

AGENDA

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

OCTOBER 22, 2015
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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 A. Trujillo, Councilmember
Richard J. Moore, Mayor Pro Tem
Laurie M. Rios, Mayor

PUBLIC FINANCING AUTHORITY

3. **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 Public Financing Authority.

Approval of Minutes

A. Minutes of the September 21, 2015 Adjourned Public Financing Authority Meeting

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

Monthly Reports

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

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

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

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

Approval of Minutes

A. Minutes of the September 21, 2015 Adjourned 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.

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

5. CITY MANAGER REPORT

6. CONSENT AGENDA

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

Approval of Minutes

A. Minutes of the September 21, 2015 Adjourned City Council Meeting

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

NEW BUSINESS

7. Acceptance of the Community Development Block Grant (CDBG) Funds and Award of Bid for Purchase for a Paramedic Squad Response Vehicle to Boise Mobile Equipment,

Recommendation: That the City Council 1.) accept CDBG grant funds in the amount of \$157,941.00 and appropriate the purchase of a Paramedic Squad Response Vehicle. 2.) Authorize the Fire Chief to purchase a Paramedic Squad Response; and Vehicle from Boise Mobile Equipment.

8. Renewal of Five-Year Weed Abatement Services Agreement

Recommendation: That the City Council approve the 2016-2021 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

9. Exterior Painting: Activity Center and Civic Center Plaza – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Polychrome Construction Inc. of Northridge, California in the amount of \$43,000.00.

10. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council 1.) Approve adding the following Projects to the Capital Improvement Plan: Heritage Park Wedding Area Improvements (Synthetic Turf), Clarke Estate Window/Door Restoration and Exterior Painting, Gus Velasco Neighborhood Center Electronic Reader Board, and Traffic Signal at Florence Avenue and Ringwood Avenue; 2.) Appropriate \$105,000 from Bond Funds to the Heritage Park Wedding Reception Area - Synthetic Turf Project; 3.) Appropriate \$90,000 from Bond Funds to the Clarke Estate Window/Door Restoration and Exterior Painting Project; 4.) Appropriate \$80,000 from Bond Funds to the Gus Velasco Neighborhood Center Electronic Reader Board Project; 5.) Appropriate \$245,000 from Bond Funds to the Traffic Signal at Florence Avenue & Ringwood Avenue.

11. Council Approval of Resolution No. 9488 and Resolution No. 9489, authorizing property owners in the City of Santa Fe Springs to participate in the California Home Finance Authority (CHF) Senate Bill 555 (SB 555) Community Facilities District Property Assessed Clean Energy (PACE) Program and to participate in the CHF Assembly Bill 811 (AB 811) PACE Program.

Recommendation: That the City Council: 1.) Authorize the City to join the CHF Joint Powers Authority as an Associate Member and permit property owners within the incorporated areas of the City to participate in the CHF SB 555 Community Facilities District PACE Program; and 2.) Authorize the City to join the CHF Joint Powers Authority as an Associate Member and permit property owners within the incorporated areas of the City to participate in the CHF AB 811 PACE Program.

Items 12 – 21 will occur in the 7:00 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. Commemorating 20th Anniversary of Whittier/SFS Policing Contract

17. Proclaiming October 25-31, 2015 as Red Ribbon Week

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

City of Santa Fe Springs

Regular Meetings

October 22, 2015

19. ORAL COMMUNICATIONS

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

20. EXECUTIVE TEAM REPORTS

21. ADJOURNMENT

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

Anita Jimenez, CMC

City Clerk

October 15, 2015

Date

**MINUTES OF THE ADJOURNED MEETINGS OF THE
PUBLIC FINANCING AUTHORITY AND WATER UTILITY AUTHORITY
AND THE REGULAR MEETINGS OF THE SANTA FE SPRINGS
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

SEPTEMBER 21, 2015

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:02 p.m.

2. ROLL CALL

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

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning; Dino Torres, Director of Police Services; Joyce Ryan, Director of Library Division Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. Minutes of the August 13, 2015 Special Public Financing Authority Meeting

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

Monthly Report

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

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

Director Trujillo moved the approval of Items 3A & B; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the August 13, 2015 Special 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.

Director Rounds moved the approval of Items 4A, B & C; Vice Chair Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

5. CITY MANAGER REPORT

- The City Manager reported that the State passed a bill that was intended to clean up some of the issues with the redevelopment dissolution bills. It was intended to redefine acceptable loans between agencies and cities. The bill made things worse and more confusing. Luckily, these items don't directly affect Santa Fe Springs. State Senator Calderon and Assemblymember Mendoza both voted against the bill.
- The City Manager and Councilmember Trujillo attended the Fallen Firefighter Memorial in Colorado last week. Former Firefighter Armando Mora was added to the memorial. The City Manager, Assistant City Manager and Councilmember Trujillo will attend the California JPIA conference in San Francisco next week.
- This will be the last meeting at which summer dress will be extended until next year.

6. CONSENT AGENDA

- A. Minutes of the August 13, 2015 Regular City Council Meeting

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

- B. Minutes of the August 27, 2015 Regular City Council Meeting

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

Councilmember Trujillo moved the approval of Items 6A & B; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1067 – Amending of the City Code Section 93.23 (C) Relating to Fireworks Prerequisites to Issuance of Permit

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1067, an ordinance amending Section 93.23(C) of the City Code, relating to fireworks.

The City Attorney read the Ordinance by title.

Councilmember Rounds moved to waive further reading and introduce Item 7; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

UNFINISHED BUSINESS

8. Fire Station Headquarters and Police Services Center Generator Replacement – Authorization to Advertise for Construction Bids

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

Councilmember Sarno moved the approval of Item 8; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

NEW BUSINESS

9. Resolution No. 9486 – Authorization to Convey Road Department Drain No. 114 to Los Angeles County Flood Control District

Recommendation: That the City Council: 1.) Approve Resolution No. 9486 requesting the Los Angeles County Flood Control District (LA County Flood Control) to accept the transfer and conveyance of the storm drain improvements known as Road Department Drain No. 114 (RDD No. 114) for future operation and maintenance; and 2.) Authorize the Mayor and City Engineer to execute all necessary documents and instruments to effectuate the transfer of RDD No. 114.

Councilmember Sarno moved the approval of Item 9; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

10. Professional Services Contract Agreement for Art Fest 2016

Recommendation: That the City Council authorize the Director of Community Services to execute a Professional Services Contract Agreement with Sandra Hahn in the amount of \$25,000 for the Annual Art Fest Event scheduled to be held on May 13 and 14, 2016.

The City Manager stated that a replacement page for page 4, Section III.A. indicating a new amount of \$25,000 rather than \$20,000 had been provided to Council.

Mayor Pro Tem Moore moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

11. Authorization to Enter into an Investment Advisory Services Agreement with PFM Asset Management LLC

Recommendation: That the City Council authorize the City Manager to execute a professional services agreement with the firm of PFM Asset Management LLC (PFMAM) to provide investment advisory services for one year, with an option to renew for an additional two years.

Councilmember Sarno moved the approval of Item 11; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

The City Manager stated that a representative from PFM will come to the next meeting to make a presentation on Asset Management.

Mayor Rios recessed the meetings at 6:09 p.m.

Mayor Rios reconvened the meetings at 7:00 p.m.

12. INVOCATION

Councilmember Rounds gave the Invocation.

13. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

14. Representatives from the Chamber of Commerce

Dan Stepanian, CR&R Recycling and Disposal Services
Larry Clanton, Cosby Oil

15. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

16. Recognition of the 2015 Beautification Awards Program Recipients

Community Services Supervisor JoAnn Madrid recapped the program and introduced the award recipients.

17. Proclaiming October 2015 as “Breast Cancer Awareness Month”

Community Services Supervisor Ed Ramirez introduced Monique Barraza of the Abigail Barraza Foundation.

18. Proclaiming October 4-10, 2015 as “Fire Prevention Week”

Fire Chief Mike Crook invited Sparky the Fire Dog to come up to dais. The Chief spoke about Fire Prevention week activities.

19. Proclaiming October 2015 as "Community Planning Month"
Planning Director Wayne Morrell accepted the proclamation.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments
None.

21. ORAL COMMUNICATIONS

Oral Communications were opened at 7:36 p.m. There being no one wishing to speak, Oral Communications were closed.

22. EXECUTIVE TEAM REPORTS

- Noe Negrete reported that community information meetings will be held on September 30, at 3:00 p.m. and 5:30 p.m., at the La Mirada Resource Center regarding the Rosecrans-Marquardt Grade Separation Project. The patio covers at the Santa Fe Springs Athletic Fields were removed due to dry rot. Options are being considered for replacements.
- Wayne Morrell attended the ICSC Convention in San Diego last week. New uses coming into city – Party City will relocate to the former CVS property; it is currently being temporarily used as a Halloween Club. WSS Shoes will move into the City. Pieology Pizzeria may move into the City. Panera and Raising Cane will not be moving into the City. The 78 acre former Vons sight will offer a large industrial reuse opportunity for mixed use projects. Mayor Pro Tem Moore asked if the City should consider rezoning the location to facilitate preferred businesses. The City Manager suggested that a Council Subcommittee be named to study this issue. The Mayor appointed Councilmember Sarno and Mayor Pro Tem Moore to the ad hoc committee.
- Dino Torres reported that he will be meeting with the Promenade Management in October to discuss issues there. Staff is working with the Health Dept. this Saturday from 12-3 p.m. regarding illegal vendor enforcement.
- Mike Crook reported on the Fallen Firefighter Memorial that he, Councilmember Trujillo, the City Manager, and members of the Mora family attended in Colorado. Armando Mora's name was added to the national wall. Eight firefighters were sent to the Butte fire; one company has returned and the others should be back tomorrow. Firefighters will be wearing pink t-shirts in October to support breast cancer awareness. The Fire Open House will be held on October 18 at Station 4 in conjunction with the Rotary Car Show. Former Fire Chief Alex Rodriguez passed away last week. He was the Fire Chief in SFS from 2006 – 2012.
- Jose Gomez reported that this is the year of the audit; he will keep the Subcommittee informed of any findings. Alex Tong visited City Hall; his will not return to work for at least another four weeks. Mr. Gomez acknowledged the IT staff for their work in Alex's absence.
- Joyce Ryan reported on the "Better Choices, Better Health" program. A Healthy Cooking demonstration was held at the Library last Saturday. The Hispanic Heritage Student Academy started last week.
- Councilmember Trujillo reported that the Firefighters' Memorial was breathtaking and that she is proud to say she belongs to SFS and knew Armando Mora.

- Councilmember Rounds expressed his appreciation to FHS staff for the Fiestas Patrias event.
- Councilmember Sarno also expressed appreciation to the FHS staff and acknowledged Ed Ramirez for his work on the Fiestas.
- Mayor Pro Tem Moore also expressed appreciation to the FHS staff and acknowledged Ed Ramirez for his work on the Fiestas.
- Mayor Rios congratulated Mayor Pro Tem Moore on his daughter's recent marriage. She thanked the Firefighters for their hard work and stated that she is glad that all our members have returned safely. Mayor Rios thanked Ed Ramirez for the fabulous Fiestas and stated that the entertainment was great this year.

23. **ADJOURNMENT**

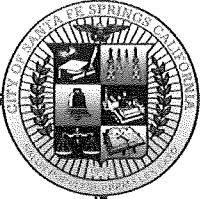
At 7:58 p.m., Mayor Rios adjourned the meetings in memory of former Fire Chief Alex Rodriguez and Founder and President of Golden Springs Development Company and Thrifty Oil Company, Mr. Ted Orden.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, CMC
City Clerk

Date



City of Santa Fe Springs

Public Financing Authority Meeting

October 22, 2015

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$13,965,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$5,150,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$2,775,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$2,310,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$36,713,999

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$7,085,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$33,395,000

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

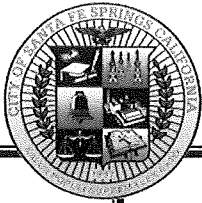
The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012 and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).



Thaddeus McCormack
City Manager/Executive Director



NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 9/30/15

None

Outstanding principal at 9/30/15

\$6,890,000

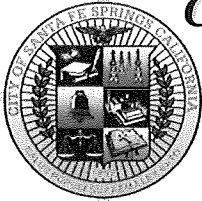
In May 2013 the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds were restricted for use on water system improvements. In August 2013 the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project and all proceeds were since used on this project.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

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

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

October 22, 2015

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Well No.1 Rehabilitation

Water samples from Well No. 1 were taken and the results are currently being analyzed in providing a comprehensive design for the well. The wellhead motor, associated piping, shaft, and pump are in the process of being extracted for inspection/evaluation of their present condition. The well casing pipe will be inspected and evaluated in the coming week to determine its present condition.

I-5 Freeway Water Main Relocation – Carmenita Road Segment B

At its meeting of October 8, 2015 Council authorized staff to advertise for construction bids. This project is currently out to bid, with bids due on November 12, 2015.

FISCAL IMPACT

Funding for Water Well No. 1 Rehabilitation has been appropriated and is available from the Water CIP Fund. I-5 Freeway Water Main Relocation projects are funded with a Utility Agreement with Caltrans.

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

Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: October 16, 2015

4C



City of Santa Fe Springs

City Council Meeting

October 22, 2015

NEW BUSINESS

Acceptance of the Community Development Block Grant (CDBG) Funds and Award of Bid for Purchase for a Paramedic Squad Response Vehicle to Boise Mobile Equipment

RECOMMENDATIONS

That the City Council: 1.) Accept CDBG grant funds in the amount of \$157,941.00 and appropriate the purchase of a Paramedic Squad Response Vehicle; and 2.) Authorize the Fire Chief to purchase a Paramedic Squad Response Vehicle from Boise Mobile Equipment.

BACKGROUND

The Community Development Block Grant (CDBG) program is a flexible program that provides communities with resources to address a wide range of unique community development needs. Beginning in 1974, the CDBG program is one of the longest continuously run programs at HUD. The CDBG program provides annual grants on a formula basis to 1209 general units of local government and States.

The City of Santa Fe Springs has been awarded \$157,941.00 by the Community Development Block Grant (CDBG) program. The City's award has been approved for the purchase of a paramedic squad response vehicle. The City's current paramedic response vehicle is a 2005 F-350 Utility Vehicle and is the primary response vehicle for the transport of advanced life support (ALS) equipment and paramedic personnel to emergency situations within the City of Santa Fe Springs. The vehicle would be designed and outfitted specifically for the City's Fire-Rescue Department to utilize in an emergency response capacity. Upon placing the new vehicle into service, the existing squad will become a reserve unit.

Below is a summary of the bids received:

<u>2016 Dodge 4500 Heavy Duty Vehicle Chassis</u>	<u>Bid Amount</u>
Boise Mobile Equipment	\$ 157,941.00
Pierce Manufacturing	\$ 163,335.01
EVI	non-responsive

It should be noted the Boise Mobile Equipment bid does not show applicable sales tax of 9%. Sales tax in the amount of \$13,041.00 has been added to the attached bid amount, reflected in the \$157,941.00 amount shown above, to show a fair comparison between manufacturers. All figures shown in the table above include the full price of the response vehicle including sales tax for all responsive bidders.



City of Santa Fe Springs

City Council Meeting

October 22, 2015

After a detailed review of specifications for all three manufacturers, it is the recommendation of the Fire Chief to purchase the vehicle from Boise Mobile Manufacturing due to the Boise Mobile specification most closely meeting the Department of Fire-Rescue needs and secondly because their proposal is the lower of the two responsive bidders.

FISCAL IMPACT

The Community Development Block Grant (CDBG) is a 100% reimbursable grant so there will be no fiscal impact to the General Fund.

Thaddeus McCormack
City Manager

Attachment(s)

Boise Mobile Quote
Boise Mobile Specifications



September 28, 2015

Santa Fe Springs Fire Department

Re: (Proposal for One (1) Paramedic Squad)

On behalf of Boise Mobile Equipment, Inc., I am pleased to present this proposal for the new construction of one (1) 2016 Paramedic Squad built on a Dodge 4500 chassis.

Boise Mobile Equipment hereby proposes a price of **\$144,900 (one hundred forty four thousand nine hundred dollars)** for the quoted Paramedic Squad. This price does not include any applicable California state sales tax.

Boise Mobile Equipment is noted for durable product features, proven construction techniques, and high quality craftsmanship. Extensive flexibility in design is inherent in the tubular style body construction employed by our firm. As a truly custom builder, we look forward to meeting your requirements to the highest level possible.

We look forward to building a high quality apparatus for your department, built to your specifications, and backed by our dependable service. I appreciate your consideration of our firm's products and look forward to meeting with you to answer any remaining questions or concerns that you may have.

Best regards,

Matt Stocker
Operations Manager
mstocker@bmefire.com
W: 208-338-1444
C: 208-602-5020

Boise Mobile Equipment

SANTA FE SPRINGS F.D. RESCUE VEHICLE SPECIFICATIONS

DATE: 09-24-15

Boise Mobile Equipment

DETERMINATION OF APPARATUS WEIGHT

The manufacturer shall submit estimated "in-service" weight analysis required by applicable NFPA standards. This Excel computer weight analysis shall break down all major components of the apparatus and shall show the impact on percentage-of-load on the front and rear axles, total weight, and weight on each tire set.

The analysis shall evenly distribute the NFPA required minimum payload allowance or estimated equipment payload as provided by the purchaser into the specified compartments. The allowance for personnel, hose loads, water and foam fluids, and required NFPA equipment shall be outlined individually in the analysis and placed on the apparatus in its specific intended position.

CENTER-OF-GRAVITY ANALYSIS

The manufacturer shall perform an estimated center of gravity calculation as required by the applicable section of NFPA standards. This calculation shall include tilt angles, the estimated right to left load distribution, and load on each axle, including all specified major components.

12 VOLT ELECTRICAL TESTING

The completed fire apparatus shall undergo a complete 12 volt electrical load and performance testing per applicable sections of NFPA standards with inspection and test sheets included in delivery documentation.

TEST RESULTS

The manufacturer shall provide results of the apparatus testing and shall certify the following:

The weight of the completed apparatus, when loaded to its estimated in service weight, does not exceed the GVWR and GAWR of the chassis.

The complete unit, when loaded to its estimated in service weight, meets the weight distribution and vehicle stability requirements, as defined in the current NFPA guidelines.

The unit meets all required federal standards pertaining to the manufacturer and completion of the apparatus and a label tag has been affixed to the apparatus by the manufacturer stating same.

The manufacturer shall provide all testing results, including engine, speed, acceleration, road ability, braking, and auxiliary braking to the Purchaser at the time of delivery.

MATERIAL AND WORKMANSHIP

Boise Mobile Equipment

All equipment provided shall be guaranteed to be new and of current manufacture, and unless specified otherwise, shall meet all requirements of these specifications and prevailing NFPA documents and be in condition at time of delivery for use as specified for this type of apparatus.

All workmanship shall be of the highest quality and accomplished in a professional manner so as to insure a functional apparatus with a high quality aesthetic appearance.

The construction shall be rugged and ample safety factors shall be provided to carry the loads specified to meet both on and off road requirements.

The apparatus shall be designed and the equipment mounted with due consideration to the distribution of load between the front and rear axles, so all specified equipment, with a full complement of personnel, can be carried without damage to the apparatus.

BODY AND STRUCTURAL WARRANTY

The manufacturer shall warrant each new apparatus body, if used in a normal and reasonable manner, against structural defects caused by defects in material, design or workmanship for a period of ten (10) years, covering parts & labor to the original purchaser which shall start on day of acceptance.

This warranty shall not apply to:

- Normal maintenance services or adjustments
- To any vehicle which will have been repaired or altered outside of our factory in any way so as, in the judgment of the manufacturer, to affect it's stability, nor which has been subject to misuse, negligence, or accident, nor to any vehicle made by us which will have been operated to a speed exceeding the factory rated speed, or loaded beyond the factory rated load capacity.
- Commercial chassis and associated equipment furnished with chassis, signaling devices, generators, batteries, or other trade accessories as they are usually warranted separately by their respective manufacturers.
- Shipping costs of parts or apparatus for purposes of repair or replacement of parts. This warranty is in lieu of all other warranties, expressed or implied. All other representations as to the original purchaser and all other obligations or liabilities, including for incidental or consequential damage on the company's behalf unless made in writing by the company.

PAINT WARRANTY

Boise Mobile Equipment

The manufacturer shall provide a seven (7) year paint warranty which shall cover peeling and/or de-lamination of the top coat and other layers of paint, cracking or checking, loss of gloss caused by cracking, checking or chalking, and any paint failure caused by defective paint materials covered by the paint manufacturer's material warranty.

CHASSIS WARRANTY

The specified chassis shall be provided with the chassis manufacturer's warranty. The exact provisions of this warranty shall be supplied with the completed apparatus documentation.

APPARATUS OPERATION MANUAL(S)

The apparatus shall be provided with one (1) sets of printed apparatus operational manual(s).

PRODUCTION DRAWINGS

Following the pre-construction meeting, the manufacturer shall prepare an engineering drawing that exactly reflect the pre-construction meeting notes and final production specifications. The drawing will need to be approved by the purchaser prior to construction of the apparatus.

CHASSIS SPECIFICATIONS

One (1) 2016 Dodge Ram 4500, 4x2, dual rear wheel.

Cab Type: 4-Door Crew Cab

Wheelbase: 173.4"

Cab to Axle: 60"

GVWR: 16,500 pounds

Engine: 6.7L Cummins Turbo Diesel

325 Horse Power @ 2,800 RPM

750 Lb.-Ft. Torque @ 1,700 RPM

Transmission: AISIN Heavy Duty 6-Speed Automatic Transmission

Fuel Tank Capacity: 52 Gallons

Boise Mobile Equipment

Batteries: Two (2) heavy duty 730 CCA

Alternator: 440 Amp Rated Dual Alternators (220 Amp Secondary Alt)

Brakes: 4-wheel ABS disc

Limited Slip Rear Axle

Total GVWR: 16,500 lb.

Steering: Power steering with tilt wheel

Tires: Six (6) 225/70R19.5G Steel Belted radials

Wheels: 19.5" Aluminum

SLT Trim Package

Chrome Front Bumper with Tow Hooks

Halogen Quad Headlamps

Cab Clearence Lights

Chrome Grill

Driver and Passenger side airbags

Power Windows w/tinted safety glass

Power Door Locks

Engine Block Heater

Black vinyl floor mat

Skid Plates

AC/ Cruise Control

CAB SEATING AND WEIGHT ALLOWANCE

Boise Mobile Equipment

A warning label shall be installed in the cab to indicate seating positions for five (5) people. A weight allowance of 250 pounds shall be calculated for each person.

DATA PLAQUE

A data plaque shall be provided and installed on the inside of driver's door. The data plaque shall contain the required information based on the applicable components for the apparatus:

- Engine oil
- Engine coolant
- Chassis transmission fluid
- Drive axle lubricant
- Power steering fluid
- Pump, generator, or other component lubrications
- Other NFPA applicable fluid levels or data as required
- Paint manufacturer, type, and color number
- Tire Speed Ratings

Location shall be in the driver's compartment or on driver's door.

DIMENSION DATA LABEL

The cab dash area shall have an apparatus dimension label installed. The label shall be highly visible, indicating the overall height, length, width and weight of the vehicle.

WARNING LABEL -- NO RIDING ON REAR

A warning label stating: "NO RIDING ON REAR OF APPARATUS" shall be installed on rear of the apparatus. The label shall be applied to the vehicle at the rear step area. The label shall warn personnel that riding in or on these areas, while the vehicle is in motion, are prohibited.

WARNING LABEL -- SEAT BELT USAGE

A warning label, stating: "DANGER- Personnel Must Be Seated And Seat Belts Must Be Fastened While Vehicle Is In Motion Or DEATH OR SERIOUS INJURY MAY RESULT" shall be provided in the apparatus cab interior. This label shall be located so that it is visible from all seating positions.

VEHICLE FINAL STAGE MANUFACTURER LABEL

A final stage manufacturer label shall be installed by the fire apparatus body manufacturer in compliance with applicable motor vehicle standards.

Boise Mobile Equipment

LOUD NOISE WARNING LABEL

A final stage manufacturer shall install "hearing loss" potential warning labels on the vehicle in any areas or fixed equipment that produces excessive noise levels. (Exhaust outlet, sirens and air horns shall not be required for such equipment.)

FRONT TOWING PROVISIONS

Two (2) front towing provisions shall be installed by the chassis manufacturer.

DESIGN AND SCOPE OF BODY

The body shall be constructed from 16 gauge galvanized steel.

DRIVER'S SIDE FORWARD COMPARTMENT

The driver's side forward transverse compartment shall measure 34" wide x 51" high and transverse across the body above the frame and extend to the rear of the adjacent compartment. The compartment shall include heavy duty adjustable tracks which shall be installed.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

ADJUSTABLE SHELVES

There shall be two (2) adjustable shelves installed; and the shelves shall be constructed of .188" thick smooth aluminum plate and be mounted in the specified compartment with double bolt aluminum shelf brackets. Each shelf shall have a broken front edge, and a broken rear edge for added strength and reinforcement.

Boise Mobile Equipment

The compartment shelf and or shelves shall have a red and white 3M Diamond Grade reflective stripe applied horizontally on the front edge. The stripe shall be a 2" minimum in width.

DRIVER'S SIDE OVER WHEEL WELL COMPARTMENT

One compartment shall be provided above the rear wheel well on the driver's side of the body. Approximate compartment dimensions: 41" wide x 21" high.

There shall be perforated vents in both the left and right rear floor area of the compartment to dissipate petroleum product vapors from gas powered equipment stored within the compartment.

The compartment floor shall be of the (Sweep Out) design.

COMPARTMENT VENTILATION LOUVERS

The specified compartments shall be provided with ventilation louvers. These units shall be approximately 4" to 6" in size to allow exterior air or interior air movement.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

ADJUSTABLE SHELF

There shall be one (1) adjustable shelf constructed of .125" thick smooth aluminum supplied and installed in the corresponding compartment.

The roll out slide tray and or trays shall have a red and white 3M Diamond Grade reflective stripe applied horizontally on the front and side edges of the tray. The stripe shall be a 2" minimum in width.

Boise Mobile Equipment

500# ROLLOUT TRAY

A rollout equipment tray shall be installed in the specified compartment. The 500# rated tracks shall have bearings with aluminum angle framework. The tray shall be constructed of .125" smooth aluminum plate, with a 1" lip on all edges. The unit shall be equipped with a locking device to hold tray in both the "in and out" positions.

DRIVER'S SIDE HORIZONTAL COMPARTMENT

There shall be a compartment located on the driver's side of the apparatus body. The compartment shall span from the over the wheel well compartment to the back of the apparatus body. The approximate dimensions shall be 69" wide x 10-1/2" high.

DRIVER'S SIDE REAR COMPARTMENT

A compartment shall be provided on the driver's side of the apparatus body aft of the rear wheels. Approximate compartment dimensions: 28" wide x 38" high.

The compartment shall be of the (Sweep Out) design.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

ADJUSTABLE SHELVES

There shall be two (2) adjustable shelves installed; and the shelves shall be constructed of .188" thick smooth aluminum plate and be mounted in the specified compartment with double bolt aluminum shelf brackets. Each shelf shall have a broken front edge, and a broken rear edge for added strength and reinforcement.

Boise Mobile Equipment

The compartment shelf and or shelves shall have a red and white 3M Diamond Grade reflective stripe applied horizontally on the front edge. The stripe shall be a 2" minimum in width.

PASSENGER SIDE FORWARD COMPARTMENT

The passenger's side forward transverse compartment shall measure 34" wide x 51" high x transverse across the body above frame.

The compartment will be divided into four (4) sections, Lower storage, mid storage, upper storage and Lock box.

There shall be a built-in Lock Box compartment, with dimensions of 20" wide x 20" high x 27" deep, with a minimum clear door opening of 17" wide x 18" high. The compartment shall have a vertically hinged door, the hinge shall be on the right side.

The compartment shall be of the (Non-Sweep Out) design.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

PASSENGER SIDE OVER WHEEL WELL COMPARTMENT

A horizontal compartment shall be provided above the rear wheel well on the passenger's side of the apparatus body. This compartment shall span between the full height compartments fore and aft of the rear wheel well quarter panel in width. Approximate compartment dimensions: 41" wide x 31" high.

The compartment shall be of the (Sweep Out) design.

COMPARTMENT FLOOR DRAIN

Boise Mobile Equipment

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

ADJUSTABLE SHELVE

There shall be one (1) adjustable shelf constructed of .125" thick smooth aluminum supplied and installed in the corresponding compartment. The shelf shall have four (4) edges, for added strength and reinforcement. The shelf shall be approximately 24" in depth.

PASSENGER SIDE REAR COMPARTMENT

A compartment shall be provided on the passenger's side of the apparatus body aft of the rear wheels. This compartment shall span from behind the rear wheel well quarter panel to the rear of the body in width. Approximate compartment dimensions: 28" wide x 51" high.

The compartment shall be of the (Sweep Out) design.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

ADJUSTABLE TRACKING -- COMPARTMENT EQUIPMENT MOUNTING

Adjustable Uni-Strut equipment mounting tracks shall be installed inside the compartment with two (2) channels on the left wall and two (2) channels on the right wall. The tracks shall be

Boise Mobile Equipment

positioned to provide support for equipment mounting. The length of the tracks shall be sized to allow for optimum use of the compartment interior.

COMPARTMENT TOOL BOX

There shall be a tool box supplied and installed in the PRF compartment. The cabinet will contain 5 slide out drawers that will lock in the fully closed and fully open position. The drawers will be able to hold 200 lbs each minimum and be able to have adjustable compartments within each drawer. The top drawer (1) will be 6 inches deep, drawer two (2) will be 6 inches deep, drawers three and four (3&4) will be 8 inches deep with the bottom drawer (5) being 10 inches deep.

OXYGEN CYLINDER STORAGE

The PRF compartment shall have a three bottle storage supplied above the cabinet listed above to accommodate three oxygen cylinders 6 inches in diameter with the ability to keep bottle from sliding to the door opening while in transport.

The compartment shelf and or shelves shall have a red and white 3M Diamond Grade reflective stripe applied horizontally on the front edge. The stripe shall be a 2" minimum in width.

REAR COMPARTMENT

The apparatus shall have a full height rear compartment (BCF) which shall be located above the frame rails and centered. The compartment shall measure approximately 30" wide x 40" high.

COMPARTMENT VENTILATION LOUVERS

The specified compartments shall be provided with ventilation louvers. These units shall be approximately 4" to 6" in size to allow exterior air or interior air movement.

COMPARTMENT FLOOR DRAIN

The compartment shall be provided with rear corner floor drains to the underside of the body.

COMPARTMENT SILL PLATE

The compartment shall feature a polished stainless steel sill plate protecting the painted surface of the compartment when items are accessed.

Cmpt Dims, LH Driver, 69"W x 10.5"H

WHEEL WELL LINERS

Boise Mobile Equipment

Wheel well liners designed to protect the body from impact resulting from road debris thrown by the tires shall be installed. The removable liners shall be constructed from UHMW material to encompass the entire inner wheel well area. The liners shall be secured with threaded fasteners.

REAR WHEEL FENDERETTES

Black radius rubber fenderettes shall be installed at each rear wheel opening. The fenderettes shall be positioned outside of the wheel well panel to cover the tire area that extends past the body. The fenderettes shall be secured with threaded fasteners.

FUEL FILL ACCESS

An access opening designed to accommodate the OEM fuel fill assembly and angled insert shall be provided in the driver's side wheel well area.

LEFT SIDE BODY -- SCBA CYLINDER STORAGE PROVISIONS

A storage area for an SCBA cylinder shall be provided in the forward area of the driver's side wheel well. Dimensions shall be 8" diameter x 26" deep. A Cast Products door and frame assembly shall be installed.

The SCBA cylinder storage tube shall be made from plastic.

RIGHT SIDE BODY -- SCBA CYLINDER STORAGE PROVISIONS

A storage area for an SCBA cylinder shall be provided in the forward area of the passenger's side wheel well. Dimensions shall be 8" diameter x 26" deep. A Cast Products door and frame assembly shall be installed.

The SCBA cylinder storage tube shall be made from plastic.

RIGHT SIDE BODY -- SCBA CYLINDER STORAGE PROVISIONS

A storage area for an SCBA cylinder shall be provided in the rearward area of the officer's side wheel well. Dimensions shall be 8" diameter x 26" deep. A Cast Products door and frame assembly shall be installed.

The SCBA cylinder storage tube shall be made from plastic.

RUB RAILS, CLEARANCE LIGHTS, AND REFLECTIVE TAPE

The sides of the lower body area fore and aft of the wheel well area shall be provided with 2" x 1.5" x .250" extruded aluminum rub rails, with end caps or angled corners. The rub rails shall be equipped with white DOT type reflective striping, and clearance lights installed as specified.

Boise Mobile Equipment

FRONT CORNERS OF BODY -- PROTECTIVE SURFACE

The front corners of the apparatus body shall include a protective surface, constructed of aluminum tread plate material.

FRONT CORNERS OF BODY -- PROTECTIVE SURFACES

The front corners of the apparatus body shall include a protective surface installed. The surface shall be constructed of mirror finish stainless steel material.

REAR BODY PANELS

The entire rear of the apparatus body shall be painted apparatus color.

OUTER REAR BODY PANELS -- PROTECTIVE COVERING

The rear outer panels of the body shall have protective surfaces installed on the corners. The protective covering shall be constructed of mirror finish stainless steel material.

TOP OF BODY -- PROTECTIVE SURFACES

The top of the apparatus shall have a protective surface installed. The surface shall be constructed of aluminum tread plate material.

ANODIZED ALUMINUM DRIP RAIL

All enclosed compartment doors shall be provided with an anodized aluminum drip rail above the doors.

ALUMINUM – COMPARTMENT DOOR, HINGED OVERLAP

Two (2) single, hinged doors shall be provided and shall be fabricated of aluminum. The frame of the door shall be constructed of 1.75" x 1.75" x .125" aluminum tubing to prevent corrosion and provide structural support. The spacing created by the frame tubing shall be filled with Styrofoam for added support, dent resistance, insulation and noise reduction. The exterior surface shall be .125" aluminum for durability. The interior surface shall be .080" aluminum. There shall be no mechanical fasteners, such as bolt heads or rivets on the inside or outside of the doors.

The exterior of the door shall overlap the opening of the compartment. A .75" lip shall be constructed around the opening of the compartment and the exterior of the door. A rubber seal shall be installed on the .75" lip on both the compartment and the door to provide for a double

Boise Mobile Equipment

seal against water and dust. A rain gutter shall be mounted above the door creating a third layer of water protection.

The door shall be designed utilizing a D-ring style latch system. A 6" stainless steel D-ring latch, large enough to accommodate a gloved hand, shall be mounted on the exterior of the door. A stainless steel bezel shall be installed to house and protect the D-ring locking mechanism. The easily serviced bezel shall be mounted utilizing stainless steel screws. The D-ring locking mechanism shall be a double catch design. The first catch shall engage to secure the door in the event of improper closure. The second catch shall seal the door from water and other elements once the door has been properly closed.

The door shall be mounted using a stainless steel piano style hinge and a .25" diameter hinge pin for stability. The vertical hinge shall be mounted to the body frame with threaded inserts and stainless steel screws to preserve functionality and ease of maintenance in the event of damage.

Gas struts shall be utilized to hold the door in the open position and to prevent the door from slamming during closing. The gas struts shall be mounted directly to the door with a stainless steel bracket assembly for stability and ease of maintenance. The gas struts shall be mounted to the interior of the compartment with a fully adjustable assembly.

A polished stainless steel scuff plate shall be installed on the bottom of the compartment opening to prevent damage and wear to the paint and finish of the body.

The exterior of the compartment doors and the door frames shall be painted to match the body in quality and tone. The interior surface shall not be painted, it shall be sanded utilizing a dual orbital technique.

ALUMINUM – COMPARTMENT DOORS, HINGED OVERLAP

Five (5) double, vertically hinged doors provided shall be fabricated of aluminum. Each door shall feature exterior surfaces which overlaps the opening of the compartment. The exterior surface shall be .125" aluminum for durability and damage resistance. The interior surface shall be .080" aluminum for structural support and overall appealing appearance of the compartment. The frame of the doors shall be constructed of 1.75" x 1.75" x .125" aluminum tubing to prevent corrosion and provide structural support. The spacing created by the frame tubing shall be filled with Styrofoam for added support and dent resistance, temperature insulation, and noise reduction.

A .750" lip shall be constructed around the opening of the compartment and the exterior of the door. A rubber seal shall be installed on the .750" lip of both the compartment and the door to provide for a double seal against water and dust. A rain gutter shall be mounted above the latch type door for an added third layer of water protection.

Boise Mobile Equipment

The doors shall be designed utilizing a D-ring latch system. A large, to accommodate a gloved hand, 6 inch stainless steel D-ring latch shall be mounted on the exterior of the door to allow the door to seal and fasten in the closed position. A stainless steel bezel shall be installed to house and protect the D-ring locking mechanism. The easily serviced bezel shall be mounted utilizing stainless steel screws for added stability of the mechanism and ease of maintenance in the event of damage. The D-ring locking mechanism shall be of a double catch design. The first catch shall engage to secure the door in the event of improper closure. The second catch will seal the door to water and other elements once the doors has been properly closed.

The doors shall be mounted with a stainless steel hinges with .250" diameter hinge pin for stability. The vertical hinges shall be mounted to the body frame with threaded inserts and stainless steel screws to preserve functionality with use or age and ease of maintenance in the event of damage.

Gas struts shall be utilized to hold the door in the open position and to prevent the door from slamming during closing. The gas struts are mounted directly to the door with a stainless steel bracket assembly for stability and ease of maintenance. The gas struts shall be mounted to the interior of the compartment with fully adjustable assembly for ease of adjustment and maintenance while increasing stability.

A polished stainless steel scuff guard shall be installed on the bottom of the compartment opening to prevent damage and wear to the paint and finish of the body module due to the removal and storage to equipment in the compartment.

The exterior of the compartment doors and the door jams shall be painted to match the body in quality and tone. The interior of the door shall not be painted due to lack of exposure and inherent resistance to corrosion. The interior of the door shall be sanded utilizing a dual orbital technique. The sanding shall provide for a smooth, regular, scratch free surface on the interior of the door. The exterior skin to door frame joining shall be painted to provide a moisture proof seal.

REAR STEP

The rear bumper shall be 10" deep, 3" thick and as wide as the body. The bumper shall be constructed to hold 1000# equally distributed. The bumper shall have a 1" toe kick at the forward edge. The bumper shall have a non skid surface applied to the top.

The rear of the apparatus body shall have a label: "DO NOT RIDE ON REAR STEP, DEATH OR SERIOUS INJURY MAY RESULT".

12 VOLT ELECTRICAL SPECIFICATIONS

Boise Mobile Equipment

The following describes the low voltage electrical system on the apparatus including all panels, electrical components, switches and relays, wiring harnesses and other electrical components. The apparatus manufacturer shall conform to the latest Federal DOT standards, current automotive electrical system standards and the applicable requirements per NFPA 1906.

Wiring shall be stranded copper or copper alloy conductors of a gauge rated to carry 125 percent of the maximum current for which the circuit is protected. Voltage drops shall not exceed 10 percent in all wiring from the power source to the using device. The wiring and wiring harness and insulation shall be in conformance to applicable SAE and NFPA standards. The wiring harness shall conform to SAE J-1128 with GXL temperature properties. Exposed wiring shall be run in a loom with a minimum 289 degree Fahrenheit rating. Wiring looms shall be properly supported and attached to body members. Electrical conductors shall be constructed in accordance with applicable SAE standards, except when good engineering practice requires special construction.

All wiring connections and terminations shall provide positive mechanical and electrical connections and be installed in accordance with the device manufacturer's instructions. When wiring passes through metal panels, electrical connections shall be with mechanical type fasteners and rubber grommets

Wiring between cab and body shall be split using Deutsche type connectors or enclosed in a terminal junction panel allowing body removal with minimal impact on the apparatus electrical system. Connections shall be crimp-type with heat shrink tubing with insulated shanks to resist moisture and foreign debris such as grease and road grime. Weather resistant connectors shall be provided throughout the system.

Electrical junction or terminal boxes shall be weather resistant and located away from water spray conditions. When required, automatic reset breakers and relays shall be housed in the main body junction panel.

There shall be no exposed electrical cabling, harnesses, or terminal connections located in compartments, unless enclosed in an electrical junction box or covered with a removable electrical panel. Wiring shall be secured in place and protected against heat, liquid contaminants and damage and shall be uniquely identified at least every two feet (2') by color coding or permanent marking with a circuit function code and identified on a reference chart or electrical wiring schematic per requirements per NFPA 1906 standards.

Low voltage over current protective devices shall be provided for the electrical circuits. The devices shall be accessible and located in required terminal connection locations or weather resistant enclosures. Over current protection devices shall be automatic reset type suitable for electrical equipment and meet SAE standards. All electrical equipment, switches, relays,

Boise Mobile Equipment

terminals, and connectors shall have a direct current rating of 125 percent of maximum current for which the circuit is protected. Electro-magnetic interference suppression shall be provided in the system as required in applicable SAE standards.

The electrical system shall include the following:

1. Electrical terminals in weather exposed areas shall have a non-conductive grease or spray applied. All terminal plugs located outside of the cab or body shall be treated with a corrosion preventative compound.
2. All electrical wiring shall be placed in a protective loom or be harnessed.
3. Exposed connections shall be protected by heat shrink material and sealed connectors.
4. Large fender washers shall be used when fastening equipment to the underside of the cab roof and all holes made in the roof shall be caulked with silicone.
5. Electrical components installed in exposed areas shall be mounted in a manner that will not allow moisture to accumulate inside.
6. A coil of wire must be provided behind an electrical appliance to allow them to be pulled away from mounting area for inspection and service work.
7. All lights in a weather exposed area that have their sockets shall have corrosion preventative compound added to the socket terminal area.
8. Warning lights shall be switched in the chassis cab with labeled rocker type switches located in an accessible location. Individual rocker switches shall be provided only for warning lights provided exceeding the minimum level of warning lights in either the stationary or moving modes. All electrical equipment switches shall be appropriately identified as to their function and mounted on a switch panel mounted in the cab convenient to the operator. For easy nighttime operation, an integral indicator light shall be provided to indicate when a circuit is energized.

A single warning light switch shall activate all required warning lights. This switch will allow the vehicle to respond to an emergency "calling for the right of way". When the parking brake is activated, a "blocking the right of way" system shall be automatically activated per NFPA 1906 requirements. "Clear" warning lights shall be automatically shed on actuation of parking brake.

Upon completion of the vehicle and prior to delivery, the apparatus shall be electrically tested and the electrical testing, certifications, and test results shall be submitted with delivery documentation per requirements of NFPA 1906. The following minimum testing shall be completed by the apparatus manufacturer:

1. Reserve capacity test: The engine shall be started and kept running until the engine and engine

Boise Mobile Equipment

compartment temperatures are stabilized at normal operating temperatures and the battery system is fully charged. The engine shall be shut off and the minimum continuous electrical load shall be activated for ten (10) minutes. All electrical loads shall be turned off prior to attempting to restart the engine. The battery system shall then be capable of restarting the engine. Failure to restart the engine shall be considered a test fail.

2. Alternator performance test at idle: The minimum continuous electrical load shall be activated with the engine running at idle speed. The engine temperature shall be stabilized at normal operating temperature. The battery system shall be tested to detect the presence of battery discharge current. The detection of battery discharge current shall be considered a test failure.

3. Alternator performance test at full load: The total continuous electrical load shall be activated with the engine running up to the engine manufacturer's governed speed. The test duration shall be a minimum of two (2) hours. Activation of the load management system shall be permitted during this test. However, an alarm sounded by excessive battery discharge, as detected by the system required in NFPA 1906 Standard, or a system voltage of less than 11.7 volts dc for a 12 volt nominal system, for more than 120 seconds, shall be considered a test failure.

4. Low voltage alarm test: Following the completion of the above tests, the engine shall be shut off. The total continuous electrical load shall be activated and shall continue to be applied until the excessive battery discharge alarm activates. The battery voltage shall be measured at the battery terminals. With the load still applied, a reading of less than 11.7 volts dc for a 12 volt nominal system shall be considered a test failure. The battery system shall then be able to restart the engine. Failure to restart the engine shall be considered a test failure.

ELECTRICAL WIRING HARNESS

The electrical system shall be divided into separate harnesses. The individual harness shall be connected to the electrical box with Deutsch type quick connectors. The wiring and appliances shall be protected by automatic reset type circuit breakers. The electrical power to all apparatus lighting and accessories shall be supplied by an ignition activated solenoid.

NEWMAR BATTERY CHARGER

There shall be a Newmar PT-25W, 12V battery charger supplied and installed on the apparatus. The charger shall be mounted in a location that is dry and accessible for maintenance. There shall be a Newmar remote panel supplied and installed. The location of the panel shall be discussed at the pre construction meeting.

120 VOLT SHORE POWER RECEPTACLE

Boise Mobile Equipment

A Kussmaul model 091-55-20-120 amp "Super Auto-Eject" shore power receptacle shall be provided with hinged weatherproof cover and an enclosure for protection from road dirt and damage. The shore power plug shall be "ejected" when the chassis's engine starter is engaged and the receptacle shall be wired to any 120 volt equipment requiring shore power.

CAB CONSOLE

The cab shall be equipped with an operator's control console located between the driver's and officer's seats. This console shall be designed to be of sufficient size to allow for the installation of the switches and controls as specified. The console shall be designed to have removable panels to allow for access to the internally mounted electrical components and wiring. This console shall be painted with a non-glare black finish.

The console shall contain the switches used to control the emergency light circuits, including a "Master" switch, and the general illumination lighting circuits. It shall also contain the siren control head, two (2) radio heads (Customer Supplied), two (2) cup holders and a pen well.

IDENTIFICATION LIGHTS

All LED identification lights shall be installed on the vehicle as required by applicable highway regulations.

LICENSE PLATE BRACKET

A chrome plated license plate bracket with LED light shall be provided at the rear of the apparatus.

STOP AND TAIL LIGHT

Two (2) Tecniq Model K600 4" x 6" LED stop and tail lights with red lenses shall be provided. There shall be a chrome bezel and gasket supplied.

TURN SIGNALS

Two (2) Tecniq Model K600 4" x 6" LED turn signal lights with amber lenses shall be provided. There shall be a chrome bezel and gasket supplied.

BACK UP LIGHTS

Two (2) Tecniq Model K600 4" x 6" LED back up lights with clear lenses shall be provided. There shall be a chrome bezel and gasket supplied.

REAR STEP LIGHTS

Boise Mobile Equipment

Two (2) LED step lights with clear lens shall be installed at the rear step of the apparatus body, wired to parking brake circuit.

PIONEER SLIMLINE LIGHTHEAD WITH LOW PROFILE PEDESTAL MOUNT

Two (2) Whelen Pioneer™ SlimLine™ series Model # PSL1P shall be provided. The 35 watt DC +12v SlimLine Pioneer lighthead configuration shall incorporate 12 white Super-LED® with a TIR reflector installed in a white die-cast powder coated aluminum housing. The PSL1P shall have a standard 8° spot light lens with the ability to change to a 40°x 20° flood lens provided with the SlimLine Pioneer. The low profile pedestal mount shall consist of a cast stainless steel pedestal base with cast stainless steel swivel mount stud, pivot, and hinge assembly. The SlimLine Pioneer light shall have 3,600 usable lumens.

A cast aluminum alloy lens retainer with a liquid injected silicone gasket shall protect against environmental conditions. The hard coated lenses shall provide extended life/luster protection against UV and chemical stresses. The PSL1P shall be vibration resistant. The Pioneer PC boards shall be conformal coated for additional protection. The PSL1P shall have extended LED operation with low current consumption and low operating temperature. Two breathable membrane patches shall be installed to the bottom of the housing to maintain a consistent internal pressure. The PSL1P shall be furnished with a 6' 2/C 18GA unterminated cable. The PSL1P is covered by a five year factory warranty. Mounting hardware is included with the PSL1P.

The lights shall be controlled by individual rocker switches located in the cab console. The lights shall be located at the rear of the apparatus body, one (1) each side.

WHELEN PIONEER SLIMLINE LIGHTHEAD WITH POLE MOUNT

There shall be two (2) Whelen Pioneer Slimline PSL2P light supplied and installed. The lights shall be mounted to Whelen telescoping pole assemblies model #86930WB1. The telescopic lights shall be mounted at the front of the apparatus body, one (1) on each side.

COMPARTMENT LIGHTING

Each compartment shall have Platinum Lighting LED rope style lighting. The lights shall go up one side of the compartment, across the top and down the other side of the compartment.

COMPARTMENT LIGHT SWITCHES

Each interior compartment light shall be automatically controlled by a door activated "On-Off"

Boise Mobile Equipment

switch.

DOOR OPEN WARNING LIGHT

A door open warning light shall be installed on cab dash. The light shall be a flashing 1" jumbo incandescent light with a red lens. The light shall include a label, "Do Not Move Apparatus When Light is ON".

BACK UP ALARM

One (1) solid state back up alarm shall be provided at the rear of the apparatus. The back up alarm shall be wired to the reverse circuit of the transmission, and shall provide an audible alarm to the rear of the apparatus when reverse gear is selected. The alarm shall have a volume of 87 to 112 db while in operation.

ELECTRONIC SIREN

One (1) Federal Signal UNITROL model #480K siren shall be provided. The unit shall be a precision-built, economical, full-featured electronic siren system. The siren system shall include a noise-canceling microphone which shall be wired-in to prevent loss or theft. The microphone shall provide high quality voice reproduction without feedback "squeal". The microphone push-to-talk switch shall override any siren signal for instant PA use.

SIREN SPEAKERS

Two (2) Code 3 brand, Model #ES100C, 100 watt siren speakers shall be provided and mounted behind the front bumper. The speakers shall be wired to the specified electronic siren controller.

AIR HORN

One (1) Vlair 12 volt compressor system for air horn operation shall be installed inside the engine compartment, mounted in a safe, serviceable and low heat area. Air lines shall be routed, secured and covered in split loom.

Part numbers-45050, 91025, 90111, 90007, and 95901. One (1) Wilkerson air regulator model R03-01-000, and One (1) Grover model 1600 air horn and air solenoid model 1132-12V, shall be installed.

WHELEN LIBERTY II LIGHT BAR

A Whelen Liberty II low current LED light bar model # IG2**** shall be supplied and permanently mounted in the cab of the apparatus. The light bar system shall be NFPA compliant. The final layout shall be determined at the pre construction meeting.

Boise Mobile Equipment

PERIMETER WARNING LIGHTS

There shall be eight (8) Whelen M7 Series perimeter lights mounted in the required NFPA Zones. Six (6) lights shall be red in color and two (2) lights shall be white in color. The lights shall be provided with a black bezel.

ZONE C -- UPPER REAR WARNING LIGHTS

Four (4) Whelen M7 Series warning lights shall be installed. The warning lights shall be located two (2) each side, rear upper area of the body. The lights shall have one (1) red lens and one (1) amber lens on each side of the body.

REAR RECEIVER HITCH

One (1) Class 3 type trailer hitch, rated at approximately 12,000 lbs. shall be installed on the rear of the apparatus attached to the frame assembly.

TRAILER HITCH POWER PLUG

Wiring shall be provided at the rear of the apparatus for the towing of an auxiliary trailer. A 12 volt seven (7) pin electrical connector shall be wired to the chassis stop, running, and turn lights.

PAINTING -- EXTERIOR CAB

The exterior of the chassis cab shall be finish painted by the chassis manufacturer.

The chassis color shall be Dodge, Flame Red, paint code PR4.

BODY PAINTING SPECIFICATIONS

The body shall feature a single tone paint which involves a two-step process thereby ensuring a durable, high gloss finish.

The metal of the body shall be acid washed with a phosphoric acid solution in order to remove impurities and etch the metal from a chemical level which shall improve adhesion. The body shall then be sanded, then cleaned. Any imperfections or defects in the metal shall be smoothed with premium body filler and sanded smooth. All body and components shall then be primed, then thoroughly sanded with all surfaces meticulously inspected for any imperfections, which shall be properly corrected. An epoxy primer shall be utilized on all painted and coated surfaces and shall prepare the metal for the final paint. The primer shall be used to create a first level seal allowing interaction between the subsequent substrates. All surfaces shall then be painted with a base coat of premium paint following the guidelines as established by the paint manufacturer.

Boise Mobile Equipment

The body shall be painted using a single color to match the cab color, and then shall be buffed to a high gloss finish.

Color to match the chassis manufacturers paint (Dodge PR4 Red).

INTERIOR COMPARTMENT FINISH

The compartment interiors shall be sealed for leaks and the inside surface areas cleaned and prepped, then finish painted with Zolatone #20-11 (Apollo Gray).

TOUCH-UP PAINT

Touch-up paint and activator shall be furnished with the completed truck at final delivery.

MID-BUILD INSPECTION TRIP

Three (3) representatives of the Purchaser shall conduct an inspection trip to the factory where the apparatus is being constructed to inspect the vehicle at mid-point of construction for compliance to specification requirements.

FINAL INSPECTION TRIP

Three (3) representatives of the Purchaser shall conduct a Final inspection trip to the factory where the apparatus is being constructed to inspect the completed vehicle for compliance to specification requirements.



City of Santa Fe Springs

City Council Meeting

October 22, 2015

NEW BUSINESS

Renewal of Five-Year Weed Abatement Services Agreement

RECOMMENDATION

That the City Council approve the 2016-2021 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

BACKGROUND

The City of Santa Fe Springs contracts with the County of Los Angeles to provide Weed Abatement Services, such as assessing parcels for weeds and overgrown shrubbery; notifying property owners by mail that said vegetation constitutes a public nuisance which must be abated, if not by the property owner than by the County; and assessing abatement fees to property owners' lots, when necessary, to recover the costs of abatement.

The current Weed Abatement Services Agreement with the County of Los Angeles is due to expire on June 30, 2016. The office of the Los Angeles Agricultural Commissioner/Weights and Measures Department has requested that the Council review and approve the renewal agreement on or before December 2, 2015, in order to allow sufficient time to recommend approval by the Board of Supervisors prior to the expiration of the current contract.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack", is positioned above the printed name.

Thaddeus McCormack
City Manager

Attachment:

Weed Abatement Agreement



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

COUNTY OF LOS ANGELES

Department of Agricultural Commissioner/ Weights and Measures

12300 Lower Azusa Road
Arcadia, California 91006-5872
<http://acwm.lacounty.gov>



Richard K. Iizuka
Chief Deputy

October 5, 2015

City of Santa Fe Springs
Attn: Anita Jimenez, City Clerk
11710 E. Telegraph Road
Santa Fe Springs, CA 90670

Dear Ms. Jimenez:

WEED ABATEMENT SERVICES AGREEMENT

The Agreement between the City of Santa Fe Springs and the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for Weed Abatement Services expires on June 30, 2016. In order for us to plan for the upcoming season and beyond, we need to know if your City is planning to renew the agreement. If so, you can expect to receive the new agreement for your City Council's approval by February 2015.

Please sign below if your City will be renewing the agreement for the term of July 1, 2016 to June 30, 2021 and return to our office no later than December 2, 2015.

Signed Confirmation

Date

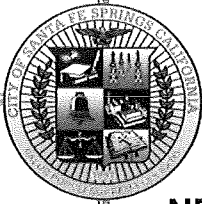
Please return to: Raymond B. Smith, Deputy Director/Bureau Chief
County of L.A. Agricultural Commissioner/Weights & Measures
Weed Hazard and Integrated Pest Management Bureau
12300 Lower Azusa Road, Arcadia, CA 91006-5872
Or you may fax it to (626) 350-7077.

If you have any questions about this matter, please feel free to contact me at (626) 575-5487.

Sincerely,
RAYMOND B. SMITH
Deputy Director/Bureau Chief
Weed Hazard and Integrated Pest Management Bureau

Myrna Madrid
Staff Assistant II
Weed Hazard and Integrated Pest Management Bureau
RBS:MM:mm

Protecting Consumers and the Environment Since 1881
To Enrich Lives Through Effective and Caring Service



City of Santa Fe Springs

City Council Meeting

October 22, 2014

NEW BUSINESS

Exterior Painting: Activity Center and Civic Center Plaza – Award of Contract

RECOMMENDATION

That the City Council: 1.) Accept the bids; 2.) Award a contract to Polychrome Construction Inc. of Northridge, California in the amount of \$43,000.00.

BACKGROUND

The City Council, at their meeting of August 27, 2015, authorized the City Engineer to advertise for construction bids.

Bids were opened on October 6, 2015 and a total of twelve (12) bids were received. The low bidder for the project is Polychrome Construction Inc. of Northridge, California, in the amount of \$43,000.00. The following represents the bids received and the amount of each bid:

	<u>Company Name</u>		<u>Bid Amount</u>
1.	Polychrome Construction, Inc.	\$	43,000.00
2.	Tony Painting	\$	43,600.00
3.	AJ Fistes Corporation	\$	52,760.00
4.	Corral Construction & Development, Inc.	\$	58,900.00
5.	Mear Construction Inc.	\$	60,000.00
6.	Pacific Contractors Group, Inc.	\$	69,000.00
7.	Omega Construction Co., Inc.	\$	77,135.50
8.	Kronos Painting, Inc.	\$	79,000.00
9.	Everlast Builders, Inc.	\$	94,000.00
10.	GDL Best Contractors, Inc.	\$	96,000.00
11.	Prime Painting Contractors, Inc.	\$	114,000.00
12.	Olympos Painting, Inc.	\$	120,000.00

The bid submitted by Polychrome Construction Inc. is approximately 43% less than the Engineer's Construction Cost Estimate of \$75,000.00.

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

FISCAL IMPACT

The Exterior Painting: Activity Center and Civic Center Plaza project is fully funded through the UUT Capital Improvement Project Fund.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: October 16, 2015

9

INFRASTRUCTURE IMPACT

The project will provide protection from chemical attack, UV light, abrasion, and environmental factors such as extreme solar and moisture. Exterior coatings contain ingredients that play a vital role in enhancing the functionality as well as the aesthetic value of the building.



Thaddeus McCormack
City Manager

Attachment:
Contract Agreement

CITY OF SANTA FE SPRINGS
CONTRACT AGREEMENT
FOR
EXTERIOR PAINTING:
ACTIVITY CENTER AND CIVIC CENTER PLAZA

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 22nd day of October 2015, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Polychrome Construction, Inc. as CONTRACTOR in the amount of \$43,000.00.

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

October 22, 2015

NEW BUSINESS

REVISED

Update on the Capital Improvement Plan (CIP)

RECOMMENDATION:

That the City Council take the following actions:

1. Approve adding the following Projects to the Capital Improvement Plan:
 - a) Heritage Park Wedding Area Improvements (Synthetic Turf)
 - b) Clarke Estate Window/Door Restoration and Exterior Painting
 - c) Gus Velasco Neighborhood Center Electronic Reader Board
 - d) Traffic Signal at Florence Avenue and Ringwood Avenue
 - e) Clarke Estate – Archive Room
2. Appropriate \$105,000 from Bond Funds to the Heritage Park Wedding Reception Area - Synthetic Turf Project; and
3. Appropriate \$90,000 from Bond Funds to the Clarke Estate Window/Door Restoration and Exterior Painting Project; and
4. Appropriate \$80,000 from Bond Funds to the Gus Velasco Neighborhood Center Electronic Reader Board Project; and
5. Appropriate \$245,000 from Bond Funds to the Traffic Signal at Florence Avenue & Ringwood Avenue.
6. Appropriate \$80,000 from the Bond Funds to the Clarke Estate – Archive Room.

BACKGROUND

Staff will make a presentation to inform the City Council as to the current status of Capital Improvement Plan (CIP). Staff will provide an update on both the Utility User's Tax / General Funded Projects and the Bond Funded Projects. In addition, Staff will outline which projects are under design, in construction, and any new projects that have been authorized to begin design by the CIP Subcommittee.

Proposed Capital Projects Scope of Work

- a) **The Heritage Park Wedding Reception Area - Synthetic Turf Project** includes the removal of existing grass and soil, modification of existing irrigation system, and the installation of synthetic turf. The estimated project cost is \$105,000.

Report Submitted By:

Noe Negrete
Public Works Department

A handwritten signature in dark ink, appearing to be "N Negrete".

Date of Report: October 22, 2015

Project Schedule

Authorization to Advertise	11/10/2015
Award of Contract	01/28/2016
Start of Construction	02/09/2016
Project Completion	02/26/2016

- b) **The Clarke Estate Window/Door Restoration and Exterior Painting Project** includes the removal and replacement of approximately 30 deteriorated windows and frames and approximately 20 doors and frames. The original project consisted of the exterior painting of the Clarke Estate and the trim on the windows/doors. The estimated project cost is \$90,000.

Project Schedule

Authorization to Advertise	11/10/2015
Award of Contract	01/14/2016
Start of Construction	02/10/2016
Project Completion	03/30/2016

- c) **The Gus Velasco Neighborhood Center Electronic Reader Board Project** includes the furnishing and installation of two electronic reader board signs and the construction of sign supports. The sign supports will complement the existing campus architecture. The estimated project cost is \$80,000.

The Project Schedule is being assessed by City Staff; however the approximate project completion date is July 2016.

- d) **The Traffic Signal at Florence Avenue and Ringwood Avenue Project** includes the construction of a fully functional traffic signal at the intersection of Florence Avenue at Ringwood Avenue. The new Traffic Signal will have controlled pedestrian crosswalks. The estimated project cost is \$245,000.

The Project Schedule is being assessed by City Staff.

FISCAL IMPACT

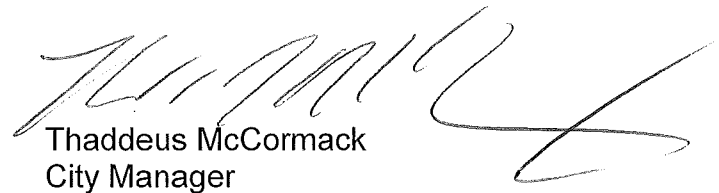
Staff recommends that the City Council appropriate a total of \$520,000 from Bond Funds for the following proposed CIP Projects:

- a) Appropriate \$105,000 for the Heritage Park Wedding Reception Area - Synthetic Turf.
- b) Appropriate \$90,000 for the Clarke Estate Window/Door Restoration and Exterior Painting Project.
- c) Appropriate \$80,000 for the Gus Velasco Neighborhood Center Electronic Reader Board.

- d) Appropriate \$245,000 for the Traffic Signal at Florence Avenue & Ringwood Avenue.
- e) Appropriate \$80,000 for the Clarke Estate – Archive Room

INFRASTRUCTURE IMPACT

Implementation of the recommended Capital Improvement Projects will eliminate, mitigate, and manage risks associated with safety and welfare of the public in general, as well as City employees in the performance of their duties; will protect and maintain City assets, including facilities and infrastructure, comply with acceptability standards and applicable regulations; and, will contribute to the overall quality of life for residents and business residents living and working in our community.



Thaddeus McCormack
City Manager

Attachment:
CIP Update

Capital Improvement Plan Update
44 ACTIVE PROJECTS

Study = 12 (UUT = 2 Bond = 1 Potential Bond = 4 Other = 5)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Wading Pools / ADA Compliance	UUT	\$ 157,500	12/2014
2.	Activity Center - Flooring	UUT	\$ 143,325	09/2015
3.	Child Care Center Playground	Bond	\$ 40,000.00	10/2014
4.	Water Rate Study	Other	\$ 52,200.00	01/2015
5.	High Speed Rail	Other		2016
6.	Eastside Corridor / Goldline Extension	Other		2016
7.	I-5 & I-605 Freeway Interchange	Other		2016
8.	ADA Transition Plan	Other		2016
9.	Heritage Park Wedding Area Improvements (Synthetic Turf)	Potential (Bond)	\$ 105,000.00	03/2016
10.	Clarke Estate Window/Door Restoration and Exterior Painting	Potential (Bond)	\$ 90,000.00	03/2016
11.	Gus Velasco Neighborhood Center Electronic Reader Board	Potential (Bond)	\$ 80,000.00	07/2016
12.	Traffic Signal at Florence Avenue and Ringwood Avenue	Potential (Bond)	\$ 245,000.00	
Design = 22 (UUT = 2 Bond = 10 Other = 10)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Lakeview Park Restroom Renovation	UUT	\$ 110,300	08/2016
2.	Fire Station No. 4 - Water and Landscape Improvements	UUT	\$ 30,000	11/2015
3.	Heritage Park Restroom Renovation	Bond	\$ 115,000	03/2016
4.	Heritage Park Aviary Renovation	Bond	\$ 70,000	03/2015
5.	Heritage Park Native American Pond Repairs	Bond	\$ 63,000	05/2016
6.	Sculpture Garden Snake Fountain Renovation	Bond	\$ 150,000	05/2016
7.	Fire Station No 4 - Removal of Underground Fuel Tank	Bond	\$ 101,000	05/2016
8.	Pavement and Sidewalk Management System	Bond	\$ 100,000	10/2015
9.	Fire Station HQ - Replace HVAC	Bond	\$ 192,000	03/2016
10.	Police Staging Facility - Locker Improvements	Bond	\$ 158,000.00	04/2016
11.	Fire Sta. No. 4 - Removal of UG Fuel Tank	Bond	\$ 101,000.00	05/2016
12.	Heritage Park Perimeter Fencing Repairs / Replacement	Bond	\$ 176,000.00	03/2015
13.	I-5 Freeway Water Main - "Valley View"	Other	\$ 200,000.00	04/2015
14.	I-5 Freeway Water Main - "Florence" Phase II	Other		2016
15.	Water Well No. 1 Rehabilitation	Other		2016
16.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View/Alondra)	Other		2016
17.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View/Rosecrans)	Other		2016
18.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Carmenita/Telegraph)	Other		2016
19.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Norwalk/Washington)	Other		2016
20.	Rosecrans/Marquardt Grade Separation	Other		2016
21.	STP (Florence/Norwalk)	Other		2016
22.	STP (Carmenita/Rosecrans)	Other		2016
Construction = 10 (UUT = 4 Bond = 3 Other = 3)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completed
1.	City-wide Area Network Upgrade	UUT	\$ 331,300	12/2016
2.	TCH - Audio Visual System Replacement	UUT	\$ 57,500	12/2015
3.	Street Light Conversion - Industrial (Valley View Ave)	UUT	\$ 25,000	12/2015
4.	Exterior Painting - Clarke Estate, Activity Center, Civic Plaza	UUT	\$ 75,000	12/2015
5.	Clarke Estate Sound and Landscape Refurbishment	Bond	\$ 100,000.00	12/2015
6.	Fire Station HQ - Replace Generator	Bond	\$ 355,000.00	04/2016
7.	PSC - Replace Generator	Bond	\$ 135,000.00	04/2016
8.	I-5 Freeway Water Main - "Carmenita" Phase II	Other	\$ 375,000.00	2016

Capital Improvement Plan Update
44 ACTIVE PROJECTS

9.	Advanced Traffic Management System - Centracs	Other	\$ 510,000.00	12/2015
10.	I-5 Freeway Florence Segment	Other	\$ 79,220,576.40	2017

Capital Improvement Plan Update
44 ACTIVE PROJECTS

Complete = 34 (UUT = 13 Bond = 4 Other = 17)		CIP Funding UUT/Bond/Other	Project Budget	Completion Date
1.	Microsoft XP Computer Replacement	UUT	\$ 106,000	04/2014
2.	Microsoft Office 2003 - Software Replacement -	UUT	\$ 104,100	04/2014
3.	Modify Traffic Signal - Slauson / Norwalk (LA County)	UUT	\$ 10,300	02/2014
4.	Gridley Ave North and South Between Dunning St and Clarkman Ave	UUT	\$ 299,000	06/2014
5.	Fire Station Roof Improvements - Fire Station No. 3	UUT	\$ 69,000	08/2014
6.	ADA Assessment - Conduct Study	UUT	\$ 40,000	08/2014
7.	LED Lighted Crosswalks	UUT	\$ 78,800	05/2014
8.	Wading Pools - Wrought Iron Fencing Replacement	UUT	\$ 63,000	11/2014
9.	Fire Station Headquarters - Slurry Seal	UUT	\$ 45,000	10/2014
10.	Imperial Highway - LACO Joint Street Rehab Project	UUT	\$ 125,500	11/2014
11.	Carmenita Landscape Improvements	UUT	\$ 104,000	12/2014
12.	Clarke Estate Reception Area Improvement Project	UUT	\$ 220,000	04/2015
13.	Street Light Conversion - Industrial	UUT	\$ 456,800	06/2015
14.	Library Parking Lot Slurry Seal	Bond	\$ 20,000	12/2014
15.	Fire Station Roof Improvements - Fire Station No. 4 / EOC	Bond	\$ 115,000.00	01/2015
16.	Reader Board Upgrade	Bond	\$ 75,000	12/2014
17.	Soaring Dreams Restoration	Bond	\$ 64,000	12/2014
18.	I-5 Freeway Water Main - "Alondra"	Other	\$ 944,000.00	08/2014
19.	Destruction of Water Well No.'s 4 & 309	Other	\$ 107,800.00	03/2014
20.	Wading Pool Controllers	Other	O & M	07/2014
21.	Valley View Grade Separation	Other	\$ 64,000,000.00	09/2014
22.	Street Lights - Firestone	Other	\$ 90,000.00	10/2014
23.	Street Lights - Freeway Drive	Other	\$ 255,000.00	01/2015
24.	Underground Storage Tank - Carmenita	Other	\$ 35,000.00	03/2015
25.	Underground Storage Tank - Norwalk	Other	\$ 30,000.00	03/2015
26.	Heritage Park Kitchen Improvements - Complete (FY 15/16)	Other	\$ 40,000.00	05/2015
27.	I-5 Freeway Water Main - "Florence" Phase I - Complete (FY 15/16)	Other	\$ 1,515,000.00	01/2015
28.	Equipping Water Well No. 12 - Complete (FY 15/16)	Other	\$ 2,094,400.00	10/2015
29.	I-5 Freeway Alondra Segment - Complete (FY 15/16)	Other	\$ 301,302.00	04/2014
30.	Heritage Park Kitchen Improvements - Complete (FY 15/16)	Other	\$ 38,000.00	05/2015
31.	Clarke Estate Courtyard Improvements (Lighting Bistro) - Complete (FY 15/16)	Other	\$ 7,500.00	08/2015
32.	Clarke Estate Courtyard Improvements (Tapestry Curtains) - Complete (FY 15/16)	Other	\$ 3,000.00	08/2015
33.	Heritage Park Bistro Lights - Complete (FY 15/16)	Other	\$ 7,500.00	09/2015
34.	Cannon Ball Artwork Installation - Complete (FY 15/16)	Other	\$ 22,500.00	10/2015



City of Santa Fe Springs

City Council Meeting

October 22, 2015

NEW BUSINESS

Resolution Nos. 9488 and 9489, Authorizing Property Owners in the City of Santa Fe Springs to Participate in the California Home Finance Authority (CHF) Senate Bill 555 (SB 555) Community Facilities District Property Assessed Clean Energy (PACE) Program and to Participate in the CHF Assembly Bill 811 (AB 811) PACE Program

RECOMMENDATIONS

That the City Council: 1.) Authorize the City to join the CHF Joint Powers Authority as an Associate Member and permit property owners within the incorporated areas of the City to participate in the CHF SB 555 Community Facilities District PACE Program; and 2.) Authorize the City to join the CHF Joint Powers Authority as an Associate Member and permit property owners within the incorporated areas of the City to participate in the CHF AB 811 PACE Program.

BACKGROUND:

The recommended actions will establish the City's association with the California Home Finance Authority (CHF) and Ygrene Energy Fund CA LLC (Ygrene) and make the Ygrene Works for California Property Assessed Clean Energy (PACE) financing available to property owners in Santa Fe Springs. The Ygrene Works financing provides a mechanism by which all eligible property owners, both residential and nonresidential, can install renewable energy systems and energy- and water-efficient improvements and repay the financing through a voluntary annual amount added to their property tax bill. There are no hard costs and no dedicated staff resources required for the City to participate in this program.

The California legislature has established two separate PACE laws. Assembly Bills 811 (signed into law on July 21, 2008) and 474 (effective January 1, 2010) amended Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code. Senate Bill 555 (signed into law on October 5, 2011) amended the Mello-Roos Community Facilities Act set forth in sections 53311 through 53368.3 of the California Government Code. Both AB 811 and SB 555 authorize a legislative body to designate an area within which public entities and property owners may enter into voluntary assessments and/or special tax levies to finance the installation of certain renewable energy sources, energy efficiency, and/or water efficiency improvements that are permanently fixed to real property. The financing for these improvements has come to be known as PACE – Property Assessed Clean Energy.

The PACE financing program provides property owners in participating cities and counties with an option to finance approved energy- and water-saving improvements on their property. If a property owner chooses to participate, the installed improvements are financed by the PACE program administrator. The loan is secured by the property itself with no obligation to the local government or other participating jurisdictions. Property owners who wish to participate in this voluntary program agree to repay the amount borrowed through an additional annual increment collected via their property tax bills. In most cases, when the property is sold, the financed amount

transitions to the new owner; however, applicants are advised to consult their lender for confirmation. PACE financing is available for eligible improvements on both residential and nonresidential properties.

On June 10, 2010, the City Council adopted Resolution 9260, authorizing Santa Fe Springs property owners to participate in the Los Angeles County Energy Program (LACEP), which use the AB 811 statutory framework to provide PACE financing to residential properties. CHF has established both AB 811 and SB 555 PACE programs in order to maximize the benefits and cost effectiveness. CHF and Ygrene are operating using the SB 555 legislative framework because of the advantages available to consumers under the Mello-Roos Act.

To participate in the CHF PACE programs, the City must become an Associate Member of CHF (JPA Agreement is included as Attachment A). Associate membership requires no dues or other costs to the City, but permits participation in all CHF programs including the PACE program.

Approving the Ygrene Works PACE programs expands the available options and adds an SB 555 program for Santa Fe Springs property owners. By offering low cost financing, CHF's PACE programs allow construction of eligible projects to proceed and, in the process, stimulate building activity and the overall local economy, reduce peak energy demand, reduce water consumption, increase property values, and generate savings on utility bills for property owners. The program will not add to or require any additional responsibilities for the City.

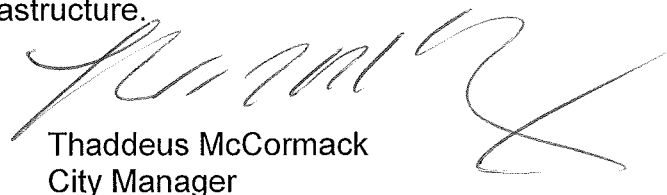
Only if the City Council adopts Resolution Nos. 9488 and 9489, would the Ygrene Works for California Property Assessed Clean Energy (PACE) financing be available to property owners in Santa Fe Springs.

FISCAL IMPACT

The CHF JPA and Ygrene Energy Fund will administer and fund the PACE financing programs. There is no cost to the City to become an associate member of the JPA or by opting into the PACE programs described in this report. The City will have no administrative responsibilities, marketing obligations, financial obligations, and no liability associated with the PACE program.

INFRASTRUCTURE IMPACT

This action will not have impacts on City infrastructure.



Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9488
Resolution No. 9489
CHF JPA Agreement

RESOLUTION NO. 9488

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY (CHF), PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

WHEREAS, the California Home Finance Authority ("Authority") is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California (Section 6500 and following) (the "Act") and the Joint Power Agreement entered into on July 1, 1993, as amended from time to time (the "Authority JPA"); and

WHEREAS, the Authority is in the process of amending the Authority JPA to formally change its name to the Golden State Finance Authority; and

WHEREAS, Authority has established a property-assessed clean energy ("PACE") Program (the "Authority PACE Program") to provide for the financing of renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure (the "Improvements") pursuant to Chapter 29 of the Improvement Bond Act of 1911, being Division 7 of the California Streets and Highways Code ("Chapter 29") within counties and cities throughout the State of California that elect to participate in such program; and

WHEREAS, City of Santa Fe Springs (the "City") is committed to development of renewable energy generation and energy and water efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in Chapter 29, the Legislature has authorized cities and counties to assist property owners in financing the cost of installing Improvements through a voluntary contractual assessment program; and

WHEREAS, installation of such Improvements by property owners within the jurisdictional boundaries of the counties and cities that are participating in the Authority PACE Program would promote the purposes cited above; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy and water efficiency, and in doing so cooperate with Authority in order to efficiently and economically assist property owners within the City in financing such Improvements; and

WHEREAS, Authority has established the Authority PACE Program, which is such a voluntary contractual assessment program, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and to assist property owners within the jurisdiction of the City in financing the cost of installing Improvements; and

WHEREAS, the City will not be responsible for the conduct of any assessment proceedings; the levy and collection of assessments or any required remedial action in the case of delinquencies in the payment of any assessments or the issuance, sale or administration of any bonds issued in connection with the Authority PACE Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority PACE Program to finance the installation of the Improvements.

2. This City Council consents to inclusion in the Authority PACE Program of all of the properties in the jurisdictional boundaries of the City and to the Improvements, upon the request by and voluntary agreement of owners of such properties, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority PACE Program and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Improvements, including the levying, collecting and enforcement of the contractual assessments to finance the Improvements and the issuance and enforcement of bonds to represent such contractual assessments.

4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority PACE Program within the City, and report back periodically to this City Council on the success of such program.

6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED this ____ day of October 2015.

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK

RESOLUTION NO. 9489

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

WHEREAS, the California Home Finance Authority, a California joint powers authority, (the "Authority") has established the Community Facilities District No. 2014-1(Clean Energy) in accordance with the Mello-Roos Community Facilities Act, set forth in sections 53311 through 53368.3 of the California Government Code (the "Act") and particularly in accordance with sections 53313.5(l) and 53328.1(a) (the "District"); and

WHEREAS, the purpose of the District is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy and electric vehicle charging infrastructure improvements permanently affixed to private or publicly-owned real property (the "Authorized Improvements"); and

WHEREAS, the Authority is in the process of amending the Authority Joint Powers Agreement (the "Authority JPA") to formally change its name to the Golden State Finance Authority; and

WHEREAS, the City of Santa Fe Springs is committed to development of renewable energy generation and energy efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in the Act, the Legislature has authorized a parcel within the territory of the District to annex to the District and be subject to the special tax levy of the District only (i) if the city or county within which the parcel is located has consented, by the adoption of a resolution by the applicable city council or county board of supervisors, to the inclusion of parcels within its boundaries in the District and (ii) with the unanimous written approval of the owner or owners of the parcel when it is annexed (the "Unanimous Approval Agreement"), which, as provided in section 53329.6 of the Act, shall constitute the election required by the California Constitution; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy efficiency and water conservation and in doing so cooperate with Authority in order to efficiently and economically assist property owners the City in financing such Authorized Improvements; and

WHEREAS, the Authority has established the District, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and, to assist property owners within the incorporated area of the City in financing the cost of installing Authorized Improvements; and

WHEREAS, the City will not be responsible for the conduct of any special tax proceedings; the levy and collection of special taxes or any required remedial action in the case of delinquencies in the payment of any special taxes in connection with the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority CFD No. 2014-1 (Clean Energy) to finance the installation of the Authorized Improvements.

2. This City Council consents to inclusion in the Authority CFD No. 2014-1 (Clean Energy) of all of the properties in the incorporated area within the City and to the Authorized Improvements, upon the request of and execution of the Unanimous Approval Agreement by the owners of such properties when such properties are annexed, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority CFD No. 2014-1 (Clean Energy) and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Authorized Improvements.

4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority CFD No. 2014-1 (Clean Energy) within the City, and report back periodically to this City Council on the success of such program.

6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

APPROVED this ____ day of October 2015.

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK

EXHIBIT A

CALIFORNIA HOME FINANCE AUTHORITY

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT

(Original date July 1, 1993 and as last amended and restated December 10, 2014)

THIS AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT ("Agreement") is entered into by and among the counties listed on Attachment 1 hereof and incorporated herein by reference. All such counties are referred to herein as "Members" with the respective powers, privileges and restrictions provided herein.

RECITALS

A. WHEREAS, the California Rural Home Mortgage Finance Authority ("CRHMFA") was created by a Joint Exercise of Powers Agreement dated July 1, 1993 pursuant to the Joint Exercise of Powers Act (commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Act"). By Resolution 2003-02, adopted on January 15, 2003, the name of the authority was changed to CRHMFA Homebuyers Fund. The most recent amendment to the Joint Exercise of Powers Agreement was on January 28, 2004.

B. WHEREAS, the Members of CRHMFA Homebuyers Fund desire to update, reaffirm, clarify and revise certain provisions of the joint powers agreement, including the renaming of the joint powers authority, as set forth herein.

C. WHEREAS, the Members are each empowered by law to finance the construction, acquisition, improvement and rehabilitation of real property.

D. WHEREAS, by this Agreement, the Members desire to create and establish a joint powers authority to exercise their respective powers for the purpose of financing the construction, acquisition, improvement and rehabilitation of real property within the jurisdiction of the Authority as authorized by the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Members individually and collectively agree as follows:

1. Definitions

Unless the context otherwise requires, the following terms shall for purposes of this Agreement have the meanings specified below:

"Act" means the Joint Exercise of Powers Act, commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, including the Marks-Roos Local Bond Pooling Act of 1985, as amended.

"Agreement" means this Joint Exercise of Powers Agreement, as the same now exists or as it may from time to time be amended as provided herein.

"Associate Member" means a county, city or other public agency which is not a voting member of the Rural County Representatives of California, a California nonprofit corporation ("RCRC"), with legal power and authority similar to that of the Members, admitted pursuant to paragraph 4.d. below to associate membership herein by vote of the Board.

"Audit Committee" means a committee made up of the nine-member Executive Committee.

"Authority" means California Home Finance Authority ("CHF"), formerly known as CRHMFA Homebuyers Fund or California Rural Home Mortgage Finance Authority.

"Board" means the governing board of the Authority as described in Section 7 below.

"Bonds" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other obligation within the meaning of the term "Bonds" under the Act.

"Delegate" means the Supervisor designated by the governing board of each Member to serve on the Board of the Authority.

"Executive Committee" means the nine-member Executive Committee of the Board established pursuant to Section 10 hereof.

"Member" means any county which is a member of RCRC, has executed this Agreement and has become a member of the Authority.

"Obligations" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other financial or legal obligation of the Authority under the Act.

"Program" or "Project" means any work, improvement, program, project or service undertaken by the Authority.

"Rural County Representatives of California" or "RCRC" means the nonprofit entity incorporated under that name in the State of California.

"Supervisor" means an elected County Supervisor from an RCRC member county.

2. Purpose

The purpose of the Authority is to provide financing for the acquisition, construction, , improvement and rehabilitation of real property in accordance with applicable provisions of law for the benefit of residents and communities. In pursuit of this purpose, this Agreement provides for the joint exercise of powers common to any of its Members and Associate Members as provided herein, or otherwise authorized by the Act and other applicable laws, including assisting

in financing as authorized herein, jointly exercised in the manner set forth herein.

3. Principal Place of Business

The principal office of the Authority shall be 1215 K Street, Suite 1650, Sacramento, California 95814.

4. Creation of Authority; Addition of Members or Associate Members

a. The Authority is hereby created pursuant to the Act. As provided in the Act, the Authority shall be a public entity separate and distinct from the Members or Associate Members.

b. The Authority will cause a notice of this Agreement or any amendment hereto to be prepared and filed with the office of the Secretary of State of California in a timely fashion in the manner set forth in Section 6503.3 of the Act.

c. A county that is a member of RCRC may petition to become a member of the Authority by submitting to the Board a resolution or evidence of other formal action taken by its governing body adopting this Agreement. The Board shall review the petition for membership and shall vote to approve or disapprove the petition. If the petition is approved by a majority of the Board, such county shall immediately become a Member of the Authority.

d. An Associate Member may be added to the Authority upon the affirmative approval of its respective governing board and pursuant to action by the Authority Board upon such terms and conditions, and with such rights, privileges and responsibilities, as may be established from time to time by the Board. Such terms and conditions, and rights, privileges and responsibilities may vary among the Associate Members. Associate Members shall be entitled to participate in one or more programs of the Authority as determined by the Board, but shall not be voting members of the Board. The Executive Director of the Authority shall enforce the terms and conditions for prospective Associate Members to the Authority as provided by resolution of the Board and as amended from time to time by the Board. Changes in the terms and conditions for Associate Membership by the Board will not constitute an amendment of this Agreement.

5. Term and Termination of Powers

This Agreement shall become effective from the date hereof until the earlier of the time when all Bonds and any interest thereon shall have been paid in full, or provision for such payment shall have been made, or when the Authority shall no longer own or hold any interest in a public capital improvement or program. The Authority shall continue to exercise the powers herein conferred upon it until termination of this Agreement, except that if any Bonds are issued and delivered, in no event shall the exercise of the powers herein granted be terminated until all Bonds so issued and delivered and the interest thereon shall have been paid or provision for such payment shall have been made and any other debt incurred with respect to any other financing program established or administered by the Authority has been repaid in full and is no longer outstanding.

6. Powers; Restriction upon Exercise

a. To effectuate its purpose, the Authority shall have the power to exercise any and all powers of the Members or of a joint powers authority under the Act and other applicable provisions of law, subject, however, to the conditions and restrictions herein contained. Each Member or Associate Member may also separately exercise any and all such powers. The powers of the Authority are limited to those of a general law county.

b. The Authority may adopt, from time to time, such resolutions, guidelines, rules and regulations for the conduct of its meetings and the activities of the Authority as it deems necessary or desirable to accomplish its purpose.

c. The Authority shall have the power to finance the construction, acquisition, improvement and rehabilitation of real property, including the power to purchase, with the amounts received or to be received by it pursuant to a bond purchase agreement, bonds issued by any of its Members or Associate Members and other local agencies at public or negotiated sale, for the purpose set forth herein and in accordance with the Act. All or any part of such bonds so purchased may be held by the Authority or resold to public or private purchasers at public or negotiated sale. The Authority shall set any other terms and conditions of any purchase or sale contemplated herein as it deems necessary or convenient and in furtherance of the Act. The Authority may issue or cause to be issued Bonds or other indebtedness, and pledge any of its property or revenues as security to the extent permitted by resolution of the Board under any applicable provision of law. The Authority may issue Bonds in accordance with the Act in order to raise funds necessary to effectuate its purpose hereunder and may enter into agreements to secure such Bonds. The Authority may issue other forms of indebtedness authorized by the Act, and to secure such debt, to further such purpose. The Authority may utilize other forms of capital, including, but not limited to, the Authority's internal resources, capital markets and other forms of private capital investment authorized by the Act..

d. The Authority is hereby authorized to do all acts necessary for the exercise of its powers, including, but not limited to:

- (1) executing contracts,
- (2) employing agents, consultants and employees,
- (3) acquiring, constructing or providing for maintenance and operation of any building, work or improvement,
- (4) acquiring, holding or disposing of real or personal property wherever located, including property subject to mortgage,
- (5) incurring debts, liabilities or obligations,
- (6) receiving gifts, contributions and donations of property, funds, services and any other forms of assistance from persons, firms, corporations or governmental entities,
- (7) suing and being sued in its own name, and litigating or settling any suits or claims,
- (8) doing any and all things necessary or convenient to the exercise of its specific powers and to accomplishing its purpose
- (9) establishing and/or administering districts to finance and refinance the acquisition, installation and improvement of energy efficiency, water

conservation and renewable energy improvements to or on real property and in buildings. The Authority may enter into one or more agreements, including without limitation, participation agreements and implementation agreements to implement such programs.

e. Subject to the applicable provisions of any indenture or resolution providing for the investment of monies held thereunder, the Authority shall have the power to invest any of its funds as the Board deems advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code of the State of California.

f. All property, equipment, supplies, funds and records of the Authority shall be owned by the Authority, except as may be provided otherwise herein or by resolution of the Board.

g. Pursuant to the provisions of Section 6508.1 of the Act, the debts, liabilities and obligations of the Authority shall not be debts, liabilities and obligations of the Members or Associate Members. Any Bonds, together with any interest and premium thereon, shall not constitute debts, liabilities or obligations of any Member. The Members or Associate Members hereby agree that any such Bonds issued by the Authority shall not constitute general obligations of the Authority but shall be payable solely from the moneys pledged to the repayment of principal or interest on such Bonds under the terms of the resolution, indenture, trust, agreement or other instrument pursuant to which such Bonds are issued. Neither the Members or Associate Members nor the Authority shall be obligated to pay the principal of or premium, if any, or interest on the Bonds, or other costs incidental thereto, except from the revenues and funds pledged therefor, and neither the faith and credit nor the taxing power of the Members or Associate Members or the Authority shall be pledged to the payment of the principal of or premium, if any, or interest on the Bonds, nor shall the Members or Associate Members of the Authority be obligated in any manner to make any appropriation for such payment. No covenant or agreement contained in any Bond shall be deemed to be a covenant or agreement of any Delegate, or any officer, agent or employee of the Authority in an individual capacity, and neither the Board nor any officer thereof executing the Bonds or any document related thereto shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

7. Governing Board

a. The Board shall consist of the number of Delegates equal to one representative from each Member.

b. The governing body of each Member shall appoint one of its Supervisors to serve as a Delegate on the Board. A Member's appointment of its Delegate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until he or she is replaced by such governing body or no longer a Supervisor; any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph b..

c. The governing body of each Member of the Board shall appoint a Supervisor as an alternate to serve on the Board in the absence of the Delegate; the alternate may exercise all the

rights and privileges of the Delegate, including the right to be counted in constituting a quorum, to participate in the proceedings of the Board, and to vote upon any and all matters. No alternate may have more than one vote at any meeting of the Board, and any Member's designation of an alternate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until such alternate is replaced by his or her governing body or is no longer a Supervisor, unless otherwise specified in such appointment. Any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph c..

d. Any person who is not a member of the governing body of a Member and who attends a meeting on behalf of such Member may not vote or be counted toward a quorum but may, at the discretion of the Chair, participate in open meetings he or she attends.

e. Each Associate Member may designate a non-voting representative to the Board who may not be counted toward a quorum but who may attend open meetings, propose agenda items and otherwise participate in Board Meetings.

f. Delegates shall not receive compensation for serving as Delegates, but may claim and receive reimbursement for expenses actually incurred in connection with such service pursuant to rules approved by the Board and subject to the availability of funds.

g. The Board shall have the power, by resolution, to the extent permitted by the Act or any other applicable law, to exercise any powers of the Authority and to delegate any of its functions to the Executive Committee or one or more Delegates, officers or agents of the Authority, and to cause any authorized Delegate, officer or agent to take any actions and execute any documents for and in the name and on behalf of the Board or the Authority.

h. The Board may establish such committees as it deems necessary for any lawful purpose; such committees are advisory only and may not act or purport to act on behalf of the Board or the Authority.

i. The Board shall develop, or cause to be developed, and review, modify as necessary, and adopt each Program.

8. Meetings of the Board

a. The Board shall meet at least once annually, but may meet more frequently upon call of any officer or as provided by resolution of the Board.

b. Meetings of the Board shall be called, noticed, held and conducted pursuant to the provisions of the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part I of Division 2 of Title 5 of the Government Code of the State of California.

c. The Secretary of the Authority shall cause minutes of all meetings of the Board to be taken and distributed to each Member as soon as possible after each meeting.

d. The lesser of twelve (12) Delegates or a majority of the number of current Delegates shall constitute a quorum for transacting business at any meeting of the Board, except

that less than a quorum may act to adjourn a meeting. Each Delegate shall have one vote.

e. Meetings may be held at any location designated in notice properly given for a meeting and may be conducted by telephonic or similar means in any manner otherwise allowed by law.

9. Officers; Duties; Official Bonds

a. The Board shall elect a chair and vice chair from among the Delegates at the Board's annual meeting who shall serve a term of one (1) year or until their respective successor is elected. The chair shall conduct the meetings of the Board and perform such other duties as may be specified by resolution of the Board. The vice chair shall perform such duties in the absence or in the event of the unavailability of the chair.

b. The Board shall contract annually with RCRC to administer the Agreement and to provide administrative services to the Authority, and the President and Chief Executive Officer of RCRC shall serve *ex officio* as Executive Director, Secretary, Treasurer, and Auditor of the Authority. As chief executive of the Authority, the Executive Director is authorized to execute contracts and other obligations of the Authority, unless prior Board approval is required by a third party, by law or by Board specification, and to perform other duties specified by the Board. The Executive Director may appoint such other officers as may be required for the orderly conduct of the Authority's business and affairs who shall serve at the pleasure of the Executive Director. Subject to the applicable provisions of any indenture or resolution providing for a trustee or other fiscal agent, the Executive Director, as Treasurer, is designated as the custodian of the Authority's funds, from whatever source, and, as such, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act. The Executive Director, as Auditor, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act.

c. The Legislative Advocate for the Authority shall be the Rural County Representatives of California.

d. The Treasurer and Auditor are public officers who have charge of, handle, or have access to all property of the Authority, and a bond for such officer in the amount of at least one hundred thousand dollars (\$100,000.00) shall be obtained at the expense of the Authority and filed with the Executive Director. Such bond may secure the faithful performance of such officer's duties with respect to another public office if such bond in at least the same amount specifically mentions the office of the Authority as required herein. The Treasurer and Auditor shall cause periodic independent audits to be made of the Authority's books by a certified public accountant, or public accountant, in compliance with Section 6505 of the Act.

e. The business of the Authority shall be conducted under the supervision of the Executive Director by RCRC personnel.

10. Executive Committee of the Authority

a. Composition

The Authority shall appoint nine (9) members of its Board to serve on an Executive Committee.

b. Powers and Limitations

The Executive Committee shall act in an advisory capacity and make recommendations to the Authority Board. Duties will include, but not be limited to, review of the quarterly and annual budgets, service as the Audit Committee for the Authority, periodically review this Agreement; and complete any other tasks as may be assigned by the Board. The Executive Committee shall be subject to all limitations imposed by this Agreement, other applicable law, and resolutions of the Board.

c. Quorum

A majority of the Executive Committee shall constitute a quorum for transacting business of the Executive Committee.

11. Disposition of Assets

Upon termination of this Agreement, all remaining assets and liabilities of the Authority shall be distributed to the respective Members in such manner as shall be determined by the Board and in accordance with the law.

12. Agreement Not Exclusive; Operation in Jurisdiction of Member

This Agreement shall not be exclusive, and each Member expressly reserves its rights to carry out other public capital improvements and programs as provided for by law and to issue other obligations for those purposes. This Agreement shall not be deemed to amend or alter the terms of other agreements among the Members or Associate Members.

13. Conflict of Interest Code

The Authority shall by resolution adopt a Conflict of Interest Code as required by law.

14. Contributions and Advances

Contributions or advances of public funds and of personnel, equipment or property may be made to the Authority by any Member, Associate Member or any other public agency to further the purpose of this Agreement. Payment of public funds may be made to defray the cost of any contribution. Any advance may be made subject to repayment, and in that case shall be repaid in the manner agreed upon by the advancing Member, Associate Member or other public agency and the Authority at the time of making the advance.

15. Fiscal Year; Accounts; Reports; Annual Budget; Administrative Expenses

a. The fiscal year of the Authority shall be the period from January 1 of each year to and including the following December 31, except for any partial fiscal year resulting from a change

in accounting based on a different fiscal year previously.

b. Prior to the beginning of each fiscal year, the Board shall adopt a budget for the succeeding fiscal year.

c. The Authority shall establish and maintain such funds and accounts as may be required by generally accepted accounting principles. The books and records of the Authority are public records and shall be open to inspection at all reasonable times by each Member and its representatives.

d. The Auditor shall either make, or contract with a certified public accountant or public accountant to make, an annual audit of the accounts and records of the Authority. The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California, and shall conform to generally accepted auditing standards. When an audit of accounts and records is made by a certified public accountant or public accountant, a report thereof shall be filed as a public record with each Member (and also with the auditor of Sacramento County as the county in which the Authority's office is located) within 12 months after the end of the fiscal year.

e. In any year in which the annual budget of the Authority does not exceed five thousand dollars (\$5,000.00), the Board may, upon unanimous approval of the Board, replace the annual audit with an ensuing one-year period, but in no event for a period longer than two fiscal years.

16. Duties of Members or Associate Members; Breach

If any Member or Associate Member shall default in performing any covenant contained herein, such default shall not excuse that Member or Associate Member from fulfilling its other obligations hereunder, and such defaulting Member or Associate Member shall remain liable for the performance of all covenants hereof. Each Member or Associate Member hereby declares that this Agreement is entered into for the benefit of the Authority created hereby, and each Member or Associate Member hereby grants to the Authority the right to enforce, by whatever lawful means the Authority deems appropriate, all of the obligations of each of the parties hereunder. Each and all of the remedies given to the Authority hereunder or by any law now or hereafter enacted are cumulative, and the exercise of one right or remedy shall not impair the right of the Authority to any or all other remedies.

17. Indemnification

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Board Delegate, alternate, officer, consultant, employee or other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Delegate, alternate, officer, consultant, employee or other agent of the Authority. Such indemnification may be made against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Authority and, in the case of a criminal

proceeding, had no reasonable cause to believe his or her conduct was unlawful and, in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

18. Immunities

All of the privileges and immunities from liabilities, exemptions from law, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activity of officers, agents or employees of any of the Members or Associate Members when performing their respective functions, shall apply to them to the same degree and extent while engaged as Delegates or otherwise as an officer, agent or other representative of the Authority or while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

19. Amendment

This Agreement may be amended by the adoption of the amendment by the governing bodies of a majority of the Members. The amendment shall become effective on the first day of the month following the last required member agency approval. An amendment may be initiated by the Board, upon approval by a majority of the Board. Any proposed amendment, including the text of the proposed change, shall be given by the Board to each Member's Delegate for presentation and action by each Member's board within 60 days, which time may be extended by the Board.

The list of Members, Attachment 1, may be updated to reflect new and/or withdrawn Members without requiring formal amendment of the Agreement by the Authority Board of Directors.

20. Withdrawal of Member or Associate Member

If a Member withdraws as member of RCRC, its membership in the Authority shall automatically terminate. A Member or Associate Member may withdraw from this Agreement upon written notice to the Board; provided however, that no such withdrawal shall result in the dissolution of the Authority as long as any Bonds or other obligations of the Authority remain outstanding. Any such withdrawal shall become effective thirty (30) days after a resolution adopted by the Member's governing body which authorizes withdrawal is received by the Authority. Notwithstanding the foregoing, any termination of membership or withdrawal from the Authority shall not operate to relieve any terminated or withdrawing Member or Associate Member from Obligations incurred by such terminated or withdrawing Member or Associate Member prior to the time of its termination or withdrawal.

20. Miscellaneous

a. **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

b. **Construction.** The section headings herein are for convenience only and are not to

be construed as modifying or governing the language in the section referred to.

c. **Approvals.** Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

d. **Jurisdiction; Venue.** This Agreement is made in the State of California, under the Constitution and laws of such State and is to be so construed; any action to enforce or interpret its terms shall be brought in Sacramento County, California.

e. **Integration.** This Agreement is the complete and exclusive statement of the agreement among the parties hereto, and it supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the parties relating to the subject matter of this Agreement.

f. **Successors; Assignment.** This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the Board.

g. **Severability.** Should any part, term or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

The parties hereto have caused this Agreement to be executed and attested by their properly authorized officers.

AS ADOPTED BY THE MEMBERS:

Originally dated July 1, 1993

Amended and restated December 10, 1998

Amended and restated February 18, 1999

Amended and restated September 18, 2002

Amended and restated January 28, 2004

Amended and restated December 10, 2014

[SIGNATURES ON FOLLOWING PAGES]

SIGNATURE PAGE FOR NEW ASSOCIATE MEMBERS

NAME OF COUNTY OR CITY:

Dated:_____

By:_____

Name:_____

Title:_____

Attest:

By _____
[Clerk of the Board Supervisors or City Clerk]

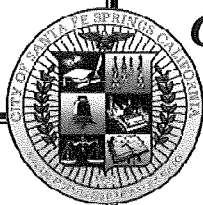
AFTER EXECUTION, PLEASE SEND TO:

Golden State Finance Authority
(formerly California Home Finance Authority)
1215 K Street, Suite 1650
Sacramento, CA 95814

ATTACHMENT 1
CALIFORNIA HOME FINANCE AUTHORITY MEMBERS

As of December 10, 2014

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County
Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County



City of Santa Fe Springs

City Council Meeting

October 22, 2015

PRESENTATION

20th Anniversary of the Policing Contract between the Cities of Whittier and Santa Fe Springs

RECOMMENDATION

That the City Council recognize 20 years of partnership between the Whittier Police Department and the City of Santa Fe Springs.

BACKGROUND

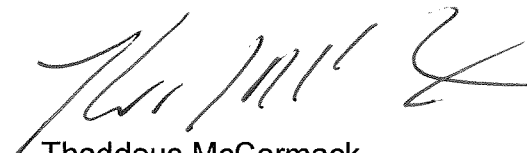
On April 18, 1995, the Cities of Whittier and Santa Fe Springs entered into an agreement for policing services to the City of Santa Fe Springs. On October 1, 1995, the partnership began with the first Whittier Police Department patrol units answering calls for service, patrolling city streets, and protecting citizens. Since then, the Whittier Police Department has worked diligently towards maintaining a safe community for the citizens of Santa Fe Springs.

Since that first day, the law enforcement services contract has been renewed several times; the latest being on June 12, 2014, for a period of five years. Quality policing, cost savings, strong interpersonal/personnel relationships, a solid contractual foundation, and the ability to contribute and participate in policy and operational issues are characteristics that continue to flourish twenty years later.

As we commemorate October 1, 2015, the 20th Anniversary of the Whittier Police Department servicing Santa Fe Springs, it is important to acknowledge those in law enforcement that play an essential role in safeguarding the rights and freedoms of the citizens.

Please join the City of Santa Fe Springs in honoring the partnership between the Whittier Police Department and the City of Santa Fe Springs, and commemorate the 20 years of assuring the safety and security of our community.

The Mayor may wish to call upon Dino Torres, Director of Police Services, to assist with this presentation.


Thaddeus McCormack
City Manager

Attachments:

20th Anniversary Proclamation



City of Santa Fe Springs

City Council Meeting

October 22, 2015

PROCLAMATION

Proclaiming October 25 - 31, 2015 "Red Ribbon Week"

RECOMMENDATION

That the City Council Proclaim October 25 – 31, 2015, as "Red Ribbon Week" in Santa Fe Springs.

BACKGROUND

The Red Ribbon Campaign is held annually to educate families on healthy living and drug-free lifestyles. The residential and business communities along with the City and local school districts work together to promote their commitment to a drug-free community. National Red Ribbon Week is celebrated October 25 through 31. The City will host its annual community parade on October 28. This year's parade theme is *"Respect Yourself. Be Drug Free."*

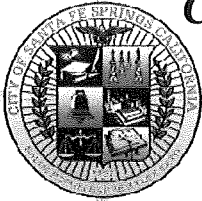
City School District representatives have been invited to tonight's meeting to accept the proclamation.

The Mayor may wish to call upon Mary Tavera, Family & Youth Intervention Program Coordinator, to discuss this year's Red Ribbon activities.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack", is positioned above the printed name.

Thaddeus McCormack
City Manager

Attachment:
Proclamation



City of Santa Fe Springs

City Council Meeting

October 22, 2015

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None.

Recent Actions:

The Mayor appointed Linda Vallejo to the Historical Committee.

Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Linda Vallejo

Planning Commission

Senior Citizens Advisory

Sister City

Jeannette Wolfe

Traffic Commission

Youth Leadership

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

Joe Angel Zamora

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)
	Danniela Chavez	(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	()