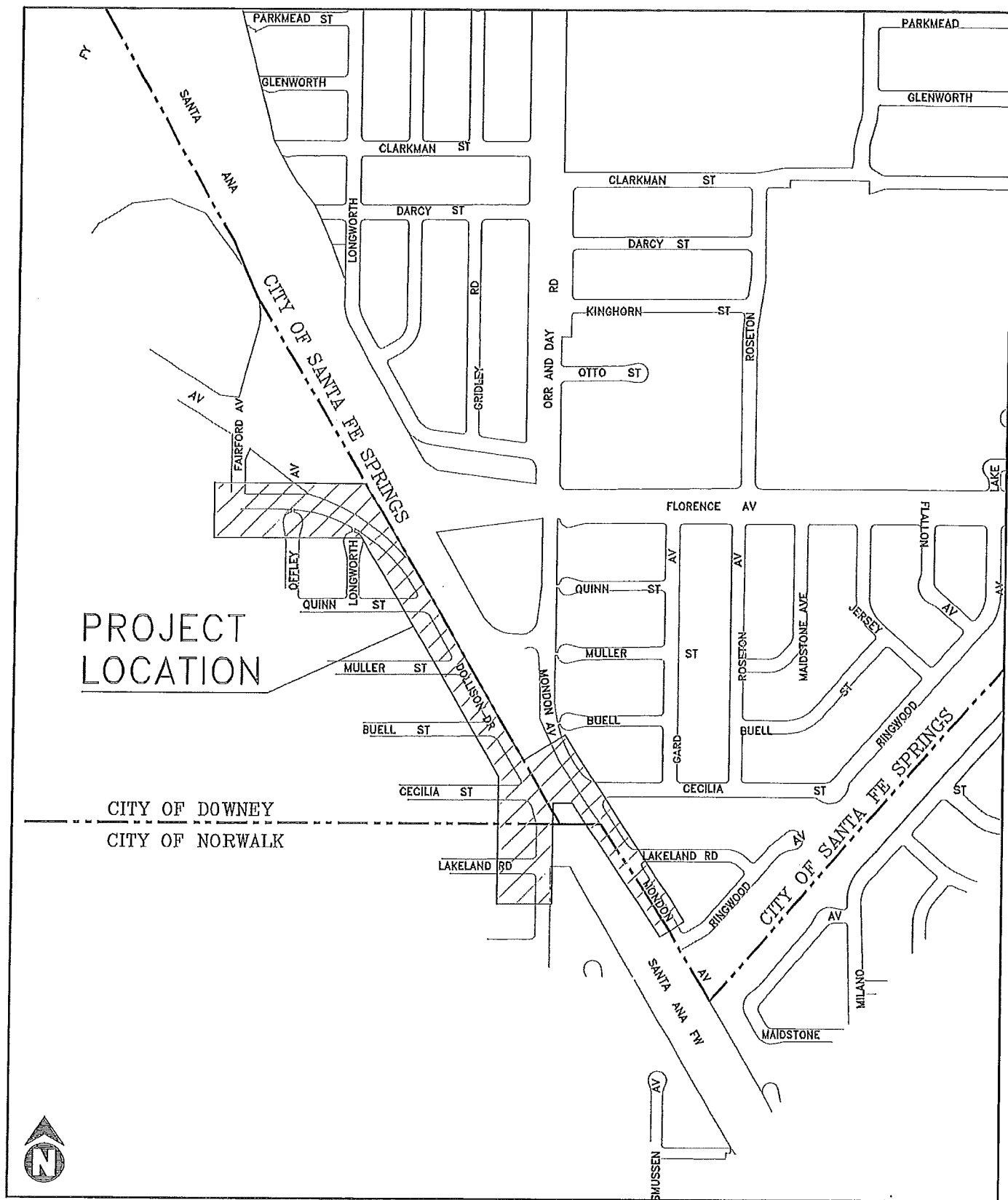
INFRASTRUCTURE IMPACT

The relocated water mains and service meters will accommodate the widening of the Interstate 5 Freeway, and provide reduced City water system annual maintenance and operating costs.



Thaddeus McCormack
City Manager

Attachment:
Location Map



LOCATION MAP

NO SCALE

INTERSTATE 5 FREEWAY WATER MAIN RELOCATION
FOR THE FLORENCE AVENUE SEGMENT - PHASE I



City of Santa Fe Springs

City Council Meeting

March 13, 2014

NEW BUSINESS

Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project - Public Relations/Community Outreach Professional Services Contract

RECOMMENDATION

That the City Council take the following action:

1. Authorize the Director of Public Works to execute a Professional Services Agreement with Hill International, Inc. of Ontario, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project, for a fee not to exceed \$50,000; and
2. Appropriate \$50,000 from the General Fund for the Professional Services Agreement with Hill International, Inc. to the Engineering Administration budget (110-397-2415-4400).

BACKGROUND

During the previous year, several Interstate-5 (I-5) South Corridor Freeway interchange projects have been under construction. The next scheduled interchange construction project is the I-5 Freeway Widening/Florence Avenue Segment Project.

Until recently, the I-5 Freeway projects in construction have included a comprehensive public relations/community outreach component provided by Hill International, Inc. under contract to Caltrans. Effective February 6, 2014, the public outreach contract expired and Caltrans is not renewing the contract due to lack of immediately available resources.

The Hill International staff and Ms. Vanessa Barrientos in particular, are highly knowledgeable of construction activities, always available and can communicate effectively with the impacted residents and businesses. Hill International's approach to public outreach and communication includes door-to-door outreach, public meetings and presentations, communication releases, updated project fact sheets, long term closure exhibits and a continually updated website. Ms. Barriento's knowledge of construction practices allows her to explain the impacts of construction in layperson terms and therefore provides a service that is beyond the typical public outreach staff person.

Caltrans will shortly begin construction on the I-5 Freeway Widening/Florence Avenue Segment, which involves the partial closure and full reconstruction of the Florence Avenue Bridge over the I-5. In addition, there will be major changes in the grade and layout of the Florence Avenue bridge approaches, and the realignment of City frontage roads impacted by the widening of the freeway.

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: March 4, 2014

The I-5 Freeway Widening/Florence Avenue Segment Project will have a significant impact on many City residents and businesses. As result, staff is recommending the City Council execute a professional services agreement with Hill International, Inc., to provide public relations and community outreach consulting services for this particular segment. The professional services agreement would be for an amount not to exceed \$50,000. A consulting services proposal from Hill International, Inc., including tasks, materials and costs, is attached.

Staff, in collaboration with the I-5 Joint Powers Authority, will continue pursuing additional funding for public relations/community outreach for this and other segments of the I-5 Freeway Widening projects.

Furthermore, staff will continue to encourage Caltrans to provide public relations and community outreach services by procuring a consultant to do so. Staff is optimistic that Caltrans can procure these services within the next five to eight months.

FISCAL IMPACT

Appropriate \$50,000 from the General Fund for the Professional Services Agreement with Hill International, Inc. to Engineering Administration budget (110-397-2415-4400).


Thaddeus McCormack
City Manager

Attachment:

Hill International Consulting Services Proposal



HILL Hill International

Hill International, Inc.
3130-B Inland Empire Blvd.
Ontario, CA 91764
Tel: 909-527-8580
Fax: 909-527-8590
www.hillintl.com

February 19, 2014

City of Santa Fe Springs
Department of Public Works
11710 E. Telegraph Road
Santa Fe Springs, CA 90670

**Subject: I-5 Freeway Widening Projects Professional Consultant Services
Public Relations/Community Outreach**

Dear Mr. Negrete,

Hill International Inc. (Hill) is pleased to submit our cost proposal to provide Public Relations/Community Outreach consulting services for I-5 Freeway Widening Projects to the City of Santa Fe Springs for the period beginning March 17, 2014 and ending August 15, 2014.

Executive Summary

Hill International, Inc. (Hill) delivered community relations and public outreach services most recently the California Department of Transportation (Caltrans), with a particular focus on the Santa Ana Freeway (I-5) between the Orange County line and the San Gabriel River Freeway (I-605).

Hill's breadth and depth of experience of capital improvement projects, combined with our team's local and proven approach to delivering creative and effective community outreach services, makes our firm an excellent candidate to serve the City. We offer:

- **An Experienced Team:** Our proposed Hill team members have a proven and successful track record of developing and executing a comprehensive outreach plan for the Interstate 5 Corridor from the Orange County Line to State Route 605 and State Route 134 to Kern County.

Communities

- Residents
- Businesses
- School District
- Emergency Responders
- Elected Officials

Joint Powers Authority (JPA)

- City of Santa Fe Springs
- City of Norwalk
- City of Downey
- City of La Mirada
- City of Cerritos

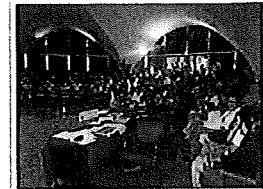
**Hill International
OUTREACH TEAM
2010-2014**

Caltrans District 7

- Public Information Officers
- Seniors
- Resident Engineers
- Traffic Management
- Designers

Contractor

- Security Paving Co.
- Flatiron, Inc.
- CCMyers, Inc.



**Caltrans, I-5 South Corridor
Orange County
Line to I-605**



ADDITIONAL I-5 EXPERIENCE

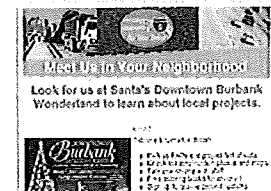
**I-5 HOV/Florence
Avenue Interchange**

**I-5 HOV/Imperial
Highway and Pioneer
Boulevard**

**I-5 HOV/Rosecrans
Avenue and Bloomfield
Avenue Bridges**

**I-5 HOV/Carmenita Road
Interchange**

**I-5 HOV/Alondra
Boulevard Bridge**



Look for us at Santa's Downtown Burbank
Wonderland to learn about local projects.

**Caltrans, I-5 North Corridor
State Route 134
to Kern County**



Mr. Noe Negrete, P.E.
City of Santa Fe Springs
Page 2 of 2

Why Hill?

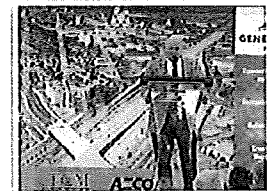
- Experts on the I-5 corridor improvement projects
- Committed to the community needs
- Knowledge of community concerns
- Bilingual Communicators
- Cost effective team
- Proven track record of responsiveness to the community
- Core Values: Honest, Integrity and Respect

We look forward to working with the City of Santa Fe Springs and to assisting you with your Public Relations/Community Outreach needs. If you have questions or need additional information please contact me at 909-262-4770 (cell), 909-527-8580 (office) or at MichaelTahan@hillintl.com.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Tahan".

Michael Tahan
Senior Vice President



*Gene Autry Way (West)/
I-5 HOV Improvement
Anaheim, CA*



*City of Carson, I-405
Wilmington Avenue
Interchange, Carson, CA*



City of Santa Fe Springs

Hill International

Cost Proposal

SCOPE OF WORK: Community Outreach Services for I-5 Freeway Widening Project
Duration: March 17, 2014 to August 15, 2014

Outreach Tasks		Project Manager/ Community Outreach		Community Outreach Representative		Community Outreach Representative		TOTAL	
		Hrs.	Cost	Hrs.	Cost	Hrs.	Cost	Hrs.	Cost
Task 1 - Project Coordination		70	\$ 7,872.90	20	\$ 1,675.80	5	\$ 337.40	95	\$ 9,886
Coordinate with Agencies									
Attend meetings: Construction or Project Related									
Project Presentations/Briefings									
Task 2 - Event Planning		70	\$ 7,872.90	20	\$ 1,675.80	20	\$ 1,349.60	110	\$ 10,898
Community Meetings									
Neighborhood Meetings									
Milestone Celebrations									
Task 3 - Electronic Communication		20	\$ 2,249.40	20	\$ 1,675.80	5	\$ 337.40	45	\$ 4,263
Email Blast									
Website Updates									
Task 4 - Informational Notices		10	\$ 1,124.70	20	\$ 1,675.80	20	\$ 1,349.60	50	\$ 4,150
Develop: Write, Edit, Design, Submit for Approval									
Hand deliver to the public									
Task 5 - Collateral Material		20	\$ 2,249.40	20	\$ 1,675.80	40	\$ 2,699.20	80	\$ 6,624
Develop: Write, Edit, Design, Submit for Approval: Detour Maps, Project									
Maps, Posters, Signage									
Task 6 - Call Center and Document Control		10	\$ 1,124.70	15	\$ 1,256.85			25	\$ 2,382
Toll-free Information Line									
Responses									
Communication Log									
Database Log									
Task 7 - Translation/Interpretation		5	\$ 562.35	10	\$ 837.90	10	\$ 674.80	25	\$ 2,075
Translate									
Interpreter									
			\$ -		\$ -		\$ -	0	\$ -
Other Direct Cost									
Printing									\$5,000
Mailing									\$1,000
Distribution									\$3,000
Events									\$722
Grand Totals								430	\$ 50,000
								Not to exceed	



City of Santa Fe Springs

City Council Meeting

March 13, 2014

NEW BUSINESS

Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive – Final Payment

RECOMMENDATION

That the City Council approve the Final Progress Payment (less 5% Retention) to GRF Co, Inc. of Moreno Valley California, in the amount of \$90,534.87 for the subject project.

BACKGROUND

At the City Council meeting of September 26, 2012, the Council awarded a contract to GRF Co, Inc. of Moreno Valley California, in the amount of \$297,585.00 for the subject project.

The Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive project included the construction of 1,000 feet of new Ductile Iron Pipe, hydrants, blow-offs, gate valves, and fittings to accommodate the widening of the I-5 Freeway.

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

The final construction cost is \$327,383.86. The final project cost including construction, engineering, inspection, overhead, and contingency is under the budgeted amount within the utility agreement between the City of Santa Fe Springs and the State of California Department of Transportation.

FISCAL IMPACT

There is no fiscal impact as the project is fully funded through a utility agreement between the City of Santa Fe Springs and the State of California Department of Transportation.

Thaddeus McCormack
City Manager

Attachment:

Progress Payment Detail

Report Submitted By: Noe Negrete, Director
Public Works

Date of Report: March 4, 2014

Payment Detail
Interstate 5 Water Main Relocation - Alondra Segment

Contractor: GRF Co. Inc.
P.O. Box 7689
Moreno Valley, CA 92552

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
1.	Mobilization	1	LS	\$ 20,000	\$20,000.00	0.25	\$ 5,000.00	1	\$ 20,000.00
2.	Furnish & Install 12" Cement	595	LF	\$ 143	\$85,085.00	47.00	\$ 6,721.00	568	\$ 81,224.00
3.	Construct Coyote Creek Crossing, Extracating/ Inst. etc.	1	LS	\$ 45,000	\$45,000.00	0.00	\$ -	1	\$ 45,000.00
4.	Construct Coyote Creek Crossing, Install 12" DIP	175	LF	\$ 100	\$17,500.00	0.00	\$ -	175	\$ 17,500.00
5. (S)	Furnish & Construct Pipeline Connections	2	EA	\$ 8,000	\$16,000.00	2.00	\$ 16,000.00	2	\$ 16,000.00
6. (S)	Furnish & Construct Fire Hydrant Assembly	3	EA	\$ 4,000	\$12,000.00	2.00	\$ 8,000.00	2	\$ 8,000.00
7. (S)	Furnish & Install 12" Gate Valve	3	EA	\$ 3,000	\$9,000.00	1.00	\$ 3,000.00	1	\$ 3,000.00
8. (S)	Furnish & Install 1" Air Release Valve Assembly	1	EA	\$ 3,000	\$3,000.00	1.00	\$ 3,000.00	1	\$ 3,000.00
9.	Furnish & Install Blow-off Valve Assembly	1	EA	\$ 4,000	\$4,000.00	1.00	\$ 4,000.00	1	\$ 4,000.00
10.	Restore Asphalt Concrete Pavement	1,800	SF	\$ 5	\$9,000.00	156.00	\$ 780.00	156	\$ 780.00
11.	Restore Curb & Gutter	100	LF	\$ 40	\$4,000.00	0.00	\$ -	0	\$ -
12.	Restore Landscaping & Irrigation Works	1	LS	\$ 1,000	\$1,000.00	1.00	\$ 1,000.00	1	\$ 1,000.00
13.	Temporary Chain Link Fence	1	LS	\$ 1,000	\$1,000.00	0.25	\$ 250.00	1	\$ 1,000.00
14.	Traffic Control	1	LS	\$ 11,000	\$11,000.00	0.25	\$ 2,750.00	1	\$ 11,000.00
15.	Trench Shoring	1	LS	\$ 60,000	\$60,000.00	0.25	\$ 15,000.00	1	\$ 60,000.00
					\$297,585.00		\$ 65,501.00		\$ 271,504.00

1.	Contract Change No. 1	1	L.S.	\$ 29,798.86	\$ 29,798.86	1	\$ 29,798.86	100%	\$ 29,798.86

TOTAL: \$ 29,798.86 \$ 327,383.86 \$ 29,798.86 \$ 95,299.86

Total Completed Items to Date: \$ 301,302.86

CONTRACT PAYMENTS	
Total Items Completed to Date	\$ 301,302.86
Escrow Balance (Less 5%)	\$ 15,065.14
Less Progress Payment No. 1	\$ 195,702.85
Final Payment	\$ 90,534.87

FINANCE PLEASE PAY:
Amount: \$ 90,534.87
W.O. #:484-397-B033-4800
Recommended: *[Signature]*
Approved: *[Signature]* 3/4/14



NEW BUSINESS

Acceptance of the 2012 State Homeland Security Grant Program (SHSGP) Funds and Award of Bid for Purchase of Utility Response Vehicle and Related Equipment

RECOMMENDATIONS

That the City Council:

1. Accept SHSGP grant funds in the amount of \$139,674 and appropriate \$20,000 from General Fund Reserves (to Account #8000-7300) as the City's contribution component toward the purchase of a Fire utility response vehicle and related equipment.
2. Authorize the Fire Chief to purchase a Ford F-450 Heavy Duty Vehicle Chassis from Downtown Ford Sales in the amount of \$45,432.95.
3. Authorize the Fire Chief to purchase a Utility Vehicle Specialty Bed from Delson Products in the amount of \$29,827.85.

BACKGROUND

The State Homeland Security Grant Program (SHSGP) was developed to provide funding for the building of response capabilities at the State and local levels, implementing the goals and objectives included in the State Homeland Security Strategies, and Initiatives within the State Preparedness Report.

The Department of Fire-Rescue has been awarded \$139,674 by the State Homeland Security Grant Program. The City's award is allocated to eight (8) separate projects, each with a specific scope and dollar amount. The largest component, \$71,000 of the \$139,674, has been designated for the purchase of a utility response vehicle chassis, utility bed, and related equipment. Estimates for this component total \$91,000. Therefore, this portion of the grant requires a matching contribution from the City's General Fund in the amount of \$20,000.

The primary purpose of the recommended utility vehicle is to support Fire-Rescue's Type I Hazardous Materials Response Team. The vehicle would be designed and outfitted specifically for the City's Fire-Rescue Department to utilize in an emergency response capacity and for other emergency response needs as seen fit by the Fire Chief.

As has been experienced with prior grants, the procurement must be completed within a short period of time. The grant stipulates that the City purchase and take delivery of the vehicle and equipment prior to May 30, 2014. The lowest bidders, Downtown Ford and Delson Products, assure Staff that they can provide their respective components within the necessary timeframe.



City of Santa Fe Springs

City Council Meeting

March 13, 2014

Below is a summary of the bids received for both items:

<u>2015 Ford F-450 Heavy Duty Vehicle Chassis</u>	<u>Bid Amount</u>
Downtown Ford Sales	\$ 45,432.95
Sunrise Ford	\$ 46,376.10
McPeeks Dodge of Anaheim	\$ 47,950.45

<u>Utility Specialty Bed</u>	<u>Bid Amount</u>
Delson Products (Santa Fe Springs)	\$ 29,827.85
Kovatch Fire Apparatus	\$ 40,985.00
Phenix Truck Bodies & Equipment	\$ 45,000.00

In accordance with the City's Purchasing Policy, Staff will also be initiating smaller purchases for remaining items necessary to outfit the vehicle pursuant to the grant specifications.

FISCAL IMPACT

The estimated cost to the General Fund is \$20,000, possibly less. It is not anticipated that any of the remaining seven (7) projects within the grant award will exceed the allocated dollar amount and require General Fund monies.


Thaddeus McCormack
City Manager

Attachments:

Downtown Ford Sales Quote
Delson Products Quote

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF0221141235

QUOTATION

Customer

Name SANTA FE SPRINGS

Address _____

City _____ CA _____

Phone _____

Date 2/21/2014

REP FORBESS

Phone _____

FOB _____

Qty	Description	Unit Price	TOTAL
1	2015 FORD F450 REGULAR CAB CHASSIS DIESEL 4X2	\$34,656.00	\$34,656.00
1	CHANGE TO CREW CAB (4 FULL SIZE DOORS)	\$3,490.00	\$3,490.00
1	CHANGE WHEELBASE TO 200"	\$178.00	\$178.00
1	DAYTIME RUNNING LIGHTS	\$42.00	\$42.00
1	EXTRA KEY WITH FOB	\$176.00	\$176.00
1	SHOP MANUAL CD ROM	\$279.00	\$279.00
1	POWER GROUP	\$1,036.00	\$1,036.00
1	XL VALUE PKG	\$558.00	\$558.00
1	DOC FEE	\$890.00	\$890.00

Payment Details

☐

☒

☐

Taxes **SHIPPING**
9

TIRE FEE

TOTAL

\$41,305.00

\$400.00

\$3,717.45

\$10.50

\$45,432.95

Office Use Only

\$500.00 DISCOUNT FOR PAYMENT IN 20 DAYS

Delson Products

12306 Los Nietos Rd.
S.F.S., CA 90670
(562)777-1916 PH.

Quotation

DATE	QUOTE NO.
2/25/2014	307

NAME / ADDRESS
Santa Fe Springs Fire Dept. Curtis Carter 11300 Greenstone Ave. Santa Fe Springs, Ca. 90670-4619 FAX 562-906-3839

Terms: 30% deposit. B.O... Balance due upon completion		Date Required 2/25/2014	Ship Via	Rep DOD	FOB Santa Fe Springs	
Item	Qty.	Description	Part #		Price ea.	Amount
1	1	Specialty Bed 108"D x 92"W x 57"H, Installed with the following: A. Painted inside & out one color. B. Polished Stainless Steel hinges. C. Polished Stainless Steel Rotary 2 point Latch. Slam Latch D. LBA Security System. (One button push to lock all doors) (1) per side. E. Weather Stripping. F. Grab Handles. Qty. (2) G. LED Tail & Clearance Lights. H. Reflectors. I. Gas Springs on Doors. J. 50 Watt High Definition Back up Lights. K. One piece formed Rain Gutter. L. Under Coating. M. Adjustable Shelving. N. Dome Lights in 8 Cabinets	LOT		18,650.00	18,650.00T
2	1	(6- Drawer) Drawer Kit and Installed	LOT		2,685.00	2,685.00T
3	1	Roll Top Bed Cover. 82" D x 30"W x 28"H	LOT		3,345.00	3,345.00T
4	1	Slide out Alum. Shelf	LOT		850.00	850.00T
5	1	Multi Tank Bottle Storage. 5- 6" tanks.	LOT		485.00	485.00T
6	1	Polished Alum. Diamond Plate.	LOT		1,350.00	1,350.00T
All prices and quotations are valid for 30 days.				TOTAL		

SIGNATURE _____

Contract Agreement:

Delson Products is authorized to furnish all materials and labor required to complete the work mentioned in the proposal above. I understand any alterations or deviations from the above specifications involving extra labor or cost of materials will only be added upon written orders for same, and will become an extra charge over the sum mentioned in this quotation.

Delson Products

12306 Los Nietos Rd.
S.F.S., CA 90670
(562)777-1916 PH.

Quotation

DATE	QUOTE NO.
2/25/2014	307

NAME / ADDRESS
Santa Fe Springs Fire Dept. Curtis Carter 11300 Greenstone Ave. Santa Fe Springs, Ca. 90670-4619 FAX 562-906-3839

Terms: 30% deposit. B.O... Balance due upon completion		Date Required	Ship Via	Rep	FOB	
		2/25/2014		DOD	Santa Fe Springs	
Item	Qty.	Description	Part #		Price ea.	Amount
		Quote is based on 01-02-2013 measurements of customer supplied service rig at Delson Products facility in which Delson Products produced hand drawings to quote from and quote consits of Manufacturing, painting and assyembling a specialty designed service rig in which customer can legally drive off the premises. State Tax Los Angeles			9.00%	2,462.85
All prices and quotations are valid for 30 days.				TOTAL		\$29,827.85

SIGNATURE _____

Contract Ageement:

Delson Products is authorized to furnish all materials and labor required to complete the work mentioned in the proposal above. I understand any alterations or deviations from the above specifications involving extra labor or cost of materials will only be added upon written orders for same, and will become an extra charge over the sum mentioned in this quotation.



City of Santa Fe Springs

City Council Meeting

March 13, 2014

NEW BUSINESS

Award for Purchase of Twelve (12) Multi-Gas Monitors and Related Equipment

RECOMMENDATION

That the City Council authorize the Fire Chief to purchase twelve (12) Multi-Gas Monitors and related equipment from Safe Environmental Engineering in the amount of \$38,047.09

BACKGROUND

The State Homeland Security Grant Program (SHSGP) was developed to provide funding to build capabilities at the State and local levels and to implement the goals and objectives included in the State Homeland Security Strategies and Initiatives in the State Preparedness Report.

The Department of Fire-Rescue has been awarded \$139,674 by the SHSGP. The City's award is allocated into eight (8) projects, each with a specific scope and dollar amount. Of the \$139,674, \$38,500 has been designated for the purchase of twelve (12) multi-gas monitors. These twelve monitors will replace and update the Multi-Gas monitors currently carried on all City frontline emergency response apparatus including the US&R and Hazmat units. The award also includes the purchase of related equipment including chargers, sensors, calibration stations, and calibration gas.

As has been experienced with prior grants, the procurement must be completed by May 30, 2014. The lowest bidder, Safe Environmental Engineering, assures Staff that they can provide their respective components within the necessary timeframe.

Below is a summary of the bids received for both items:

<u>Twelve (12) Dräger Multi-Gas Monitors/ Equipment</u>	<u>Total Bid Amount</u>
Safe Environmental Engineering	\$ 38,047.09
L.N. Curtis & Sons	\$ 39,344.12
Dräger Safety Inc.	\$ 44,426.40

FISCAL IMPACT

The proposed purchase is fully covered by grant funds with no City matching funds required.


Thaddeus McCormack
City Manager

Attachment:

Safe Environmental Engineering Quote



Safe Environment Engineering

25061 Avenue Stanford
Suite 30
Valencia, CA 91355

Quote # : 30414DML4D

Date: 3/4/2014

Phone: 661.295.5500

Fax: 661.294.9246

Terms: NET 30 Days

Valid: 60 Days

FOB: Valencia, CA

Delivery: 2 Weeks

Warranty: 1 Year

Rep: David Lamensdorf

Engineer Chris Shields Santa Fe Springs Fire Department 11300 Greenstone Ave. Santa Fe Springs, CA 90670	Phone: (562) 944-9713 Fax: (562) 541-1817 E-mail: Chris.shields@santafesprings.org
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Line #	Description	Part #	Qty.	Price (ea)	Extension
1	X-am 5600 IR-Dual Ex/CO ₂ /O ₂ /Dual H ₂ S/CO, NIMH BATT & CHRG No Additional Sensors can be selected with this configuration without additional costs	4542121	1	\$2,474.06	\$ 2,474.06
2	XXS OV Sensor 0 to 200 PPM 0.5 PPM 1 Yr	4543773	1	\$246.86	\$ 246.86
3	X-am 5000 Ex/O ₂ /Dual CO/H ₂ S, NiMH Battery and Charger Choose 1 additional electrochemical sensor from Installed Sensors section below	4543751	2	\$1,014.00	\$ 2,028.00
4	XXS HCN Sensor 0 to 50 PPM 1 PPM 2 Yr	4543767	2	\$250.77	\$ 501.53
5	KIT, MSHA PX2 Pump w/adapter for the X-am 1/2/5 series meter	4543982	3	\$389.82	\$ 1,169.46
6	MSHA Pump Leather Case/Pouch w/D-Ring	4543985	3	\$80.46	\$ 241.39
7	Inlet Hydrophobic Filter with hose barbs on each end	4523078	6	\$4.84	\$ 29.06
8	12" Clear Plastic Sample Probe	4511262	4	\$36.25	\$ 144.99
9	Sampling Hose, Tygon (per foot) (not	4594707	125	\$2.42	\$ 302.72
10	Viton Tubing, per foot	1203150	50	\$6.02	\$ 300.76
11	USB-IR Communication Cable	8317409	1	\$171.86	\$ 171.86
12	Calibration/PC Communication Cradle w/o USB-IR Interface (note: The above PN #8318752 is used for bump testing w/trigger gas and for the computer communication w/dongle to instrument - CC-Vision & Gas Vision - datalogging alarm changes	8318752	6	\$46.64	\$ 279.83
				SUBTOTAL	\$ 7,890.51
				Sales Tax	\$ 710.15
				Shipping	\$ 40.00
				TOTAL	\$ 8,640.66

Should you have any questions regarding this quotation, please contact David Lamensdorf at (661) 295-5500 or via email at davidl@safteenv.com

Thank you for your business.



Safe Environment Engineering

25061 Avenue Stanford
Suite 30
Valencia, CA 91355

Quote # : 30414DML3C

Date: 3/4/2014

Phone: 661.295.5500
Fax: 661.294.9246

Terms: NET 30 Days
Valid: 60 Days
FOB: Valencia, CA
Delivery: 2 Weeks
Warranty: 1 Year
Rep: David Lamensdorf

Engineer Chris Shields Santa Fe Springs Fire Department 11300 Greenstone Ave. Santa Fe Springs, CA 90670	Phone: (562) 944-9713 Fax: (562) 541-1817 E-mail: Chris.shields@santafesprings.org
---	--

Line #	Description	Part #	Qty.	Price (ea)	Extension
1	X-am 5000 Ex/O ₂ /Dual CO/H ₂ S, NiMH Battery and Charger Choose 1 additional electrochemical sensor from Installed Sensors section below	4543751	7	\$1,014.00	\$ 7,097.98
2	XXS HCN Sensor 0 to 50 PPM 1 PPM 2 Yr	4543767	7	\$250.77	\$ 1,755.36
3	Remote Sampling Pump, X-am 1/2/5000	8319400	1	\$230.45	\$ 230.45
4	Dust/Water Stop Filter for 8319400 Pump	4543759	7	\$4.22	\$ 29.53
5	Kit, pump inlet w/nut, X-am 1-2-5000 Spare	4594854	2	\$10.47	\$ 20.94
6	Tubing Connector, X-am 1/2/5000 Pump	4594588	7	\$0.78	\$ 5.47
7	Water Trap, Dust/Mist Filter for Hand Pump Kit	4523078	5	\$4.84	\$ 24.22
8	12" Clear Plastic Sample Probe	4511262	1	\$36.25	\$ 36.25
9	Sample Probe Replacement Filters for	4511290	1	\$25.78	\$ 25.78
10	Battery Charger Vehicle Mounting Kit Use with 8318639 Charge Cradle and 4530057 Power Supply	8318779	7	\$66.79	\$ 467.55
11	Replacement Vehicle Mount Strap X-am 1/2/5000 Series -US Version	4543938	7	\$10.47	\$ 73.28
12	Leather Carrying Case for X-am 125 Pump, with Strap	4543935	3	\$58.75	\$ 176.24
				SUBTOTAL	\$ 9,943.04
				Sales Tax	\$ 894.87
				Shipping	\$ 65.00
				TOTAL	\$ 10,902.91

Should you have any questions regarding this quotation, please contact David Lamensdorf at (661) 295-5500 or via email at davidl@safenv.com

Thank you for your business.



Safe Environment Engineering

25061 Avenue Stanford
Suite 30
Valencia, CA 91355

Quote # : 30414DML2B

Date: 3/4/2014

Phone: 661.295.5500
Fax: 661.294.9246

Terms: NET 30 Days
Valid: 60 Days
FOB: Valencia, CA
Delivery: 2 Weeks
Warranty: 1 Year
Rep: David Lamensdorf

Engineer Chris Shields Santa Fe Springs Fire Department 11300 Greenstone Ave. Santa Fe Springs, CA 90670	Phone: (562) 944-9713 Fax: (562) 541-1817 E-mail: Chris.shields@santafesprings.org
---	--

Line #	Description	Part #	Qty.	Price (ea)	Extension
1	X-am 5600, w/o sensors, NIMH Batt & Chrg Choose 1 IR Sensor and up to three electrochemical sensors from the installed Sensors selection below	4542109	1	\$856.98	\$ 856.98
2	DrägerSensor Dual IR EX/CO ₂ 0 to 100% LEL 1% LEL 5 Yr	4595474	1	\$1,238.98	\$ 1,238.98
3	XXS O ₂ Sensor 0 to 25% Vol 0.1% Vol 2 Yr	4543761	1	\$121.87	\$ 121.87
4	XXS NH ₃ Sensor 0 to 300 PPM 1 PPM 1 Yr	4543768	1	\$250.77	\$ 250.77
5	XXS Cl ₂ Sensor 0 to 20 PPM 0.1 PPM 1 Yr	4543770	1	\$250.77	\$ 250.77
6	X-am 5000 Ex/O ₂ /Dual CO/H ₂ S, NIMH Battery and Charger Choose 1 additional electrochemical sensor from Installed Sensors section below	4543751	1	\$1,014.00	\$ 1,014.00
7	XXS PH ₃ Sensor 0 to 20 PPM 0.1 PPM 1 Yr	4543766	1	\$246.86	\$ 246.86
8	Remote Sampling Pump, X-am 1/2/5000	8319400	2	\$230.45	\$ 460.91
9	Dust/Water Stop Filter for 8319400 Pump	4543759	2	\$4.22	\$ 8.44
10	Kit, pump inlet w/nut, X-am 1-2-5000 Spare	4594854	1	\$10.47	\$ 10.47
11	Tubing Connector, X-am 1/2/5000 Pump	4594588	2	\$0.78	\$ 1.56
12	Water Trap, Dust/Mist Filter for Hand Pump Kit	4523078	1	\$4.84	\$ 4.84
13	12" Clear Plastic Sample Probe	4511262	1	\$36.25	\$ 36.25
14	Sample Probe Replacement Filters for 4511262 (Pkg. includes: 3 hydrophobic / 10 particulate)	4511290	1	\$25.78	\$ 25.78
				SUBTOTAL	\$ 4,528.46
				Sales Tax	\$ 407.56
				Shipping	\$ 30.00
				TOTAL	\$ 4,966.02

Should you have any questions regarding this quotation, please contact David Lamensdorf at
(661) 295-5500 or via email at davidl@safeenv.com

Thank you for your business.



Safe Environment Engineering

25061 Avenue Stanford

Suite 30

Valencia, CA 91355

Quote # : 30414DML1A

Date: 3/4/2014

Phone: 661.295.5500

Fax: 661.294.9246

Terms: NET 30 Days

Valid: 60 Days

FOB: Valencia, CA

Delivery: 2 Weeks

Warranty: 1 Year

Rep: David Lamensdorf

Engineer Chris Shields
Santa Fe Springs Fire Department
11300 Greenstone Ave.
Santa Fe Springs, CA 90670

Phone: (562) 944-9713

Fax: (562) 541-1817

E-mail: Chris.shields@santafesprings.org

Line #	Description	Part #	Qty.	Price (ea)	Extension
1	Draeger X-dock 6600 Master With 6 test gas connections plus fresh air. At least 1 module must be ordered, extendable to max. 10 modules *Order Needed Regulator(s) and Power Supply Separately	8321901	2	\$ 2,105.00	\$ 4,210.00
2	Draeger X-dock Module X-am 125 Cradle module for one instrument of the Draeger X-am 125 series	8324260	2	\$ 933.53	\$ 1,867.06
3	Pressure Regulator, 0.5 bar (7.25 psi) fixed	8321856	9	\$ 429.66	\$ 3,866.94
4	Power supply 100-240 V, 24 VDC / 1.25 A for up to 3 modules	8321849	2	\$ 97.65	\$ 195.30
5	Viton hose (black, solvent resistant not for Cl ₂)	1203150	10	\$ 7.70	\$ 77.00
6	30% LEL pentane, 100 ppm CO, 17.0% O ₂ N ₂ 103 L 36 months 1000 PSIG	4544947	2	\$ 150.77	\$ 301.54
7	Chlorine Calibration Gas 5 ppm N ₂ 58 L 9 months 500	4594964	1	\$ 289.04	\$ 289.04
8	Ammonia Calibration Gas, 50 ppm N ₂ 58 L 18 months 500	4594957	1	\$ 305.45	\$ 305.45
9	Carbon Dioxide Calibration Gas 2.5 Vol % Air 103 L 36 months 1000	4595193	1	\$ 117.96	\$ 117.96
10	Ethylene Calibration Gas 100 ppm Air 103 L 36 months 1000	4594645	1	\$ 199.21	\$ 199.21
11	Hydrogen Cyanide Calibration Gas 10 ppm N ₂ 34 L 18 months 500	4594962	1	\$ 305.45	\$ 305.45
12	Nitrogen Calibration Gas 100% Vol. N ₂ 103 L 36 months 1000	4594838	1	\$ 106.24	\$ 106.24
13	Phosphine Calibration Gas 5.0 ppm N ₂ 58 L 18 months 500	4594987	1	\$ 346.07	\$ 346.07
14	Sampling Hose, Reactive Gas, PTFE/Teflon Lined (per foot) Cl ₂ /NH ₃ (above for X-Dock inlet lines for Chlorine and Ammonia gases)	4594679	6	\$ 6.41	\$ 38.46

15	25 ppm H2S, N2, 58L 500 psig	4502155	1	\$	134.37	\$	134.37
					SUBTOTAL	\$	12,360.09
					Sales Tax	\$	1,112.41
					Shipping	\$	65.00
					TOTAL	\$	13,537.50

Should you have any questions regarding this quotation, please contact David Lamensdorf at (661) 295-5500 or via email at davidl@safeenv.com

Thank you for your business.



City of Santa Fe Springs

City Council Meeting

March 13, 2014

PRESENTATION

Proclamation to the American Red Cross

RECOMMENDATION:

The Mayor may wish to call upon the representative from the Red Cross to receive the proclamation.

BACKGROUND

Volunteers from the American Red Cross will be present to accept a proclamation from the City Council declaring March 2014 as American Red Cross Awareness Month.


Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, since 1943 the President of the United States has proclaimed March as Red Cross Month to recognize the American Red Cross as a true reflection of the humanitarian and volunteer spirit and calls on Americans to make a donation, volunteer, take a class, or give blood; and

WHEREAS, the American Red Cross Los Angeles Region uses this opportunity to educate communities about the services provided to the public each and every day; and

WHEREAS, in 2014 the Red Cross Los Angeles Region provided disaster relief assistance to more than 800 families and supported over 2,000 clients by providing shelter, food, emotional support, and other necessities; and

WHEREAS, in 2014 nearly 200,000 individuals locally were trained in CPR, First Aid, aquatics, babysitting, wilderness First Aid, and water safety courses; and

WHEREAS, we encourage individuals, families, and businesses to prepare themselves for disasters by getting an emergency kit, making a plan, and being informed through preparedness education classes; and

WHEREAS, across Southern California, the American Red Cross provided 400,000 potentially lifesaving blood products for patients in need in 2014;

NOW, THEREFORE, be it resolved that I, Juanita Trujillo, Mayor of the City of Santa Fe Springs, on behalf of the City Council hereby proclaim the month of March 2014 as

RED CROSS MONTH

and encourage our community to get involved, by making a donation, taking a class, donating blood, or volunteering your time.

Dated this 13th day of March, 2014

Juanita Trujillo, Mayor

Attest:

Anita Jimenez, Deputy City Clerk



City of Santa Fe Springs

City Council Meeting


March 5, 2014

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	1	Moore
Beautification	3	Sarno
Community Program	1	Moore
Community Program	1	Rios
Community Program	1	Rounds
Community Program	4	Trujillo
Historical	1	Moore
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Senior Citizens	1	Rios
Senior Citizens	2	Rounds
Senior Citizens	3	Trujillo
Sister City	1	Moore
Sister City	1	Rounds
Sister City	5	Sarno
Sister City	1	Trujillo
Youth Leadership	2	Moore
Youth Leadership	1	Trujillo

Recent Activity: Doris Yarwood was appointed to the Beautification Committee.

Applications Received: None


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placensia	(15)
	Vacant	(15)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Doris Yarwood	(14)
	Vada Conrad	(15)
	Joseph Saiza	(15)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava*	(15)
	Debra Cabrera	(15)
Sarno	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
Trujillo	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
Rios	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	David Diaz-Infante*	(15)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava*	(14)
	Vacant	(14)
	Anthony Ambris	(15)
	Johana Coca	(15)
Sarno	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Judy Aslakson	(15)
	Vacant	(15)

**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., Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(14)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(14)
	Manny Zevallos*	(15)
	Gilbert Aguirre*	(15)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(15)
	Ted Radoumis	(15)
Sarno	Debbie Belmontes	(14)
	Linda Vallejo	(14)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	David Diaz-Infante *	(15)

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

**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 Gus Velasco
Neighborhood Center Room 1

Qualifications: 18 Years of age, reside or active in the City

Membership: 9 Voting Members
 6 Non-Voting Members

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

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Vacant	6/30/2015
Chamber of Commerce	Tom Summerfield	6/30/2015

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan. and the 1st Tuesday of April, July, and Oct., at 5:30 p.m., Carraige Barn

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Gilbert Aguirre	(14)
	Hilda Zamora	(14)
	Janie Aguirre	(15)
	Larry Oblea	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Sarno	Ed Duran	(14)
	Vacant	(14)
	Vacant	(15)
	Sally Gaitan	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Sheila Archuleta	(15)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Carlos Tovar	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Sarno	Joey Hernandez	(14)
	Debbie Belmontes	(14)
	Lisa Garcia	(15)
	Ed Madrid	(14)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Judy Aslakson	(15)
	Arcelia Miranda	(15)

**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 JUNE 30 OF
Council	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Anita Ayala	6/30/2017

PLANNING COMMISSION

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

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

APPOINTED BY

NAME

Moore

Louie Gonzalez

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

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.,
Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Shesterkin	(15)
	formerly Gonzales	
	Pete Vallejo	(15)
Rios	Janie Aguirre	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Sarno	Gloria Duran	(14)
	Betty Elizalde	(14)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Johana Coca	(15)
Sarno	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(14)
	Vacant	(15)
Trujillo	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
Moore	Destiny Cardona	(14)
	Evony Reyes	(17)
	Vacant	()
	Vacant	()
Rios	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Joshua Rojo	(14)
Rounds	Gabriel Perez	(16)
	Jesus Ramirez	(14)
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
Sarno	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Cameron Velasco	(16)
	Vacant	()

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Gabriela Garcia

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Gabriela Garcia

David Kurt Hamra

Planning Commission

Carlos Tovar

Manuel Zevallos

Senior Citizens Advisory

Sister City

Linda Vallejo

Traffic Commission

Nicolette Bravo

Manuel Zevallos

Youth Leadership