

AGENDA

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

October 27, 2016 6:00 P.M.

Council Chambers 11710 Telegraph Road Santa Fe Springs, CA 90670

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

<u>Public Comment:</u> 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.

<u>Please Note:</u> 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.

Regular Meetings

1. CALL TO ORDER

2. ROLL CALL

Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember William K. Rounds, Mayor Pro Tem Richard J. Moore, 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. <u>Minutes of the September 22, 2016, Public Financing Authority Meeting</u> **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. <u>Minutes of the September 22, 2016, Water Utility Authority Meeting</u>
 Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

b. <u>Monthly Report on the Status of Debt Instruments Issued through the Water Utility</u>
Authority (WUA)

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

c. <u>Status Update of Water-Related Capital Improvement Projects</u> **Recommendation:** That the Water Utility Authority receive and file the report.

d. Destruction of Water Well No. 1 – Award of Contract

Recommendation: That the Water Utility Authority take the following actions:

- Accept the Bids;
- Appropriate \$124,000 from the Water Capital Improvement Project (CIP)

Fund (Activity No. 511-397-W716-4400) to fund the cost of the proposed contract;

- Award a contract to General Pump Company, San Dimas, California, in the amount of \$98,250.00; and
- Authorize the Mayor to execute a contract with General Pump Company.

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 22, 2016 City Council Meetings

Recommendation: That the City Council:

• Approve the minutes of the September 22, 2016, meetings as submitted.

NEW BUSINESS

7. Arlee Avenue Sidewalk Construction – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Elite Bobcat Services Engineering, Inc. of Corona, California in the amount of \$52,638.00.
- 8. Approval of Parcel Map No. 72288 9010 and 9016 Norwalk Boulevard

Recommendation: That the City Council:

- Approve Parcel Map No. 72288;
- Find that Parcel Map No. 72288 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 72288.
- 9. <u>Clarke Estate Window/Door Frame Restoration Authorization to Advertise for Construction Bids</u>

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.
- 10. Authorization to Purchase a Department of Fire-Rescue Command Vehicle and Related Communication Equipment

Recommendation: That the City Council:

• Approve a FY 2016-17 Community Development Block Grant allocation in the amount of \$215,036.00 and Fire and Rescue Department funds in the amount of \$2,321.32 to purchase a fire command vehicle and related communication

equipment; and

- Accept the bids for the fire command vehicle; and
- Authorize the Fire Chief to purchase the vehicle from McPeek's Dodge of Anaheim for an amount not to exceed \$129,545.00 (excluding tax); and
- Accept the bids for the fire command vehicle equipment; and
- Authorize the fire chief to purchase the fire command vehicle equipment from Motorola solutions for an amount not to exceed \$76,144.52.

Items 11 - 19 will occur in the 7:00 p.m. hour.

- 11. INVOCATION
- 12. PLEDGE OF ALLEGIANCE
- 13. INTRODUCTIONS
 - Representatives from the Chamber of Commerce
- 14. ANNOUNCEMENTS
- 15. PRESENTATIONS
 - a. Presentation- Relay for Life
- 16. | APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
 - a. Committee Appointments
- 17. 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.

- 18. EXECUTIVE TEAM REPORTS
- 19. **■** 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.

Janet Martinez, CMC

Date

October 19, 2016

City Clerk

FOR ITEM NO. 3A PLEASE SEE ITEM NO. 6A



Public Financing Authority Meeting

October 27, 2016

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.

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 9/30/16 Outstanding principal at 9/30/16

None \$2,140,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/16 Outstanding principal at 9/30/16

None \$35,377,675

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/16 Outstanding principal at 9/30/16

None

\$29,270,000

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.

Report Submitted By: Travis Hickey Finance and Administrative Services Date of Report: October 18, 2016

ITEM NO. 3B

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).

2016 Bond Refunding

In July 2016 the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.

Thaddeus McCormack

City Manager/Executive Director

FOR ITEM NO. 4A PLEASE SEE ITEM NO. 6A

City of Santa Fe Springs



Water Utility Authority Meeting

October 27, 2016

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 9/30/16 Outstanding principal at 9/30/16

None \$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.

Thaddeus McCormack

City Manager/Executive Director

Report Submitted By: Travis Hickey Finance and Administrative Services

Date of Report: October 19, 2016

ITEM NO. 4B

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

New Well Siting Study, Zone 1

Currently, the City is under contract with Richard Slade and Associates (RCS) to provide a well siting study within zone no. 1, and at the Council Meeting of August 11, 2016 Council approved an amendment to include a capture zone study. The capture zone study is being further analyzed to help determine if future pumping from any of the three, City-selected well sites might cause an impact to the Omega plume of contaminated groundwater that has been identified by the USEPA to lie beneath portions of the City. The capture zone and siting study work are currently ongoing and a completed study will provide information on potential water production well sites in zone 1.

Engineering Design Services Water Treatment System Water Well No. 12

At the July 28, 2016 City Council Meeting, Council directed staff to award a contract to Civiltec Engineering, Inc. (Civiltec) to provide water production design services for Water Well No. 12. To date, Civiltec has conducted research and reviewed available water quality information to better asses the needs of the required treatment process. Currently, Civiltec has completed specifications of the treatment equipment, and have evaluated the means and methods to expedite a design and construction of the treatment system. Civiltec are also in the process of preparing a preliminary design report and a preliminary site layout for the treatment system. A fully functioning water well and treatment system within zone 2 will minimize the use of costly imported surface water, and will increase the efficiency of the water distribution system.

FISCAL IMPACT

The Water Well Siting Study for Zone 1 and for Water Well No. 12 Engineering Design Services Water Treatment System will be funded by Capital Improvement Plan Bond Funds.

Thaddeus McCormack

Executive Director

<u>Attachments:</u>

None

Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: October 18, 2016

ITEM NO. 4C

NEW BUSINESS

Destruction of Water Well No. 1 - Award of Contract

RECOMMENDATION

That the Water Utility Authority take the following actions:

- 1. Accept the Bids;
- 2. Appropriate \$124,000 from the Water Capital Improvement Project (CIP) Fund (Activity No. 511-397-W716-4400) to fund the cost of the proposed contract;
- 3. Award a contract to General Pump Company, San Dimas, California, in the amount of \$98,250.00; and
- 4. Authorize the Mayor to execute a contract with General Pump Company.

BACKGROUND

The City Council, at their meeting of August 25, 2016, authorized the City Engineer to advertise for bids for the Destruction of Water Well No. 1.

In accordance with the Uniform Construction Cost Accounting Policies, Section 22034, the following companies were sent a notice inviting bids for this project:

	Company	<u>City/Location</u>
1.	Cora Constructors, Inc.	Palm Desert, CA
2.	General Pump Company	San Dimas, CA
3.	Pyramid Building & Engineering, Inc.	Hesperia, CA
4.	Zusser Company, Inc.	Los Angeles, CA

Bids were opened on September 27, 2016 and a total of four (4) bids were received. The low bidder for the project is General Pump Company of San Dimas, California in the amount of \$98,250.00. The following represents the bids received and the amount of each bid:

	Company	 Bid Amount
1.	General Pump Company	\$ 98,250.00
2.	ABC Liovin Drilling, Inc.	\$ 98,924.25
3.	Humphrey Constructors	\$ 194,000.00
4.	Pyramid Building & Engineering, Inc.	\$ 202,700.00

The Department of Public Works has reviewed the bids and has determined the low bid submitted by General Pump Company to be responsive and responsible.

Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: October 13, 2016

FISCAL IMPACT

Appropriate \$124,000.00 from the Water Capital Improvement Project (CIP) Fund (Activity No. 511-397-W716-4400) to fund the cost of the proposed contract.

The estimated cost of the project is shown below.

Construction	\$ 98,250.00
Inspection	\$ 15,000.00
Contingency	\$ 10,750.00
	\$ 124,000.00

INFRASTRUCTURE IMPACT

The Destruction of Water Well No. 1 will bring the City into compliance with State requirements and also protect the health and welfare of the community.

Thaddeus McCormack Executive Director

Attachment:

1. Agreement

CITY OF SANTA FE SPRINGS CONTRACT AGREEMENT

FOR

DESTRUCTION OF WATER WELL No. 1

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this <u>27th</u> day of <u>OCTOBER 2016</u>, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and <u>GENERAL PUMP COMPANY</u>, as CONTRACTOR in the amount of <u>\$98,250.00</u>.

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
	Ву:	MAYOR
ATTEST:		
CITY CLERK		
APPROVED AS TO FORM:		
CITY ATTORNEY		

CITY OF SANTA FE SPRINGS CONTRACT AGREEMENT

FOR

DESTRUCTION OF WATER WELL No. 1

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this <u>27th</u> day of <u>OCTOBER 2016</u>, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and <u>GENERAL PUMP COMPANY</u>, as CONTRACTOR in the amount of <u>\$98,250.00</u>.

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:		
71111111		
CITY CLERK		_
APPROVED AS TO FORM:		
CITY ATTORNEY		_
_		



October 27, 2016

APPROVAL OF MINUTES

Minutes of the September 22, 2016 Regular City Council Meeting

RECOMMENDATION

Staff recommends that the City Council:

Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

• September 22, 2016

Staff hereby submits the minutes for Council's approval.

Thaddeus McCormack

City Manager

Attachment:

Minutes for September 22, 2016

Report Submitted By: Janet Martinez, City Clerk

Date of Report: October 19, 2016

ITEM NO. 6A



MINUTES OF THE MEETINGS OF THE PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

September 22, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:02 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Moore.

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

a. <u>Minutes of the August 25, 2016, Public Financing Authority Meeting</u> **Recommendation:** That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

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

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

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, approved Item No 3A and 3B by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds, Moore

Nayes:

None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

a. <u>Minutes of the August 25, 2016, Water Utility Authority Meeting</u> **Recommendation:** That the Water Utility Authority approve the minutes as submitted.

Minutes of the September 22, 2016 Public Finance Authority, Water Utility Authority, Housing Authority, Successor Agency and City Council Meetings

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.

It was moved Council Member Trujillo, seconded by Council Member Zamora, approved items 4A, 4B, & 4C by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager spoke in regards to the vehicle that was donated to Navajoa. He announced that at the next City Council Meeting the Vector Control will be making a presentation on the Zika virus. He also provided information related to Measure M. Last, he spoke about Relay for life; thanked everyone for being involved at the event, he stated that the event was able to raise \$2,300.

CONSENT AGENDA

6.

Approval of Minutes

a. Minutes of the August 25 City Council Meeting

Recommendation: That the City Council:

• Approve the minutes of the August 25 2016, meeting as submitted.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approved the minutes of the August 25, 2016 City Council Meeting, by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit Case No. 69

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

The Public Hearing was open. No public comments were received.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to continue the Public Hearing item to the next meeting of October 20, 2016, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

NEW BUSINESS

8. Resolution No. 9523 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

Recommendation: That the City Council:

 Adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

- 9. Resolution No. 9524 Making a Finding as to the Industrial Disability of Mark Horan Recommendation: That the City Council:
 - Adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, to adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

10. Resolution No. 9525 – Establishing the City's Maximum Contribution Under the Public Employees Medical and Hospital Care Act

Recommendation: That the City Council:

 Adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora to adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act, by the following roll call:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

11. Parkmead Street Rehabilitation - Award of Contract

Recommendation: That the City Council:

Minutes of the September 22, 2016 Public Finance Authority, Water Utility Authority, Housing Authority, Successor Agency and City Council Meetings

Accept the bids; and

 Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to accept the bids and award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00, by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds, Moore

Nayes:

None

12. Bartley Street Improvements – Award of Contract

Recommendation: That the City Council:

Accept the bids; and

• Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00.

It was moved by Council Member Sarno, seconded by Council Member Trujillo to accept the bids and award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00, by the following vote:

Aves:

Sarno, Trujillo, Zamora, Rounds, Moore

Nayes:

None

Mayor Moore recessed the meetings at 6:14 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

13. INVOCATION

Invocation was led by Council Member Sarno.

14. PLEDGE OF ALLEGIANCE

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

15. INTRODUCTIONS

 Representative from the Chamber of Commerce: Sonya Kemp from EveryBusiness HR Essentials.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Announcing September as Hunger Action Month
- Concerts in the Park on Friday, September 23, 2016 at 6:30 pm

• Library Services Division, "The Shadow of the Raven" on Friday, October 7, 2016 at 7:00 p.m.

17. PRESENTATIONS

- a. Proclamation declaring October 9-15, 2016 as "Fire Prevention Week" in Santa Fe Springs
- b. Proclamation declaring October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs
- c. Recognition of Charlene Dimas Peinado, CEO of the Whole Child
- d. Proclamation declaring October 2016 as "Community Planning Month" in Santa Fe Springs
- e. Proclamation declaring September 23, 2016 as "Vin Scully Day" in Santa Fe Springs
- f. Metro Little League Intermediate 50/70 All Stars

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Moore requested to create an Adhoc Economic Committee and requested to have Council Member Sarno and himself part of that Committee.

19. ORAL COMMUNICATIONS

No speakers.

20. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director announced the following: October 1st Public Works will begin painting the town pink, such as street lights, fountain, etc.; September 12-17 Public Works will be removing 411 trees.
- Wayne Morrell, Director of Planning provided a brief report on Sister City Meeting;
 Future Starbucks/Acapulco at Carmenita & Telegraph;
- Vince Velasco, Planning Intern announced that the month of October is being recognized as the National Community Planning Month; Mr. Morrell also added that the Salt and Pepper location has been confirmed and it will be opened in early January or February of 2017.
- Dino Torres, Director of Police Services announced that on October 1, 2016 from 5:30 p.m. to 7:30 p.m. the Safe Neighborhood Team will be hosting a Community Block Party at 12380 Heritage Springs Drive. He also stated that on October 7, 2016 from 9:00 a.m. to 10:00 am. the Department of Police Services will partake in National Coffee with a Cop Day at Starbuck located at 11570 E. Telegraph Road.
- Mike Crook, Fire Chief spoke about having the new Fire Truck here by next week, and will have it at display; Sunday, October 9th at the Open House at Station 4 from 9:00 a.m. to 4:00 p.m.; Also, spoke about October 9, the Fire Department will be wearing pink shirts to support breast cancer awareness month.
- Jose Gomez, Finance Director announced next Wednesday and Thursday, the City will be providing a quick presentation on the new Finance Module.
- Adam Matsumoto, Community Services Supervisor, announced that the following events: 350 participants attended the Roald Dahl event; Market Place, scheduled for Wednesday, September 28th; last, noted 300 participants were at last Fiestas

Minutes of the September 22,	2016 Public Finance	Authority, Wate	er Utility I	Authority,	Housing I	Authority,
Successor Agency and City C	ouncil Meetings					

Patrias event.

The following comments were made by the City Council:

- Council Member Sarno thanked staff for putting together the Fiestas patrias event.
- Council Member Trujillo thanked Ed for putting together the Fiestas Patrias event and thanked all staff for all their hard work; also thanked the Chief to have all employees assist at the event; she noted that she would like to have Whittier Police Department be involved more.
- Mayor Pro Tem Rounds thanked Council Member Zamora for his assistance at the Fiestas Patrias; also spoke about being the liason to the several of the Advisory Committees and express his concerned for the number of participants, would like to add the item to a future agenda.
- Mayor Moore thanked staff for the Fiestas Patrias event and for welcoming the Navajoa representatives. Noted he attended the Willy Wonka event and thanked staff. Last, he announced that he went to Las Vegas, Nevada and observed a mall made by cargo containers. Requested staff to review the structures of the mall and see if the City can use similar ideas for new development.

ADJOURNMENT

21.	Mayor Moore adjourned the regular meetings at 7:41 p.m.		
	ATTEST:	Richard J. Moore Mayor	
	Janet Martinez City Clerk	Date	

NEW BUSINESS

Arlee Avenue Sidewalk Construction - Award of Contract

RECOMMENDATION

That the City Council take the following actions:

- 1. Accept the bids; and
- 2. Award a contract to Elite Bobcat Services Engineering, Inc. of Corona, California in the amount of \$52,638.00.

BACKGROUND

The City Council, at their meeting of September 8, 2016, authorized the City Engineer to advertise for construction bids.

In accordance with the Uniform Construction Cost Accounting Policies, Section 22034, the attached companies were sent a notice of inviting bids for this project.

Bids were opened on October 11, 2016 and a total of ten (10) bids were received. The low bidder for the project is Elite Bobcat Services Engineering, Inc. of Corona, California in the amount of \$52,638.00. The following represents the bids received and the amount of each bid:

1.	Elite Bobcat Services Engineering, Inc.	\$52,638.00
2.	Asplundh Construction	\$53,535.00
3.	Ruiz Concrete and Paving, Inc.	\$55,450.14
4.	Vido Samarzich, Inc.	\$58,852.00
5.	EC Construction	\$59,038.00
6.	TEJI Construction, Inc.	\$60,390.60
7.	Nobest Incorporated	\$61,000.00
8.	Hardy & Harper, Inc.	\$78,000.00
9.	Victor Concrete	**\$78,761.00
10.	STL Landscape, Inc.	\$80,000.00
** D	enotes errors in the bid summation.	

The bid submitted by Elite Bobcat Services Engineering, Inc. is approximately 19% above the Engineer's Construction Cost Estimate of \$44,000.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Elite Bobcat Services Engineering, Inc. to be responsive and responsible.

Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: October 18, 2016

ITEM NO. 7

FISCAL IMPACT

The Arlee Avenue Sidewalk Construction Project is fully funded through the Transportation Development Act (TDA), Article 3 Funds and Public Works Operation and Maintenance (O&M) funding.

INFRASTRACTURE IMPACT

The project will fill-in the gap of missing walkway in the residential community and comply with ADA standards.

Thaddeus McCormack

City Manager

Attachments:

- 1. Contract Agreement
- 2. Notice of Inviting Bid List

CITY OF SANTA FE SPRINGS CONTRACT AGREEMENT

FOR

ARLEE AVENUE SIDEWALK CONSTRUCTION

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this <u>27th</u> day of <u>OCTOBER 2016</u> BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and <u>ELITE</u> <u>BOBCAT SERVICES ENGINEERING</u>, Inc as CONTRACTOR in the amount of \$52,638.00.

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
		MAYOR
	By:	WATOR
ATTEST:		
CITY CLERK		
APPROVED AS TO FORM:		
CITY ATTORNEY		

September 15, 2016

Notice Inviting Bids were mailed as follows:

All American Asphalt P.O. Box 2229 Corona, CA 92878-2229 F.S. Contractors, Inc. 14838 Bledsoe Street Sylmar, CA 91342

rbradley@allamericanasphalt.com

Hondo Company 2121 South Lyon Street Santa Ana, CA 92705 Martinez Landscape Co., Inc. 12357 San Fernando Road Sylmar, CA 91342

hondoco@gmail.com

sal@martinezlandscape.com

Ruiz Concrete and Paving, Inc. 1344 Temple Avenue Long Beach, CA 90804

ruizcpi@gmail.com

File: Arlee Avenue Sidewalk Construction

NEW BUSINESS

Approval of Parcel Map No. 72288 - 9010 and 9016 Norwalk Boulevard

RECOMMENDATION

That the City Council take the following actions:

- 1. Approve Parcel Map No. 72288;
- 2. Find that Parcel Map No. 72288 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- 3. Authorize the City Engineer and City Clerk to sign Parcel Map No. 72288.

BACKGROUND

The Planning Commission, at its regular meeting on June 22, 2015 approved the Tentative Parcel Map No. 72288 the subdivision/consolidation consists of two existing and improved parcels (APN: 8168-001-014 of ±1.76 acres with an address of 9016 Norwalk Boulevard, located northeast of the intersection Los Nietos Road and Norwalk Boulevard, and APN: 8168-001-015 of ±2.05 acres with an address of 9010 Norwalk Boulevard, located northeast of the intersection Los Nietos Road and Norwalk Boulevard). The combined area for both address (9010 and 9016 Norwalk Boulevard) consist of approximately ±3.797 acres and are developed with a one-story concrete tilt-up building, a one-story brick building, and a one-story metal building; in the M-2, Heavy Manufacturing, Zone.

A Parcel Map is required for the consolidation of the existing parcels into one parcel. A full-sized copy of the parcel map is available in the office of the City

Thaddeus McCormack City Manager

Attachments:

- 1. Location Map
- 2. Planning Commission Report

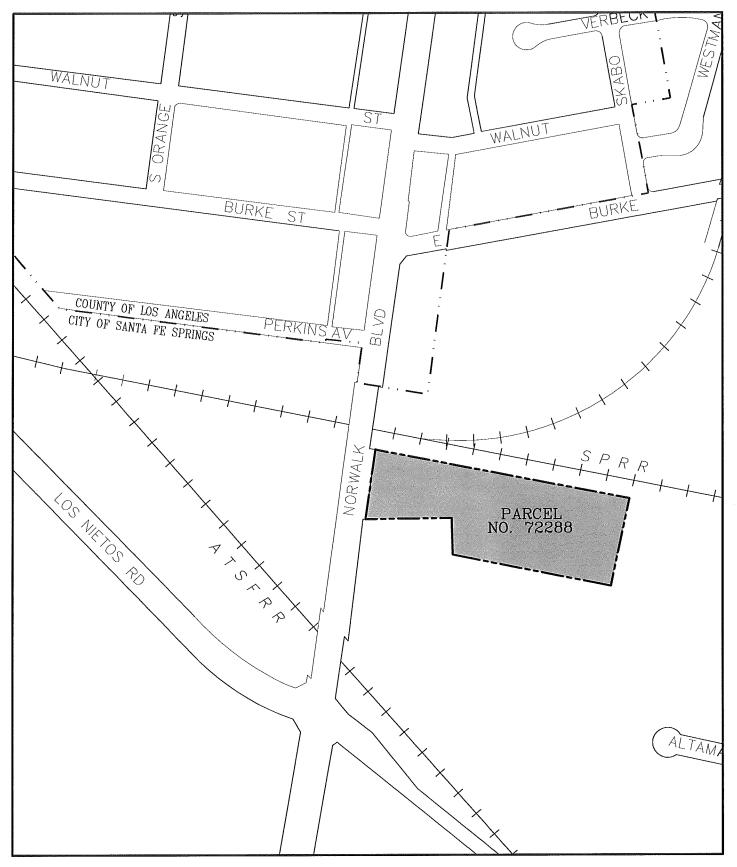
Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: October 19, 2016

ITEM NO. 8





LOCATION MAP



Planning Commission Meeting

June 22, 2015

PUBLIC HEARING

NEW BUSINESS

Tentative Parcel Map No. 72288

A request to subdivide/consolidate two existing and improved parcels (APN: 8168-001-015 of 2.05 acres and APN: 8168-014-014 of ±1.76 acres), into 1 parcel with a combined net area of ±3.797 acres on the property located at 9010 and 9016 Norwalk Boulevard in the M-2, Heavy Manufacturing, Zone. (Samir Khoury for Universal Waste Systems, Inc.)

RECOMMENDATIONS

Staff recommends that the Planning Commission take the following actions:

- 1. Open the Public Hearing and receive any comments from the public regarding TPM No. 72288, and thereafter; close the Public Hearing.
- Find and determine that TPM No. 72288 is a categorically exempt project pursuant to Section 15315-Class 15 (Subdivision of certain properties in urban areas into four or fewer parcels) of the California Environmental Quality Act (CEQA).
- 3. Find that TPM No. 72288, together with the provisions for its design and improvement, is consistent with the City's General Plan.
- 4. Find that TPM No. 72288, together with the provisions for its design and improvement, meets the standards as set forth in Sections 66474 and 66474.6 of the Subdivision Map Act for the granting of approval of a Tentative Parcel Map.
- 5. Approve TPM No. 72288, subject to the conditions of approval as contained within the Staff Report.

BACKGROUND/DESCRIPTION OF REQUEST

The subject properties are located at 9010 and 9016 Norwalk Boulevard, in the M-2, Heavy Manufacturing, Zone. According to the Los Angeles County Assessor, the property at 9010 Norwalk Boulevard (APN 8168-001-015) consists of ± 2.05 acres, (includes a 30-foot wide private street) and is developed with two buildings, one of 28,000 sq ft and the other of 10,755 sq ft. The larger building was constructed in 1963 and the smaller building, in 1972. The property at 9016 Norwalk Boulevard (APN: 8168-001-014), and located at the rear, consists of ±1.76 acres and is also

Report Submitted By: Wayne Morrell

Planning and Development Department

Date of Report: June 18, 2015

developed with two buildings, one of 4,500 sq. ft. and the other of 3,658 sq. ft. The 4,500 sq. ft. building was constructed in 1966 and the 3,656 sq ft building in 1987. The 9016 address does not have street frontage. A private street easement over the property at 9010 Norwalk Boulevard provides access to the rear parcel at 9016 Norwalk Boulevard.

The owner of both properties, Universal Waste Systems (UWS) Inc., is currently using the properties for an outdoor storage use involving empty trucks and containers associated with a rubbish hauling use. Universal Waste Systems (UWS) Inc. has been providing solid waste collection, transfer and recycling services to cities and unincorporated areas in Los Angeles County since 1986. It is one of the largest local family owned and operated companies in Los Angeles County. UWS has operating facilities in Pomona, Santa Fe Springs, and the City of Los Angeles. UWS is contracted to provide solid waste, recycling, and green waste service to over 15,000 single-family homes and provides multifamily recycling to over 60,000 units per week.

UWS is proposing to relocate its existing collection truck storage and repair facility on the subject properties to another property outside the City of Santa Fe Springs, and establish a Material Recovery Facility (MRF) and Transfer Station (TS) on the subject properties. To house the MRF, a 20,100 sq. ft. concrete tilt-up building is proposed.

As a result, UWS applied for a CUP (CUP 733), to establish, operate and maintain a MRF and TS. UWS also has applied for a DPA (DPA 879), to construct the 20,000 sq. ft. concrete tilt-up building to house the TS, and a Modification of Development Standards (MOD) to not provide all of the required parking. UWS is also proposing to subdivide/consolidate (TPM 72228) the existing parcels (APN 8016-001-015 and 8168-001-014) into one parcel of 3.81 acre.

In summary: Two assessor parcels currently exist, with each parcels developed with two buildings. After the proposed subdivision, the two parcels will be combined into one parcel with four buildings.

The following tables, Table I and Table II, illustrate the condition of the site before and after the proposed subdivision.

Table I Existing Condition

AP	N:	Address	No. of Bldgs.	No. of Lot	Size of Area
8069-0	01-015	9010 Norwalk Boulevard	2	1	2.05 acres
8069-0	01-014	9016 Norwalk Boulevard	2	1	1.76 acres
Total	2	2	4	2	3.797 acres*

Report Submitted By: Wayne Morrell

Planning and Development Department

Date of Report: June 18, 2015

Note: * Net

Table II
Condition after Proposed Subdivision

APN:	Address	No. of Bldgs.	No. of Lot	Size of Lot
	9010 Norwalk Boulevard	4	1	3.797 acres*
New APN**	9016 Norwalk Boulevard			
Total 1	2	4	7 1	3.797 acres

^{**}NOTE: A new APN will be assigned by the Los Angeles County Assessor

TENTATIVE PARCEL MAP - REQUIRED FINDINGS FOR APPROVAL:

1. Consistency with the General Plan

Pursuant to Section 154.07 of the Municipal Code, a tentative map shall not be approved unless the Planning Commission finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan as required by §66473.5 of the Subdivision Map Act.

TENTATIVE PARCEL MAP - REQUIRED FINDINGS FOR DENIAL:

The Planning Commission shall deny approval of a tentative map if it makes any of the following findings, as set forth in Sections 66474 and 66474.6 of the Subdivision Map Act.

- That the proposed map is not consistent with applicable general and specific plans.
- 2. That the design or improvement of the proposed subdivision is not consistent with applicable general and specific plans.
- 3. That the site is not physically suitable for the type of development.
- That the site is not physically suitable for the proposed density of development.

Report Submitted By: Wayne Morrell
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- 5. That the design of the subdivision or the proposed improvements is likely to cause substantial environmental damage or substantially and avoidably injure fish, wildlife, or their habitat.
- 6. That the design of the subdivision or type of improvements is likely to cause serious public health problems.
- 7. That the design of the subdivision or the type of improvements will conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision. In this connection, the governing body may approve a map if it finds that alternate easements, for access or for use, will be provided, and that these will be equivalent to ones previously acquired by the public.
- 8. That the governing body of any local agency shall determine whether the discharge of waste from the proposed subdivision into an existing community sewer system would result in violation of existing requirements prescribed by a California Regional Water Quality Control Board pursuant to Division 7 (commencing with Section 13000)of the Water Code. In the event that the governing body finds that the proposed waste discharge would result in or add to violation of requirements of such Board, it may disapprove the tentative map or maps of the subdivision.

TENTATIVE TRACT MAP - FINDINGS IN SUPPORT OF APPROVAL:

The proposed Tentative Parcel Map, subject to the conditions of approval as contained with the staff report, is in accordance with Section §66473.5 of the Subdivision Map Act in that:

1. The proposed map and design or improvement of the proposed subdivision is consistent with applicable General and Specific Plans.

The project site is not located within a Specific Plan area of the City. In addition, the proposed subdivision is consistent with the City's General Plan in that the subdivision will not change the General Plan Land Use designation of Industrial or the Zoning designation of M-2, Heavy Manufacturing.

The City of Santa Fe Springs has adopted a general plan to provide an overall direction for the future development of the City. The general plan's land use element describes the general location, distribution, and various types of land uses found within the City, and sets forth goals and policies for future development in the City.

The land use element designates the site as "Industrial" and states that the City's development standards for industrially zoned property should "create and protect property values, foster an efficient, wholesome and aesthetically pleasant industrial district, attract and encourage the location of desirable industrial plants, and provide proper safeguards and land uses while emphasizing managed and reasonable growth."

The proposed project conforms to the land use element's requirements, and directly supports several important goals and policies of the general plan, as more fully described below.

Land Use Element Goal 5: Provide an environment to stimulate local employment, community spirit, property values, community stability, the tax base, and the viability of local business.

Consolidating the 2 parcels would create one parcel of 3.797 acres. The consolidation is part of a larger development proposal to establish a Material Recovery Facility (MRF), Transfer Station (TS) and Food Waste Processing Facility (FWPF) on the subject properties. Additionally, a 20,100 sq. ft. concrete tilt-up building is proposed.

It is projected that the proposed use will result in an additional 48 individuals being added to the workforce. Construction of the new building will result in additional employment, provide for a stable business presence, and contribution to the City's tax base.

Land Use Element Goal 9, Policy 9.4: Encourage the grouping of adjoining small or odd shaped parcels in order to create more viable development.

One of the two lots does not have frontage on a public street. Pursuant to section 155.451 of the City's Zoning Regulations, each industrial lot shall have direct frontage on a public street. By combining the 2 parcels, the newly created parcel will have frontage on a public street and thus, Policy 9.4 would be satisfied.

2. The site is physically suitable for the type of development and proposed density of development.

The proposed use is allowed as a conditional use permit activity. The existing industrial and proposed industrial building is consistent with the purpose of the Heavy Manufacturing (M-2) zoning district, which allows for reclamation, recycling, wrecking, storage and disposal activities, and manufacturing, warehousing and distribution activities, and related office uses up to 15% of the gross building area. Additionally, pursuant to Section 155.246 of the Zoning Regulations: (Population Density), no

residential uses shall be permitted in the M-2, Zone. No residential uses are proposed.

All public streets and utility services necessary and sufficient for the full use, occupancy, and operation of the existing buildings and proposed new building, including water, storm drain(s), sanitary sewer, gas, electric, cable and telephone facilities, are readably available. Within Norwalk Boulevard are the following utilities: (1) 6-inch San Gabriel water line; (2) 16-inch reclaimed water line; (3) 3-inch gas line, and (4) an 8-inch vitrified concrete sanitary sewer line.

3. The design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat or is likely to cause serious public health concerns.

The project site is not located in a sensitive environment, but rather in a fully urbanized area surrounded by industrial land uses. None of the parcels, pre and post subdivision, contain any riparian habitats, wetland habitats, and are not utilized for movement of any known native wildlife species of migratory fish or wildlife species; consequently, the design of the subdivision is unlikely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat.

The Site is located in the Whittier Quadrangle¹. A search of the California Department of Fish and Game (CDFG) Diversity Database was conducted to determine if any plant or wildlife species of concern have been identified in the Whittier Quadrangle vicinity. All species considered threatened or sensitive in the subject quadrangle inhabit vernal pools², tidal marshes, coastal scrubs, coastal dunes, grasslands, woodlands, or riparian communities³. None of the above communities exists on the subject site. (Source: 2007 EIR, The Villages at Heritage Springs, State Clearinghouse #; 2005011096)

4. The design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision.

The Preliminary Title Report provided by Chicago Title Company identified several

¹ Quadrangle: A four-sided figure, bounded by parallels of latitude and meridians of longitude, used as an area unit in mapping.

² Vernal Pools: Seasonal depressional wetlands that occur under the Mediterranean climate conditions of the West Coast.

³ Riparian Communities: Plant communities contiguous to and affect by surface and subsurface hydrologic features of perennial or intermittent lotic and lentic water bodies (rivers, streams, lakes or drainage ways).

easements. These easements are shown under the heading "EASEMENT LIST" and symbolized with a number within a circle.

Table III

Easement	Purpose	
Easements Per Chicago Title Company, Title Report No. 606048138-H31, Date January 10, 2007.		
1	A Maintenance Agreement Concerning The Roadway Located In The Following Easement As Recorded January 2, 1 968 As Instrument No. 201, In Book D-3873 Page 695, Official Records.	
2	An Easement For Roadway And Utility Purposes To Southern Pacific Company As Recorded January 2, 1968 As Instrument No. 201, In Book D-3873 Page 695, Official Records.	
An Easement For The Purpose Of Right-Of-Way For Street, Public Utilities And Municipal Purposes To The City Of Santa Fe Springs As Recorded J 28, 1972 As Instrument No. 4830, Official Records.		

The proposed map will not result in any changes to the aforementioned easements.

5. The discharge of waste from the proposed subdivision into the existing sewer system will not result in a violation of the requirements prescribed by the Regional Water Quality Control Board.

The existing 8-inch vitrified concrete sanitary sewer line, running parallel to the property on Norwalk Boulevard, is of sufficient capacity to handle discharge of waste from the existing development. A sewer study will be completed for the proposed new building. As a result, there will be no violation of the requirements prescribed by the Regional Water Quality Control Board.

6. That the proposed subdivision shall be in accordance with Government Code Section 66473.1, entitled "Design of Subdivision to provide for Future Passive or Natural Heating and Cooling Opportunities."

For the existing buildings, there is limited, if any opportunity, to provide for future passive or natural heating and cooling opportunities. However, this is not the case for the new 20,000 sq ft building which will be required to adhere to the California Green Building Code. The purpose of this code is to improve public health, safety and general welfare by enhancing the design and construction of buildings through the use of building concepts having a reduced negative impact or positive environmental impact and encouraging sustainable construction practices in the following categories: 1. Planning and design; 2. Energy efficiency; 3. Water efficiency and conservation: 4. Material conservation and resource efficiency; and 5. Environmental

Report Submitted By: Wayne Morrell

Date of Report: June 18, 2015

quality

STAFF REMARKS

Based on the reasons enumerated above, Staff believes that TPM No. 72288 meets the standards as set forth in Sections 66474 and 66474 et seq of the Subdivision Map Act, and is therefore recommending approval of TPM No. 72288.

STREETS AND HIGHWAYS

The subject parcels have frontage on Norwalk Boulevard, which is classified as a Major Highway within the Circulation Element of the City's General Plan.

ZONING AND LAND USE

The subject property is zoned M-2, Heavy Manufacturing with a General Plan Land Use designation of Industrial. The zoning, General Plan and land use of the surrounding properties are as follows:

Table IV

TONICIO			
Surrounding Zoning, General Plan Designation, Land Use			
Direction	Zoning District	General Plan	Land Use (business type/category)
North	M-2 (Heavy Manufacturing)	Industrial	Union Pacific Railroad
South	M-2 (Heavy Manufacturing)	Industrial	AMB Los Nietos Business Center
East	M-2 (Heavy Manufacturing)	Industrial	Distributor of fiberglass, thermoset plastic resins, glass, carbon and aramid reinforcements, fillers and accessories
West	M-2 (Heavy Manufacturing)	Industrial	Manufacturers' representative firm, specializing in construction, industrial, and energy management products for the electrical industry

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Section 66451.3 of the State Subdivision Map Act, Section 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal Notice of the Public Hearing for Tentative Parcel Map No. 72288 was sent by first class mail on August 1, 2013 and again on June 10, 2015, to all property owners whose names and addresses appeared on the latest County Assessor's Roll within 500* feet of the exterior boundaries of the property. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and Town Center on August 1, 2013, and again on June 10, 2015, and published in a newspaper of general circulation (Whittier Daily News) on August 2, 2013 and again on May 28, 2015, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

*NOTE: Notices were also sent to everyone that commented on the proposed use and provided a mailing address or requested to be notified of future action on the project.

ENVIRONMENTAL DOCUMENTS

The proposed map is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15315-Class 15 (Minor Land Divisions) of the CEQA Guidelines. Staff will file a Notice of Exemption with the County Clerk of the Los Angeles County Registrar-Recorder office within five (5) days of approval by the Planning Commission of the proposed tentative map.

AUTHORITY OF PLANNING COMMISSION:

The Planning Commission, after receiving and hearing the results of investigations and reports on the design and improvement of any proposed division of real property for which a tentative map is filed, shall have the authority to impose requirements and conditions upon such division of land and to approve, conditionally approve or disapprove such map and division of land.

CONDITIONS OF APPROVAL: ENGINEERING / PUBLIC WORKS DEPARTMENT: (Contact: Robert Garcia 562-868-0511 x7545)

- 1. That street right-of-way dedication on Norwalk Boulevard along the existing street frontage shall be dedicated to the City of Santa Fe Springs.
- 2. That final parcel map checking of \$4,824 plus \$285 per parcel shall be paid to the City. Developer shall comply with Los Angeles County's Digital Subdivision Ordinance (DSO) and submit final maps to the City and County in digital format.
- That the owner/developer shall provide at no cost to the City, one Mylar print of the recorded parcel map from the County of Los Angeles Department of Public

Report Submitted By: Wayne Morrell

Planning and Development Department

Date of Report: June 18, 2015

Works, P.O. Box 1460, Alhambra, CA 91802-1460, Attention: Bill Slenniken (626) 458-5131.

PLANNING AND DEVELOPMENT DEPARTMENT: (Contact: Wayne M. Morrell 562.868-0511 x7362)

- 4. That Tentative Parcel Map No. 72288 shall expire 24 months after Planning Commission approval, on July 22, 2015, except as provided under the provisions of California Government Code Section 66452.6. During this time period, the final map shall be presented to City Council for approval. The subdivision proposed by Tentative Parcel Map No. 72288 shall not be effective until such time that a final map is approved by the City Council and recorded with the County Recorder's Office.
- 5. That currently, the County of Los Angeles Department of Public Works is utilizing a computerized system to update and digitize the countywide land use base. If the parcel map is prepared using a computerized drafting system, the owner/developer's engineer/surveyor shall submit a map in digital graphic format with the final Mylar map to the County of Los Angeles Department of Public Works for recordation and to the City of Santa Fe Springs Department of Public Works for incorporation into its GIS land use map. The City of Santa Fe Springs GIS Coordinate System shall be used for the digital file.
- 6. That as condition for approval for Tentative Parcel Map Case No. 72288, Universal Waste Systems, Inc., agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning the subdivision when action is brought within the time period provided for in Government Code, Section 66499.37. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify Subdivider of such claim, action or proceeding and shall cooperate fully in the defense thereof.
- 7. That it is hereby declared to be the intent that if any provision of this Approval is violated or held to be invalid, or if any law, statute or ordinance is violated, this Approval shall be void and the privileges granted hereunder shall lapse.

Director of Planning

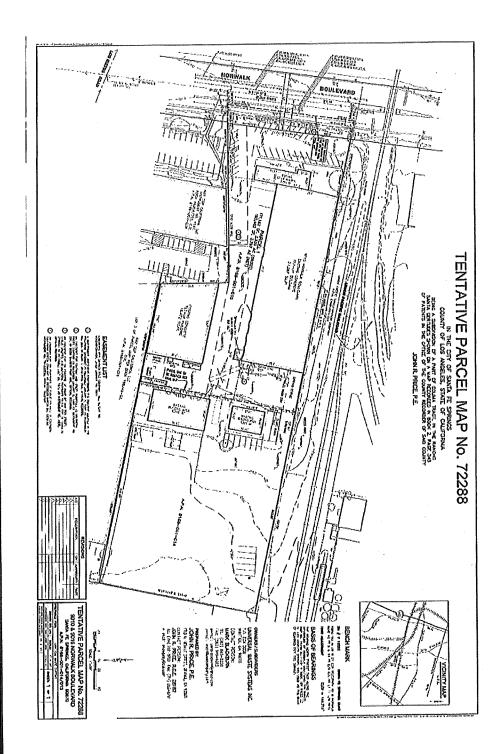
Attachments:

- 1. Location Aerial
- 2. Tentative Parcel Map No. 72288
- 3. Tentative Parcel Map Application

C:\Users\wmorrell\Documents\Parcel Maps\TPM 72288 UWS 9010 and 9016 Norwalk Boulevard/TPM 72288 UWS Pc Report Draft to Teresa\8/7/2013 2:59:54 PM\WMM



CITY OF SANTA FE SPRINGS LOCATION AERIAL-TENTATIVE PARCEL MAP NO. 72288



Report Submitted By: Wayne Morrell
Planning and Development Department



117/0 Telegraph Road CA 90670-3679 (562) 868-0511 Fax (562) 868-7112 www.santalespiings.org "A great place to live, work, and play"

SUBDIVISION/TRACT/PARCEL MAP APPLICATION AND OWNER'S STATEMENT

All applications, plans, maps, exhibits, and other documents must be accurate and complete upon submission to the Planning and Development Department. Instructions for filing the application are attached to this document which contains general information, definitions, application filing instructions, public hearing requirements, processing procedures, and fees that constitutes a complete application. In addition, further supporting documents maybe required upon the discretion of the Planning and Development Department. If application is determined to be incomplete a letter of "incompletion" will be written and mailed to the applicant's address requiring that the missing document(s) be provided. Incomplete application will impede and prolong the application process.

Property Location:		
Address: 9010 and 9016 Norwalk Blvd., Santa Fe Springs, CA 90670		
Assessor's Parcel Number: 8168-001-014 & 8168-001-015		
Purpose of Parcel Map & Legal Description: <u>Subdividing Into one parcel (lot merger).</u> <u>Boing a subdivision of a part of the Colima Tract, in the Rancho Santa Gertrudes as shown on a map recorded in book 2, page 345 of patents in the office of Los Angeles County ecorder.</u>		
Purchast and Level Hea Defer		
Project and Land Use Data:		
Existing Land Use: Manufacturing		
Zoning Classification: M-2		
Intended Land Uses of Lots within the Subdivision: Industrial		
General Plan Land Use Classification:		

05-03-13 ICC3431 CHECK 5437.00

Surrounding Land Uses:
North; <u>Union Pacific Railway</u>
South: <u>Light Industrial</u>
East: Light Industrial
West: Norwalk Blvd, with commercial and west of Nowalk Blvd is residential
Existing No. of Lots: <u>2 Lots</u> Proposed No. of Lots: One Parcel
Lot Area-per Parcel (S.F./Acres): 165,402 S.F. (Net) and 3.797 (Net)
Building (footprint) Area-per Parcel: Existing - stated on Tentative Map
Are dedications or public improvements required? Yes at Norwalk Blvd.

Project finding:

After submittal of the completed application Planning and Development staff will review all document prior to scheduling a public hearing at the earliest agenda before the City's Planning Commission. The application will be evaluated based on the proposed (parcel map) subdivision, public testimony at the hearing, and the finding listed below. Please provide support for the required findings below and additional comments. If comments

PROJECT FINDING	YES	NO	COMMENTS
Is the project within the scope of the General Plan?	Yes		
Is the design and/or improvement of the proposed subdivision within the scope of the General Plan?	Yes		
Will the subdivision project conflict with easements on the property land use?		No	
Is the proposed subdivision likely to create environmental impairment and fish or wildlife ecology?		No	
Is the proposed subdivision likely to Impair public health?		No	

AREA:	
What is the total area of the land to be divided? 165,402 S.F. (Net)	***
Number of lots proposed? One Parcel	
USE:	
Proposed use of lots: Industrial	
GRADING:	
Is any grading of lots contemplated? Yes / Minor (If yes, show details on the	tentative map)
WATER: What provisions are being made to provide an adequate water system? <u>E</u> system at Norwalk Blvd.	Existing Water
SEWERS: What provisions are being made to provide an adequate sewer system system at Norwalk Blvd.	7 Existing Sewer
GAS and ELECTRICITY: Are the appropriate utility companies being contacted to the subject property? All Utilities Exist	Insure service to
STREETS:	
Will each resulting parcel or lot front on a dedicated and improved street? Yes	
Have you discussed street improvements requirements with the Department of Pul	blic Works? <u>No</u>
DEED RESTRICTIONS:	
State nature of deed restrictions, existing and proposed: None known	
THE APPLICATION IS BEING FILED BY: Record Owner of the Property X Authorized Agent of the Owner (Written authorized must be attached	d to application)
STATUS OF AUTHORIZED AGENT (engineer, attorney, purchaser, developer, les	ssee, etc.) <u>Enginee</u> i

I HERBY CERTIFT THAT the facts, statements to the best of my knowledge and belief.	nts and information furnished above are true and correct
(If signed by other than the Record Owner, w	rillen authorization must be attached to this application)
RECORD OWNER Name: Universal Waste Systems Inc. Contact Person: Mark Blackburn Address: P.O. Box City: Whittier State: CA Zip: 90605 Phone: (562) 695-8236	OWNER'S AGENT Name: John R. Price, P.E. Contact Person: John R. Price, P. E. Address: 1718 N. Neville Street City: Orange State: CA Zip: 92865 Phone: (714) 202-8700
ENGINEER OR LICENSED SURVEYOR Name: John R. Price, P.E. Contact Person: John R. Price Address: 1718 N. Neville Street Clly: Orange Stale: CA Zip: 92865 Phone: (714) 202-8700	

FOR DEPARTMENT USE ONLY TRACT/PARCEL MAP NO: DATE FILEO; FILING FEE: RECEIPT NO: APPLICATION COMPLETE?

05-03-43 (CL343) CHECK 5137.00

NEW BUSINESS

<u>Clarke Estate Window/Door Frame Restoration – Authorization to Advertise for</u> Construction Bids

RECOMMENDATION

That the City Council take the following actions:

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

BACKGROUND

The residence at the Clarke Estate was constructed in 1919-1921 with the last improvements to the windows and door frames in 1988. The proposed project includes the removal and replacement of approximately 30 deteriorated windows and frames and approximately 20 doors and frames. The project also includes painting the window/door frames and wood trims affected by the repair to match existing colors.

The City Council rejected all bids at its meeting of January 14, 2016 and again on March 24, 2016 for the Clarke Estate Window/Door Frame Restoration due to the bid proposal exceeding the budgeted project amount. The project's original scope of work included the painting of all exterior and court yard elevations. This component of the project was completed in June 2016.

The estimated construction cost of the Clarke Estate Window/Door Frame Restoration is \$70,000. The total project cost including construction, engineering and inspection and contingency is \$85,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area.

The project Plans and Specifications are complete and the Public Works Department is ready to advertise for the construction bids for this project, upon City Council approval. A copy of the Plans and Specifications are available for review at the office of the City Clerk.

FISCAL IMPACT

The Clarke Estate Window/Door Frame Restoration project originally included the painting of all exterior and court yard elevations at the Clarke Estate. The budget for that project was \$90,000 with funding provided by the Bond Capital Improvement fund. The Clarke Estate, Activity Center and Town Center Hall painting projects has since been completed at a cost of \$55,000. This leaves a balance of \$35,000 for the Window/Door Frame Restoration project. Staff anticipates a shortfall of approximately \$50,000 in funding and will request an appropriation at a future meeting when the Award of Contract is recommended.

Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: October 19, 2016

ITEM NO. 9

INFRASTRUCTURE IMPACT

The Clarke Estate Window/Door Frame Restoration project will reduce annual maintenance costs at the Clarke Estate.

Thaddeus McCormack

City Manager

Attachment:

None

City of Santa Fe Springs

City Council Meeting

October 27, 2016

NEW BUSINESS

<u>Authorization to Purchase a Department of Fire-Rescue Command Vehicle and Related Communication Equipment.</u>

RECOMMENDATIONS:

That the City Council take the following actions:

- Approve a FY 2016-17 Community Development Block Grant allocation in the amount of \$215,036.00 and Fire and Rescue Department funds in the amount of \$2,321.32 to Purchase a Fire Command Vehicle and Related Communication Equipment; and
- · Accept the Bids for the Fire Command Vehicle; and
- Authorize the Fire Chief to Purchase the Vehicle from McPeek's Dodge of Anaheim for an amount not to exceed \$129,545.00 (excluding tax); and
- Accept the Bids for the Fire Command Vehicle Equipment; and
- Authorize the Fire Chief to Purchase the Fire Command Vehicle Equipment from Motorola Solutions for an amount not to exceed \$ 76,144.52.

BACKGROUND

The City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a Department of Housing & Urban Development (HUD) entitlement program administered by the Los Angeles County Community Development Commission (LACDC). Although the funds are an "entitlement," every year, the City must make specific application to the LACDC defining the projects to be funded.

The City Council, at its January 28, 2016 meeting, adopted Resolution No. 9501 approving the allocation portion of the City's FY 2016-17 CDBG funding for a Fire Command Vehicle and authorized Staff to transmit the required documents to the LACDC, including documents for any unallocated funding if it became available. Additional funding became available and the total funding allocation for the Fire Command Vehicle is summarized below:

Funding Allocation:

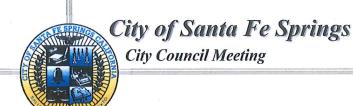
FY16-17 CDBG Fund Allocation	\$ 93,093.00
Additional CDBG Allocation	\$ 121,943.00
Fire-Rescue Budgeted City Funding	\$ 2,321.32
TOTAL	\$ 217,357.32

Report Submitted By: Fire Chief Michael Crook

Department of Fire-Rescue

Date of Report: October 19, 2016

ITEM NO. 10



Pursuant to LACDC approval of the project application, Staff initiated the procurement process for the Fire Command Vehicle and Equipment.

Command Vehicle Procurement Process

Staff solicited bids from the three (3) vendors listed below. The bid results were as follows:

McPeek's Dodge of Anaheim Greg Johnson Equipment Burtons Fire, Inc. \$ 129,545.00 (excludes tax) \$ 105,075.60 (excludes tax)*

No bid received

*The bid received from Greg Johnson Equipment was not 100% compliant and was received after the date and time of the bid closure.

Staff has reviewed the bids and determined that the bid from McPeek's Dodge of Anaheim is responsive and responsible.

Fire Command Vehicle Equipment Process

Staff solicited bids from the three (3) vendors listed below. The bid results were as follows:

Motorola Solutions	\$ 76,144.52
Commline Inc.	\$ 99,641.02
Electronic Times	\$ 99,291.02

Staff has reviewed the bids and determined that the bid from Motorola Solutions is responsive and responsible.

The total project budget for the Command Vehicle and Equipment follows:

Command Vehicle and Equipment Budget:

Command Vehicle		\$ 129,545.00
Sales/Tire Tax		\$ 11,667.80
Motorola Radios/MDC		<u>\$ 76,144.52</u>
	TOTAL	\$ 217,357.32

FISCAL IMPACT

Funding for the Command Vehicle and Equipment includes a CDBG grant of \$215,036.00 and \$2,321.32 of Fire and Rescue Department funds.

Report Submitted By: Fire Chief Michael Crook

Department of Fire-Rescue

Date of Report: October 19, 2016

Thaddeus McCormack City Manager

Attachment(s)

1. Command Vehicle Specifications

2. McPeeks Dodge of Anaheim Bid

3. Motorola Bid

Report Submitted By: Fire Chief Michael Crook Department of Fire-Rescue

Date of Report: October 19, 2016

City of Santa Fe Springs



Request for Bids

Dodge Ram, 2500, Crew Cab, Short Bed, 4X4, Diesel July 19, 2016

Bid Due Date:

August 8, 2016

Submit bid online at:

jayjoiner@santafesprings.org

Bid Contact

Jay Joiner

jayjoiner@santafesprings.org

(951) 642-1028

Overview, Qualifications, Definitions

1.00 Overview of Requirements

1. City of Santa Fe Springs is seeking one Dodge Ram, 2500, Crew Cab, Short Bed, 4X4, Diesel per Exhibit A – Specifications as listed in the eBid Line Items

2.00 Bidder Qualifications

1. Bidders must be an authorized dealer for the specified equipment capable of selling, delivering, and servicing the items as specified in Exhibit A

1.02 Definitions, Acronyms, and Abbreviations

- 1. The following list is not all-inclusive.
 - A. Bid Documents = City documents, forms, exhibits, etc. attached to ebid
 - B. Bidder = the prospective or actual bidder, but not awarded
 - C. City = City of Anaheim
 - D. Contractor = the awarded bidder
 - E. CR = City Representative
 - F. ebid = electronic bid submitted by bidders via jayjoiner@santafesprings.org

(CONTINUED ON NEXT PAGE)

1	MINIMUM	THE FOLLOWING SPECIFICATIONS ARE MINIMUM:
1.	SPECIFICATIONS	The Calculate of London Community
2.		Note that City will defer to the manufacturer's up-to-date specifications in the event of conflict with these SPECIFICATIONS unless City states "NO EXCEPTIONS".
3.		IF BIDDER DESIRES ANY VARIATIONS TO THESE SPECIFICATIONS, SEND A WRITTEN
		REQUEST BY THE QUESTIONS DEADLINE, at least 7 calendar days prior to bid due date.
4.		Bidder acknowledges receipt and understanding of all bid specifications, terms and conditions, and submits their bid in accordance with them.
5.	DELIVERY:	Deliver and offload to 11300 Greenstone Avenue, Santa Fe Springs, CA 90670
6.		Delivery required by 270 calendar days after receipt of City purchase order. City will consider allowing
		additional days due to force majeure (beyond the dealer's ability to control) if factory production has
		caused the delay. In such cases, dealer must provide written proof from the factory stating reason for
		the delay and when delivery should be expected. Bidders should advise the Buyer prior to the bid
7.		deadline of any expected delays that might exceed the aforementioned delivery time requirement. Any delays in delivery date as required herein shall be immediately reported in writing to the
/ .		requesting department representative with a copy to the buyer.
8.		City may cancel the purchase order for late deliveries.
9.		Provide invoice and all necessary vehicle registration documentation upon delivery.
10.	LEGAL	Must meet all applicable legal (Federal and California) requirements.
'	REQUIREMENTS:	That the transfer of the territory of th
11.	EXEMPTIONS:	Federal Excise Tax and DMV Fees.
12.	ADDITIONAL UNITS:	City may purchase additional units for up to one year at same price based on model availability.
13.	WARRANTY:	Manufacturer's standard warranty.
14.	DESCRIPTION:	VEHICLE: 2500, Crew Cab, Short Bed, 4X4, Diesel
15.	CLASS CODE:	LFS
16.	MAKE:	Ram
17.	MODEL:	2500, SLT, Big Horn, Crew Cab, 6' 4" Bed
18.	MODEL YEAR:	2016 OR NEWER MODEL YEAR
19.	QUANTITY:	(1) Each
20.	COLOR:	Department will provide color code
21.	ENGINE:	6.7L (6) Cylinder, Cummins Turbo Diesel
	TRANSMISSION:	(6) Speed Automatic, 68RFE
23.	INTERIOR:	Seats: Cloth 40/20/40 Premium Bench Seat (*M9)
24.		Color: Black/Diesel Gray (–X8)
25.	FACTORY	ParkVeiw Rear Back-Up Camera (XAC)
26.	OPTIONS:	Heapport 8.4AN AM/EM/RT/Accoss/NA\/ (RA4)
27.		Uconnect 8.4AN AM/FM/BT/Access/NAV (RA4) Chrome Tubular Side Steps (MRT)
28.		Comfort Group (AGF)
29.		Luxury Group (ADA)
30.		Daytime Running Headlamps (LM1)
31.		LT275/70R18E BSW On/Off Road Tires (TCP) and chrome rims
32.		Dual Alternators (440 amp) (XF7)
33.		(VSIM) Vehicle System Interface Module (XXS)
34.		Spray-in Bed Liner (XMF)
35.		Protection Group (ADB)
36.		ParkSense Rear Park Assist System (XAA)
37.		Remote Start System (XBM)

00		Developed at Teellan Tee Mineson (Feld Out) (CD4)
38.		Power Heated Trailer-Tow Mirrors (Fold Out) (GP1)
39.		Deep Tint Privacy Glass
40.		Heavy Duty Tow Package
41.		Axle Gear Ratio: 3.42:1 with Limited Slip
42.		Remote Keyless Entry, (4 Per Vehicle)
43.	EMISSIONS RATING:	Vehicle must be certified as an LEV or better by the Air Resources Board (CARB) and meet South Coast Air Quality Management District (SCAQMD) Rule 1191
44.	KEYS:	Vehicles shall be delivered with four sets of keys per vehicle. If equipped with remote keyless entry four key fobs shall also be provided per vehicle
45.	WARRANTY:	Standard
46.	CREDITS:	Any tax credits earned for the purchase of these vehicles and paid to the vendor shall be credited to the City of Santa Fe Springs and shall be reflected in the total bid price.
47.	REGISTRATION:	Dealer shall process all DMV for Exempt licensing and <u>hard plate</u> all vehicles before final delivery to the City of Santa Fe Springs
48.	CONSOLE &	(1) Metal Center Console for radios and lighting Controller (supplied design)
	SLIDE-OUT	(2) Arm rests mounted on each side of console
		(1) AC – FHDFB Storage Box Behind widebody console
		(1) LED Lighting in side compartments and rear of shell
		(1) 911 Custom Rear Command Module
		(1) Slide Master slide out tray in bed.
		(1) Communications Cabinet in truck bed
		(1) Interior Command Center Lighting
49.	GRAPHICS	(2) 6.5" "Santa Fe Springs, 3.12"- "Fire-Rescue" in 1" gold leaf engine turn (proposed)
73.	Bid will be based	Black base for both SIDES OF SHELL
	draft of letters &	(1) Approx 50ft of 7" white reflective stripe with hockey pattern according to artwork/ ¼ (proposed)
	numbers	reflective black pinstripe border SIDES
	provided (Final	(1) 3.6" – "Santa Fe Springs" in 1" gold leaf engine turn Black base for HOOD (proposed)
	Lettering &	(1) 6" "SFS ,B804" White reflective with black non-reflective shadow for REAR (proposed)
	numbering will	(1) 3.5" "SFS, B804" White reflective with black non-reflective shadow for GRILL (proposed)
	be provided at	(2) 7.6" "B804" White reflective with black non-reflective shadow for SIDES (proposed)
	end of	(1) 7.6" "SFS ,B804" White reflective with black non-reflective shadow on top of SHELL(proposed)
	production)	(2) 3" "BATTALION CHIEF" red reflective with black non-reflective shadow for SIDES (proposed)
		(2) 17" "Santa Fe Springs Fire-Rescue seal and lettering digital prints with gold leaf accent (proposed) On both DOORS
50.	LIGHTING &	(1) Engineering and Design Layout
	RADIOS	(2) Dual battery System with (2) 1500 amp batteries
		(1) Additional Odyssey PC 2150 in comm cabinet
		(1) Dual Battery Isolation System
		(1) Main DC Power / Ground Electrical Buss System
		(1) 911 V-Mux Vehicle Load Manager
		(1) Key Ignition Control System
		(1) Park Neutral Control System
		(1) Command Center Control System
		EMERGENCY LIGHTING AND SIREN
		(1) SEE COMMAND 804 LIGHTING LAYOUT (attached)
		(1) Siren speakers mounted behind grill
		(1) Air horn with foot & hand switch operation
		1 17 non married a name emen operation

	1		
		(1) Mount air horn compressor pump near rear of vehicle	
		(1) Back-up alarm with override switch	
		RADIOS AND COMPUTERS	
		(1) Sierra Wireless Air Card System (CS)	
		(3) Motorola APX Dual Band Dual Head 800/VHF Radios (CS)	
		(1) GETAC MDC with Docking Station	
		(1) PDRC Screen and Keyboard on console (CS)	
		(1) Mounting Clamshell for PDRC Screen on Console	
		(1) Heavy Duty Side Pole Mount for MDC	
		(4) Motorola drop-In Chargers (CS)	
		(2) Pac Set Holders on console	
		(1) Sigtronics US45D 3 PTT Stations, 2 radio TX	
		(2) Mobile Radio Intercom Interfaces	
		(2) Radio Interfaces for rear radio transmit stations	
		(2) Sigtronics US45D with 4 Headsets	
		(10) Roof Mounted Antennas	
		(1) Sprint 4G Modern Installation (CS)	
		(1) Sprint Modern Multi-Band Antenna (CS)	
		(3) Accessory Plug Installs for front hand Mics (CS)	
		MISC EQUIPMENT	
		(1) Misc Parts and Materials (Loom, Connectors, etc.)	
		(2) LED Lights with 3 way switch mounted under rear bumper	
		(1) Interior Overhead LED Dome Light (Red/White) in cab	
		(1) Remote door unlock switch in grill	
		(1) Mount front ID Plates on grill	
		(2) SCBA Mounting Brackets Installed	
		(1) 20 amp Super Auto Eject for battery charger (red cover)	
			_
		(2) Maglight Flashlights	
		(1) Shore Power Relay Bypass system	
		(1) Newmar EV-40 charger with dual display #445-5264-0 with #091-194-IND status center	
		(1) Newmar #430-2000-5 Pure sine wave output inverter	
		(2) A/C powerstrips inside of vehicle for portable radio charging capabilities	
		(4) 360 Panel-12V socket & Dual USB charge	
		(1) 32" LED Smart TV with off-air antenna	
		(1) custom TV mount with tilt feature	
		(2) A/C Receptacles for Inverter Power Use	
		(1) DirecTV Dish capability	
		(1) Connect Apple TV and Chrome cast	
F.4	CHELL	(1) Off-air HD TV Antenna and cabling	
51.	SHELL	(1) Each, Snug-Top: Snug Pro XV Truck Cap: DH DC SB, painted to match factory vehicle color W/solid side access doors. Front window W/slider . Rear Door W/Deep tint Glass. All (3) locks keyed alike.	
52.		no journal annot	
53.		END OF SPECIFICATIONS	
	<u> </u>	End of or contoured	





QUOTE CITY OF SANTA FE SPRINGS 2017 RAM CREW CAB 2500 4X4 SHORT BED DIESEL

INCLUDES OPTIONS RAM 2500 CREW CAB 4X4 6.4 LITER DIESEL **6 SPEED AUTO TRANS** CLOTH FRONT BENCH **BIG HORN GROUP** BLUETOOTH BACK UP CAMERA LIMITED SLIP AXEL 32 GAL FUEL TANK 8.4" NAV SIDE STEPS SPRAY LINER CAB HIGH SHELL, W/ DOORS TRUCK TO BE FLAME RED INCLUDES UPFIT (SEE ATTACHED SPECS)

TRUCK AND UPFIT PER SPEC	129,545.00
SALES TAX 9.0%	11,659.05
CA TIRE TAX	8.75
TOTAL FOR EACH TRUCK	141,212,80

McPeek's Dodge of Anaheim
1221 S AUTO CENTER DR
ANAHEIM, CA 9280
Kevin Buzzard, Fleet Mgr.
714-254-2613 OFC
714-254-2614 FAX
714-264-1867 CELL
KEVINB@MCPEEKDODGE.COM

1271 5 Auto Conter Dr. Analigam CA 92806 Phone 1 (714) 635-2390 Fax 1 (714) 533-1553

MC PEEK'S DODGE ANAHEIM 1221 S AUTO CENTER DR ANAHEIM, CA 928065634

Configuration Preview

Date Printed: Estimated Ship Date:	2018-08-08-1	1:01 AM VIN: VON:	Quantity; Status: FAN 1:	1 BA - Pending order
Sold to: MC PEEK'S DODGE ANAH	EIM (6:595)	Ship to: MC PEEK'S DODGE ANAHEIM (61598)	FAN 2: Glient Code: Bid Number: PO Number:	
1221 S AUTO CENTER DR ANAHEIM, CA 928065634		1221 S AUTO CENTER DR ANAHEIM, CA 928065634		
Vehicle:		2017 2500 SLT CREW CAS 4X4 (149	in WS 6FT 4 IN box	k) (DJ7H91)
	Sales Code	Daniel		
Model:	DJ7H91	- Friedrich - Frie		
Package:	2FZ	2500 SLT CREW CAB 4X4 (149 in WB 6FT 4 in	l box)	
	ETK	Customer Preferred Package 2FZ		
	DG7	6.7L I6 Cummins Turbo Diesel Engine		
Paint/Seat/Trim:	11	6-Spd Automatic 68RFE Transmission		
1,1,10	PR4	Flame Red Clear Coat		
	APA	Monotone Paint		
	*M9	Cloth 40/20/40 Prem Bench Seat		
Options:	-X8	Black/Diesel Gray		
options.	XXS	Upfitter Electronic Module (VSIM)		
	XF7	Dual Alternators Rated at 440 Amps		
	4D⊟	Prepaid Holdback		
	BA	220 Amp Alternator		
	4ES	Delivery Allowance Credit		
	TCP	LT275/70R18E OWI On/Off Road Tires		
	VIAF	Fleet Purchase Incentive		
	LM1	Daytime Running Headlamps Low Beam		
	AGF	Heated Seats and Wheel Group		
	ADA	Luxury Group		
	GP1	Power Folding Black Trl Tow Mirrors		
	MRT	Chrome Tubular Side Staps		
	XAA	ParkSense Rear Park Assist System		
	RAG	Uconnect 8.4		
	ADB	Protection Group		
	XAC	ParkView(TM) Rear Back-up Camera		
	XMF	Spray in Bedliner		
	5N6	Easy Order		
	4FM 4FT	Fleet Option Editor		
	. 4	Fleet Sales Order		
	171	Zone 71-Los Angeles		
Non Equipment:	4EA	Sold Vehicle		
Bid Number:	4FA	Special Bid-Ineligible For Incentive		
Discounts:	TB7054	Government Incentives		
elevonins:	YG2	5.2 Additional Gallons of Gas		
Destination Fees:	YG4	5.5 Additional Gallons of Diesel		

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.



\$504 E. La Paima Ave. Anaheim, CA 92807 P: 714-808-0911 F: 714-808-0016 Wavy 911-valid

		fer Emergency Vehicle Solutions	uote#72916	No. of Concession, Name of	
-,	Yo:	Q	1000#7201E	the base of the same of the sa	
	Yo:				
		!			
			From:	Dan	Walters
Con	pany:	Santa Fe Springs Fire			
		III	_ Date:	July	29, 2016
	Fax #		Dhone of		
_			Phone #		
Кара	rding: Command C	anversion Package			
		Number of Pages sent including o	over sheet		
				SALES AND DESCRIPTION OF THE OWNER, THE OWNE	
OTY	Breakdown with I	abor:			EXTENSION
1	BASE ELECTRICAL	SYSTEM			TOTAL
2	Engineeing and Des	on Layout w/ (2) 1500 amp batteries			
1	Additional Odyssey	PC2150 in comm cabinat			
1	Dual Battery Isolati	on System			
ı	Main DC Power / Gr	ound Electrical Buss System			
X	911V-Mux Vehicle L Key Ignition Contro	ond Manager			
1	Park Nuetral Contro	System			
1	Command Center C	chtrol System			
2	EMERGENCY LIGH	TING AND STREN WARNING			
1	Whelen Liberty Dua	ighting & Siren Controllor Mode Lightbar with Opticom			
2	Hide-a-way LED's In	Factory Lights			
1	Headlight Flasher				
2	Whelen M79 Lights	is mounted under side view mirrors			
2	Whelen M7R Lights	on Side Fender			
2	Whelen M7R Lights	on Front Grill on Side Fender on Side of Rear Fender			
4	Whalen M7K (Red/A	inher) I F D 's on Tail Gata			
2	Siren speakers mou Traffic Advisor mou	med behind grill			
1	Back-up Alarm with	Everride Switch			
7	Air Horn with Comp	ressor and Tank with Foot Switch			
2	Front Bumper Moun	ted NP68/V LED Links			
2	Ploneer Flasher Mount	dd NP68W LED Lights			
*	Command and Cer	vier Console Module			
1	Metal Center Consol	dier Dadler and Habitan Barrell			
2	Arm rests mounted	on each side of the console			
1	LED Lighting in Side	px behind widebody consolo Compartments and Rear of Shell			
1	911 Custom Rear Co	mmand Meduta			
1	On Scene Sciutions	Bed Silde with 70% A 100% Pytantian			
1	Communications Co	dinet in truck bed dramand Desk LED Light			
1	Metal Dry Erase Sur	face on Tell Gate and Command Boy Sidae			
1.	intenor Command c	enter Lighting			
1	RADYOS AND COM	RUTERS			
э	Sierra Wireless Air C	and Dual Head 800/VHF Radios (CS)			
1	detac MDC and Doc	dno Station			
1	PDRC Screen and Ke	board on Console (CS)			
1	Heavy Duty Side Pol	pr PDRC Screen on Console			
4	Motorola Drop-in Ra	dio Chargers (CS)			
2	Pac-set Holders on c	dosole			
2	Sigtronics US45D In Mobile Radio Interco	tercom System			
2	Radio interfaces for i	Rear Radio transmit stations			
2	Sigtronics Headsets				
10	Sprint 4G Modern In:	for Sterra Wireless Modern			
1	Sprint 4G Modern In: Sprint Modern Multi-	stallation (CS)			
3	Accessory Plug Insta	is for Front Head Hand Mics (CS)			
	OTHER FOLIDMENT	N .			
2	LED Hohts with 2	dals (Loom, Connectors, Etc.) y switch mounted under rear bumper			
1	Interior Overhead LE	Doma Light (Red/White) in Cah			
1	Remote Door Unlock	Bwith in Grill			
2	Mount Front ID Plate SCBA Mounting Brac	s on Grill			
1	20 Amp Super Auto I	ets Installed ect for Battery Charger			
2	magiight Flashlights	Enstalled			
1	Shore Power Relay B	ypass System			
1	NewMar 430-2000-5	er with Display Puresine Wave Duput Inverter			
2	AC Power Strips insid	le of Vehicle			
2	A/C Recepticles for In	Warted Power Hea			
2	20 Amo Auxillary DC	Sockets with Bubber Course			
4	360 Panels 12Volt So	ckets with Rubber Cover cket with Cusi USB Charger Input to Off Air Antenna			
1	32" LED Smart TV wi	Of Air Antenna			
1	Custom TV Mount to	filt Up from Command Desk			
	Connect Apple TV and DirecTV KVH Tracvist	on Satellite 30			
1	Off Air HD TV Antenn	and Cabling			

Jay C. Joiner

From:

Kevin Buzzard < Kevin Buzzard@mcpeekdodge.com >

ent:

Wednesday, August 17, 2016 12:16 PM

10:

Jay C. Joiner

Subject:

RE: BID FOR BC 2500 TRUCK

Attachments:

scan.pdf

Capt. Joiner, as per you E-Mail, YES we are 100% compliant to your spec per bid of Ram 2500 Crew Cab 4X4 Diesel BC Truck, I and my vendors have taken no exception to your spec and complied to all line items 1-52 and per the Whelen lighting and console mounting request, I have attached a parts list and build sheet for the truck and we look forward to this project.

Please reach out to me at any time if you have any further questions

Kevin Buzzard

Kevin Buzzard

McPeek's Dodge of Anaheim

Fleet Manager, State & Local Gove

angle of a survey of the survey

State & Local Government Sales Direct (714) 254-2613 * Fax (714) 254-2614 * Cell (714) 264-1867

1221 South Auto Center Dr, Anaheim, CA 92806 Kevinb@mcpeekdodge.com



From: Jay C. Joiner [mailto:JayJoiner@santafesprings.org]

Sent: Wednesday, August 17, 2016 9:56 AM

To: Kevin Buzzard

Subject: RE: BID FOR BC 2500 TRUCK

Kevin,

Per your bid it appears that you are 100% compliant on each requested item as specified. Is this correct?

Jay

From: Kevin Buzzard [mailto:Kevin.Buzzard@mcpeekdodge.com]

Sent: Monday, August 08, 2016 9:34 AM

To: Jay C. Joiner < JayJoiner@santafesprings.org>

Subject: BID FOR BC 2500 TRUCK

y please see attached for my bid for your 2500 Ram 4X4 short bed BC truck The last page has pricing on this attachment

Please confirm you received it

Please call with any questions

Kevinb@mcpeekdodge.com

evin

Kevin Buzzard

McPeek's Dodge of Anaheim Fleet Manager, State & Local Government Sales Direct (714) 254-2613 * Fax (714) 254-2614 * Cell (714) 264-1867 1221 South Auto Center Dr, Anaheim, CA 92806



The City of Santa Fe Springs encourages you to be environmentally friendly. Save paper and print this email only if necessary.

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City of Santa Fe Springs, 11710 E. Telegraph Road, Santa Fe Springs, CA, USA, www.santafesprings.org



Quote Number:

QU0000376515

Effective: Effective To:

15 SEP 2016 14 NOV 2016

Bill-To:

SANTA FE SPRINGS, CITY OF 11710 TELEGRAPH RD SANTA FE SPRINGS, CA 90670 **Ultimate Destination:**

SANTA FE SPRINGS, CITY OF 11710 TELEGRAPH RD SANTA FE SPRINGS, CA 90670

United States

Attention:

United States

Name: Victor Marin

Email: victormarinjr@santafesprings.org

Phone: 562-944-9713

Sales Contact:

Name: James Jun

Email: james.jun@commlineinc.com

Phone: 3103908003

Contract Number:

LA COUNTY (CA)
FOB Destination

Freight terms:
Payment terms:

Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	2	H91TGD9PW7AN	APX 8000 ALL BAND PORTABLE	\$6,109.00	\$4,581.75	\$9,163.50
la	2	Q806CB	MODEL 3.5 ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$772.50
lb	2	HA00025AK	ENH: SFS COMPREHENSIVE 5 YR	\$450.00	\$450.00	\$900.00
1c	2	QA01427AG	ALT:APX 8000 HOUSING GREEN	\$25.00	\$18.75	\$37.50
1d	2	H499JL	ENH: SUBMERSIBLE (DELTA T)	\$250.00	\$187.50	\$375.00
le	2	QA02006AC	ENH: APX8000XE RUGGED RADIO	\$800.00	\$800.00	\$1,600.00
lf	2	H38BS	ADD: SMARTZONE OPERATION	\$1,500.00	\$1,125.00	\$2,250.00
lg	2	Q361AN	ADD: P25 9600 BAUD TRUNKING	\$300.00	\$225.00	\$450.00
lh	2	QA00580AA	ADD: TDMA OPERATION	\$450.00	\$337.50	\$675.00
li	2	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	\$100.00	\$75.00	\$150.00
lj	2	Q53AF	ADD: FRONT PANEL PROGRAMMING (FPP)	\$150.00	\$112.50	\$225.00
1k	2	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	-	-	-
11	2	QA09001AB	ADD: WIFI CAPABILITY	\$300.00	\$225.00	\$450.00
2	1	M30TSS9PW1AN	APX7500 DUAL BAND MID POWER	\$2,736.00	\$2,052.00	\$2,052.00
2a	1	G67BC	ADD: REMOTE MOUNT MID POWER	\$297.00	\$222.75	\$222.75
2b	1	GA00345AA	ADD: UHF R2 MP PRIMARY BAND	-	-	-
2c	1	GA00308AA	ADD: VHF MP SECONDARY BAND	\$400.00	\$300.00	\$300.00
2d	1	GA00579AA	ADD: ENABLE DUAL BAND OPERATION	\$600.00	\$450.00	\$450.00
2e	1	GA00249AB	ADD: 3 YEAR SERVICE FROM THE START COMPREHENSIVE	\$318.00	\$318.00	\$318.00
2f	2	W22BA	ADD: PALM MICROPHONE	\$72.00	\$54.00	\$108.00
2g	1	GA00235AA	ADD: NO GPS ANTENNA NEEDED	-	-	-
2h	1	G610AC	ADD: REMOTE MOUNT CBL 30 FEET	\$25.00	\$18.75	\$18.75
2i	1	G51AT	ENH: SMARTZONE OPERATION APX	\$1,500.00	\$1,125.00	\$1,125.00
2j	1	G806BE	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$386.25
2k	1	G444AE	ADD: APX CONTROL HEAD	-	-	-
21	1	G442AJ	SOFTWARE ADD: O5 CONTROL HEAD	\$432.00	\$324.00	\$324.00
2m	1	GA00092AS	ADD: DUAL-CONTRL HD HARDWARE	\$570.00	\$427.50	\$427.50
2n	2	W432AG	ADD: AUXILARY SPKR 13W (3.20HM)	\$71.50	\$53.63	\$107.26

tem	Quantity	Nomenclature	Description	List price	Your price	Extended Price
o	1	G299AE	ADD: 1/4 WAVE ROOF TOP 150.8-162	\$19.50	\$14.63	\$14.63
Р	1	G490AD	ADD: ANT 1/4 WAVE 470-512 MHZ	\$14.00	\$10.50	\$10.50
l	l	G361AH	ADD: P25 TRUNKING SOFTWARE	\$300.00	\$225.00	\$225.00
	l	GA00580AA	ADD: TDMA OPERATION	\$450.00	\$337.50	\$337.50
	1	G996AS	ENH: OVER THE AIR PROVISIONING	\$100.00	\$75.00	\$75.00
	1	W12DK	ADD: RF PREAMP	\$66.00	\$49.50	\$49.50
	1	M30TSS9PW1AN	APX7500 DUAL BAND MID POWER	\$2,736.00	\$2,052.00	\$2,052.00
	1	G67BC	ADD: REMOTE MOUNT MID POWER	\$297.00	\$222.75	\$222.75
	1	GA00345AA	ADD: UHF R2 MP PRIMARY BAND	-	-	
	1	GA00225AA	ADD: 7/800MHZ SECONDARY BAND	\$400.00	\$300.00	\$300.0
	1	GA00579AA	ADD: ENABLE DUAL BAND	\$600.00	\$450.00	\$450.0
;	1	GA00249AB	OPERATION ADD: 3 YEAR SERVICE FROM THE	\$318.00	\$318.00	\$318.00
	2	W22BA	START COMPREHENSIVE ADD: PALM MICROPHONE	\$72.00	\$54.00	\$108.0
	1	GA00235AA	ADD: NO GPS ANTENNA NEEDED	•	-	
	1	G610AC	ADD: REMOTE MOUNT CBL 30 FEET	\$25.00	\$18.75	\$18.7
	1	G51AT	ENH: SMARTZONE OPERATION APX	\$1,500.00	\$1,125.00	\$1,125.0
	1	G806BE	ADD: ASTRO DIGITAL CAI	\$515.00	\$386.25	\$386.2
	1	G444AE	OPERATION ADD: APX CONTROL HEAD	-	-	
	1	G442AJ	SOFTWARE ADD: O5 CONTROL HEAD	\$432.00	\$324.00	\$324.0
	1	GA00092AS	ADD: DUAL-CONTRL HD HARDWARE	\$570.00	\$427.50	\$427.5
	2	W432AG	ADD: AUXILARY SPKR 13W (3.20HM)	\$71.50	\$53.63	\$107.2
	1	G299AE	ADD: 1/4 WAVE ROOF TOP 150.8-162	\$19.50	\$14.63	\$14.6
	1		ADD: ADT 1/4 WAVE KOOT TOT 150.6-102 ADD: ANT 1/4 WAVE 470-512 MHZ	\$14.00	\$10.50	\$10.5
		G490AD	ADD: P25 TRUNKING SOFTWARE	\$300.00	\$225.00	\$225.0
	1	G361AH		\$450.00	\$337.50	\$337.5
	1	GA00580AA	ADD: TDMA OPERATION ENH: OVER THE AIR PROVISIONING		\$75.00	\$337.3 \$75.0
	1	G996AS		\$100.00	\$49.50	\$75.0 \$49.5
	1	W12DK	ADD: RF PREAMP	\$66.00		
	6	M30TSS9PW1AN	APX7500 DUAL BAND MID POWER	\$2,736.00	\$2,052.00	\$12,312.0
	6	G67BC	ADD: REMOTE MOUNT MID POWER	\$297.00	\$222.75	\$1,336.5
	6	GA00345AA	ADD: UHF R2 MP PRIMARY BAND	-	6200.00	£1 000 0
	6	GA00308AA	ADD: VHF MP SECONDARY BAND	\$400.00	\$300.00	\$1,800.0
	6	GA00579AA	ADD: ENABLE DUAL BAND OPERATION	\$600.00	\$450.00	\$2,700.0
	6	GA00249AB	ADD: 3 YEAR SERVICE FROM THE START COMPREHENSIVE	\$318.00	\$318.00	\$1,908.0
	6	W22BA	ADD: PALM MICROPHONE	\$72.00	\$54.00	\$324.0
	6	GA00235AA	ADD: NO GPS ANTENNA NEEDED	-	-	
	6	G51AT	ENH: SMARTZONE OPERATION APX	\$1,500.00	\$1,125.00	\$6,750.0
	6	G806BE	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$2,317.5
	6	G444AE	ADD: APX CONTROL HEAD SOFTWARE	-	-	
	6	G442AJ	ADD: O5 CONTROL HEAD	\$432.00	\$324.00	\$1,944.0
	6	W432AG	ADD: AUXILARY SPKR 13W (3.20HM)	\$71.50	\$53.63	\$321.7
1	6	G299AE	ADD: 1/4 WAVE ROOF TOP 150.8-162	\$19.50	\$14.63	\$87.7
	6	G490AD	ADD: ANT 1/4 WAVE 470-512 MHZ	\$14.00	\$10.50	\$63.0

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1 0	6	G361AH	ADD: P25 TRUNKING SOFTWARE	\$300.00	\$225.00	\$1,350.00
∮ p	6	GA00580AA	ADD: TDMA OPERATION	\$450.00	\$337.50	\$2,025.00
q	6	G996AS	ENH: OVER THE AIR PROVISIONING	\$100.00	\$75.00	\$450.00
ŀr	6	W12DK	ADD: RF PREAMP	\$66.00	\$49.50	\$297.00
;	6	NNTN7526A	ACCESSORY KIT,MFG #.AS10-08040001	\$39.78	\$39.78	\$238.68
i	6	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	\$480.00	\$360.00	\$2,160.00
,	6	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	\$150.00	\$112.50	\$675.00
	2	NNTN7624C	CHARGER,CHR IMP VEH EXT NA/EU KIT	\$429.00	\$321.75	\$643.50

Estimated Tax Amount

\$6,289.00

Total Quote in USD

\$76,144.52

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- 3 Purchaser will be responsible for shipping costs, which will be added to the invoice.
- 4 Prices quoted are valid for thirty(30) days from the date of this quote.
- 5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.





October 27, 2016

PRESENTATION

Presentation – Relay for Life

RECOMMENDATION

The Mayor may wish to call upon Tammy Murray.

BACKGROUND

Over the past 15 years, since the first Santa Fe Springs Relay for Life was organized in 2001, the support of thousands of volunteers and sponsors have made the most impact by fundraising. It unites communities across the globe to celebrate people who have battled cancer, remember loved ones lost, and take action to finish the fight once and for all.

Representatives from Relay for Life will be at the Council Meeting to report on this year's event.

Thaddeus McCormack City Manager

Attachment:

None

Report Submitted By: Thaddeus McCormack

City Manager's Office

Date of Report: October 19, 2016

ITEM NO. 15A

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Moore
Beautification	1	Rounds
Beautification Beautification	3 2	Sarno Trujillo
Deadincation	2	Trajillo
Community Program	1	Moore
Community Program	2	Rounds
Community Program	5	Sarno
Community Program	4	Trujillo
Community Program	3	Zamora
Haritaga Arta Committag	1	Zamora
Heritage Arts Committee	1	Zamora
Historical	1	Rounds
Historical	3	Sarno
Historical	3 3	Trujillo
Historical	3	Zamora
Parks & Recreation	1	Trujillo
Parks & Recreation	2	Sarno
Tanto a reordation	-	Carrio
Senior Citizens	3	Moore
Senior Citizens	1	Rounds
Senior Citizens	1	Sarno
Senior Citizens	4	Trujillo
Senior Citizens	2	Zamora
Sister City	3	Sarno
Sister City	1	Trujillo
Sister City	1	Zamora
eletel elly	•	
Youth Leadership	1	Moore
Youth Leadership	1	Rounds
Youth Leadership	3	Sarno
Youth Leadership	2 3	Trujillo
Youth Leadership	3	Zamora

Applications Received: Valerie Yvette A. Gonzales

Recent Actions: None.

Report Submitted by: Janet Martinez

City Clerk

Date of Report: October 19, 2016

ITEM NO. 16

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 Planning Commission Senior Citizens Advisory Sister City Traffic Commission

Youth Leadership
Amber Jean Marquez
Valerie Yvette A. Gonzales

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	(18)
	Vacant	(18)
	Annie Petris	(17)
	Guadalupe Placensia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(18)
	Irene Pasillas	(18)
	Vacant	(18)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(18)
	Vacant	(18)
	Margaret Bustos*	(18)
	Vacant	(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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(18)
	George Felix	(18)
	Mary Jo Haller	- (17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Zamora	Vacant	(18)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	. (18)
	Vacant	(17)
Rounds	Mark Scoggins*	(18)
	Vacant	(18)
	Vacant	(18)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(18)
	Vacant	(18)
	Vacant	(18)
	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	(18)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Gaby Garcia	(18)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(18)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(18)
	Laurie Rios	(18)
	Bonnie Fox	(17)
Organizational Representatives:	Nancy Stowe	
(Up to 5)	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	Laurie Rios	6/30/2018
Zamora	Vacant	6/30/2018
Rounds	Pauline Moore	6/30/2018
Sarno	Francis Carbajal	6/30/2018
Trujillo	Amparo Oblea	6/30/2018
Committee Representatives		0.40.0.40.0.47
Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Gabriel Jimenez	6/30/2017
Chamber of Commerce	Debbie Baker	6/30/2017
Council/Staff Representatives		
Council Liaison		
Council Alternate	Richard Moore	
City Manager	Thaddeus McCormack	
Director of Community Services	Maricela Balderas	
Director of Planning	Wayne Morrell	
Director of Flatilling	vvayne monen	

^{*}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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(18)
	Tony Reyes	(18)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(18)
	Linda Vallejo	(18)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(18)
	Adrian Romero	(17)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Michael Givens	(18)
	Ruben Gonzalez	(18)
	Jamie Castañeda	(18)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(18)
	Richard Legarreta, Sr.	(18)
	Johana Coca*	(18)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(17)
	Vacant	(18)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(18)
	Andrea Lopez	(18)
	Vacant	(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 Ron Biggs	6/30/2017 6/30/2017
Personnel Advisory Board	Neal Welland	6/30/2020
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Johnny Hernan	dez 6/30/2020

PLANNING COMMISSION

5

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

APPOINTED BY	NAME
Moore	Ken Arnold
Rounds	Ralph Aranda
Sarno	John Mora
Trujillo	Frank Ybarra
Zamora	Gabriel Jimenez

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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(18)
	Vacant	(18)
	Paul Nakamura	(18)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Vacant	(18)
	Elena Lopez Armenda	riz (18)
	Rebecca Lira	(18)
	Amelia Acosta	(1.7)
	Vacant	(17)
Rounds	Vacant	(18)
	Bonnie Fox	(18)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Yoko Nakamura	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Vacant	(18)
	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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(18)
	Laurie Rios	(18)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Francis Carbajal	(17)
Zamora	Charlotte Zevallos	(18)
	Vacant	(18)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Jeannette Wolfe	(18)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant -	(18)
	Andrea Lopez	(18)
	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	NAIVIE
Moore	Albert J. Hayes
Rounds	Ted Radoumis
Sarno	Alma Martinez
Trujillo	Greg Berg
Zamora	Nancy Romo

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	(18)
	Zachary Varela	(17)
	Vacant	(17)
	Giovanni Sandoval	(18)
Zamora	Metztli Mercado-Garcia	(17)
	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
Rounds	Andrew Chavez	(18)
	Jennisa Casillas	(17)
	Walter Alvarez	(18)
	Vacant	(17)
Sarno	Vacant	(18)
	Rafael Gomez	(17)
	Vacant	(18)
	Vacant	(18)
Trujillo	Paul Legarreta	(17)
	Ionnis Panou	(18)
· · · · · · · · · · · · · · · · · · ·	Vacant	(17)
	Vacant	(18)