



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

DECEMBER 10, 2015
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor Pro Tem
William K. Rounds, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, 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.*

1. CALL TO ORDER

2. ROLL CALL

William K. Rounds, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Richard J. Moore, Mayor Pro Tem

CITY COUNCIL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

NEW BUSINESS

5. Resolution No. 9498 – Declaring the Results of the November 3, 2015 General Municipal Election

Recommendation: That the City Council adopt Resolution No. 9498 reciting the fact of the General Municipal Election held on November 3, 2015, and declaring the results and such other matters as provided by law.

6. Administration of Oaths of Office and Presentation of Certificates of Election

Recommendation: That the Mayor call upon the City Clerk to administer the Oaths of Office to the Councilmembers-Elect and present them with Certificates of Election.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

7. CITY MANAGER REPORT

8. 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 November 12, 2015 Regular City Council Meeting

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

NEW BUSINESS

9. Rosecrans/Marquardt Grade Separation Project - Alternatives Development Report

Recommendation: That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

10. Interstate 5 Freeway Widening Water Main Relocation Carmenita Road Segment B – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to GRFCO, Inc., of Brea, California in the amount of \$478,100.00.

11. Approving a Professional Services Agreement with VPLS Solutions for the Purchase and Installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

Recommendation: That the City Council: authorize the City Manager to execute a professional services agreement with VPLS Solutions for the purchase and installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

12. Request for approval of a Recyclable Materials Dealer Permit for Tycoon Materials Inc. (Hugh Wan, Applicant)

Recommendation: That the City Council: approve the issuance of Recyclable Materials Dealer Permit No. 31 to Tycoon Materials Inc. subject to the conditions of approval as contained within this report.

Please note: *Item Nos. 13 – 20 will commence in the 7:00 p.m. hour.*

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. ANNOUNCEMENTS

PRESENTATIONS

16. Introduction and Presentation of Certificates to Firefighters from the City of Navojoa and the State of Sinaloa

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

ORAL COMMUNICATIONS

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

EXECUTIVE TEAM REPORTS

- 19.

ADJOURNMENT

20. *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.*

Priscilla Moreno

Deputy City Clerk

December 3, 2015

Date



NEW BUSINESS

Resolution No. 9498 – Declaring the Results of the November 3, 2015 General Municipal Election

RECOMMENDATION

That the City Council adopt Resolution No. 9498 reciting the fact of the General Municipal Election held on November 3, 2015, and declaring the results and such other matters as provided by law.

BACKGROUND

At its June 11, 2015 regular meeting, the City Council adopted resolutions calling an election to elect two members of the City Council; consolidating the election with the County of Los Angeles on Tuesday, November 3, 2015; and requesting them to conduct the election and canvass the votes. The Los Angeles County Registrar of Voters provided certification and canvass information on November 23, 2015, declaring the results of the election.

Information from the County Registrar pertaining to the November 3, 2015 General Municipal Election indicates the following:

- 2,187 total votes cast
- 259 votes cast for Albert Hayes for City Council
- 213 votes cast for Ron Beilke for City Council
- 646 votes cast for Bill Rounds for City Council
- 537 votes cast for Annette Rodriguez for City Council
- 350 votes cast for Nancy Romo for City Council
- 79 votes cast for Edward Madrid for City Council
- 315 votes cast for John M. Mora for City Council
- 26 votes cast for Carlos Tovar for City Council
- 609 votes cast for Louie Gonzalez for City Council
- 615 votes cast for Joe Angel Zamora for City Council

FISCAL IMPACT

The County has not yet invoiced the City for election costs. The current budget has funds allocated for this expense.


Thaddeus McCormack
City Manager

Attachments:

Resolution 9498

Registrar- Recorder's Certificate

RESOLUTION NO. 9498
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
RECITING THE FACT OF THE GENERAL MUNICIPAL
ELECTION HELD IN THE CITY ON NOVEMBER 3, 2015
DECLARING THE RESULTS AND SUCH OTHER MATTERS
AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Santa Fe Springs, California, on Tuesday, November 3, 2015 as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed; and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in General Law Cities; and

WHEREAS, the County Clerk of Los Angeles County canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the whole number of ballots cast in the City (except absent voter ballots) was 1,241.

That the whole number of absentee and provisional ballots cast in the City was 946, making a total of 2,187 ballots cast in the City.

Section 2. That the names of persons voted for at the election for Member of the City Council of the City are as follows:

Albert "AJ" Hayes
Ron Beilke
Bill Rounds
Annette Rodriguez
Nancy Romo
Edward Madrid
John Mora
Carlos Tovar
Louie Gonzalez
Joe Angel Zamora

Section 3. That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which the persons were candidates are as listed in Exhibit "A" attached.

Section 4. THE CITY COUNCIL DOES DECLARE AND DETERMINE THAT:

Bill Rounds was elected as Member of the City Council of the City for the full term of four years.

Joe Angel Zamora was elected as Member of the City Council of the City for the full term of four years.

Section 5. The City Clerk shall enter on the records of the City Council of the City a statement of the result of the election.

Section 6. The City Clerk shall enter on the records of the City Council of the City a statement of the results of the election showing:

- (1) The whole number of ballots cast in the City;
- (2) The names of the persons voted for;
- (3) The office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the City to each person.

Section 7. The City Clerk shall immediately make and deliver to each of such persons so elected a Certificate of Election signed by the City Clerk and duly authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

Section 8. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of Original Resolutions.

PASSED, APPROVED AND ADOPTED ON DECEMBER 10, 2015.

MAYOR

ATTEST:

INTERIM CITY CLERK



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan
Registrar-Recorder/County Clerk

November 23, 2015

Ms. Anita S. Jimenez, City Clerk
City of Santa Fe Springs
11710 East Telegraph Road
Santa Fe Springs, California 90670

RECEIVED
City Clerk's Office

NOV 23 2015

City of
Santa Fe Springs

Dear Ms. Jimenez:

Enclosed are the Official Canvass Certificate and the Official Statement of Votes Cast by precinct for the City of Santa Fe Springs General Municipal Election consolidated with the Local and Municipal Consolidated Elections held on November 3, 2015.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Francis Guijaro
FRANCIS GUIJARO, Head
Election Planning Section

Enclosures
Official Canvass Certificate
Official Statement of Votes Cast

Los Angeles County
Registrar-Recorder/County Clerk
Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for

Santa Fe Springs City

at the Local and Municipal Consolidated Elections, held on the 3rd day of November 2015.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of November 2015.



Dean Logan
DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT			SANTA FE SPRINGS CITY GEN COUNCILMEMBER											
LOCATION	REGIST- RATION	BALLOTS CAST	ALBERT HAYES	RON BELKE	BILL ROUNDS	ANNETTE RODRIGUEZ	NANCY ROMO	EDWARD MADRID III	JOHN M MORA	CARLOS TOVAR	LOUIE GONZALEZ	JOE ANGEL ZAMORA		
SANTA FE SPRINGS - 6230008A VOTE BY MAIL SERIAL 0644 TOTAL	2800 0 2800	402 317 719	56 51 107	72 87 159	117 94 211	86 51 137	65 28 93	13 6 19	75 28 101	8 3 11	108 99 207	87 69 156		
SANTA FE SPRINGS - 6230010A VOTE BY MAIL SERIAL 0645 TOTAL	2314 0 2314	203 134 337	25 12 37	10 7 17	55 46 101	58 43 101	24 11 35	20 10 30	37 20 57	3 1 4	54 48 102	65 36 101		
SANTA FE SPRINGS - 6230018A VOTE BY MAIL SERIAL 0646 TOTAL	2337 0 2337	321 237 558	38 31 69	7 11 18	132 83 215	79 53 132	44 48 93	5 6 11	46 23 69	3 2 5	103 76 179	85 57 142		
SANTA FE SPRINGS - 6230051A VOTE BY MAIL SERIAL 0647 TOTAL	2204 0 2204	315 242 557	29 16 45	6 12 18	61 53 114	78 87 165	77 47 124	13 6 19	47 35 82	5 0 5	75 44 119	117 96 213		
SANTA FE SPRINGS - 6230052B* VOTE BY MAIL SERIAL 6095 TOTAL	186 0 186	0 13 13	0 1 1	0 0 0	0 5 5	0 1 1	0 4 4	0 0 0	0 4 4	0 1 1	0 2 2	0 3 3		
SANTA FE SPRINGS - 6230052L* VOTE BY MAIL SERIAL 6097 TOTAL	24 0 24	0 3 3	0 0 0	0 1 1	0 0 0	0 1 1	0 1 1	0 0 0	0 2 2	0 0 0	0 0 0	0 0 0		

11/03/15

COUNTY OF LOS ANGELES - LOCAL AND MUNICIPAL CONSOLIDATED ELECTIONS

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT	LOCATION	REGIST- RATION	BALLOTS CAST	SANTA FE SPRINGS CITY GEN COUNCILMEMBER									
				ALBERT HAYES	HON BELKE	BILL FOUNDS	AMNETTE RODRIGUEZ	NANCY ROMO	EDWARD MADRID III	JOHN M MORA	CARLOS TOVAR	LOUIE GONZALEZ	JOE ANGEL ZAMORA
PRECINCT TOTAL		9868	1241	148	95	365	301	210	51	205	19	340	354
VBM TOTAL		0	946	111	118	281	236	140	28	110	7	269	261
GROUP TOTAL		0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTAL		9868	√2187	259	213	646	537	350	79	315	26	609	615



PRESENTATION

Administration of Oaths of Office and Presentation of Certificates of Election

RECOMMENDATION

That the Mayor Pro Tem call upon the Interim City Clerk to administer the Oaths of Office to the Councilmembers-Elect and present them with Certificates of Election.

Pursuant to the information received by the Los Angeles County Registrar's office, the following residents of Santa Fe Springs have been elected to serve on the Santa Fe Springs City Council for a term of four years:

Bill Rounds
Joe Angel Zamora

It would be appropriate at this time for the Interim City Clerk to administer the Oaths of Office to the Councilmembers-Elect.


Thaddeus McCormack
City Manager

**MINUTES OF THE ADJOURNED MEETINGS OF THE
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

**NOVEMBER 24, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Moore, Mayor/Chair Rios.

(Interim City Clerk stated that the Members of the Public Financing Authority and Water Utility receive \$150 for their attendance at meetings.)

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Travis Hickey, Director of Fiscal Services; Mike Crook, Fire Chief; and David Barron, Interim City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

A. Approval of Minutes

Minutes of the October 22, 2015 Public Financing Authority Meeting.

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

Councilmember Trujillo made a motion to approve the Public Financing Authority Minutes of October 22, second by Councilmember Rounds and approved unanimously.

B. Monthly Report

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

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

Mayor Pro Tem/Vice Chair Moore made a motion to receive and file the Monthly Report on the Status of Debt Instruments, seconded by Councilmember Sarno. The motion was approved unanimously.

8A.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the October 22, 2015 Water Utility Authority Meeting

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

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

- C. Status Update of Water-Related Capital Improvement Projects

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

Consent Agenda Items 4. A, B, and C, were approved upon motion by Mayor Pro Tem/ Vice Chair Moore, seconded by Councilmember Sarno and approved with a unanimous vote.

HOUSING SUCCESSOR AND SUCCESSOR AGENCY

There were no items for either agency on this agenda.

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager reported on several items including an increase on El Nino conditions in the community and planned educational programs and the availability of sand bags; future discussion on the governmental affairs changes at Southern California Edison; and a need for an city ordinance as a result of state legislation regarding Medical Marijuana Sales.

6. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the October 22, 2015 City Council Meeting

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

Motion by Councilmember Rounds, seconded by Mayor Pro Tem Moore to approve Minutes of October 22, 2015 City Council Meeting. The motion was approved unanimously.

NEW BUSINESS

7. Approval of Vesting Parcel Map No. 71304 – 13700, 13750 & 13770 Firestone Boulevard

Recommendation: That the City Council: 1.) Approve Vesting Parcel Map No. 71304; 2.) Find that Vesting Parcel Map No. 71304 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Vesting Parcel Map No. 71304.

Councilmember Rounds made a motion to approve Item 7, seconded by Mayor Pro Tem/vice chair Moore and approved by a unanimous vote.

8. Approval of Parcel Map No. 73059 – 11651 Telegraph Road

Recommendation: That the City Council: 1.) Approve Parcel Map No. 73059; 2.) Find that Parcel Map No. 73059 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Parcel Map No. 73059.

Councilmember Trujillo made a motion to approve Item 7, seconded by Councilmember Sarno. Motion was approved by a unanimous vote.

9. Authorize 1996 Safe Neighborhood Parks Proposition (Prop A) Grant Application for Playground Improvements for the City's Parkettes

Recommendation: That the City Council: 1.) Amend the Capital Improvement Plan (CIP) to include the Parkette Playground Improvements at three (3) City Parkettes; and 2.) Adopt Resolution No. 9494 approving the grant application for Prop A funds in the amount of \$300,000 from the Los Angeles County Regional Park and Open Space District; and 3.) Authorize the City Manager to submit the Grant Application for Prop A funds.

Mayor Pro Tem/vice chair Moore made a motion to approve Item 9, seconded by Councilmember Sarno. The motion was approved unanimously.

10. Community Facilities District No. 2002 – 1 (Bloomfield – Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2014 - 15

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2014-15.

Councilmember Trujillo made a motion to receive and file Item 10, followed by a second by Council Member Rounds. The motion passed unanimously.

11. Community Facilities District No. 2004 -1 (Bloomfield – Florence) – Annual Special Tax Levy Report for Fiscal Year 2014 -15

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2014-15.

This item was tabled and will be brought back to the City Council.

12. Authorize the Purchase of One (1) 2016 Chevrolet Colorado Pick-Up Truck from National Auto Fleet Group

Recommendation: That the City Council: Authorize the Director of Purchasing Services to purchase one (1) 2016 Chevrolet Colorado Pick-Up Truck utilizing the National Joint Powers Alliance Contract (No. 102811-NAF) from National Auto Fleet Group and authorize a purchase order to be issued in the amount of \$28,299.35 for this transaction.

Councilmember Rounds made a motion to Approved Item 12, followed with a second by Mayor Pro Tem Moore. Motion was approved unanimously.

13. Council Approval of Resolution No. 9496, authorizing property owners in the City of Santa Fe Springs to participate in the California Statewide Communities Development Authority (CSCDA) Assembly Bill 811 (AB 811) PACE Program.

Recommendation: That the City Council: Authorize the City to permit property owners within the incorporated areas of the City to participate in the CSCDA AB 811 PACE Program, known as CaliforniaFIRST.

Motion for approval was made by Councilmember Sarno and second by Councilmember Trujillo. The motion was approved by a unanimous vote.

RECESS

Mayor Laurie Rios Declared a recess at 6:11 p.m.

RECONVENE

Mayor Laurie Rios reconvened the council at 7:00 p.m.

14. INVOCATION

Mayor Pro Tem/Vice Chair Richard Moore gave the Invocation.

15. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by the Youth Leadership Committee.

16. INTRODUCTIONS

Mayor Rios introduced representatives of the Chamber of Commerce.

17. Members of the City Council were introduced by the Mayor.

18. ANNOUNCEMENTS

Maricela Balderas announced upcoming holiday programs.

19. PRESENTATIONS

Recognition of Mayor Laurie Rios upon her retirement.

City Manager Thaddeus McCormack recognized Mayor Rios and thanked her for her service to the City. Councilmember Sarno commented that Mayor Rios was appointed to the City Council at a critical time when the reputation of the council was at stake. She was appointed to the council to replace another council person and has served for three years. Mayor Pro Tem Moore commented that it had been an honor for him to work with her and had learned a great deal from her.

Councilmember Sarno presented a commemorative plaque with a gavel to the Mayor.

Councilmember Trujillo presented a gift and said the Mayor will be greatly missed.

Councilmember Rounds also expressed his thank's for the Mayors' service.

Additional Presentations

Following a Council photo session, a number of presentations were made by local organizations and officials. They included Assembly Member Ian Calderon, Field Deputy from Congressional Representative Linda Sanchez; Representative from State Senator Tony Mendoza; the Office of County Supervisor Don Knabe; Council Member Mike Mendez, City of Norwalk; Superintendent and board members from the Little Lake School District. Noe Negrete, Director of Public Works, speaking on behalf of the city directors, expressed thanks and appreciation to Mayor Rios for her service to the city. Police Chief Jeff Piper presented a proclamation from the City of Whitter and a plaque from the Police Department to Mayor Rios.

Mayor Rios thanked each of the department directors and those in attendance for their recognition of her service. She introduced her husband, Albert Rios. He came forward and also received a gift of appreciation.

20. UPDATE BY ASSEMBLY MEMBER IAN CALDERON

Assembly Member Calderon presented and update on the state legislator's activities the past year. He described financial status of the state and discussed new programs that may impact municipalities.

21. Introduction of new Department of Community Services employee was deferred.

22. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS.

Council Member Sarno removed Joe Angel Zamora from the Planning Commission and nominated John Mora to the Planning Commission. There being no objections, Mayor Rios appointed Mr. Mora to the Planning Commission as provided by the City's code. There were no further appointments to boards, committees or commissions.

23. ORAL COMMUNICATIONS

There being no speaker cards submitted for Oral Communications, Mayor Rios closed Oral Communications.

24. EXECUTIVE TEAM REPORTS

Maricela Balderas announced that at 141 Thanksgiving baskets were distributed. In addition other food baskets were raised by Scout groups.

25. ADJOURNMENT

At 8:07 p.m., Mayor Rios adjourned the meeting in memory of Downey Police Officer Richard Galvez, who was murdered the previous week.

Laurie Rios, Mayor

ATTEST:

David M. Barron, CMC
Interim City Clerk

Date



City of Santa Fe Springs

City Council Meeting

December 10, 2015

PRESENTATION

Rosecrans/Marquardt Grade Separation Project-Alternatives Development Report

RECOMMENDATION

That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) made the initial project presentation to the City of Santa Fe Springs City Council on August 27, 2015. Following this presentation, Metro is presenting for City Council's consideration the results of the Alternatives Development Report. The Executive Summary of the Report is attached. The complete report is available to the City Council upon request.

Metro contracted with Biggs Cardosa Associates (BCA) to develop alternatives, gain environmental clearance, and produce final design documents to grade separate Rosecrans Avenue, Marquardt Avenue, and the Burlington North Santa Fe (BNSF) Railway in the City of Santa Fe Springs. The goals of the Rosecrans/Marquardt Grade Separation Project include:

- Improve safety by separating pedestrians and vehicles from trains at the railroad crossing.
- Enhance mobility and quality of life for the community.
- Minimize disruption to residents, businesses, and the community during construction.

BCA has evaluated two overpass and two underpass alternatives that will fulfill the needs and purpose of the project. The following four alternatives were considered:





































- Alternative 1: Offset Overpass with Frontage Roads
- Alternative 2: Offset Overpass
- Alternative 3: Offset Underpass with Frontage Roads
- Alternative 4: Offset Underpass

Each of the four alternatives presented in the Alternatives Report is feasible. Other alternatives were considered, including lowering the BNSF tracks, but they were determined to be not feasible. The two underpass alternatives present significant challenges, including but not limited to impacts to vehicular traffic during construction, significant utility relocations and temporary realignment of BNSF tracks during construction. Overpass alternatives have moderate to minimal

impacts to vehicular traffic during construction, minimal utility relocations, and no realignment of BNSF tracks required during construction.

Table 2 below compares each alternative in a matrix format.

Table 2. Alternatives Comparison Matrix

	Alternative 1	Alternative 2	Alternative 3	Alternative 4
Traffic impacts during construction	 Moderate	 Minimal	 Significant	 Significant
Extent of utility relocations	 Moderate	 Minimal	 Significant	 Significant
Access to businesses during construction	 Moderate impacts	 Maintained	 Moderate impacts	 Moderate impacts
Right-of-way impacts	 Most significant	 Moderate	 Moderate	 Least significant *
Impacts to railroad operations	 Minimal	 Minimal	 Requires shoofly tracks	 Requires shoofly tracks
Accommodates future high speed rail	 Yes	 Yes	 Requires bridge work	 Requires bridge work
Construction Costs	 \$41.91M	 \$39.31M	 \$75.98M	 \$72.60M
Right-of-Way Costs	 \$73.50M	 \$69.56M	 \$56.44M	 \$49.88M*
Capital Cost	 \$115.41M	 \$108.87M	 \$132.41M	 \$122.47M

Legend:

 Low Impact  Moderate Impact  High Impact

Alternative 2, although subject to somewhat higher right-of-way impacts, satisfies all project goals with the lowest cost. Connectivity between Rosecrans Avenue, Marquardt Avenue, Stage Road, and Anson Avenue is maintained through the use of signalized intersections and a connector road. Utilities currently in the existing roadway can remain in their existing alignment, shortening the duration of construction. Structures are located outside of the BNSF right-of-way, meaning that a third BNSF mainline and future high speed rail track(s) could be installed without requiring bridge widening or partial demolition and reconstruction. A vast majority of construction activities for this alternative occur outside of the existing footprint of Rosecrans Avenue, meaning that impacts to rail, vehicular, and pedestrian traffic will be minimal. Disruptions to residents, businesses, and the community during construction will be reduced. Alternative 2 will enhance mobility and quality of life for the community.

For these reasons, the recommended alternative for the Rosecrans/Marquardt Grade Separation project is Alternative 2. Alternative 2 is recommended to be advanced into the environmental clearance phase, and the Plans, Specifications, and Estimate (PS&E) phase.

Staff recommends that the City Council take formal action to endorse Alternative 2 and communicate the action to Metro.

FISCAL IMPACT

The project does not include City General Funds.

INFRASTRUCTURE IMPACT

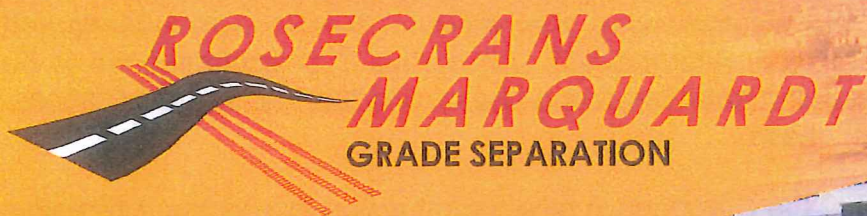
The construction of the Rosecrans/Marquardt Grade Separation Project will improve the safety and traffic flow of the Rosecrans Avenue/Marquardt Avenue intersection and the BNSF owned right-of-way track, which has been classified by the California Public Utilities Commission to be the most hazardous grade crossing in the state.



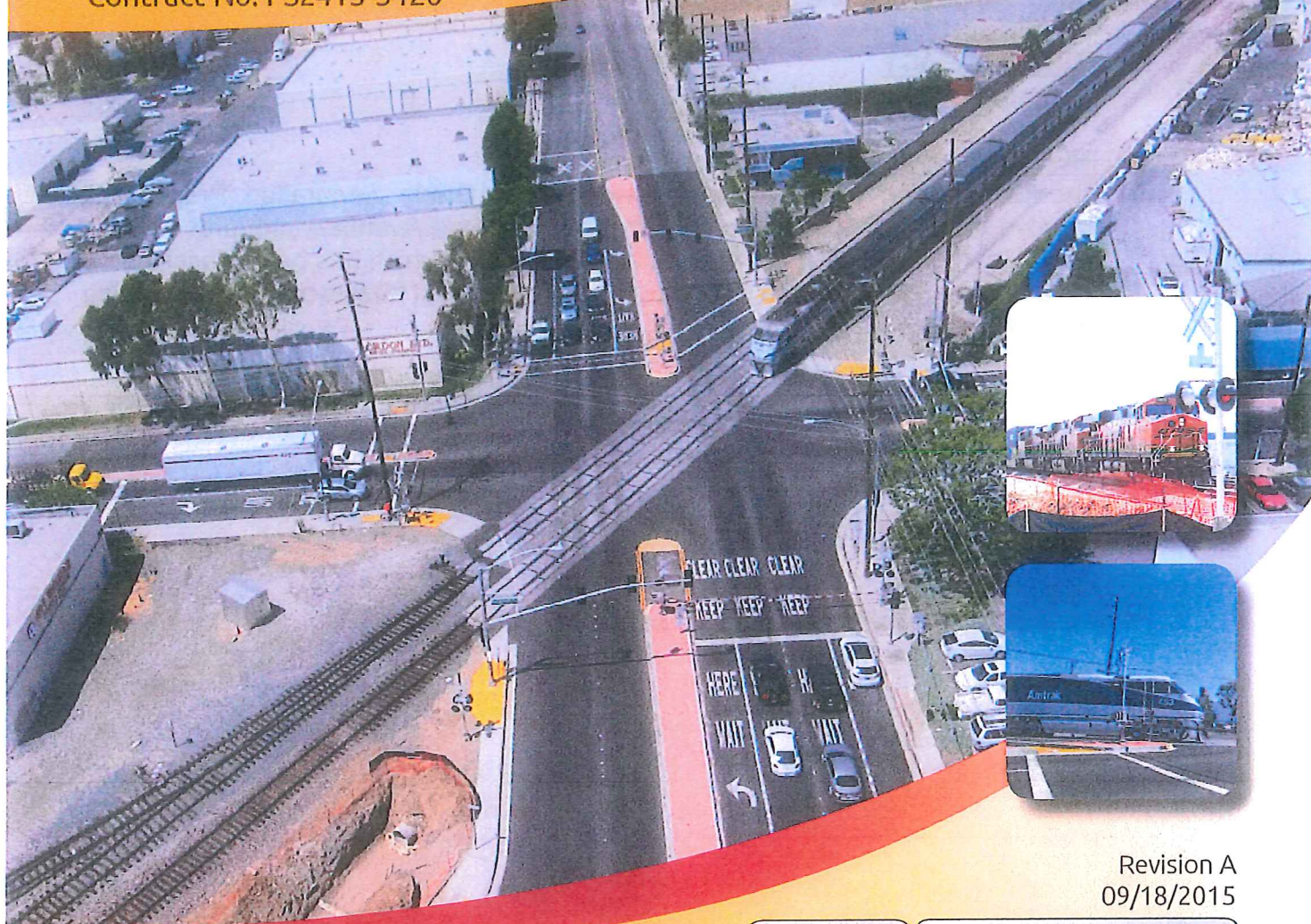
Thaddeus McCormack
City Manager

Attachment

Alternatives Development Report, Executive Summary



Contract No. PS2415-3420



Revision A
09/18/2015

DRAFT

FOR COMMENT

Alternatives Development Report

PREPARED FOR:



Metro®

PREPARED BY:

**BIGGS CARDOSA
ASSOCIATES INC**
STRUCTURAL ENGINEERS



500 S. Main Street, Ste. 400
Orange, CA 92668-4507

1. Executive Summary

The Los Angeles County Metropolitan Transportation Authority (Metro) has contracted with Biggs Cardosa Associates (BCA) to develop alternatives, gain environmental clearance, and produce final design documents to grade separate Rosecrans Avenue, Marquardt Avenue, and the Burlington North Santa Fe (BNSF) Railway in the City of Santa Fe Springs.

The existing intersection of Rosecrans/Marquardt Avenue and the BNSF Railway has been rated the most hazardous grade crossing in the state by the California Public Utilities Commission (CPUC). The current configuration of the rail tracks crossing the intersection on a diagonal, coupled with over 45,000 vehicles and 112 trains using this crossing daily, drives the need for a grade separation. The goals of the project include:

- Improve safety by separating pedestrians and vehicles from trains at the railroad crossing.
- Enhance mobility and quality of life for the community.
- Minimize disruption to residents, businesses, and the community during construction.

BCA has evaluated two overpass and two underpass alternatives that will fulfill the needs and purpose of the project. The four alternatives are briefly described below:

Alternative 1: Offset Overpass with Frontage Roads

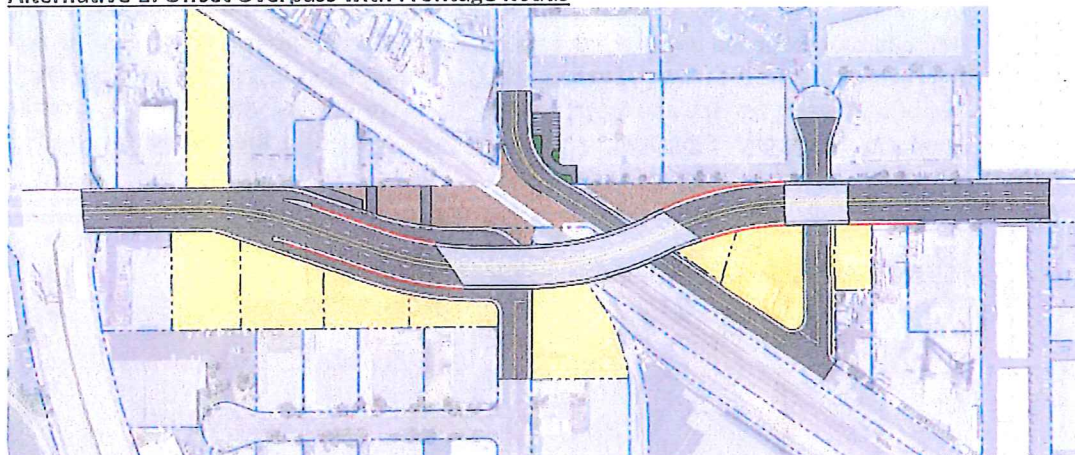
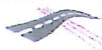


Figure 1. Alternative 1 – Plan View

Alternative 1 realigns Rosecrans Avenue to the south and over the BNSF tracks. One-way frontage roads are provided on the west approach to connect Rosecrans Avenue to the southern leg of Marquardt Avenue, and to provide local access to businesses. The northern leg of Marquardt Avenue is connected to Stage Road. Anson Avenue is extended south to connect to Stage Road. Two roadway bridge structures are provided along the re-aligned portion of Rosecrans Avenue: one over the tracks, and one over Anson Avenue.



Alternative 2: Offset Overpass

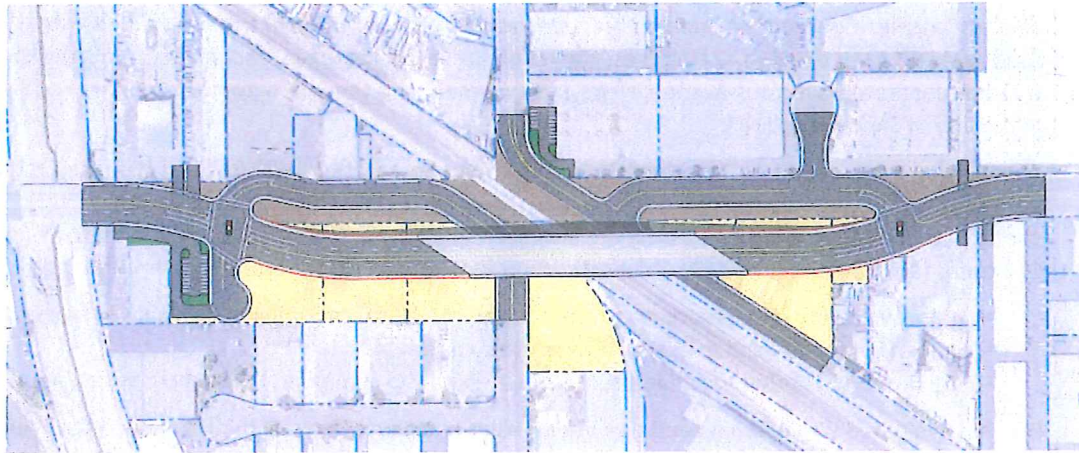


Figure 2. Alternative 2 – Plan View

Alternative 2 realigns Rosecrans Avenue to the south and over the BNSF tracks. The southern leg of Marquardt is extended under the overpass and connects to Rosecrans Avenue. The northern leg of Marquardt Avenue is connected to Stage Road. A connector road is provided to connect the northern leg of Marquardt Avenue and Stage Road to Rosecrans Avenue. Anson Avenue is connected to the new connector road. Signalized intersections are provided to the west and east of the overpass structure.

Alternative 3: Offset Underpass with Frontage Roads

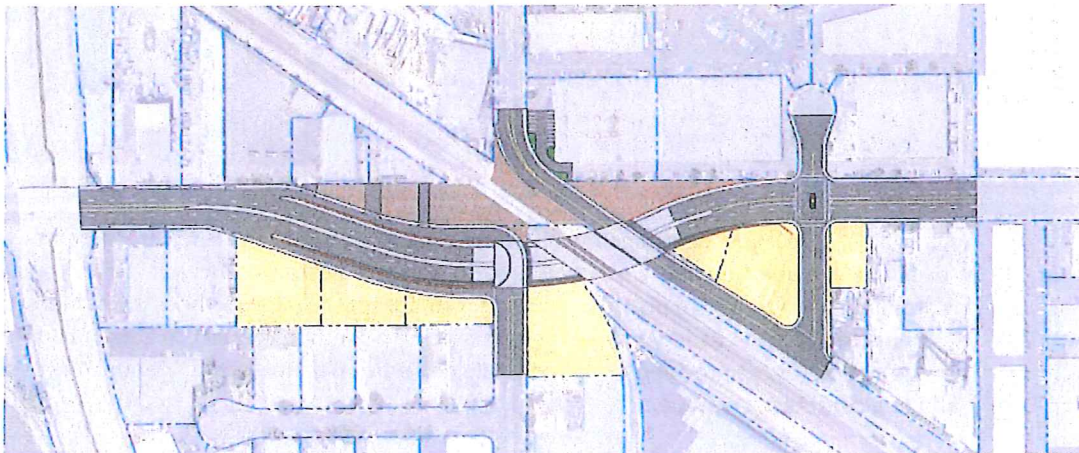


Figure 3. Alternative 3 – Plan View

Alternative 3 realigns Rosecrans Avenue to the south, depressing the roadway underneath the BNSF tracks. One-way frontage roads are provided on the west side to connect the south leg of Marquardt Avenue to Rosecrans Avenue, and to provide local access to businesses. The north leg of Marquardt Avenue is connected to Stage Road over the depressed roadway. Anson Avenue is extended to the south to provide a connection between Rosecrans Avenue and Stage Road. Two roadway separation bridge structures and one railroad underpass structure are provided.

Alternative 4: Offset Underpass



Figure 4. Alternative 4 – Plan View

Alternative 4 realigns Rosecrans Avenue to the south, depressing the roadway underneath the BNSF tracks. The south leg of Marquardt Avenue is extended over the depressed roadway and connected to the west side of Rosecrans Avenue. The north leg of Marquardt Avenue is connected to Stage Road. Optionally, Anson Avenue could be extended to the south to connect to Stage Road. This would also maintain connectivity between Stage Road and Rosecrans Avenue. Two roadway separation bridge structures and one railroad underpass structure are provided.

The alternatives are summarized in Table 1.

Table 1. Executive Summary Table

Alternative	Summary	Construction Costs*	Right-of-Way Costs*	Capital Cost
1 Offset Overpass with Frontage Roads	<ul style="list-style-type: none"> ▪ Moderate impact to vehicular traffic during construction ▪ Requires moderate utility relocations ▪ Eliminates direct connectivity between the north leg of Marquardt Avenue and Rosecrans Avenue ▪ Reduced access to properties along frontage roads ▪ Allows flexibility for a BNSF/HSR shared corridor ▪ No shoofly required ▪ Impacts 24 industrial parcels 	\$41.91M	\$73.50M	\$115.41M



Alternative	Summary	Construction Costs*	Right-of-Way Costs*	Capital Cost
2 Offset Overpass	<ul style="list-style-type: none"> Minimal impact to vehicular traffic during construction Requires minimal utility relocations Maintains connectivity between Rosecrans Avenue, Marquardt Avenue, and Stage Road Allows flexibility for a BNSF/HSR shared corridor No shoofly required Impacts 25 industrial parcels 	\$39.31M	\$69.56M	\$108.87M
3 Offset Underpass with Frontage Roads	<ul style="list-style-type: none"> Significant impact to vehicular traffic during construction Requires significant utility relocations Maintains connectivity between Rosecrans Avenue, Marquardt Avenue, and Stage Road Reduced access to properties along frontage roads Requires a railroad shoofly and multi-phased rail bridge construction Requires joint BNSF/HSR bridge Impacts 24 industrial parcels 	\$75.98M	\$56.44M	\$132.41M
4 Offset Underpass	<ul style="list-style-type: none"> Significant impact to vehicular traffic during construction Requires significant utility relocations Provides optional connectivity between Stage Road and Rosecrans Avenue, but with increased right-of-way acquisition Requires a railroad shoofly and multi-phased rail bridge construction Requires joint BNSF/HSR bridge Impacts 21 industrial parcels 	\$72.60M	\$49.88M	\$122.47M

* Construction and right-of-way costs include a 25% contingency.
See Appendix H for cost estimate breakdowns.





































Each of the alternatives presented in this document is feasible. Other alternatives were considered but are not feasible, including lowering the BNSF tracks into a trench under Rosecrans Avenue or shifting Rosecrans Avenue to the north. Alternatives that maintained Rosecrans Avenue in its current alignment were also evaluated, but were excluded from further consideration due to significant impacts to traffic and businesses during construction, high right-of-way costs, and substantial utility relocations. Similarly, alternatives that raised or lowered Marquardt Avenue resulted in unacceptable right-of-way impacts.

Underpass alternatives (Alternatives 3 and 4) present significant challenges. Nearly every utility within the project limits would be unearthed or in conflict by depressing Rosecrans Avenue under the BNSF tracks, and would require relocation. Challenges are most significant for gravity lines that would need to be routed around the depression. To construct the underpass structure, the BNSF tracks would need to be temporarily realigned (shoofly), resulting in a longer duration of construction, increased cost, and would require a new temporary at-grade crossing. The California High Speed Rail Authority (CHSRA) has conceptual designs that

would potentially provide high speed rail service through this area. An underpass structure would require widening or reconstructing the underpass structure to accommodate high speed rail. BNSF and CHSRA would also require shared ownership of the structure. Another challenge is the potentially high groundwater table. If encountered during construction of the depressed roadway, the collection and treatment of groundwater could add significant cost and delay the project. A pump station would be required for the sump area. All of these challenges make underpass alternatives, while feasible, less desirable than the overpass alternatives.

Overpass alternatives require less utility relocations, do not require shoofly tracks, accommodate future high speed rail tracks, and promote positive roadway drainage (no pump station required). Alternative 1 was developed on a curved alignment to minimize the skew crossing the tracks, and to make room for one-way frontage roads. The footprint for Alternative 1 overlaps a significant portion of the existing alignment of Rosecrans Avenue, resulting in utility and traffic impacts for Alternative 1 that are more significant than those in Alternative 2.

Table 2. Alternatives Comparison Matrix

	Alternative 1	Alternative 2	Alternative 3	Alternative 4
Traffic impacts during construction	 Moderate	 Minimal	 Significant	 Significant
Extent of utility relocations	 Moderate	 Minimal	 Significant	 Significant
Access to businesses during construction	 Moderate impacts	 Maintained	 Moderate impacts	 Moderate impacts
Right-of-way impacts	 Most significant	 Moderate	 Moderate	 Least significant*
Impacts to railroad operations	 Minimal	 Minimal	 Requires shoofly tracks	 Requires shoofly tracks
Accommodates future high speed rail	 Yes	 Yes	 Requires bridge work	 Requires bridge work
Construction Costs	 \$41.91M	 \$39.31M	 \$75.98M	 \$72.60M
Right-of-Way Costs	 \$73.50M	 \$69.56M	 \$56.44M	 \$49.88M*
Capital Cost	 \$115.41M	 \$108.87M	 \$132.41M	 \$122.47M

* Assuming the baseline alternative, without the optional Anson Avenue extension to Stage Road.

Alternative 2, although subject to somewhat higher right-of-way impacts, satisfies all project goals with the lowest cost. Connectivity between Rosecrans Avenue, Marquardt Avenue, Stage Road, and Anson Avenue is maintained through the use of signalized intersections and a connector road. Utilities currently in the existing roadway can remain in their existing alignment, shortening the duration of construction. Structures are located outside of the BNSF right-of-way, meaning that a third BNSF mainline and future high speed rail tracks



could be installed without requiring bridge widening or partial demolition and reconstruction. A vast majority of construction activities for this alternative occur outside of the existing footprint of Rosecrans Avenue, meaning that impacts to rail, vehicular, and pedestrian traffic will be minimal. Disruptions to residents, businesses, and the community during construction will be lessened. Alternative 2 will enhance mobility and quality of life for the community.

For these reasons, the recommended alternative for the Rosecrans/Marquardt Grade Separation project is Alternative 2. Alternative 2 is recommended to be advanced into the environmental clearance phase, and the Plans, Specifications, and Estimate (PS&E) phase.



City of Santa Fe Springs

City Council Meeting

December 10, 2015

NEW BUSINESS

Interstate 5 Freeway Widening Water Main Relocation Carmenita Road Segment B – Award of Contract

RECOMMENDATION

That the City Council: 1.) Accept the bids; and 2.) Award a contract to GRFCO, Inc., of Brea, California in the amount of \$478,100.00.

BACKGROUND

The City Council, at their meeting of October 8, 2015, authorized the City Engineer to advertise for construction bids.

Bids were opened on November 12, 2015 and a total of three (3) bids were received. The low bidder for the project is GRFCO, Inc., of Brea, California, in the amount of \$478,100. The following represents the bids received and the amount of each bid:

	<u>Company Name</u>	<u>Bid Amount</u>
1.	GRFCO, Inc.	\$ 478,100.00
2.	Ramona, Inc.	\$ 495,430.00
3.	Vido Samarzich, Inc.	\$ 516,400.00

The bid submitted by GRFCO, Inc., is approximately 24% higher than the Engineer's Construction Cost Estimate of \$364,000.00.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by GRFCO, Inc. to be satisfactory and responsive.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed via Utility Agreement 7UA-11565 with the State.

INFRASTRUCTURE IMPACT

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


Thaddeus McCormack
City Manager

Attachment:
Contract Agreement

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

Date of Report: December 3, 2015

10.

CITY OF SANTA FE SPRINGS
INTERSTATE 5 FREEWAY WATER MAIN RELOCATION -
CARMENITA ROAD SEGMENT B

FOR
CARMENITA ROAD SEGMENT B
IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 10th day of December 2015, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and GRFCO, INC. as CONTRACTOR in the amount of \$478,100.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

The contract documents for the aforesaid project shall consist of the Notice Inviting Sealed Bids, Instructions to Bidders, Proposal, General Specifications, Standard Specifications, Special Provisions, Plans, and all referenced specifications, details, standard drawings, CDBG contract provisions and forms, and appendices; together with this Contract Agreement and all required bonds, insurance certificates, permits, notices, and affidavits; and also including any and all addenda or supplemental agreements clarifying, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said contract documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, CONTRACTOR agrees to furnish all materials and perform all work required for the above-stated project, and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

CONTRACTOR agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents; and also including those arising from actions of the elements, unforeseen difficulties or obstructions encountered in the prosecution of the work, suspension or discontinuance of the work, and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ, and does hereby employ, CONTRACTOR to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth in the contract documents. No work or portion of the work shall be paid for until it is approved for payment by the City Engineer. Payment made for completed portions of the work shall not constitute final acceptance of those portions or of the completed project.

ARTICLE V

CONTRACTOR acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California. The Contractor is required to pay the higher of either the State or Federal Wages.

ARTICLE VI

CONTRACTOR agrees to indemnify, defend and hold harmless AGENCY and all of its officers and agents from any claims, demand or causes of action, including related expenses, attorney's fees, and costs, based on, arising out of, or in any way related to the work undertaken by CONTRACTOR hereunder.

ARTICLE VII

CONTRACTOR affirms that the signatures, titles and seals set forth hereinafter in execution of this Contract Agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having principal interest herein.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

By:

CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By:

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



City of Santa Fe Springs

City Council Meeting

December 10, 2015

NEW BUSINESS

Approving a Professional Services Agreement with VPLS Solutions for the Purchase and Installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

RECOMMENDATION

That the City Council: authorize the City Manager to execute a professional services agreement with VPLS Solutions for the purchase and installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

BACKGROUND

The City heavily relies on a robust computer network system for its many and wide-ranging needs. The current nine terabyte storage system is approximately seven years old and needs to be replaced as it has exceeded its useful life. Its manufacturer, Hewlett-Packard, no longer supports the system leaving the City to rely on third-party vendors to provide replacement parts.

REQUEST FOR PROPOSALS (RFP)

In early June the City distributed an RFP for the replacement of the Storage Area Network (SAN) device and received five vendor responses. After a preliminary review of the proposals by a panel of five City Staff members (the Director of Technology Services, two Computer Specialists III, and two Part-Time IT Specialists), the three most qualified firms were asked to participate in on-site interviews/presentations.

The three firms interviewed were:

- AMS.NET
- ePlus
- VPLS Solutions

The panel evaluated the firms on a number of factors including:

- Qualifications and experience of the firm
- Qualification and experience of the project manager and key personnel assigned to the project
- Project understanding and approach
- References
- Pricing



City of Santa Fe Springs

City Council Meeting

December 10, 2015

Using a 100 point maximum scale, scores were assigned by each panel member for each of the criteria and an overall average score was calculated for each firm. The panel unanimously ranked the firms in the order shown below, with VPLS Solutions rated the highest. Following are the corresponding average panel scores for each firm:

- | | |
|-------------------|-----------|
| 1. VPLS Solutions | 93 Points |
| 2. ePlus | 89 Points |
| 3. AMS.NET | 84 Points |

VPLS Solutions

In business for over 15 years, VPLS Solutions is a technology solutions provider based out of Orange, California. They own and manage large networks, operating five geographically diverse data centers. They possess some of the most highly-regarded technical certifications in the information technology industry.

Their qualifications and references indicate a strong ability to effectively and efficiently perform the requested services for the City in a timely manner. Their proposed staff has extensive expertise in the technology sector. Their proposal includes two components: hardware equipment (\$51,820.19) and installation/configuration services (\$6,950) for a total of \$58,770.19. This total is the lowest among the fees quoted and is reasonable for the level of work required.

If approved, it is anticipated that the purchase, installation, and configuration of the new equipment will take approximately four weeks to complete.

FISCAL IMPACT

The cost of the proposed goods and services are to be funded by the \$75,000 set aside in the Capital Improvement Projects (CIP) budget.

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

Thaddeus McCormack
City Manager

Attachments:

Rating Sheet – VPLS Solutions

Proposal - VPLS Solutions

Request for Proposals - Storage Area Network Device

INTERVIEW RATING FORM

FIRM EVALUATED: **VPLS Solutions**

Rater please fill out Rating column per line item.

	CRITERIA	MAXIMUM POINTS	RATING	COMMENTS
1	QUALIFICATIONS OF THE Consultant/Vendor Firm's experience with providing similar services identified in the scope of work	15	14	
2	PROJECT MANAGER and Key Personnel Qualifications and relevant experience. Unique qualifications and time commitment to this project. Qualifications, experience and time commitment of firm's key personnel. Sub-consultant's qualifications, experience and time commitment of key personnel.	25	24	
3	PROJECT UNDERSTANDING AND APPROACH Knowledge of the work required and innovative approach to providing services. Internal devices, methods and schedules to communicate and report progress, issues and opportunities to Proposed organization and commitment to respond to City needs. Proposed hours and segmentation of work between staffing levels.	25	23	
4	PAST EXPERIENCE AND REFERENCES Past experience with City or other Cities. Understanding of local government issues, practices, environment, revenues, expenditures, etc. References.	15	14	
5	PRICING Fair pricing for the current economy.	20	18	

TOTAL SCORE 100 93

PANEL AVERAGE SCORES			
Rater Name (Print)			
Rater Signature and Date			
SCORING RANGES			
FAIL (0-60) Category evaluated non-responsive.	AVERAGE (71-80) Qualifications/Pricing fully satisfy requirements.	EXCEPTIONAL (91-100) Qualifications/Pricing far exceed requirements.	
BELOW AVERAGE (61-70) Below minimally acceptable.	ABOVE AVERAGE (81-90) Qualifications/Pricing more than satisfy requirements.		

11/30/2015



Dear Alex Tong

City of Santa Fe Springs

Thank you for your inquiry. We are pleased to provide you with this quote. Unless another VPLS Solutions contract form is noted, this quote is subject solely and exclusively to the VPLS Solutions Terms and Conditions attached hereto and incorporated by this reference herein. These Terms contain the entire understanding of the parties with respect to the sale of product contained within this quote and supersede all prior communications between the parties, regardless of form. In no event shall pre-printed terms on any customer document (PO, confirmation, etc.) modify or add to the VPLS Solutions Terms referenced herein.

This quote has been prepared by:
Kan Andelin
kandelin@vplssolutions.com
213-406-9038

General

Subtotal	\$ 49,087.34
Sales Tax	\$ 2,482.85
Shipping	\$ 250.00
Quote Total	<u>\$ 51,820.19</u>

Your quotation details are referenced on the following pages.



VPLS Solutions, LLC

Building, Connecting and Securing the World's Best Networks

1744 W. Katella Ave, Ste 250
Orange, CA 92867
(424) 242-VPLS
sales@vplssolutions.com

QUOTE NO. 13199-1
DATE November 30, 2015
CUSTOMER ID City of Santa Fe Springs
EXPIRATION DATE 12/31/2015

QUOTE

TO City of Santa Fe Springs
Alex Tong
11710 Telegraph Rd
Santa Fe Springs, CA 90670-367

SALESPERSON	JOB	SHIPPING METHOD	LEAD TIME AND DELIVERY STANDARDS	PAYMENT TERMS	DUE DATE
John Minnix			14 Business Days	Net 30	

QTY	PART NUM	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	CS300-2F-12T-640F	CS300, 2X1 GIGE,DUAL 16GBFC ONLY (QTY. 1 PAIR), 12 X 1TB HDD, 4 X 160GB SSDS	\$ 27,587.18	\$ 27,587.18
1	SLA-4HR	4HR PARTS DEL, SW SUP & INFOSIGHT - NEXTGEN ARRAYS	\$ 21,500.16	\$ 21,500.16
SUBTOTAL				\$ 49,087.34
SALES TAX (9%)				\$ 2,482.85
SHIPPING				\$ 250.00
TOTAL				\$ 51,820.19

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below:
(Describe any conditions pertaining to these prices and any additional terms of the agreement.
You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!

VPLS Solutions is pleased to present this Quote to Customer. Customer may place its order by signing below and returning this Quote to VPLS Solutions by facsimile or mail, or by submitting an order to VPLS Solutions, on Customer's purchase order form or other order form approved by VPLS Solutions, signed by Customer and which reference this Quote. Customer's order is subject to VPLS Solutions' credit and acceptance requirements. VPLS Solutions, as applicable, may accept an order by providing Customer a written confirmation of acceptance, sent by mail, facsimile or other electronic means; by shipping the product; or by beginning performance of value-added work or services. VPLS Solutions, prior to its acceptance of Customer's order, may change this Quote. Customer's receipt of a changed Quote is VPLS Solutions's rejection of this Quote. Customer's order is governed solely by any applicable written agreement signed by VPLS Solutions and Customer in which the parties intend to apply to this order, or if there is no such written agreement, by VPLS Solutions' standard Terms and Conditions available on request, which appear on VPLS Solutions' packing slips and invoices and by this reference are incorporated herein. Also, if there is no such written agreements, customer's reference to this Quote in its order is Customer's agreement that only VPLS Solutions's Terms and Conditions apply to the order.

Freight Damage. VPLS Solutions standard freight services do not include freight insurance. For ALL customers, whether Factory Drop Ship or shipped out of VPLS Solutions's warehouse, title and risk of loss pass to you upon delivery of the products to the carrier. All freight damage is your sole responsibility and if freight is damaged or lost during transit, you MUST work with the carrier to resolve any outstanding freight issues.

Freight Insurance. Unless otherwise specified in your purchase order, all orders are booked without freight insurance. If you would like to have freight insurance for this order please contact your VPLS Solutions account manager or specify on your purchase order that you would like premium insured freight. If you would like a quote for premium insured freight please contact your VPLS Solutions account manager.

Fuel Surcharges. Please note that beginning on August 4 VPLS Solutions will be separating out the fuel surcharge from the freight expense and adding this fuel surcharge as a separate line item to all invoices for orders shipped from our warehouse and for orders shipped from our factory drop ship suppliers, except where the freight expense from drop ship order is \$0.

Quotation Summary:

Customer, by its signature below, places its order to VPLS Solutions for the products and services in this Quote.

General

Subtotal	\$ 49,087.34
Sales Tax	\$ 2,482.85
Shipping	\$ 250.00
Quote Total	<u>\$ 51,820.19</u>

By _____ Purchase Order Number _____
(authorized signature)

Name _____ Special Pricing/Promo # _____
(please print)

Title _____ Payment Terms _____

Date _____ Authorization _____

The End User and Shipping Information on this page will assist VPLS Solutions in arranging for delivery of your order. The Order Information will let VPLS Solutions know the value add and promotions you believe apply to this order, and the payment program you request. VPLS Solutions's approval of your requested payment program will be communicated in accordance with the procedures that apply to such program. Please complete the information on this page and return it with your order.

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End User Information

Name: _____

Address: _____

Contact Name:

Phone Number: _____

Email Address: _____

Shipping Information

Name: _____

Address: _____

Contact Name: _____

Phone Number: _____

Email Address: _____

Inside Delivery Information

Delivery Hours?

__AM to __PM

Will the customer's dock accomodate a 48 foot trailer?

Yes/No

Is there a loading dock?

Yes/No

If no loading dock, is Liftgate Truck required?

Yes/No

If no loading dock, is Ramp required?

Yes/No

Is the computer room located on the main floor?

Yes/No

If not on main floor, what floor?;

__ Floor (1st, 2nd, etc.)

If not on main floor, is an elevator available?

Yes/No

If not on main floor, is a stair climber required?

Yes/No

Are special floor coverings required?

Yes/No

If Yes, type of floor?

VPLS Solutions Return Policy

- If VPLS Solutions made an error on your order, we will give you an RMA to return it at your request.
- Customer convenience returns will be considered on a case by case basis.
- When you know you have product to return, ask for the RMA as soon as you can. The quicker we work together on the issue, the more likely we will achieve a successful resolution together.
- We request that the product is returned within 14 days in order to mitigate risk for VPLS Solutions and our partners.
- When opening packages from VPLS Solutions, please take care to retain packaging in the event that a return becomes necessary.
- Please put the RMA number on the shipping label of the outside carton when returning product. We cannot accept returns without an
- RMA number clearly marked.
- VPLS Solutions reserves the right to charge a restocking or handling fee.
- VPLS Solutions's workmanship on integrated orders is warranted for one full year from date of shipment

How to Request an RMA:

You can request an RMA by phoning the VPLS Solutions Return Support Center at 213-406-9000, or by submitting a request to accounting@vpls.net

PROFESSIONAL SERVICES ENGAGEMENT

Client: City of Santa Fe Springs

Address: 11710 Telegraph Road, Santa Fe Springs, CA 90670

Contact: Alex Tong

Date: November 30, 2015

1. Requirements

City of Santa Fe Springs (here in "Customer") has asked VPLS Solutions (here in "VPLS") to install and configure a new Nimble Storage SAN solution to replace their aging HP MSA and AIO storage devices. VPLS will migrate data from the MSA and AIO to the new Nimble Storage array.

2. Scope of Work

VPLS Solutions will perform the following tasks as part of the scope of work with best practice in mind:

2.1.Pre-implementation Workshop

An onsite "Pre-implementation" workshop session will be conducted up to one business day to:

- Work with Customer to determine the optimal implementation strategy for the following items:
 - Configuration of one (1) Nimble Storage CS300 with the new server hosts - located at City Hall
 - Migration of MSA iSCSI storage data to Nimble
 - Migration of AIO (CIFS/SMB) storage data to Nimble
 - Configuration of network switches and cable infrastructure
- Work with Customer to identify the requirements.
- Document information gathered and findings derived from the pre-implementation workshop.

2.2.Implementation

- Configure one (1) NimbleStorage CS300
 - Configure network component of NimbleStorage array
 - Configure NimbleOS
 - Upgrade to latest NimbleOS version
 - Configure initiator groups
 - Configure iSCSI volumes
- Windows update / bug fixes must be ran to include the latest iSCSI drivers
- Migrate MSA iSCSI volumes to Nimble
 - VPLS will mount the new iSCSI volume from the Nimble array onto the physical servers and files / folders will be copied from one volume to another

PROFESSIONAL SERVICES ENGAGEMENT

- Migrate AIO volumes to Nimble
 - VPLS will mount the new iSCSI volumes onto the servers that have existing AIO SMB file shares and files / folders will be copied from one volume to another.
- Post cutover support is not included but can be provided upon request at additional costs.

2.3. Knowledge Transfer Workshop

- Training credits will be provided so Customers staff can attend Nimble approved training courses.
- VPLS Solutions will provide Customer with a series of documentation on the implementation performed and procedures along with information gathered during the pre-implementation workshop

2.4. Assumptions and Caveats

VPLS makes the following assumptions related to the project which effects the costs of the project scoped:

- All cutovers will be scheduled during regular business hours 8:00am – 8:00pm
- Any servers or virtual machines that boot from iSCSI will need to be reformatted as there is no way to migrate the boot drive data.
- VPLS will install only the equipment identified in this Scope of Work

PROFESSIONAL SERVICES ENGAGEMENT

3. Pricing

Type of Service	
Network, server and storage deployment, training and cutover.	Project Based
Total Scoped Work	\$ 6,950.00

VPLS Solutions Professional Services hourly rates are as follows:

Type of Service	Hours Quoted
Remote Support	\$ 200 per hour
Onsite Support	\$ 225 per hour

Hourly Minimum

VPLS Solutions will invoice a minimum of 4 hours for onsite work performed (including travel time and coordination) and a minimum of 2 hours for remote work performed (including coordination). Hourly work in addition to the minimums will be billed in 1-hour blocks of time.

After-Hours Rate

Any work performed outside of normal business hours (8:00AM – 8:00PM, Monday – Friday) will be billed at 1.5 times the standard rate.

Travel Time

Any travel time required to perform this work will be billed at half rate each way.

Reimbursable Expenses

Travel and incidental expenses incurred by VPLS Solutions in association with the execution of this Proposal are to be reimbursed to VPLS Solutions by Customer at actual cost within 30 days of submission of invoice to Customer.

PROFESSIONAL SERVICES ENGAGEMENT

4. Terms and Conditions

The following terms and conditions shall govern this Proposal unless a valid Master Services & Product Agreement between the parties, if any, for professional services has been executed and is in force at the time any Proposal is executed; in which case the terms of the Master Services & Product Agreement shall govern to the extent that they are inconsistent with this Proposal.

1. **Purchase Orders.** Any purchase order submitted by CLIENT in connection with this PROPOSAL shall be deemed subject to the terms of this PROPOSAL; VPLS SOLUTIONS's performance of such purchase order shall not constitute VPLS SOLUTIONS's acceptance of new or different terms, including pre-printed terms on such order. VPLS SOLUTIONS shall invoice CLIENT for services in accordance with the terms stated in the PROPOSAL. CLIENT shall make payment to VPLS SOLUTIONS within thirty (30) days from the date of invoice. Except for taxes due on VPLS SOLUTIONS's net income, CLIENT shall pay all taxes.
2. **Limitations of Warranties.** VPLS SOLUTIONS warrants that services shall be provided by competent personnel in accordance with applicable professional standards. VPLS SOLUTIONS MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
3. **Intellectual Property.** CLIENT acknowledges that VPLS SOLUTIONS, its vendors, and/or its licensors retain all patents and/or copyrights in and to all proprietary data, processes and programs, if any, provided in connection with services performed hereunder; any VPLS SOLUTIONS software provided to CLIENT as part of the services provided shall be subject to the vendor's copyright and licensing policy. To the extent such software is prepared by VPLS SOLUTIONS, it is provided by nontransferable, nonexclusive license for CLIENT'S internal use only, subject strictly to the terms and conditions of this Agreement, and shall terminate upon termination or expiration of this Agreement. CLIENT shall not duplicate, use or disclose for the benefit of third parties, reverse engineer or decompile any such software.
4. **Confidential Information.** The parties agree that Confidential Information means any information disclosed by the disclosing party to the receiving party, either directly or indirectly, in writing, orally or by inspection of tangible objects (including without limitation documents, prototypes, samples, plant and equipment, "CLIENT" lists or other "CLIENT" information not known to the public), which is designated as "Confidential," "Proprietary" or some similar designation, or is the type of information which should reasonably be recognized as Confidential or Proprietary. The receiving party shall not use any Confidential Information of the disclosing party for any purpose except to evaluate and engage in discussions concerning this Proposal. Each party agrees to protect the other party's Proprietary and Confidential Information to the same extent that it protects its own Proprietary and Confidential Information but with no less than a reasonable degree of care.
5. **Limitation of Liability.** IN NO EVENT SHALL VPLS SOLUTIONS BE LIABLE TO CLIENT FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND WHATSOEVER, ARISING IN CONTRACT, TORT OR OTHERWISE, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. VPLS SOLUTIONS'S ENTIRE LIABILITY AND CLIENT'S EXCLUSIVE REMEDY FOR DAMAGES FROM ANY CAUSE WHATSOEVER, INCLUDING, BUT NOT LIMITED TO, NONPERFORMANCE OR MISREPRESENTATION, AND REGARDLESS OF THE FORM OF ACTIONS, SHALL BE LIMITED TO THE AMOUNT WHICH HAS BEEN ACTUALLY PAID TO VPLS SOLUTIONS BY CLIENT FOR SERVICES AND/OR PERFORMANCE HEREUNDER. Without limiting the foregoing, VPLS SOLUTIONS will have no responsibility for the adequacy or performance of (i) any third party software provided to VPLS SOLUTIONS under this agreement; (ii) any hardware, and (iii) any services provided by any third party.
6. **Non-Solicitation Provision.** During the term of this PROPOSAL and for twelve (12) months thereafter, if a party was introduced to the other party, directly or indirectly as a result of this PROPOSAL or any follow-on work, neither party shall solicit for employment any employee nor contractor of the other. Should a party solicit and/or hire an employee or contractor from the other party, the soliciting and/or hiring party shall pay to the other party an administrative fee equal to 1 year's salary of the employee's new salary at the soliciting and/or hiring party's new company.
7. **Equal Opportunity/Affirmative Action Employer.** VPLS SOLUTIONS, LLC is an Equal Opportunity/Affirmative Action Employer. All qualified applicants will receive consideration for employment without regard to race, age, color, religion, gender, national origin, disability, sexual orientation, or veteran status.

PROFESSIONAL SERVICES ENGAGEMENT

8. **Document Control/Responsibility.** CLIENT is responsible for maintaining its own procedures for the reconstruction of lost or altered files, backup or saving of data or programs to the extent deemed necessary by CLIENT and for actually reconstructing any lost or altered files, data or programs. VPLS SOLUTIONS assumes no responsibility for the protection of CLIENT'S data. VPLS SOLUTIONS is not liable for damage to software or data caused by service to the computer hardware equipment. CLIENT agrees that it shall have the sole responsibility for safeguarding the software and data during service work performed by VPLS SOLUTIONS. VPLS SOLUTIONS is not liable for software damage due to any outside factor, i.e. software virus.
9. **Force Majeure.** Neither party shall be liable for any failure or delay in performance of its obligations hereunder where such performance is prevented or delayed by causes beyond its reasonable control, including without limitation, flood, war, embargo, strike or other labor dispute, riot, acts of God or the intervention of any government authority.
10. **Choice of Law, Mediation and Venue.** This PROPOSAL and all matters relating thereto shall be governed exclusively by the substantive law of the State of California. The Parties will attempt to settle any claim or controversy arising under this Contract through consultation and negotiation in good faith and a spirit of mutual cooperation. The Parties agree that any disputes which arise out of or are based upon this PROPOSAL shall be subject to non-binding mediation. This Section shall not apply to disputes relating to intellectual property or misappropriation thereof or breach of confidentiality which by their nature may require immediate or extraordinary relief from a court of competent jurisdiction. Any dispute relating directly or indirectly to this PROPOSAL or any other contract or agreement between the parties which cannot be resolved through the process of mediation shall be brought in a court of competent jurisdiction in Orange County, California, that being the exclusive venue for any dispute between or any claims held by any of the parties to this Proposal.
11. **Miscellaneous.** This PROPOSAL constitutes the entire agreement of the parties and supersedes all prior written or oral agreements, representations and understandings relating to the subject matter hereof, with the exception of a valid Master Services Agreement between the parties under the terms of which this PROPOSAL shall be incorporated. This PROPOSAL shall not be amended or modified except by written instrument signed by the parties. The Parties agree that neither may assign its rights or duties under this contract without the prior written consent of the other Party, which consent shall not be unreasonably withheld. Each party has had an opportunity to consult with advisors of its own choosing, including legal counsel and/or accountants and has been advised regarding the legal and/or tax effects of this document.
12. **Severability.** The provisions of this Agreement are severable. If any provision of this Agreement or its application to any person or circumstance is ever held by any court of competent jurisdiction to be invalid for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected.



PROFESSIONAL SERVICES ENGAGEMENT

5. Authorization to Proceed

The use of signatures on this Proposal is to ensure agreement on objectives and the work to be performed by VPLS Solutions.

VPLS Solutions signature signifies our commitment to proceed with the work as described in this document.

City of Santa Fe Springs

Signature

Date

Printed Name & Title

VPLS Solutions, LLC

Signature

Date

Printed Name & Title

*Please sign and return the entire document to fax number 866-599-9593 or sales@vplssolutions.com
Thank you!*



REQUEST FOR PROPOSAL

Storage Area Network Device

CITY OF SANTA FE SPRINGS

Due by: July 9, 2015

Authored by: Finance and Administrative Services Department

REQUEST FOR PROPOSAL

Storage Area Network Device

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1.0 Definitions

For the purposes of this RFP, the following terms shall have the meanings indicated:

- I. "City" means the City of Santa Fe Springs
- II. "City Council" means the Council of the City of Santa Fe Springs
- III. "Bidder", "Vendor", "Supplier", "Consultant", "Contractor", "Subcontractor", "Subconsultant" and "Subrecipient" are used interchangeable throughout this invitation to mean the person, firm, or corporation or other entity submitting a Proposal in response to the Request for Proposal.
- IV. "SAN" means Storage Area Network Device

2.0 Introduction

This section provides a brief overview of the project at hand, including descriptions of the City, the Finance and Administrative Services Department, and the Technology Services Division.

2.1 Opportunity

The City of Santa Fe Springs is soliciting proposals from an experienced and highly interested firms to recommend, provide, install and integrate a new Storage Area Network (SAN) device that will meet the City's current needs and provide future growth for the City. The new SAN device will replace two obsolete devices (no longer supported by the manufacturer) and consolidate data from a smaller SAN device. The new SAN device needs to support server virtualization and future desktop virtualization.

2.2 Background

City of Santa Fe Springs

Incorporated in 1957, Santa Fe Springs operates under a Council-Manager form of governance with a workforce of approximately 350 full-time and part-time employees combined. The City is comprised of 8.67 square miles and is 87% industrial. Located at the intersection of the Santa Ana Freeway (Interstate 5) and the San Gabriel River Freeway (605), Santa Fe Springs is in a strategic position for access to major arteries of transportation connecting Los Angeles and Orange counties. The City provides robust public services to its 17,000 residents and more than 3,000 businesses. Some of the services provided include child development programs, educational and recreational classes and activities, family services, senior services, city-sponsored trips to area attractions, a farmers' market and free concerts in the park.

Finance and Administrative Services Department

The Finance and Administrative Services Department manages the recording and reporting of financial transactions of the City and its related entities and is responsible for safeguarding the City's financial resources in accordance with the law. The department provides administrative support to the City Council and City Manager and provides the following services to the general public and City employees: Accounting, Accounts Payable, Accounts Receivable, Childcare Billing, Capital Asset/Debt Management, Treasury Management, Cashiering, Business License, Payroll, Purchasing/Warehouse, Technology Services and Water Billing. The City is seeking this new SAN device in

preparation for the upcoming ERP replacement system and to replace the two obsolete equipment.

Technology Services Division

The Technology Services Division provides overall management of the City's technology infrastructure. This division is responsible for the purchase, installation, administration and maintenance of the City's servers, network infrastructure, desktops, printers and provide technical assistance to the telephone system.

2.4 Environment

2.4.1 Infrastructure

The City's network consists primarily of Cisco routers, Cisco core switch (6509) and Brocade edge switches (ICX6450 with POE+). Remote facilities are connected to City Hall via a Time Warner Fiber network. The City is a Microsoft based environment.

2.4.2 Servers

The City's server environment consists primarily of Hewlett Packard blade and traditional rack mount servers. The servers are based on the Windows platform ranging from Windows 2003 (soon to be replaced completely) to Windows 2012.

The Blade servers resides in a Hewlett Packard C7000 chassis. The Interconnects in the C7000 are four GbE2. The GbE2 supports 1 GB connections. The blade servers runs on the Windows 2008 R2 to Windows 2012 server operating system. The blade servers' main function is to support Active Directory, Web Services, Exchange 2007, SQL 2008, Hyper-V and other miscellaneous applications.

There is a possibility for the City to add fiber channel interconnects to the chassis. This means that the proposed SAN solution needs the capability to expand and support the fiber channel protocol.

2.4.3 Storage

There are three primary storage devices that are utilized by the Technology Services division. There are two Hewlett Packard AIO 1200 with a capacity of 9 TB. The two AIOs are configured in a high availability operational mode. The primary purpose of AIO is to provide network sharable storage (SMB/CIFS protocol) to end-users. The AIOs are connected to the City's core Cisco switch. The AIOs are no longer supported by Hewlett Packard and it is one of several reasons the City is issuing this RFP.

The third storage device is a Hewlett Packard MSA 2324i with dual 1 GB controllers. The MSA is connected to the C7000 interconnects. The appliance has a total capacity of 6 TB. The primary function of the MSA is to provide block level storage (iSCSI protocol) to the blade servers.

2.4.3 Desktop

The City's desktop environment consists primarily of Hewlett Packard PCs running Windows 7 operating system. The systems typically run Microsoft's Internet Explorer 9 or above but may also utilize Mozilla Firefox and/or Google Chrome Internet browsers. The standard productivity software package is Microsoft Office 2013 Professional Edition.

2.4.4 Website

The City's website is hosted internally on a Windows-based server running Microsoft IIS in an ASP.net environment. The website is managed using Civica's Content Management System.

3.0 Scope of Work

This section outlines the minimum deliverables being requested by the City.

It is expected that the selected Vendor will have demonstrated the necessary experience and expertise needed to conduct and complete this project through their qualifications and experience, relevant references, project management, and proposal cost.

3.1 General Information and Requirements

The objective of the project is to implement a scalable, high-performance, cost effective and easy to manage SAN solution that will allow the City to consolidate their storage appliances, allow future consolidation of servers into a virtualized environment, support future desktop virtualization and provide efficient storage for the upcoming Enterprise Resource Planning (ERP) system.

The selected vendor will install, configure, test and provide training related to the Storage Area Network. The vendor will assist the City in migrating the data from the MSA SAN to the new SAN solution.

3.2 SAN Specifications – Core Storage

- Solution to be configured with a minimum of 9 TB of storage.
- Solution can be either all-SSD (flash) or a hybrid system which combines SSD and SAS hard drives.
- Solution must be rack mountable in a standard 19" data center rack.
- Solution must be able to expand storage capacity by adding additional storage expansion units.
- Solution must support multiprotocol (CIFS, SMB, NFS, iSCSI, FCP, etc).

- The SAN solution must have dual controllers that operates in Active/Active and/or Active/Passive mode.
- The proposed SAN solution will need to support 1GB Ethernet iSCSI protocol with the option to support 8 GB Fiber Channel and 10 GB Ethernet connectivity.
- The SAN solution must have redundant, hot swappable AC power supplies.
- The SAN solution must be able to support the various RAID Levels (1 to 6,10, 50).
- Hot-swappable hard drives (SSD and SAS) in the SAN solution is a must.
- The SAN solution must support multiple disk failure protection (depending on the RAID level configuration).
- The SAN solution needs to have the ability to take Snapshots of all volumes/LUNS. The Snapshots should be readable and writable and have the ability to take a minimum of 365 snapshots per array (assume there is enough capacity). In addition to Snapshot, the SAN solution need to have the ability to clone or create an exact copy of the volumes in the array.
- The SAN solution needs to have the ability to replicate for backup and/or disaster recovery purposes over the TCP/IP protocol.
- The SAN solution should support compression.
- The SAN solution should support deduplication.
- The SAN solution must support thin and thick provisioning.
- The SAN solution must support encryption to the hard drives.
- The SAN solution must have the ability to generate current and historical reports on usage and performance.
- The SAN solution must be able to grow/shrink data volumes without application downtime.
- The SAN solution must support servers in Hyper-V and VMware environments without additional software.
- The SAN solution should have the capability to support future Desktop Virtualization without major upgrades to the SAN solution and additional software.
- The SAN solution should have the capability to phone home for diagnostic purposes only. The City must have the rights to disable this feature without affecting the normal operation of the SAN solution.
- The SAN solution should support data tiering priority and/or the ability to assign quality of services to the different tiers of data storage.

- When performing backups (either through tape, snapshots, replication), performance of the SAN solution must not be impacted.
- The SAN solution must work with Windows server 2008 to its current version of Windows server 2012 R2 over iSCSI, FCP, NFS and CIFS/SMB protocols.
- The SAN solution management console should be web based with an option to access the CLI for advanced commands not available through the web based management portal.
- The vendor must provide all the necessary cables and media converters (if necessary) to connect the SAN solution to the HP Blade Chassis C7000.
- The SAN solution must support SAN service-level management and enforcement, including auto discovery of SAN switches, hosts, and storage arrays without deploying host-based agents.
- When updating the SAN solution with newer firmware/OS and/or controllers, the normal operation of the SAN must not be impacted.
- The SAN solution should support mix controller types (1GB Ethernet, 10 GB Ethernet, 8 GB FC, 10GB FC) simultaneously.
- The SAN solution should be able to alert system administrators to any anomaly to the SAN via emails, text messages and/or by phone.

3.3 Warranty and Support

The proposed SAN solution must provide an agreement for five (5) year, 24/7, four (4) hour response on all parts and labor with defective material retention. Support must be performed by vendor certified trained technicians. Any hardware component covered under the specified warranty must be capable of being replaced within four (4) hours of the service call. The proposed SAN solution must be new and unused goods.

3.4 Professional Services Requested

The vendor will provide installation and configuration of the proposed SAN solution. In addition, the vendor will provide full training for in-house Technology Service staff, complete documentation of the proposed solution and configuration settings of the SAN solution. The vendor will also provide assistance on migrating the data from the current MSA system and assist the City in configuring City's blade servers to work with the proposed SAN Solution.

If the SAN vendor requires an integrator and/or channel partner to successfully complete this project, please make sure the integrator and/or channel partner are

listed in the proposal. In addition, the City prefers integrator and/or channel partner to be local (Southern California region).

3.5 Term of Engagement

One to two month is expected for the implementation of the SAN solution

3.6 Subcontracting

All proposed subcontracting (integrators, channel partners, third party firms, etc) must be detailed in the vendor's proposal. No other non-listed subcontractor(s) will be allowed to work at the City on behalf of the vendor without the express prior written consent of the City of Santa Fe Springs. Proof of insurance must be provided by the vendor and/or subcontractor(s).

4.0 Proposal Requirements

4.1 Key Dates

These are the key proposed dates of this RFP and its Award.

	Event	Event Date
1.	City issues Storage Area Network RFP	June 15, 2015
2.	Deadline for vendors to submit a response for the RFP	July 9, 2015
3.	Evaluation – which may include follow up questions, demos and interviews	July 13, 2015 through July 30, 2015
4.	Staff makes recommendation to City Council for approval	August, 2015
5.	City Council awards contract	August, 2015
6.	City execute Professional Services Agreement with vendor	September, 2015
7.	Vendor commences work	October, 2015

The dates subsequent to the deadline submittal may be adjusted by the City without further notice.

4.2 Pre-Qualifications

In order to qualify to bid for this project, the proposing vendor should have a demonstrated track record in installing, configuring and selling Storage Area Network solutions to cities and/or other local government agencies including:

- a. At least three municipal projects completed similar to this Request for Proposal AND
- b. Out of the three completed projects, at least two of those projects have been for a California municipality or agency.

Knowledge of configuration and installation of the Hewlett Packard Blade Servers, C7000 chassis and their Interconnects are highly desirable.

4.3 Proposal Format

To be considered a responsive to this RFP, vendor must submit proposals in the format identified in this section. All of the items must be clearly, directly, and concisely addressed in the proposal. The City reserves the right to request additional information that, in City's opinion, is necessary to assure the vendor's competence, experience and qualifications. The City of Santa Fe Springs reserves the right to reject any proposal failing to meet these requirements. All proposals must be typed and have a maximum of 25 pages, including all response, cost information, references, personnel and company information.

Section	Title
1	Title Page
2	Table of Contents
3	Letter of transmittal
4	Firm's qualification and experience
5	Personnel
6	References
7	Proposed Solution
8	Proposal Cost
9	Questionnaire response to Appendix A

4.3.1 Title Page

A page showing the Request for Proposal's subject, the firm's name, firm's address, firm's telephone number, the name of the vendor's main contact, email address of the contact person and the date of the proposal.

4.3.2 Table of Contents

The table of contents shall identify the contents of the proposal in a format consistent with the proposal requirements and the format set forth herein.

4.3.3 Letter of Transmittal

Provide a signed letter of transmittal addressing the following information:

- Brief introduction of your company
- Briefly describe why your proposed solution would be the best fit for the City
- A statement that the proposer's understanding of the work to be done
- A statement committed to perform the work within the proposed time-frame

4.3.4 Qualification and Experience

Provide a brief history of the company, the current corporate environment, the core business philosophy and any other pertinent historical information about your company.

Experience

Provide a detail description of similar relevant projects performed on at least three government entities in the last three years. Indicate the scope of work, date, client's name, cost and the total amount time spent on the project.

If the SAN solution requires the vendor to partner with an integrator and/or channel partner, please list their company qualifications here **AND** a statement declaring who is the lead company for this project.

4.3.5 Personnel

Provide names and backgrounds of lead individuals that will be working on this Project and the percent of project that each will handle. Provide specific information, including:

- 1) Qualifications, experience, and relevant professional education
- 2) Indicate the percentage of time your personnel will be on-site versus off-site

If the SAN solution requires the vendor to partner with an integrator and/or channel partner, please list their company's personnel qualifications here.

4.3.6 References

Provide a list of three or more clients who have contracted with your firm for the requested services. The list should include the following:

- 1) Company Name
- 2) Principal Contact Name
- 3) Contact's Title
- 4) Contact's Information (address, phone number and email address)
- 5) Brief Description of the project
- 6) Time frame of the project

References **will be contacted** during the July 2015 evaluation period.

4.3.7 Proposed Solution

Provide a proposed scope of work, detailing the hardware and services you are proposing. Include your intended approach to address our requirements and details about the professional services that your document is proposing. The prepared plan should demonstrate an overall understanding of the scope of work to be performed and will be judged on clarity, comprehensiveness, hardware specifications, hardware performances, presentation of materials and solution cost in a thorough and concise format.

In addition, the vendor must fill out appendix A technical questionnaire and be part of the submittal package.

4.3.8 Proposal Cost

The proposer is expected to quote a fixed price for the equipment, services and support. All costs associated with this proposal must be itemized pricing. It should include the SAN storage price, optional items, professional services, maintenance/support, and miscellaneous accessories (cables, sfps, media converters, etc...).

PRICING SECTION/DESCRIPTION LIST
iSCSI SAN solution cost – itemized
Features - software (replication, deduplication, compression, quality of service, etc.)
Warranty and Support cost
Total Base price for the SAN solution
OPTIONAL CONTROLLER UPGRADES
10 GB Ethernet iSCSI SAN option
8 GB Fiber Channel iSCSI SAN option
If any, additional warranty cost for the upgraded controller option
PROFESSIONAL SERVICES
Installation and configuration services cost
Documentation and Training cost
Assistance in data migration
ADDITIONAL FEATURES, ITEMS AND/OR SERVICES PROPOSED BY VENDOR
Itemized description of proposed additional features, items and/or services

If the cost of the proposal is based on a government contract such as CMAS, GSA, WSCA, NASPO, US Communities, etc., please list the contract number(s) in your RFP response.

4.4 Additional Information

Respondent(s) may provide additional information that is relevant to this proposal for consideration. Additional information is limited to a maximum of two pages (not to exceed the total proposal 25 pages maximum).

4.5 Business License

If the consultant/vendor is selected by the City, the consultant/vendor must obtain a valid City of Santa Fe Springs business license. Additional information regarding the City's Business License program may be obtained by calling (562) 868-0511.

4.6 Insurance and Indemnification Requirements

Indemnification and insurance requirements, including the required insurance documentation, are set forth in Attachment A. Upon award of the contract, insurance documentation in a form acceptable to the City must be submitted no later than 14 business days after Notice of Award of Contract, and prior to the City of Santa Fe Springs' execution of the Agreement.

4.7 Submittal

Please provide one original and 3 hard copies of your proposal to the City of Santa Fe Springs addressed to:

Alex Tong
Director of Technology Services
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Proposal must be received no later than Thursday, July 9th, 2015 at 5:00 PM Pacific Standard Time.

The proposal must be received in hard copy at the above address by the closing date and time. Firms mailing or shipping their proposals must allow sufficient delivery time to ensure timely receipt of their proposals by the time specified. Late proposals will not be accepted. The proposals will be valid for a period of 90 calendar days from the deadline date.

The City reserves the right to reject any and all proposals, to award all or any individual part/item of the Proposal, to waive any informalities or information in any proposals, and to make an award in the best interest of the City.

If you have any questions regarding this Request for Proposal please contact: Alex Tong via email at alextong@santafesprings.org with a subject heading "SAN RFP – question".

Note: Alex Tong will not be available to answer any questions between June 27th through July 5th.

Response to questions in regards to this Request for Proposals will be posted on the City's website at <http://www.santafesprings.org/cityhall/finance/default.asp>.

4.8 Proposal Opening

Proposals will be opened and evaluated by the City's evaluation team after the submittal date has closed.

4.9 Selection Process

Proposals received by the City will be reviewed and evaluated according to the following categories (not in any particular order):

	Criteria	Percent
1	Qualifications of the vendor and/or partners	15%
2	Key Personnel	15%
3	Past Experience and References	20%
4	Quality of Solution Proposed	30%
5	Total Cost	25%

As reflected above, the contract award will not be based solely on price, but on a combination of factors as determined to be in the best interest of the City. After evaluating the proposals and discussing them further with the finalists or the tentatively selected contractor, the City reserves the right to further negotiate the proposed work and/or method and the cost of the proposal.

4.10 Right to Reject Bid

The City reserves the right to reject bids for any reason whether or not said bids are responsive or non-responsive. The City may, but shall not be required to solicit additional information, orally or in writing, from one or more of the applicants relating to the content of their proposal. The City may, but shall not be required to, meet with one or more of the bidders prior to a preliminary selection of one or more bidders with which the City may choose to negotiate.

4.11 Use of Vendor Proposal and Accompanying Material

All material submitted becomes the property of the City of Santa Fe Springs and will not be returned to the vendor. The proposals submitted may be reviewed and/or evaluated by persons internal or external to the City at the discretion of the City.

4.12 Obligation to Contract

This Request for Proposal does not obligate the City to contract for services specified herein.

4.13 Proposal Preparation Costs and Expenses

The City will not be liable for any costs incurred by the Proposer in responding to the RFP, presentations or any other activities related to responding to this RFP.

4.14 Form of Agreement

The contents of this RFP, RFP Addenda, and the proposal document of the successful Proposer shall become contractual obligations as part of the contract if acquisition action ensues. Failure of successful vendor to accept these obligations in a contractual agreement shall result in cancellation of award. The City reserves the right to negotiate provisions in addition to those stipulated in the RFP or proposed by vendor for the purposes of obtaining the best possible offer.

4.15 Public Records Act

All responses to this Request for Proposal will become the property of the City of Santa Fe Springs and will be retained or disposed of accordingly. Therefore, the Proposer is cautioned to identify on its Proposal any data the Responder believes to be exempt from the publication under the Public Records Act. If Responder claims a privilege against public disclosure or otherwise objects to the records' disclosure, then the City may either decline to produce the requested information or redact portion of the documents and produce the redacted records. By submitting a proposal, the Proposer agrees that it shall indemnify, defend and hold the City harmless from all liability, claims, suits, demands, damages, fines, penalties, costs or expenses arising out of or alleging the City's refusal to publicly disclose one or more records that the Responder identifies as protectable, or asserts is protectable.

Appendix A

Y – This feature is supported and provided

N – This feature is not supported

NA – Not applicable to the proposed SAN solution

W – Work around that requires additional costs, please elaborate in your proposal

Questionnaire response sheet (page 1 of 4)		
Section Name	Y, N, NA, W	Comments
SAN solution contains a minimum of 9TB raw storage		
SAN solution supports 1GB connectivity		
SAN solution supports 10 GB Ethernet connectivity		
SAN solution supports 8 GB fiber channel connectivity		
SAN solution supports iSCSI, FCP, CIFS, SMB, NFS, etc.) protocols		
SAN solution supports NAS (CIFS, NFS, SMB) and SAN (FC, iSCSI) connectivity simultaneously		
SAN solution supports multiple hard drives technologies:		
SSD		
SAS		
SATA		
SAN solution has redundant hot-swappable power supplies		
SAN solution has hot swappable dual controllers		
San Solution controllers support Active/Active operational mode		

Questionnaire response sheet (page 2 of 4)		
Section Name	Y, N, NA, W	Comments
SAN solution controllers support active/passive operational mode		
SAN solution supports volume snapshots, list the maximum snapshots in the comment section		
SAN solution support the conversion of snapshots of data volumes to new volumes with read/write capability		
SAN solution supports replication		
1 to 1 simultaneously		
1 to many simultaneously		
Synchronous replication		
Asynchronous replication		
SAN solution supports in-line deduplication		
SAN solution supports in-line compression		
SAN solution supports encryption (256-bit AES)		
SAN solution supports data storage tiers, ability to provide QOS to different data stored on different LUNS		
SAN solution supports lost write protection		
SAN solution supports disk-based data backup using existing backup software applications (Arcserve 15 and BackupExec 12 and above)		
SAN solution supports Web management interface/portal		

Questionnaire response sheet (page 3 of 4)		
Section Name	Y, N, NA, W	Comments
SAN solution supports Command Line Interface management		
SAN solution tracks historical performance, logs, configuration		
1 to 30 days		
31 to 90 days		
6 months or more		
Reports that can be printed, emailed and/or save as pdf.		
Create custom reports		
View historical data online		
SAN solution supports hot spare drives		
Globally		
To a specific RAID group		
SAN solution supports thin provisioning		
SAN solution supports thick provisioning		
SAN solution supports growing and shrinking of data volumes on the fly		
SAN solution supports creation of data volumes on the fly		
SAN solution supports user notifications of system health		
Via email alert		
Via pager, text message and/or phone alert		

Questionnaire response sheet (page 4 of 4)		
Section Name	Y, N, NA, W	Comments
SAN solution supports multiple drive failures in the single chassis shelf, list the max drive failures tolerable.		
SAN solution supports the ability to phone home (back to vendor) for diagnostic and troubleshooting purposes only.		
Ability for City to turnoff feature		
Ability to see what information is transmitted		
Ability to control when the information is transmitted		
SAN solution supports mix controllers simultaneously		
SAN solution have the capability to add additional hard drive expansion units. List the maximum expansion units that can be added.		
<p>Based on the proposed SAN solution, please calculate the cost of storage in terms of \$ per GB.</p> <p>Please provide the \$/GB based on the total RAW data storage.</p> <p>Please provide the \$/GB based on the total POSSIBLE compressed data storage (assume a 4 to 1 data compaction ratio).</p>		

If need be, vendor may attach additional response sheets not to exceed the maximum RFP Proposal 25 page limit.



City of Santa Fe Springs

City Council Meeting

December 10, 2015

NEW BUSINESS

Request for approval of a Recyclable Materials Dealer Permit for Tycoon Materials Inc. (Hugh Wan, Applicant)

RECOMMENDATION

That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 31 to Tycoon Materials Inc. subject to the conditions of approval as contained within this report.

BACKGROUND

City Ordinance No. 892 approved by the City Council on April 22, 1999, added Chapter 119 to the City Code which provides that all persons engaged in the business of purchasing or collecting recyclable materials, as defined in Section 119.01, within the city must first obtain from the City Council a permit as a "Recyclable Materials Dealer."

In accordance with Section 119.02, the applicant, Hugh Wan, of Tycoon Materials Inc., located at 9940 Bell Ranch Dr., in the City of Santa Fe Springs, is requesting a Recyclable Materials Dealers Permit to allow the collection of recyclable materials, specifically electronic waste. The materials will then be sorted into different classifications and sold to recycling companies located in the United States. It should be noted that on October 12, 2015 the applicant was granted a Conditional Use Permit 767 by the Planning Commission.

Tycoon Materials Inc., established in 2006, is a state approved participant in e-waste recycling. Tycoon Materials provides pickup and recycling services for their clientele. Once the electronic goods are picked up, Tycoon Materials disassemble obsolete items and refurbish reusable ones. The obsolete items are sorted by commodity type (plastic, metal, circuit boards, and glass) and then packaged and wrapped to prepare for shipping to various partners in Japan, Mexico, San Diego, Corona, and Northern California. As proposed, no scrap will be bought from the general public, individuals or peddlers. All items will be stored indoors due to possible theft, weather damage, and respect to other neighbors in the business park.

STAFF CONSIDERATIONS

As part of the permit process, as is typical in all similar recycling permit requests, staff conducted a review of the applicant's request for a Recyclable Materials Dealers Permit. Based on the information provided, it is staff's opinion that if the recycling activity is conducted in accordance with the conditions of approval contained within this report, then the recycling activity will not pose a risk or nuisance to the public.

Consequently, staff is recommending approval of the Recyclable Materials Dealer Permit as requested by the applicant subject to the conditions of approval set forth herein.

RECYCLABLE MATERIALS HAULING-PURCHASE OF MATERIAL

Section 119.05, regarding the purchasing and hauling of recyclable materials, states the following:

"Permitted recyclable materials dealers shall be allowed to purchase and haul recyclable materials, as defined under Section 119.01, from any business location within the city, provided not less than 90% of the materials removed is recycled, reused, or taken to a certified recycling center, except in the case of construction debris, where the requirements shall be 75% recyclable."

CONDITIONS OF APPROVAL

1. That the applicant shall comply with all of the conditions of approval set forth in Conditional Use Permit 767. That should Conditional Use Permit Case No. 767 become nullified or terminated, this Permit may also be subject to termination.
2. That, in accordance with Section 119.09 of the City Code, the applicant understands that the Recyclable Materials Dealer Permit shall not be assigned or otherwise transferred without the prior written approval of the City Council. Any transfer or assignment made without such approval shall be treated as null and void.
3. That the applicant will be required to complete the City's tracking form that will: 1) confirm the amount of recyclable material being recycled from the City, 2) indicate any charges to customers, and 3) include any payments due to the City. This tracking form will be submitted to the Finance Department on a monthly basis unless no fees for service are collected under which circumstances the form will be submitted quarterly. Failure to submit the required tracking form may result in the permit being null and void.
4. That the applicant shall obtain and maintain a current Santa Fe Springs Business Operation Tax Certificate, commonly known as a business license. This license can be obtained through the Finance Department, City Hall, 11710 Telegraph Road. Business Licensing is required annually beginning July 1 of each year.
5. That the applicant agrees to abide by all requirements in Chapter 119 of the City Code.
6. That vehicles used in conjunction with the recycling operation shall not be stored or parked in the R-1, Single Family Residential Zone, within the City limits.

7. That all equipment used in the collection of recyclable materials shall conform to the highest industry standards, shall be maintained in a clean and efficient condition, and shall comply with all measures and procedures promulgated by all agencies with jurisdiction.
8. That any vehicles used in conjunction with the recycling operation must be inspected by the Department of Public Works on an annual basis. Contact Margarita Munoz, Department of Police Services at (562) 409-1850 to arrange for vehicle inspections.
9. That all vehicles used by a Recyclable Materials Dealer shall be maintained in compliance with all applicable State and local laws, and shall abide by and/or provide the following:
 - a. The name of the dealer or firm name, together with the phone number of the company, shall be printed or painted in legible letters, not less than three inches in height, on both sides of all trucks and conveyances used to collect or transport recyclable materials within the city;
 - b. Each vehicle shall be constructed and used so that no material will block, fall, or leak out of the vehicle. Any material dropped or spilled in collection or transfer shall immediately be cleaned up by the operator. A broom, shovel, and spill kit shall be carried at all times on each vehicle for this purpose; and
 - c. Should the City Manager, or designee, at any time give notification in writing to a permittee that any vehicle does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the City and shall not be used again until approved in writing by the City manager, or designee.
10. All equipment used to collect recyclable materials, including vehicles and containers, shall be kept free of graffiti. Vehicles containing graffiti shall not be used within the City limits until the graffiti is fully removed or properly painted over.
11. That the vehicles, bins, and containers used in picking up recycling goods shall be clearly marked with the company name. Should the Applicant sub-contract the pick-up services, written approval shall first be obtained by the Director of Police Services.
12. That the recycling bins shall not be located within required parking, loading, or driveway areas.
13. That the recycling bins shall be located in an area where they will not be visible

from the street; alternatively, an enclosure may be constructed to help screen the recycling bins. Construction of a recycling enclosure will require prior review and approval by the Planning Department.

14. That the applicant shall not allow their vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.
15. That the pickup of recycling goods shall not be performed within the residential areas between the hours of 7 p.m. and 7a.m. the day thereafter.
16. That all company drivers shall be fully licensed with the appropriate classification as required by the California Department of Motor Vehicles.
17. That in the event the owner(s) intend to sell, lease, or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, both the City Manager and Director of Police Services shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.
18. That all recycling activities shall comply with Section 155.420 of the City's Zoning Regulation regarding the generation of objectionable odors. If there is a violation of this aforementioned Section, the property owner/applicant shall take whatever measures necessary to eliminate the objectionable odors from the operation in a timely manner.
19. That the applicant shall comply with all of the Federal, State, and local regulations, ordinances, and reporting requirements pertaining to recycling operations.
20. That the Director of Police Services, at his discretion, shall have the authority to include additional conditions of approval that he may deem necessary, prior to the termination of the licensing period.
21. That Recyclable Dealer Permit No. 31 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
22. That this permit be valid through June 30, 2016, at which time the applicant shall request an annual extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.

23. It is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the permit shall be subject to the revocation process.



Thaddeus McCormack
City Manager

Attachment:
Recycling Permit Application

City of Santa Fe Springs

11710 Telegraph Rd., Santa Fe Springs, CA 90670-3679

(562) 868-0511 □ Fax (562) 868-7112 □ www.santafesprings.org

Office use only	
Date Applied:	11/18/15
Certificate No.:	# 31 <i>SA</i>

Recycling Permit Application

Recycler Information			
Applicant Name & Title:	Tycoon Materials Inc. dba Happy Recyclers		
Business Address:	9940 Bell Ranch Dr., Santa Fe Springs, CA 90670		
Mailing Address (if Different):	4965 Firenza Dr, Cypress, CA 90630		
Business Phone:	562-944-0598	Business Fax:	
Email Address	james@tycoonmaterialsinc.com, burt@tycoonmaterialsinc.com		

Materials to be Recycled & Estimated Monthly Weight to be Hauled - in Tons			
Construction & Demolition	Tons/Months	Glass	Tons/Months
<input type="checkbox"/> Brick	_____	<input type="checkbox"/> Beverage Containers (w/CRV)	_____
<input type="checkbox"/> Concrete	_____	<input type="checkbox"/> Crushed	_____
<input type="checkbox"/> Dirt	_____	<input type="checkbox"/> Other Beverage Containers	_____
<input type="checkbox"/> Granite	_____	<input type="checkbox"/> Panes	_____
<input type="checkbox"/> Gravel	_____	<input type="checkbox"/> Other Glass	_____
<input type="checkbox"/> Pavement/Asphalt	_____	Paper	Tons/Months
<input type="checkbox"/> Sand	_____	<input type="checkbox"/> Cardboard	_____
Metal	Tons/Months	<input type="checkbox"/> Computer Paper	_____
<input type="checkbox"/> Aluminum Cans	_____	<input type="checkbox"/> Newspaper	_____
<input type="checkbox"/> Ferrous Metals	_____	<input type="checkbox"/> Office Paper	_____
<input type="checkbox"/> Non-Ferrous Metals	_____	<input type="checkbox"/> Telephone Books	_____
<input type="checkbox"/> Scrap Metals	_____	Plastic	Tons/Months
<input type="checkbox"/> Tins Cans	_____	<input type="checkbox"/> Film	_____
<input type="checkbox"/> White Goods	_____	<input type="checkbox"/> High Density Polyethylene (HDPE)	_____
Yard Wastes	Tons/Months	<input type="checkbox"/> Polythene Terephthalate (PET)	_____
<input type="checkbox"/> Compost	_____	Wood	Tons/Months
<input type="checkbox"/> Grass Clippings	_____	<input type="checkbox"/> Bark	_____
<input type="checkbox"/> Leaves	_____	<input type="checkbox"/> Boards/Planks	_____
<input type="checkbox"/> Mixed	_____	<input type="checkbox"/> Chips	_____
<input type="checkbox"/> Prunings/Christmas Trees	_____	<input type="checkbox"/> Pallets	_____
Other Organics	Tons/Months	<input type="checkbox"/> Sawdust	_____
<input type="checkbox"/> Food Waste	_____	<input type="checkbox"/> Shavings	_____
<input type="checkbox"/> Textiles	_____	Other	Tons/Months
Other	Tons/Months	<input type="checkbox"/> Ash	_____
<input checked="" type="checkbox"/> Electronic Waste	25 tons/mo	<input type="checkbox"/> Mixed Residue	_____
<input type="checkbox"/> _____	_____	<input type="checkbox"/> Soap	_____
<input type="checkbox"/> _____	_____	<input type="checkbox"/> Tire Rubber	_____
<input type="checkbox"/> _____	_____	<input type="checkbox"/> Used Oil	_____

Location Where Materials Will Be Taken To Be Recycled			
Business Name:	Tycoon Materials Inc. dba Happy Recyclers		
Business Address:	9940 Bell Ranch Dr., Santa Fe Springs, CA 90670		
Mailing Address (if different):	4965 Frenza Dr, Cypress, CA 90630		
Business Phone:	562-944-0598	Business Fax:	
Recyclable Dealer Permit No.		Business License Number	#41849
Describe How The Materials Will Be Used Once They Have Been Recycled (i.e., Tire Rubber to Asphalt).			
Outputs are processed and sold as raw materials to make new plastic, metal, etc.			
Will you be charging a fee to pick up the materials? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Will you be receiving payment for materials being picked up? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Describe How The Method Of Calculating Your Fees To The Business Including Dollar Amounts (i.e., \$10/Ton)			
We do not charge a fee to pickup or recycling			
We do not receive payment for materials picked up			
We receive partial reimbursement of operating costs from state			

According to Section 119.06 of the City Code, "Permitted recyclable materials dealers shall be allowed to charge a fee to haul recyclable materials as defined under §119.01, from any business location within the city, provided not less than ninety percent (90%) of the material removed is recycled, reused or taken to a certified recycling center, except in the case of construction debris, where the requirement shall be seventy-five percent (75%) recyclable. In order to engage in such activity, the business entity which will be contracting with the recyclable materials dealer shall first obtain a "Fee-for-Service Recycling Permit" to be issued by the Director. Each permit application shall be accompanied by a detailed explanation of the types of materials that will be hauled and the recycling facility where the materials will be taken. Any fee charged under this section shall be subject to the franchise fee specified under §50.22. In addition, any recyclable materials dealer engaging in fee-for-service hauling shall also be subject to the reports, remittances, books and records, audits, and penalties specified under §50.24."

According to Section 119.07 of the City Code, "recyclable materials dealers shall not knowingly transport loads containing more than ten percent (10%) residue, or twenty-five (25%) in the case of construction debris, from any premises within the city, either free or on a fee-for-service basis, whether or not such dealers are picking up recyclable materials from such premises."

According to Section 119.08 of the City Code, "On a not less than monthly basis for fee-for-service hauling, and not less than quarterly basis for purchase hauling, at their sole expense, all recyclable materials dealers shall furnish collection reports to the city, and a form provided by, or acceptable to, the Director. These reports shall include the total number of tons collected, and the number of tons recycled, the number of tons by type of recyclable materials collected, and the number of tons of residue and where the residue was disposed of during the previous quarter. These reports shall be furnished no later than thirty (30) days following the last calendar quarter day or calendar month, whichever applies."

I CERTIFY THAT I HAVE READ AND FULLY UNDERSTAND THE PRECEDING AND AGREE TO COMPLY WITH THESE STATUTES AS WELL AS ALL LOCAL, COUNTY, STATE, AND FEDERAL LAWS PERTAINING TO THE EXECUTION OF THIS PERMIT. I ALSO CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Name: HUGH WAN Title: Owner

Signature: [Signature] Date: 1/18/2015



City of Santa Fe Springs

City Council Meeting

December 10, 2015

PRESENTATION

Introduction and Presentation of Certificates to Firefighters from the City of Navajoa and the State of Sinaloa

RECOMMENDATION

The Mayor may wish to call upon Fire Chief Mike Crook to introduce the firefighters and assist with the presentation of certificates.

BACKGROUND

Through a request from the State of Sinaloa, Mexico, the Department of Fire-Rescue has agreed to host a fire academy for a group of firefighters from their region during the week of December 7, 2015.

Approximately twenty-five firefighters from the State of Sinaloa, including firefighters from our Sister City Navajoa, will be participating in a one-week fire academy developed and instructed by off-duty and on-duty Santa Fe Springs Fire-Rescue personnel. The firefighters will be taught basic firefighter skills and techniques including hose lays, breathing apparatus, forcible entry, auto extrication, search and rescue, horizontal ventilation, and fire ground survival. The firefighters will attend the training from December 7, 2015 through December 11, 2015 and will receive a certificate of completion at the City Council meeting on December 10, 2015.

Thaddeus McCormack
City Manager

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Linda Vallejo

Planning Commission

Delmy Johana Coca

Francis Carbajal

Senior Citizens Advisory

Sister City

Jeannette Wolfe

Traffic Commission

Delmy Johana Coca

Francis Carbajal

Youth Leadership

Sarah Garcia

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	(16)
	Paula Minnehan	(16)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Debra Cabrera	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(17)

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., Town Center Hall, Meeting Room #1

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Rios	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)

**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 5:45 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	(16)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	Bonnie Fox	(17)

Organizational Representatives:
(Up to 5)

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	Pauline Moore	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Vacant	6/30/2017
Chamber of Commerce	Debbie Baker	6/30/2017

Council/Staff Representatives

Council Liaison	Laurie Rios
Council Alternate	Richard Moore
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., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Linda Vallejo	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(17)

**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., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Rios	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Debra Cabrera	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	A.J. Hayes*	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**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	Vacant	6/30/2017
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

Ken Arnold

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

John Mora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 9:30 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	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(17)
	Vacant	(17)
Rios	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Bonnie Fox	(16)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Gloria Duran*	(16)
	Vacant	(16)
	Hilda Zamora	(17)
	Linda Vallejo	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 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	(16)
	Vacant	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Miguel Esteves	(17)

**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., Gus Velasco Neighborhood Center

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

Membership: 20

APPOINTED BY	NAME	Term Expires in Year Listed or upon Graduation
Moore	Richard Aguilar	(17)
	Evony Reyes	(16)
	Zachary Varela	(17)
	Lexi Cid	(17)
Rios	Metztli Mercado-Garcia	(17)
	Danniel Chave	(17)
	Vacant	()
	Vacant	()
Rounds	Gabriel Perez	(16)
	Jennisa Casillas	(17)
	Laurence Ordaz	(16)
	Vacant	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()