



AGENDA

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

FEBRUARY 13, 2014
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

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

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

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

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

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

Approval Minutes

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

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

PUBLIC HEARING

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

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

NEW BUSINESS

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

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

9. Resolution No. 9433 - Weed Abatement

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Please note: Item Nos. 19 - 28 will commence in the 7:00 p.m. hour.

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

22. Representatives from the Youth Leadership Committee

23. **ANNOUNCEMENTS**

24. **PRESENTATIONS**

Youth Leadership Committee Report on Retreat to Green Valley, California, January 18-20, 2014

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. **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.

27. **EXECUTIVE TEAM REPORTS**

28. **ADJOURNMENT**

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

Anita Jimenez, CMC

Deputy City Clerk

February 7, 2014

Date



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

Health and Safety Code (“HSC”) Section 34177 requires the Successor Agency to prepare an Administrative Budget that covers the administrative costs to comply with the Dissolution Bills. It is important to point out that the Administrative Budget that is presented here is also included in Recognized Obligation Payment Schedule (“ROPS”) 14-15A (July – December 2014). However, the Administrative Budget itemizes the administrative costs whereas the ROPS identifies it as a single line item. As with the ROPS, the Department of Finance (“DOF”) requires the Successor Agency to prepare an Administrative Budget every six months. The proposed resolution sets forth the Successor Agency’s Administrative Budget for the period July 1, 2014 through December 31, 2014.

The proposed Administrative Budget (attached) consists of the Successor Agency’s personnel and non-personnel city support service costs anticipated for the first half of fiscal year 2014-15. The Successor Agency personnel for which salaries and benefits are listed include the City/Successor Agency Attorney, City Manager, Assistant City Manager/Director of Finance, Assistant Director of Finance and Administrative Services, Accountant, and City/Successor Agency Clerk, all of whom will spend a significant amount of their time working on Successor Agency matters. Non-personnel costs include legal counsel and liability insurance for the Oversight Board, auditing, fiscal agent fees, and contract accounting costs.

Under HSC Section 34171(b), the annual administrative cost allowance is the greater of 3% of property taxes allocated to the Successor Agency or \$250,000. The 3% calculation for ROPS 14-15A is less than one-half of the minimum annual allocation, and therefore, the budgeted administrative cost allowance is set at \$125,000, or one-half of the annual minimum.

The legislation requires that the Administrative Budget be approved by both the Successor Agency and the Oversight Board before any distributions from the County’s property tax trust fund are made to the Successor Agency. The distribution of property tax trust funds by Los Angeles County for this period is scheduled for June 1, 2014.



City of Santa Fe Springs

Successor Agency Meeting

February 13, 2014

FISCAL IMPACT

The administrative budget will be funded with a distribution from the Redevelopment Property Tax Trust Fund ("RPTTF").

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. SA-2014-001

Exhibit A – Successor Agency Administrative Budget for 7/1/2014 to 12/31/2014

RESOLUTION NO. SA-2014-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
ACTING AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION/REDEVELOPMENT AGENCY OF THE CITY OF
SANTA FE SPRINGS
APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET
FOR THE SIX MONTH FISCAL PERIOD OF JULY 1, 2014 TO DECEMBER 31,
2014 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY HEREBY
RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the Successor Agency's Administrative Budget, attached hereto as Exhibit "A", as described in Section 34171 of the California Health and Safety Code, for the six month fiscal period of July 1, 2013 to December 31, 2014.

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

SECTION 3. The Deputy City Clerk shall certify to the adoption of this Resolution.

SECTION 4. The Successor Agency's officials and staff are hereby authorized and directed to transmit this Resolution and take all other necessary and appropriate actions as required by law in order to effectuate its purposes.

APPROVED and ADOPTED this 13th day of February 2014.

Mayor

Attest:

Deputy City Clerk

CITY OF SANTA FE SPRINGS
Successor Agency to the Santa Fe Springs Community Development Commission
Administrative Budget
Fiscal Period July 1, 2014 – December 31, 2014

<u>Description</u>	<u>Jul – Dec 2014</u>
Salaries	\$ 32,600
Benefits	<u>\$ 32,780</u>
Total Personnel Costs	\$ 65,380
City Support Services (Overhead)	\$ 32,690
Contractual/Accounting Services	\$ 13,350
Independent Audit Services	\$ 8,000
Oversight Board Legal Services	\$ 3,300
Travel/meetings/training	\$ 1,750
Oversight Board Insurance Coverage	<u>\$ 530</u>
Total Non-Personnel Costs	\$ 59,620
Total Budget	<u>\$ 125,000</u>



NEW BUSINESS

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

RECOMMENDATION

That the Successor Agency adopt Resolution No. SA-2014-002.

BACKGROUND

State legislation, ABX1 26 and AB 1484, created Successor Agencies, which are tasked with the responsibility of winding down former Redevelopment Agencies. As a requirement of the wind down process, the Successor Agencies are required to provide a Recognized Obligation Payment Schedule (“ROPS”) every six months identifying overall outstanding debt for all enforceable obligations with the Agency, as well as the estimated amount needed for each of those obligations during the six-month period covered by that ROPS. The ROPS is required to be considered and approved by the Successor Agency Board and Oversight Board (“OB”). Once approved, the ROPS and OB Resolution are submitted to the Department of Finance for subsequent review and final approval.

The ROPS for the period July 1, 2014 through December 31, 2014 is attached. The ROPS has been prepared using the format mandated by the California Department of Finance (“DOF”). In addition to listing the enforceable obligations, the ROPS includes a reconciliation of prior payments and includes a table detailing the available balances retained by the Successor Agency.

Two items appear in ROPS 14-15A which have not been included previously. The first is for a consultant to assist the Successor Agency with the preparation of the long-range property management plan required to be submitted to DOF. Second are a series of capital improvement projects (“CIPs”) to be funded with unspent bond proceeds. The Successor Agency received a Finding of Completion (“FOC”) from DOF in December 2012 allowing the Successor Agency to use unspent bond proceeds. The included projects are profiled in Exhibit B attached to this report.

The ROPS must be submitted to the Department of Finance by March 1, 2014. The Oversight Board will consider the ROPS at its meeting of February 12, 2014.



City of Santa Fe Springs

Successor Agency Meeting

February 13, 2014

FISCAL IMPACT

As detailed in the ROPS, the funding for listed obligations will be from the Redevelopment Property Tax Trust Fund ("RPTTF"), unspent bond proceeds, and reserves on hand.

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. SA-2014-002

Exhibit A – ROPS for July 1, 2014 through December 31, 2014 (ROPS 14-15A)

Exhibit B – CIP Profiles

RESOLUTION NO. SA-2014-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS ACTING AS SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT
AGENCY OF THE CITY OF SANTA FE SPRINGS
APPROVING THE SUCCESSOR AGENCY'S RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2014 THROUGH
DECEMBER 31, 2014 (ROPS 14-15A)

THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY HEREBY
RESOLVES AS FOLLOWS:

SECTION 1. Pursuant to its responsibility set forth in Section 34180(g) of the California Health and Safety Code, the City Council hereby approves the Successor Agency's Recognized Obligation Payment Schedules (ROPS), attached hereto as Exhibit "A", as described in Sections 34171 and 34177 of the aforesaid Code, for the period July 1, 2014 through December 31, 2014.

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

SECTION 3. The Deputy City Clerk shall certify to the adoption of this Resolution.

SECTION 4. The Successor Agency's officials and staff are hereby authorized and directed to transmit this Resolution and take all other necessary and appropriate actions as required by law in order to effectuate its purposes.

APPROVED and ADOPTED this 13th day of February, 2014 by the following roll call vote:

Juanita A. Trujillo, Mayor

Attest:

Anita Jimenez, Deputy City Clerk

Recognized Obligation Payment Schedule (ROPS 14-15A) - Summary
 Filed for the July 1, 2014 through December 31, 2014 Period

Name of Successor Agency: Santa Fe Springs
 Name of County: Los Angeles

Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPPTF) Funding Sources (B+C+D):	\$ 10,954,073
A Bond Proceeds Funding (ROPS Detail)	1,243,000
B Reserve Balance Funding (ROPS Detail)	9,711,073
C Other Funding (ROPS Detail)	-
Enforceable Obligations Funded with RPPTF Funding (F+G):	\$ 668,225
F Non-Administrative Costs (ROPS Detail)	543,225
G Administrative Costs (ROPS Detail)	125,000
H Current Period Enforceable Obligations (A+E):	\$ 11,622,298

Successor Agency Self-Reported Prior Period Adjustment to Current Period RPPTF Requested Funding	
I Enforceable Obligations funded with RPPTF (E):	668,225
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	<u>(4,400)</u>
K Adjusted Current Period RPPTF Requested Funding (I-J)	\$ 663,825

County Auditor Controller Reported Prior Period Adjustment to Current Period RPPTF Requested Funding	
L Enforceable Obligations funded with RPPTF (E):	668,225
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N Adjusted Current Period RPPTF Requested Funding (L-M)	668,225

Certification of Oversight Board Chairman:
 Pursuant to Section 34177(m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name _____ Signature _____ Date _____	Gerald Caton _____ Chairman Title
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Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Summary
July 1, 2014 through December 31, 2014
 (Report Amounts in Whole Dollars)

A	B	I	Funding Source					P
			K	L	M	N	O	
Item #s	Project Name / Debt Obligation	Total Outstanding Debt or Obligation	Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)					Six-Month Total
			Bond Proceeds	Reserve Balance	Other Funds	Non-Admin RPTTF	Admin	
1-7	Bonded Debt	\$ 190,611,477	\$ 1,243,000	\$ 9,711,073	\$ -	\$ 543,225	\$ 125,000	\$ 11,622,298
8-9	ERAF Loan (Third Party)	148,707,499		9,667,423		250,438		9,667,423
10-14	Loans from City or Former CDC	18,742,321						
15	Tax Increment Loan (Washington Blvd.)	7,900,000						
16-25	Unclaimed Bonds Held by Successor Agency	43,650		43,650				43,650
26	Pension and OPEB Obligation	10,514,000				187,750		187,750
30	Property Disposition Agreement	2,102,185						
34	Fiscal Agent Fees	11,850				8,500		8,500
40-41, 51	Administrative Expenses (Jan - June 2014)	489,483					125,000	125,000
42	Loan From City for DOF Lawsuit	7,002				7,002		7,002
43-49	Property Management Costs	54,535				54,535		54,535
50	Property Management Plan Consultant	35,000				35,000		35,000
51	Administrative Expenses (July - Dec. 2014)	-						
52-59	Bond Funded Capital Improvement Projects	1,243,000	1,243,000					1,243,000

Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Detail
 July 1, 2014 through December 31, 2014
 (Report Amounts in Whole Dollars)

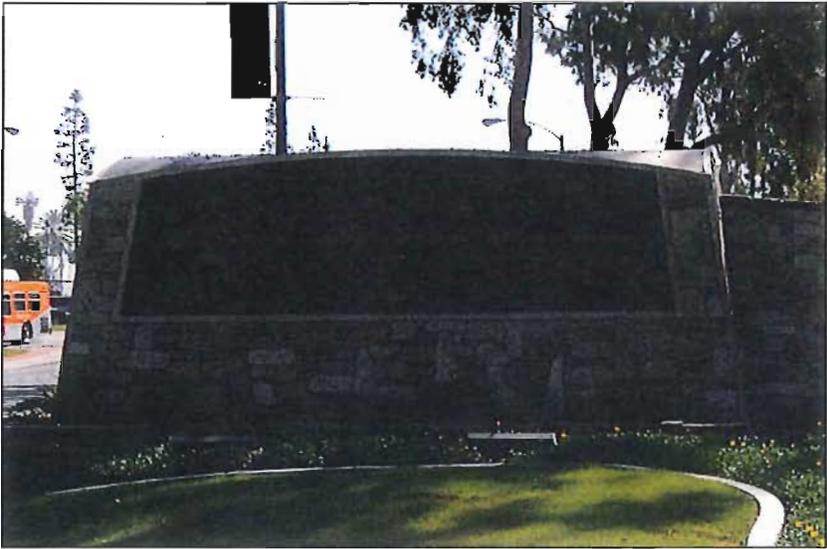
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Funding Source		Six-Month Total
												Non-Redevelopment Property/Tax Trust Fund (Non-RPTTF)	RPTTF	
1	2001 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	9/19/2001	9/1/2024	US Bank	Refund Housing Portion of 1993 Bonds Redevelopment Activities	Consolidated	\$ 190,811,117	N	\$ 1293,000	\$ 9,111,073	\$ 543,275	\$ 729,000	\$ 11,822,288
2	2001 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	9/19/2001	9/1/2024	US Bank	Redevelopment Activities/Refund 1992 Bonds	Consolidated	14,708,980	N		1,424,620			\$ 1,424,620
3	2002 Tax Allocation Refunding Bonds Series A	Bonds Issued On or Before 12/31/10	6/12/2002	9/1/2022	US Bank	Redevelopment Activities/Refund 1992 Bonds	Consolidated	6,829,322	N		1,637,159			\$ 1,637,159
4	2003 Tax Allocation Refunding Bonds Series A	Bonds Issued On or Before 12/31/10	7/29/2003	9/1/2024	US Bank	Refund 1993 Bonds (Housing)	Consolidated	4,347,544	N		312,719			\$ 312,719
5	2006 Tax Allocation Bonds Series A	Bonds Issued On or Before 12/31/10	12/7/2006	9/1/2028	US Bank	Redevelopment Activities	Consolidated	53,121,925	N		79,675			\$ 79,675
6	2006 Tax Allocation Bonds Series B	Bonds Issued On or Before 12/31/10	12/7/2006	9/1/2028	US Bank	Redevelopment Activities	Consolidated	12,017,323	N		1,935,340			\$ 1,935,340
7	2007 Tax Allocation Refunding Bonds Series A	Bonds Issued On or Before 12/31/10	6/5/2007	9/1/2022	US Bank	Refund 1997, 1998, and Portion of 2002 Bonds	Consolidated	49,306,250	N		3,803,250			\$ 3,803,250
8	2005 ERAF Loan (Combined)	Third-Party Loans	4/27/2005	3/1/2015	CSCDA	Loan to Fund 2005 ERAF Payment	Consolidated	242,818	N					\$ 121,409
9	2006 ERAF Loan (Combined)	Third-Party Loans	5/3/2006	3/1/2016	CSCDA	Loan to Fund 2006 ERAF Payment	Consolidated	518,134	N					\$ 125,028
10	2010 SERAF Loan	City/County Loans	5/13/2010	5/1/2014	LMIHF	Loan to Fund 2004 ERAF Payment	Consolidated	1,000,000	N					\$ -
11	2010 SERAF Loan	City/County Loans	5/10/2010	12/31/2014	2006 CDC Bond Fund	Loan to Fund 2010 SERAF Payment	Consolidated	10,594,722	N					\$ -
12	2011 SERAF Loan	City/County Loans	5/9/2011	12/31/2014	2006 CDC Bond Fund	Loan to Fund 2011 SERAF Payment	Washington Blvd.	149,154	N					\$ -
13	2011 SERAF Loan	City/County Loans	5/9/2011	5/9/2016	LMIHF	Tax Increment Loan - Sales Tax (Washington Blvd.)	Washington Blvd.	2,198,445	N					\$ -
14	Tax Increment Loan (Washington Blvd.)	Third-Party Loans	6/5/1987	12/31/2014	City of SFS	Tax Increment Loan (Washington Blvd.)	Washington Blvd.	4,885,000	N					\$ -
15	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	6/5/1987	12/31/2014	Los Angeles County	Called registered principal - CUSIP 802188EG3	Washington Blvd.	7,990,000	N					\$ -
16	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2002	12/31/2014	Arnold D Horodas	Called registered principal - CUSIP 802188EH1	Consolidated	10,200	N		10,200			\$ 10,200
17	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2002	12/31/2014	Arnold D Horodas	Called registered principal - CUSIP 802188EE8	Consolidated	15,300	N		15,300			\$ 15,300
18	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2002	12/31/2014	Moya E Monroe	Called registered principal - CUSIP 802188EE8	Consolidated	5,100	N		5,100			\$ 5,100
19	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2002	12/31/2014	Heby/Lbby	Called registered principal - CUSIP 802188EE8	Consolidated	10,200	N		10,200			\$ 10,200
20	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2001	12/31/2014	Arnold D Horodas	Registered Interest	Consolidated	800	N		800			\$ 800
21	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	3/1/2002	12/31/2014	Arnold D Horodas	Registered Interest	Consolidated	800	N		800			\$ 800
22	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2001	12/31/2014	Arnold D Horodas	Registered Interest	Consolidated	800	N		800			\$ 800
23	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2001	12/31/2014	Moya E Monroe	Registered Interest	Consolidated	150	N		150			\$ 150
24	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	3/1/2002	12/31/2014	Moya E Monroe	Registered Interest	Consolidated	150	N		150			\$ 150
25	1992 Redevelopment Refunded Bonds - Unallocated Funds	Miscellaneous	9/1/2002	12/31/2014	Moya E Monroe	Registered Interest	Consolidated	150	N		150			\$ 150
26	Proprietary Share of Unfunded Liabilities	Unfunded Liabilities	2/10/2011	6/30/2014	City of SFS	Obligation to Share in Payment of Unfunded Liabilities	Consolidated	10,514,000	N					\$ 187,750
30	Property Disposition Agreement	Property Dispositions	7/8/2008	2/28/2015	McGranahan Carlson & Co.	Agreement for Disposition of Proceeds	Consolidated	2,102,185	N					\$ -

Recognized Obligation Payment Schedule (ROPS) 14-15A - Report of Cash Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177(0), Redevelopment Property Tax Trust Fund (RPPTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	Fund Sources			G	H	I	
					Bond Proceeds	Reserve Balance	Prior ROPS RPPTF distributed as reserve for next bond payment				Other
Cash Balance Information by ROPS Period											
ROPS 13-14A Actuals (07/01/13 - 12/31/13)											
1	Beginning Available Cash Balance (Actual 07/01/13) Note that for the RPPTF, 1 + 2 should tie to columns J and O in the Report of Prior Period Adjustments (PPAs)										Balances revised to reflect proper reporting of bond reserves (required by indenture) and interest earned on cash balances and unpaid DDR balance.
2	Revenue/Income (Actual 12/31/13) Note that the RPPTF amounts should tie to the ROPS 13-14A distribution from the County Auditor-Controller during June 2013	32,093,406		5,722,173		-	85,665		2,870,443		Column E is transfer from City for payment of DDR balance as required by DOF.
3	Expenditures for ROPS 13-14A Enforceable Obligations (Actual 12/31/13) Note that for the RPPTF, 3 + 4 should tie to columns L and Q in the Report of PPAs	1,025,144		9,819,882			58,464		10,254,261		Column E is payment under protest to LA County of DDR balance as adjusted by DOF.
4	Retention of Available Cash Balance (Actual 12/31/13) Note that the RPPTF amount should only include the retention of reserves for debt service approved in ROPS 13-14A				15,477,805			13,649	10,249,861		Unspent bond proceeds, bond reserves required by indenture, and DDR Reserves
5	ROPS 13-14A RPPTF Prior Period Adjustment Note that the RPPTF amount should tie to column S in the Report of PPAs.	33,118,550			64,250						
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)							130,480	2,870,443		
ROPS 13-14B Estimate (01/01/14 - 06/30/14)											
7	Beginning Available Cash Balance (Actual 01/01/14) (C, D, E, G = 4 + 6, F = H4 + F6, and H = 5 + 6)	\$ 33,118,550	\$ -	\$ -	\$ 64,250	\$ -	\$ -	\$ 130,480	\$ 2,874,843		
8	Revenue/Income (Estimate 06/30/14) Note that the RPPTF amounts should tie to the ROPS 13-14B distribution from the County Auditor-Controller during January 2014		25,000					2,000	9,643,471		
9	Expenditures for 13-14B Enforceable Obligations (Estimate 06/30/14)										
10	Retention of Available Cash Balance (Estimate 06/30/14) Note that the RPPTF amounts may include the retention of reserves for debt service approved in ROPS 13-14B										Unspent bond proceeds, bond reserves required by indenture, DDR Reserves, and RPPTF Bond reserves retained for ROPS 14-15A period
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ 33,143,550	\$ -	\$ -	\$ 64,250	\$ -	\$ -	\$ 132,480	\$ 4,400		

Reader Board Replacement



Description: Reader board has exceeded useful life of 10 years and LED Panels are failing. The project consists of removing and replacing Ten (10) LED Panels.

Cost Estimate:

Construction	\$	55,000
Engineering	\$	5,500
Inspection	\$	5,500
Contingencies	\$	9,000
Total	\$	75,000

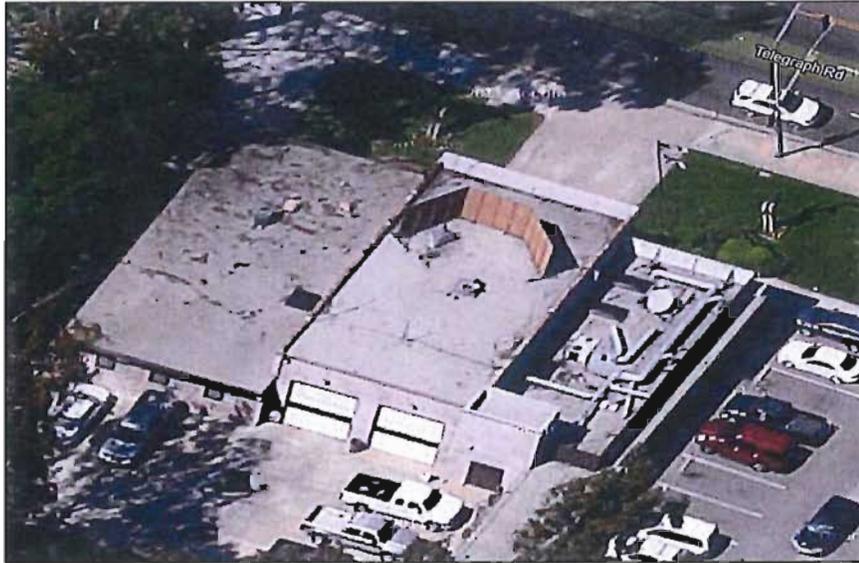
Year: 2013-2015

Infrastructure Statement: Reduce Maintenance Costs.

Fiscal Impact: Reduce the cost of repairing each panel.

Construction Time Frame: July - August 2014

Fire Station No. 4 Roof Replacement



Description: Remove existing built up roof (approx 5,700 SF), install new flashings and accessories associated with new single ply roof.

Cost Estimate:

Construction	\$	72,905
Engineering	\$	10,936
Inspection	\$	10,936
Contingencies	\$	20,223
Total	\$	115,000

Year: 2013-2015

Infrastructure Statement: The new roof will have a new service life decreasing maintenance repairs.

Fiscal Impact: Recurring Maintenance.

Construction Time Frame: July - September 2014

Fire Station Headquarters Generator Replacement



Description: Replace existing generator to meet current usage and emissions standards.

Cost Estimate:

Construction	\$	225,000
Engineering	\$	33,750
Inspection	\$	33,750
Contingencies	\$	62,500
Total	\$	355,000

Year: 2013-2015

Infrastructure Statement: The emergency generator would allow the firestation to remain operational in the event of a power outage.

Fiscal Impact: Single Expenditure – Minor ongoing maintenance costs.

Construction Time Frame: July - December 2014

Police Service Center Generator Replacement



Description: Replace existing generator to meet current usage and emissions standards.

Cost Estimate:

Construction	\$	100,000
Engineering	\$	10,000
Inspection	\$	10,000
Contingencies	\$	15,000
Total	\$	135,000

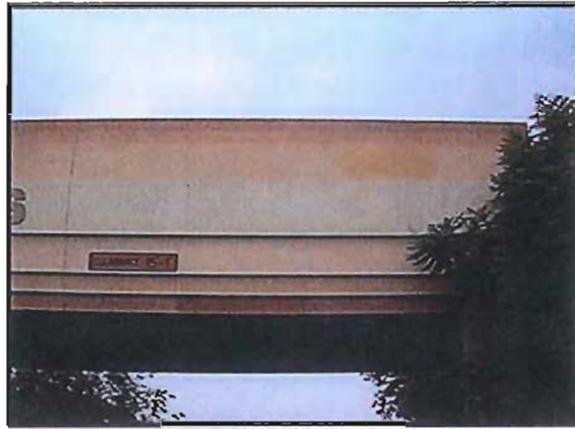
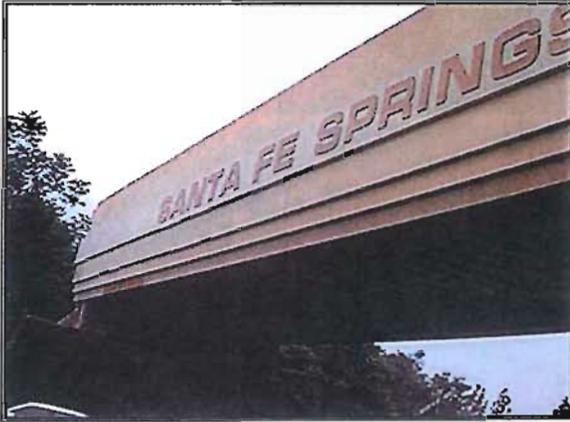
Year: 2013-2015

Infrastructure Statement: The emergency generator would allow the Police Service Center to remain operational in the event of a power outage.

Fiscal Impact: Single Expenditure – Minor ongoing maintenance costs.

Construction Time Frame: July - December 2014

Repaint UPRR Bridge Façade on Telegraph Rd



Description: The bridge façade was originally constructed and painted in 1982. In recent years the bridge façade has been damaged by tall trucks requiring repairs and painting. The existing paint on the bridge is no longer uniform in color.

Cost Estimate:

Construction	\$	41,500
Engineering	\$	6,225
Inspection	\$	6,225
Contingencies	\$	12,050
Total	\$	66,000

Year: 2013-2015

Infrastructure Statement: The repainting of the bridge façade adds new service life and improves the aesthetics of the bridge.

Fiscal Impact: Recurring expense should be budgeted every five to ten years to repaint the bridge façade.

Construction Time Frame: July - November 2014

Library Parking Lot Slurry Seal



Description: Project consists of constructing Slurry Seal and Restriping on the existing asphalt parking lot.

Cost Estimate:

Construction	\$	13,500
Engineering	\$	2,000
Inspection	\$	2,000
Contingencies	\$	2,500
Total	\$	20,000

Year: 2013-2015

Infrastructure Statement: The Slurry Seal will extend the service life of the parking lot.

Fiscal Impact: Reduce maintenance costs.

Construction Time Frame: July - August 2014

Town Center Plaza Landscaping Replacement



Description: Design new landscape plan for Town Center Plaza. Remove and replace all the underbrush and groundcover around the City Hall, Library, Town Center Hall and Post Office with new plants and groundcover.

Cost Estimate:

Construction	\$	222,000
Engineering	\$	51,060
Inspection	\$	33,300
Contingencies	\$	70,640
Total	\$	377,000

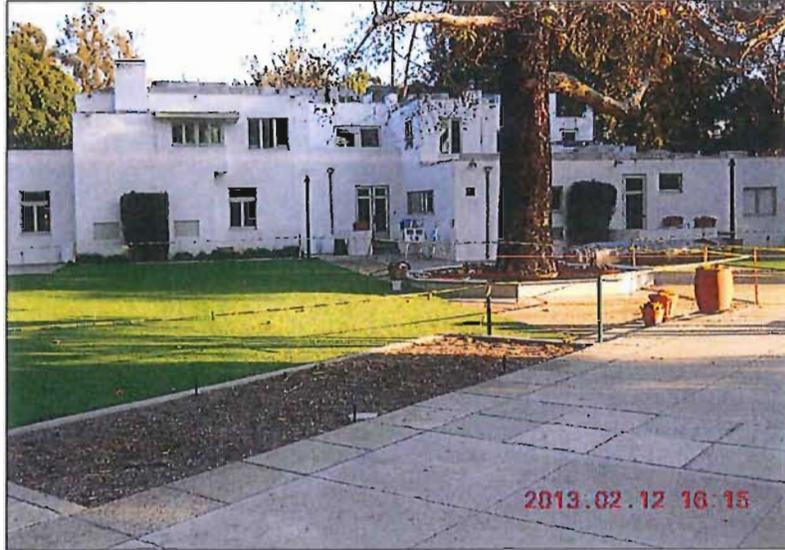
Year: 2013-2015

Infrastructure Statement: The enhanced landscaping will improve the image of the Civic Center and enhance the surrounding area.

Fiscal Impact: No increase on-going maintenance

Construction Time Frame: July - December 2014

Clarke Estate Sound and Landscaping Refurbishment



Description: Design new sound and landscape plans for the Clarke Estate. Plans will consist of the removal and replacement of all the trees infested with bark beetle. In addition, the plans will address the level of sound generated by music during events and solutions to dampen the sound.

Cost Estimate:

Construction	\$	75,000
Engineering	\$	5,000
Inspection	\$	5,000
Contingencies	\$	15,000
Total	\$	100,000

Year: 2013-2015

Infrastructure Statement: The infested trees require continue maintenance, the removal of the trees will reduce maintenance costs.

Fiscal Impact: Reduction on maintenance costs relative to the infested trees.

Construction Time Frame: July - December 2014

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

January 9, 2014

1. CALL TO ORDER

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

2. ROLL CALL

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

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that the Governor released the State's proposed budget. The City Manager stated that it does not appear to take any add revenue from cities. Also included in the proposed budget is "Infrastructure Financing Districts" which may be funded using the City's tax increment. Staff will look further into this possibility.

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the December 19, 2013 Adjourned City Council Meeting

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

Councilmember Rios moved the approval of Item 4A; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

NEW BUSINESS

5. Resolution No. 9431 – Reappointment of City's Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9431 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

Councilmember Rounds moved the approval of Item 5; Councilmember Sarno seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

6. Request for approval of a Recyclable Materials Dealer Permit for Azteca Internacional, Inc. (Oscar Palencia, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 28 to Azteca Internacional, Inc. subject to the conditions of approval as contained within this report.

Councilmember Rounds asked if this permit was the same type as other recycling permits that have come before Council to ensure that they adhere to City guidelines. The City Manager stated it is the same type of permit, but that this facility only recycles used tires.

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

Mayor Moore recessed the meetings at 6:08 p.m.

Mayor Moore reconvened the meetings at 7:05 p.m.

Mayor Moore welcomed Assemblymember Ian Calderon; Norwalk City Councilmembers Luigi Vernola and Mike Mendez; Filed Representative from Congresswoman Linda Sanchez's Office Angie Mancias; Little Lake City School District Board Members Hilda Zamora, Rich Martinez, and Lynn Berg; Planning Commissioner Louie Gonzalez; Former Whittier Councilmember Greg Nordbak; and Traffic Commissioners AJ Hayes, Greg Berg, Alma Martinez, and Pauline Moore.

7. **INVOCATION**

President Larsen from the Church of the Latter-Day Saints gave the Invocation.

8. **PLEDGE OF ALLEGIANCE**

The Pledge was led by Lakeview School Student Douglas Carpenter.

INTRODUCTIONS

9. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

10. Representatives from the Chamber of Commerce

The Mayor introduced James Wilcox of Raymond Handling Solutions and Lisa Boyajian Ansa Insurance Services.

ANNOUNCEMENTS

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

COUNCIL REORGANIZATION

12. Selection of Mayor and Mayor Pro Tem

Recommendation: That the City Council select the Mayor and Mayor Pro Tem for 2014.

The Deputy City Clerk declared the office of Mayor to be vacant and opened the floor for nominations. Councilmember Rounds nominated Mayor Pro Tem Trujillo; Councilmember Rios seconded the nomination. No other nominations were made. Nominations were closed. The Deputy City Clerk stated that Juanita Trujillo had been nominated for Mayor and called for a vote of the members. Juanita Trujillo was elected Mayor by the following roll call vote: Councilmembers Moore, Rounds, Rios, Sarno, and Trujillo.

Mayor Trujillo was pinned by her daughters, Aliah and Alyssa. Mayor Trujillo thanked her family and friends for their support.

Assemblymember Calderon congratulated Mayor Trujillo.

Susie Rosales, Dean of Guidance at St. Paul High School, congratulated Mayor Trujillo.

Mayor Trujillo declared the office of Mayor Pro Tem to be vacant and opened the floor for nominations. Councilmember Moore nominated Councilmember Rios; Councilmember Sarno seconded the nomination. No other nominations were made. Nominations were closed. The Mayor stated that Laurie Rios had been nominated for Mayor Pro Tem and called for a vote of the members. Laurie Rios was elected Mayor Pro Tem by the following roll call vote: Councilmembers Moore, Rounds, Rios, Sarno, and Trujillo.

Mayor Pro Tem Rios was pinned by her sons, Albert and George. Mayor Pro Tem Rios thanked her family and friends for their support.

Mayor Trujillo presented outgoing Mayor Moore with an engraved gavel on behalf of the City Council.

Norwalk City Councilman Mike Mendez presented outgoing Mayor Moore with a plaque on behalf of the Norwalk City Council.

Councilmember Moore thanked everyone for their support.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

13. Committee Appointments

Mayor Trujillo made the following appointments: Senior Citizens Committee – Rios, Alternate; Youth Leadership Committee – Sarno, Liaison; California Contract Cities Assn – Sarno; Chamber of Commerce Economic Development Committee – Sarno; Gateway Cities Council of Governments – Sarno, Director, and Trujillo, Alternate; I-5 Consortium Policy Board – Sarno, Alternate; Independent Cities of Los Angeles County – Trujillo, Director; Joint Powers Insurance Authority – Trujillo, Director; League of California Cities – Sarno, Director; Los Angeles County Sanitation District – Trujillo, Director, and Moore, Alternate; SFS/PIH Family Health Center Joint Oversight Committee – Trujillo, Alternate; Southeast Water Coalition Board – Trujillo, Director; Washington Blvd Coalition to the Gold Line Extension – Sarno, Alternate; Holiday Home Decorating Committee – Rios, Alternate; READI Committee – Rios, Alternate; Scholarship Interview Panel for Sandoval Family – Rios; Audit Committee – Sarno; Capital Improvement Projects – Sarno; I-5 Expansion Project – Sarno; I-5 Florence Ave Bridge – Sarno; Long-term Housing – Sarno.

Councilmember Moore appointed Evony Reyes to the Youth Leadership Committee.

14. ORAL COMMUNICATIONS

Mayor Trujillo opened Oral Communications at 7:48 p.m.

- Janie Aguirre, SFS resident, thanked outgoing Mayor Moore for an excellent year as Mayor. She congratulated to Mayor Trujillo and Mayor Pro Tem Rios.
- Marisol Leon, Mission Hills, congratulated Mayor Trujillo on behalf of their family.
- Rebecca Leda, President of SFS Soroptimist Club congratulated Mayor Trujillo and Mayor Pro Tem Rios.
- Alyssa and Aliah Trujillo, SFS residents thanked their mother for making them who they are.
- Andrea Lopez, SFS resident and sister of Mayor Trujillo, stated that their father would be proud of Mayor Trujillo.

Oral Communications were closed at 7:56 p.m.

15. EXECUTIVE TEAM REPORTS

- Wayne Morrell reviewed current building codes for metal buildings and reported that staff would bring an item to Council for reconsideration at a future meeting, as well as the Housing Element Update.
- Noe Negrete reported that the owner of the SFS Swap Meet installed a pedestrian bridge, Bailey Bridge, at Alondra Blvd. to allow pedestrian traffic to the Swap Meet. He reported on the resurfacing of Telegraph Road in conjunction with the I-5 Expansion. Traffic Commissioner Moore asked if residents were notified of the construction. Mr. Negrete stated that construction information was posted on electronic street signs and that notices were mailed to residents on frontage roads. Councilmember Moore asked that broader notification be given to residents of future similar projects.
- Dino Torres reported that a DUI checkpoint was recently conducted at which 900 vehicles were screened.
- Mike Crook stated that a Response Time Report had been provided to Councilmembers regarding the re-opening of Fire Station #2.
- Jose Gomez reported that the Finance Dept. has begun work on end-of-the-year forms.
- Maricela Balderas reported that judging for the Home Decorating Contest was conducted on Dec. 9 and Dec. 18. Awards will be presented on Jan. 30. She also reported that Santa’s Float, in its 33rd season, visited 4,000 children.

16. ADJOURNMENT

At 8:12 p.m., Mayor Trujillo adjourned the meetings to Thursday, January 30 at 4:30 p.m. in memory of long-time resident Lawrence Welch; her father, Frank Quilter; her mother-in-law, Armida Trujillo; and her uncle, Rafael Lopez.

ATTEST:

 Anita Jimenez, CMC
 Deputy City Clerk

 Juanita Trujillo, Mayor

 Date



PUBLIC HEARING

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

RECOMMENDATIONS:

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

BACKGROUND

As the City Council is aware, 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 County of Los Angeles. Although the funds are an "entitlement," every year, the City must make specific application to the County defining the projects to be funded. The application requires public participation subject to proper notification. Accordingly, notices were posted from January 2-February 13, 2014, at City Hall, Town Center Hall, and the City Library advising the public of this hearing.

For FY 2014-2015, the City has been granted a CDBG allocation of \$108,266. The City is able to utilize \$16,239 or 15% of the CDBG allocation for public service programming. Traditionally, the City uses this amount to partially fund the Teen Program.

In addition to the allocation the City is designated to receive, there is an unallocated balance of \$312,887 from previous fiscal years that is available to the City. These funds, when combined with the FY 2014-2015 allocation, can be utilized for proposed CDBG projects that meet one of the following three national objectives:

1. Benefit low- and moderate-income persons;
2. Elimination of slums or blight;
3. Meet an urgent need.

In previous years, the City, under permissible guidelines established by HUD, was able to exchange its fiscal year allocation with other participating agencies

within the County of Los Angeles. This practice allowed the City to swap funds that were restricted to CDBG projects for unrestricted funds that the City could be used to support community groups that provided assistance to various segments of the population. In the fall of 2012, this practice was discontinued by HUD, thus requiring the City to identify capital projects that meet the rigorous and onerous requirements established by HUD.

City staff met with County of Los Angeles staff on December 12, 2013, to identify projects in the Council-adopted Capital Improvement Plan (CIP) that meet the CDBG guidelines for funding. It was determined that two of the CIP projects could be funded utilizing these federal funds with a third project under consideration.

The CIP projects identified were the following:

- Lakeview Restroom Remodel Project (Approximately \$295,000).
- Demolition of wading pool in preparation for Splash Pad Construction. Approximately (\$50,000).
- Access to Dog Park via cement walk way (Approximately \$50,000)

Based on the above eligibility criteria, staff proposes to allocate the City's CDBG funds in the following manner:

TEEN PROGRAM	\$ 16,239
CAPITAL PROJECTS	\$404,914

FISCAL IMPACT

The CDBG allocation of \$421,153 will positively impact the General Fund by partially funding the Teen Program and funding, either wholly or partially, capital improvement projects at City facilities that meet the CDBG guidelines.



Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9434

RESOLUTION NO. 9434

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS APPROVING THE CITY'S
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FOR FISCAL YEAR 2014-2015

WHEREAS, on August 22, 1974, the President of the United States signed into law the Housing and Community Development Act of 1974 (Act); and

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City of Santa Fe Springs has received notification of the availability of \$108,266 in federal Community Development Block Grant (CDBG) funds to further the attainment of these goals during Fiscal Year 2014-2015; and

WHEREAS, the City of Santa Fe Springs has \$312,887 available in unallocated Federal CDBG funds from program revenue and carryover funds from prior fiscal years; and

WHEREAS, suggestions have been requested from City departments for the utilization of these funds; and

WHEREAS, the City has published information and solicited comments regarding eligible activities under the Act and has conducted a public hearing to solicit comments and suggestions from the community for the utilization of these funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Fe Springs as follows:

Section 1. That the City Council allocates its available CDBG funds for the following purposes:

\$ 16,239

\$404,914

Section 2. That the City Manager or his designee is authorized and directed to submit the City's final Program Planning Summary for Fiscal Year 2014-2015 to the County of Los Angeles, reflecting the funding allocations set forth herein. In addition, the City Manager or his designee is hereby authorized to administratively adjust funding levels if the City's final allocation varies by less than 25 percent from the figures contained herein.

Section 3. That the Mayor and/or City Manager are authorized to execute the contractual and related documents to be prepared by they County of Los Angeles that are required for the implementation of the projects/programs set forth herein.

PASSED, APPROVED, AND ADOPTED this 13th day of February, 2014.

Juanita Trujillo, Mayor

(seal)

ATTEST:

Anita Jimenez, Deputy City Clerk



NEW BUSINESS

Introduction of City Budget Process and Council Budget Priorities Setting

RECOMMENDATIONS

That the City Council:

- 1) Complete the "Council Budget Priority Survey" and return to Deputy City Clerk;
- 2) Identify the budget policy areas outlined in the body of this report for incorporation into the Budget Development process; and,

That the Mayor:

- 1) Name two Councilmembers each to the "Revenue and Fees" and "Program and Events" Council Sub-Committees.

BACKGROUND

The City of Santa Fe Springs is currently operating in FY 2013-14 and is beginning the public process of developing the FY 2014-15 Budget. As was the case beginning last year, Staff is asking the City Council to outline budget priorities for the upcoming year. Accordingly, the Council is being asked to complete the attached "Council Budget Priority Survey," the results of which will be compiled and reported back to the Council in preparation for an upcoming Budget Study Session (either the second meeting in February or the first meeting in March). Please complete the survey and return it to the Deputy City Clerk or City Manager at your earliest convenience.

The City's budget is a reflection of City policies, goals, and priorities. The budget process assigns resources to the goals, objectives, and community priorities set by the City Council. Over the past few years, we have worked to implement significant reductions. Previous goal and priority setting actions taken by the Council over the last three years have allowed the City to effectively manage and balance its budget during some very difficult times, by focusing the City's diminished resources on identified, essential services.

Just as goals and priorities proved important in guiding the City through the budget reductions of the past few years, I believe that the establishment of some key fiscal policies will serve the City well over the long term as we anticipate entering into more stable fiscal times. Therefore, in addition to the attached Budget Priority Survey, I am asking that the Council consider identifying the below policy areas for incorporation into the development of this coming year's budget:



City of Santa Fe Springs

City Council Meeting

February 13, 2014

1. Building a prudent level of General Fund reserves;
2. Developing long-term strategies to reduce unfunded liabilities;
3. Controlling labor costs through prudent management of employee benefits while avoiding layoffs; and,
4. Allocating one-time revenue for one-time expenses.

It is my recommendation that the City Council Budget Subcommittees work with Staff to “flesh out” the above four policies/budget processes, and bring them back to the Council as a whole prior to the introduction of the preliminary draft budget in June.

Lastly, I am submitting to you the proposed Budget Calendar for FY 2014-15:

BUDGET CALENDAR

February 13	Introduction of Budget Process
February 27	Refinement of Council Budget Priorities
February 27	Current Year Budget Review
March-April	Council Advisory Committees provide feedback
March-April	Council Budget Subcommittees meet
April 16*	Town Hall Budget Session
June	Council Budget Subcommittees meet
June 12	Preliminary Budget Presented to City Council
Mid-June	Council Budget Study Session
June 26	Adoption of Budget

*Tentative date/location TBA

Please note that this year’s calendar includes a Town Hall Budget Session in April, as was the case last year. Although each year the budget process includes several “public meetings,” those meetings, which are typically at regularly scheduled Council Meetings, are not well attended. It is the hope that holding a special “Town Hall” style meeting on a non-City Council night will generate more participation and public input. In addition, the City Manager and Assistant City Manager/Director of Finance will be making presentations and soliciting feedback from the various City Council Advisory Committees. The input solicited from the Advisory Committees and the Town Hall Meeting will be reported back to the City Council for its consideration in the ultimate drafting and approval of the City Budget.

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

Thaddeus McCormack
City Manager

Attachment:
Council Budget Priority Survey

**Santa Fe Springs City Council
Budget Priority Survey**

1) Issues, Concerns, Trends, and Opportunities

Please list specific issues, concerns, trends and opportunities that affect future city services, policies, finances or operations (for example, loss of population, major new economic development success or resolving a policy question). You do not need to identify potential solutions to your concern.

2) Organizational Effectiveness

Please list things that the City Council and/or staff could do in the future to improve organizational effectiveness, decision-making process, teamwork and the ability to accomplish the City's stated goals and objectives.

3) Service Level Changes

Which service level modifications (if any), including elimination or enhancement of any services or projects, do you think should be evaluated?

4) Rank the budget priority areas that reflect your own vision for the City of Santa Fe Springs. Choose one area as your number one priority, another area as your number two priority, and so on.

Highest.....Lowest
 Priority Priority Priority Priority Priority Priority
 1 2 3 4 5 6

Economic Development and Job Creation						
(Includes Business Assistance, Code Enforcement, City Planning, Job Training, Affordable Housing, and Homeless Services)						
Fire Services						
(Includes Rescue and Emergency Medical Services, Fire Prevention, and Arson Investigation)						
Fiscal Sustainability						
(Includes Stable Reserve Fund, Streamlined Central Administration Functions, Alternative Service Delivery Models, Consolidation of Services, and Reform of Employee Compensation, Pension and Benefits)						
Improved Infrastructure						
(Includes Pubic Transit, Signal Synchronization, Parking Enforcement, Sidewalk Repair and Street Improvements)						
Livable Neighborhoods (i.e., Community Services)						
(Includes Library Services, Recreation Services, Gang Reduction and Youth Development, Senior Services, Sanitation, and Environmental Sustainability Efforts)						
Police Services						
(Includes Crime Prevention, Crime Investigation, Patrol Services, and Traffic Enforcement)						
Other (Please Specify and indicate Priority:						
Childcare						

5) Core Strategies: Staff is currently developing implementation plans for the City Core Strategies that the City Council outlined in October of 2011. Please provide comments, feedback and/or suggestions as to programs and services that you would like staff to include or evaluate as part of the Core Strategy implementation plans.

a) Provide a Positive Business Environment:

b) Commitment to Public Service

c) Quality Public Safety

d) Sound Fiscal Management

e) Committed Community Services

f) Create and Maintain a Positive Working Environment



NEW BUSINESS

Resolution No. 9433 - Weed Abatement

RECOMMENDATION

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

BACKGROUND

The City contracts with the Los Angeles County Agricultural Commissioner for the abatement of weeds. They have conducted their annual inspection of the properties in the City and listed those needing weeds abated. If the proposed resolution is passed, weed abatement notices will be mailed to all property owners listed. Resolution No. 9433 declares the weeds to be a public nuisance and sets a Public Hearing on the matter for Thursday, February 27, 2014, at 6:00 p.m. where property owners will have an opportunity to object to any part of the weed abatement process.

Resolution No. 9433 provides property owners with the option of abating the weeds themselves, contracting the work to others, or having the County Agricultural Commissioner's contractor perform the work. Costs for work performed by the County, if approved by the City Council, will be assessed to the respective property owner's tax bill.

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9433
Declaration List

RESOLUTION NO. 9433

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT F SPECIFIED PROPRETY IN THE CTY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DELARING ITS INTENTION TO PROVIDE FOR THE ABTEMENT THEREOF.

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

BE IT RESOLVED THAT, pursuant to the provisions of Title 4, Division 3, Part 2, Chapter 13, Article 2 of the California Government Code, Sections 39560 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds, brush or rubbish growing upon the streets, sidewalks, or private property in the City attain such large growth as to become, when dry, a fire menace to adjacent improved property, or which are otherwise noxious, dangerous or a public nuisance.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety by creating a fire hazard.

Section 3: That by reason of the foregoing fact, the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property, constitute a seasonal and recurrent public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in attached list hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a seasonal and recurrent public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds, brush, dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

NOTICE TO DESTROY WEEDS,
REMOVE BRUSH, RUBBISH, AND REFUSE

Notice is hereby given that on February 13, 2014 the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush and chaparral or rubbish and refuse were growing or occurring upon or in front of said property or certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse. The resolution further declares that, if not abated, the vegetation and/or rubbish and refuse may be removed and the nuisance abated by county authorities in which case the cost of removal shall be assessed upon the land from or in front of which the noxious or dangerous assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors of the County of Los Angeles authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said City to be held at 11710 E. Telegraph Rd., Santa Fe Springs CA 90670, in the Council Chambers on February 25, 2010 at 6:00 p.m. where their objection will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse or the recovery of inspection costs, the owner need not appear at the above mentioned hearing.

/s/ Anita Jimenez, CMC
Deputy City Clerk
City of Santa Fe Springs

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties hereinabove described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a seasonal and recurrent public nuisance and endanger the public safety.

BE IT FURTHER RESOLVED THAT on the 27th day of February, 2014, at the hour of 6:00 p.m. of said day is the day and hour, and the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and give due consideration; and,

BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 27, 2014.

PASSED and ADOPTED this 13th day of February, 2014.

MAYOR

ATTEST:

DEPUTY CITY CLERK

CITY OF SANTA FE SPRINGS

2013/2014

WEED ABATEMENT DECLARATION LIST

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/08/14

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SHOEMAKER AVE	7005 001 803	8
04	623	CARENITA RD	7005 014 801	8
04	623	ALONDRA BLVD	7005 014 803	8
04	623	13560 FIRESTONE BLVD	7005 014 913	8
04	623	FIRESTONE BLVD	7005 014 914	8
04	623	13580 FIRESTONE BLVD	7005 014 915	8
04	623	13460 FIRESTONE BLVD	7005 014 917	8
04	623	13500 FIRESTONE BLVD	7005 014 918	8
14	623	13630 FIRESTONE BLVD	7005 014 919	8
04	623	BELL RANCH DR	8002 019 042	8
04	623	GEARY AVE	8005 012 027	8
04	623	10137 NORWALK BLVD	8005 012 047	8
04	623	12171 TELEGRAPH RD	8005 012 902	8
04	623	10025 BLOOMFIELD AVE	8005 015 011	8
04	623	TELEGRAPH RD	8005 015 024	8
04	623	12405 TELEGRAPH RD	8005 015 027	8
04	623	HERITAGE SPRINGS DR W	8009 001 089	8
04	623	HERITAGE SPRINGS DR E	8009 001 093	8
04	623	GARDEN PARKWAY	8009 001 095	8
04	623	CLARK ST	8009 001 096	8
04	623	CLARK ST	8009 001 097	8
04	623	GARDEN PARKWAY	8009 001 098	8
04	623	HERITAGE SPRINGS DR W	8009 001 099	8
04	623	GARDEN PARKWAY	8009 001 101	8
04	623	CEDAR DR	8009 002 074	8
04	623	GARDEN PARKWAY	8009 004 078	8
04	623	GARDEN PARKWAY	8009 004 079	8
04	623	GARDEN PARKWAY	8009 004 116	8
04	623	GARDEN PARKWAY	8009 004 117	8
04	623	GARDEN PARKWAY	8009 004 118	8
04	623	GARDEN PARKWAY	8009 004 119	8
04	623	GARDEN PARKWAY	8009 004 127	8
04	623	GARDEN PARKWAY	8009 004 128	8
04	623	GARDEN PARKWAY	8009 004 129	8
04	623	12322 FLORENCE AVE	8009 022 017	8
04	623	TELEGRAPH RD	8009 026 032	8
04	623	FREEMAN AVE	8011 004 031	8
04	623	FREEMAN AVE	8011 004 058	8
04	623	FREEMAN AVE	8011 004 064	8
04	623	13007 TELEGRAPH RD	8011 005 013	8

CITY OF SANTA FE SPRINGS

IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	10330 GREENLEAF AVE	8011 005 034	8
04	623	FREMAN AVE	8011 007 026	8
04	623	FREMAN AVE	8011 007 027	8
04	623	ROMANDEL AVE	8011 007 028	8
04	623	ROMANDEL AVE	8011 007 029	8
04	623	ROMANDEL AVE	8011 007 038	8
04	623	ROMANDEL AVE	8011 007 040	8
04	623	ROMANDEL AVE	8011 007 041	8
04	623	ROMANDEL AVE	8011 007 043	8
04	623	12636 LOS NIETOS RD	8011 007 046	8
04	623	SANTA FE SPRINGS RD	8011 007 047	8
04	623	10712 LAUREL AVE	8011 009 935	8
04	623	LARUEL AVE	8011 011 906	8
04	623	LAKELAND RD	8011 011 907	8
04	623	LARUEL AVE	8011 011 912	8
04	623	13210 TELEGRAPH RD	8011 013 017	8
04	623	10765 PAINTER AVE	8011 015 041	8
04	623	TELEGRAPH RD	8011 017 015	8
04	623	TELEGRAPH RD	8011 017 035	8
04	623	TELEGRAPH RD	8011 017 036	8
04	623	TELEGRAPH RD	8011 017 037	8
04	623	SANDOVAL ST	8011 017 064	8
04	623	TELEGRAPH RD	8011 018 901	8
04	623	TELEGRAPH RD	8011 018 902	8
04	623	TELEGRAPH RD	8011 018 903	8
04	623	TELEGRAPH RD	8011 018 904	8
04	623	TELEGRAPH RD	8011 018 905	8
04	623	TELEGRAPH RD	8011 018 906	8
04	623	PARK AVE	8011 019 911	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 800	8
04	623	FLORENCE AVE	8017 018 801	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 802	8
04	623	11731 1/2 SHOEMAKER AVE	8026 020 018	8
04	623	13215 CAMBRIDGE ST	8059 001 017	8
04	623	BORA DR	8059 029 016	8
04	623	SHOEMAKER AVE	8069 004 803	8
04	623	14150 ROSECRANS AVE	8069 006 044	8
04	623	BORATE ST	8069 008 804	8
04	623	BONAVISTA AVE	8069 011 801	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/08/14

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	BONAVISTA AVE	8069 011 802	8
04	623	MICA ST	8069 013 802	8
04	623	13500 EXCELSIOR DR	8069 016 010	8
04	623	BUSCH PL	8167 001 807	8
04	623	9648 SANTA FE SPRINGS RD	8167 002 025	8
04	623	SANTA FE SPRINGS RD	8167 002 026	8
04	623	9951 GREENLEAF AVE	8167 002 049	8
04	623	GREENLEAF AVE	8167 002 051	8
04	623	11770 BURKE ST	8168 001 010	8
04	623	NORWALK BLVD	8168 001 815	8
04	623	NORWALK BLVD	8168 001 816	8
04	623	SORENSEN AVE	8168 002 900	8
04	623	SORENSEN AVE	8168 002 901	8
04	623	ALTAMAR PL	8168 006 056	8
04	623	DICE RD	8168 007 814	8
04	623	DICE RD	8168 007 816	8
04	623	SORENSEN AVE	8168 009 030	8
04	623	SANTA FE SPRINGS RD	8168 011 802	8
04	623	SANTA FE SPRINGS RD	8168 011 803	8
04	623	SORENSEN AVE	8168 012 814	8
04	623	8721 SANTA FE SPRINGS RD	8168 022 036	8
04	623	11790 SLAUSON AVE	8168 023 048	8
04	623	11904 WASHINGTON BLVD	8169 002 003	8
04	623	11920 WASHINGTON BLVD	8169 002 004	8
04	623	WASHINGTON BLVD	8169 002 006	8
04	623	11920 WASHINGTON BLVD	8169 002 024	8
04	623	PIONEER BLVD	8177 029 810	8
04	623	PIONEER BLVD	8177 029 815	8
04	623	PIONEER BLVD	8177 029 817	8
04	623	RANCHO SANTA GERTRUDES	8177 029 823	8
04	623	NORWALK BLVD	8178 004 065	8
04	623	LOS NIETOS RD	8178 035 811	8
04	623	DE COSTA AVE	8178 035 812	8
04	623	NORWALK BLVD	8178 035 815	8
04	623	RIVERA RD	8178 036 803	8
04	623	DE COSTA AVE	8178 036 804	8
04	623	PIONEER BLVD	8178 037 805	8
04	623	LOS NIETOS RD	8178 037 806	8
04	623	LOS NIETOS RD	8178 037 811	8



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

The International Public Management Association – Human Resources (IPMA-HR) is the public sector human resource organization representing interests of human resource professionals and promoting excellence in HR management. There are four regions in the United States, one of which is the Western Region, comprised of thirteen states and sixteen chapters.

The Human Resources Manager has been invited to attend the Executive Council as the Western Region representative on March 14-16, 2014 (closed Fri-Sun), in Washington, DC. This event will provide not only the continuing education needed to maintain certification for the IPMA-CP designation, but also an opportunity to keep current with industry best practices, trends and pending legislation that may affect human resources.

FISCAL IMPACT

All expenses incurred to attend the invitation-only Executive Council will be covered by IPMA-HR, therefore, there is no fiscal impact to the budget.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 13, 2014

NEW BUSINESS

Gridley Road Pavement Rehabilitation, from Clarkman Street to Davenrich Street—
Authorization to Advertise

RECOMMENDATION

That the City Council take the following actions:

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

BACKGROUND

In 2006, California voters approved Proposition 1B (Transportation Bond), authorizing the sale of over \$1 billion in bonds for infrastructure improvements statewide. Proposition 1B specified that a portion of the bond proceeds be allocated directly for infrastructure repairs.

The allocation to the City of Santa Fe Springs for FY 2007-08 was determined by the State Controller's Office to be \$400,000, under the Local Streets and Roads component of Proposition 1B. On April 24, 2008, the Santa Fe Springs City Council approved allocating \$400,000 of Proposition 1B funds to Phase 2 of the City's Residential Street Repair Program, including the slurry seal of various City streets.

The State of California allocated an additional \$155,399.04 to the City of Santa Fe Springs as part of the State's Fiscal Year 2009-10 appropriation. On June 14, 2012, the Santa Fe Springs City Council approved allocating \$155,000 to the Gridley Road Pavement Rehabilitation project.

Recently and subsequent to the Council's action, staff conducted a field reconnaissance of Gridley Road, and determined that the pavement rehabilitation limits should be extended from Dunning Street north to Davenrich Street. This project limit increase will efficiently and cost effectively address deteriorated pavement for the entire stretch of Gridley Road.

At this time, staff is requesting authorization to advertise the Project for bids to rehabilitate Gridley Road, from Clarkman Street to Davenrich Street. Roadway rehabilitation work includes removing the existing asphalt concrete/ macadam pavement surface, reworking the underlying aggregate base and in situ soil materials to provide a firm and stable platform and placing new asphalt concrete pavement thereon. Minor deteriorated portions of curb and gutter will be replaced, along with constructing curb access ramps that meet Americans with Disabilities Act (ADA) requirements.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in blue ink, appearing to be 'N. Negrete'.

Date of Report: February 5, 2014

The total estimated project cost to rehabilitate Gridley Road, including construction, engineering and inspection, is \$400,000.

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

FISCAL IMPACT

The project will be funded via the following three sources:

<u>Funding Source</u>	<u>Amount</u>
Proposition 1B	\$ 150,000.00
City CIP Gas Tax allotment	\$ 201,000.00
City CIP Projects Fund	\$ 49,000.00
Total:	\$ 400,000.00

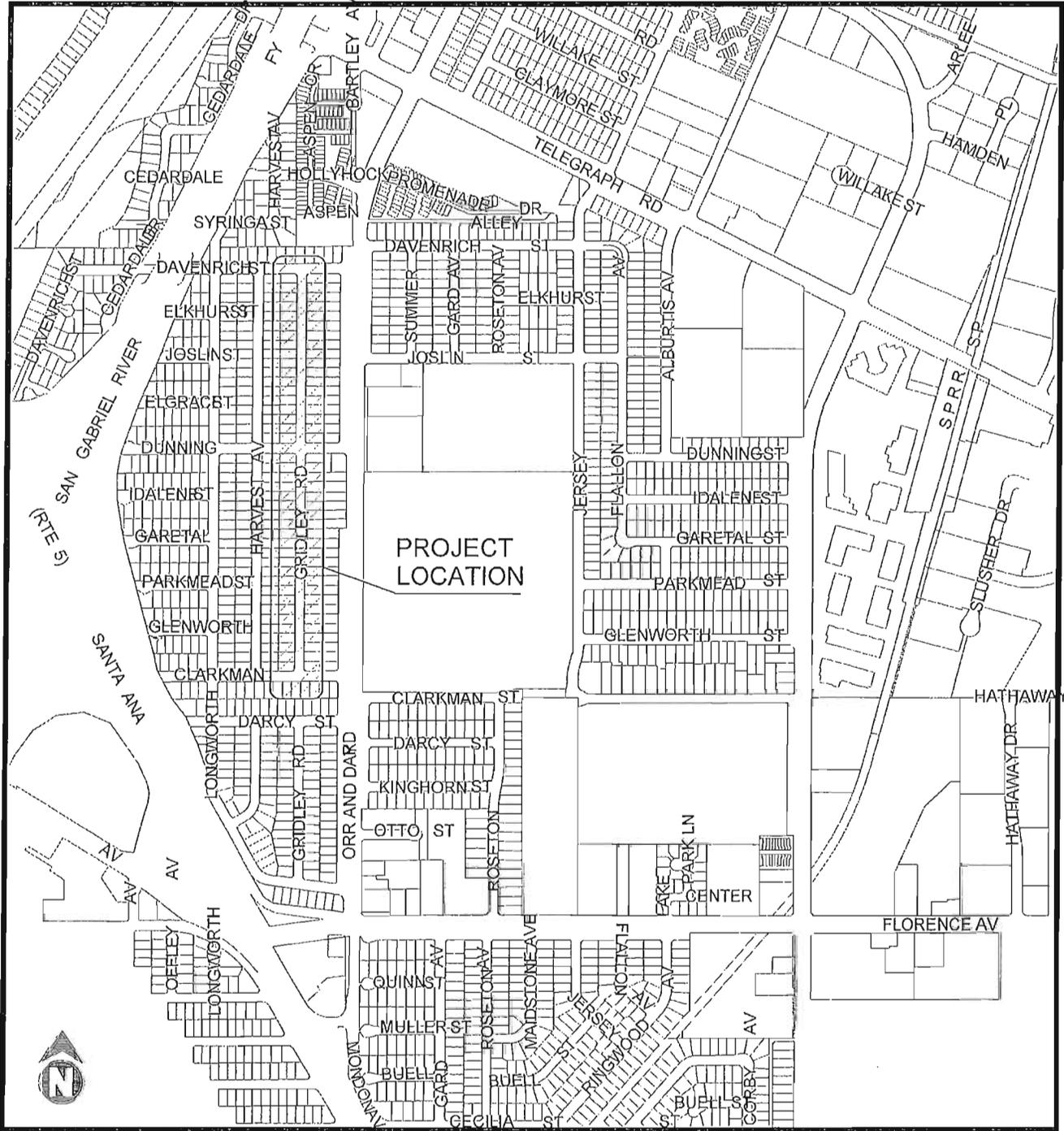
INFRASTRUCTURE IMPACT

The rehabilitation work will improve the structural condition of the existing roadway, enhance operational safety and reduce maintenance costs moving forward.



Thaddeus McCormack
City Manager

Attachment:
Location Map



VICINITY MAP
NO SCALE



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use lifecycle. The City Council approved in the FY 2013/14 Budget for the replacement of one (1) aerial truck currently used by the Traffic and Signal Division of the Public Works Department.

The National Joint Powers Alliance (NJPA) is a public agency that serves as a member-focused cooperative for over 50,000 agencies nationally. They offer a multitude of cooperatively contracted products, equipment, and service opportunities. Eligible membership includes states, counties, cities, educational agencies, and non-profit organizations. Therefore, the City is able to "piggy-back" on NJPA's procurement efforts. Specifically, for the recommended purchase the NJPA conducted a competitive bid process, with Altec Industries, Inc. being the selected provider among eleven (11) bidders.

The Director of Purchasing Services requests approval to authorize the purchase of one (1) Altec AT37-G aerial truck from Altec Industries in the amount of \$93,554.70 off the NJPA Cooperative; this amount includes all taxes and fees.

FISCAL IMPACT

The City Council approved \$95,000 in the FY 2013-14 Budget for the acquisition of an aerial truck. Additional budgeted costs of approximately \$1,500 will be incurred to outfit and transfer equipment to this replacement vehicle.


Thaddeus McCormack
City Manager

Attachments:

- NJPA – Overall Evaluation Criteria
- NJPA/Altec Industries – Annual Renewal of Agreement
- Altec Quote

Form G.

OVERALL EVALUATION AND CRITERIA

In accordance with accepted standards of competitive sealed proposal awards as set forth in the Minnesota Procurement Code, competitive sealed proposals/awards will be made to responsible Proposers whose proposals are determined in writing to be responsive and also be the most advantageous to NIPA and its NIPA Members. To qualify for the final evaluation, a Proposer must have been deemed responsive as a result of the criteria set for "Proposer Responsiveness." A proposal must have been submitted on time and materially satisfy all mandatory requirements identified in this document.

For the Proposed Subject HEAVY CONSTRUCTION EQUIPMENT TOGETHER WITH RELATED ACCESSORIES, SUPPLIES, AND SERVICES.

The evaluation criteria for this solicitation, **not** arranged in order of importance:

	Possible Points	Altec Industries, Inc.	Bobcat	Caterpillar	CNH America	DriveCam	John Deere	Mantowoc	Multiquip	Sullair	Leeboy	Wirtgen
Conformance to terms and conditions to include documentation	75	70	68	69	68	68	69	69	66	69	70	69
Pricing	300	275	262	258	261	250	252	260	265	262	247	237
Industry and Marketplace Successes	50	46	45	47	47	44	45	46	44	44	44	44
Bidder's Ability to Sell and Service Contract Nationally	100	96	95	96	96	89	89	92	93	93	93	92
Bidder's Marketing Plan	75	70	65	70	69	64	68	69	69	69	69	66
Value Added Attributes	75	62	61	61	61	57	61	60	56	57	59	56
Invoicing Payment Terms and Financing Options	25	22	20	22	22	21	22	22	22	22	21	22
Warranty Coverages and Information.	100	90	88	88	89	88	88	87	88	88	88	88
Selection and Variety of Products and Services Offered	200	153	142	165	165	145	160	148	153	148	157	153
Total Points	1,000	883	844	875	878	828	854	853	857	853	848	828

Bonus Points awarded for:																	
Bidders "Green" characteristics	50	30	33	35	36	27	22	26	25	25	38						
Bidders Disadvantaged Business Entity Characteristics	50	25	-	-	-	-	3	8	8	8	-						

Overall Evaluation Points 1,100 938 878 910 914 855 878 887 890 886 886 858

Reviewed by:

Brynn Mendenhall Its *Phys. Bids + Contracts*

[Signature] Its *Coord. of Bids + Contracts*

[Signature] Its *Coord. of Bids + Contracts*

[Signature] Its *Asst. Mgr. of Finance*

ANNUAL RENEWAL OF AGREEMENT

Made by and Between

**Altec Industries (Vendor)
210 Inerness Center Drive
Birmingham, AL 35242**

and

**National Joint Powers Alliance® (NJPA)
20212th Street NE
Staples, MN 56479
Phone: (218) 894-1930**

Whereas:

"Vendor" and "NJPA" have entered into an "Acceptance and Award #060311-AII" for the procurement of Heavy Construction Equipment Together with Related Accessories, Supplies, and Services, and having a maturity date of July 9, 2015, and which are subject to annual renewals at the option of both parties.

Now therefore:

"Vendor" and "NJPA" hereby desire and agree to extend and renew the above defined contract for the period of July 9, 2013 to July 9, 2014.

National Joint Powers Alliance®(NJPA)

By: Susan Nantik, Its: Executive Director

Name printed or typed: Susan Nantik

Date 6/13/13

Altec Industries

By: Cullen Bull, Its: Technical Sales, Strategic accounts, Altec Industries

Name printed or typed: Cullen Bull

Date 6/12/13

If you do not desire to extend contract, please sign below and return this agreement.
Discontinue: We desire to discontinue the contract.
Signature: _____ Date: _____

**REQUEST FOR BID****January 23, 2014****Vehicle # 701**

From: Paul Martinez -- Director of Purchasing
Phone: 562/409-7535
Fax: 562/868-0631

To: Government Fleet Manager

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

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

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

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

February 3, 2014

CONTINUED ON NEXT PAGE



Qty. 1

Description

New 37' Aerial device and standard cab truck 4x2

Truck manufacturer to be either (Select one) FORD or General Motors

F550 Chassis Regular Cab Truck 4x2

OR

C4500 Chassis Regular Cab Truck 4x2

Check all that meets Specification

Note Exceptions below

Gasoline Powered Engine 6.8L CID or larger

AQMD Certified LEV State engine size

17,500 GVWR **MINIMUM** State Model and GVWR Ford F550 19,000 lbs

ok

Dual Rear Wheels

141" Wheelbase – 60" CA

Overdrive Automatic transmission w/PTO Provision

Power Disc Brakes with 4-Wheel ABS

Power Steering

Air Conditioning

Power Windows & Door Locks

Trailer Tow / Power Mirrors

Per Ford only available in

850 CCA Battery (MINIMUM) / 200 Amp Alternator 750 CCA Battery/ 175 amps

ok

AM/FM Stereo

Driver & Passenger Air Bags

Split Vinyl Bench, Medium Grey

Heavy Duty Trailer Towing Package

Trailer Hitch (Class III)

See Altec Quoted Specs for this item Line #22

CONTINUED ON NEXT PAGE



- Vinyl Floor Covering and Factory Floor Mats _____
- Full instrumentation inc tachometer and Interval Wipers _____
- Exterior White clear coat _____

3-Extra Spare Keys to Open and Start above Vehicle Cost: \$0.00
(In addition to standard issue, additional key fobs not needed)

AERIAL DEVICE: Telescoping/articulating aerial device with insulated articulating arm, an insulated ISO-Grip system at the boom tip and continuous rotation, installed behind the cab, in accordance with manufacturers standard specifications.

- Hydraulic platform leveling system.
- Hydraulic tool circuit at platform.
- Secondary Emergency Stowage DC system at platform and pedestal.
- Single handle control at platform with safety interlock.
- Two (2) operators and maintenance/parts manuals.
- Control Handle: An insulated single handle controller that is dielectrically tested to 40 kV AC with no more than 400 microamperes of leakage.
- 4 Function, single handle control system installed at the upper controls.
- Single, one-man platform with 180° Rotator – End-mounted, 24" x 30" x42", platform is rated at 350 pounds without liner. Platform rotates 180° about boom tip.
- Hydraulic Oil Reservoir, 7-gallon capacity, installed on the pedestal.
- Sight gauge and temperature gauge installed on the reservoir.
- Engine Start / Stop & Hi / Low idle, captive air, located at platform.
- Mounting frame - post mount for straight frame application.

UNIT AND HYDRAULIC ACCESSORIES

- Platform liner, 24" x 30" x 42".
- Platform cover, 24" x 30",

CONTINUED ON NEXT PAGE



- Hydraulic oil, lubricants and filter installed.
- Hydraulic Pump, vane type, mounted to Power Take-off on chassis transmission.
- Cab controlled, safety inter-locked, heavy-duty SAE power take-off, electric shift, installed with indicator light in cab, for automatic transmission. Note: Engaging power take-off will raise engine to proper RPM's to ensure proper pump operation.

BODY

- Universal Low Profile General Service Body, suitable for installing on dual rear wheel chassis with a 60" CA dimension, built in accordance with the manufacturers standard specifications.
- Fabricated from hot zinc-dipped galvanized steel with 100% iron-zinc alloy coating.
108" overall length - 94" outside width - 40" body height
20" compartment depth -54" floor width.
- Compartment configuration – Curbside:
First Vertical - Five (5) swivel material hooks all swivel type.
Horizontal – Vacant with exception of through shelf.
Rear Vertical – Two (2) adjustable shelves with removable dividers
- Compartment Configuration – Streetside:
First Vertical - Two (2) adjustable shelves with removable dividers.
Horizontal - One (1) removable shelf with removable dividers.
Rear Vertical - Four (4) swivel material hooks.

ADDITIONAL ITEMS:

- Drop in metal tailgate.
- Master body locking system

CONTINUED ON NEXT PAGE



BODY ACCESSORIES

- 94" long x 29" wide x 8" tall treadplate tailshelf with wheel chock holders, one each side, installed at rear of body.
- Combination 2 5/16" ball and pintle hook installed on the frame extension with two (2) safety chain eyes installed one each side of pintle hook.
- Grab handle installed at curbside rear corner of tailshelf and rear vertical surface of body.
- Flexible step installed at curbside rear corner of tailshelf.
- Boom storage support installed at streetside rear of cargo area. Installed as close to streetside cargo area wall as feasible to maximize access to cargo area.
- Platform rest, rubber tube type. Installed directly on tailshelf, bolted and positioned under platform for support of platform during transit.
- Torsion bar installed in conjunction with rear axle. Stable Ride Torsion Bar model OF-16001 or better. (Counter-balance weight SHALL NOT be added solely behind the rear axle for stability purposes)
- Torsion bar installed in conjunction with front axle. NO TORSION BAR WITH A HEIGHT LOWER THAN THE BOTTOM OF THE VEHICLE CHASSIS (FRAME) WILL BE ACCEPTED.

ELECTRICAL ACCESSORIES

- Start/stop control module installed in conjunction with the unit and chassis.
- LED Lights and reflectors in accordance with FMVSS.
- 6-way trailer plug installed at rear of body. Plug receptacle is mounted streetside top of frame extension and to include protective covering.
- Amber strobe light with brush guard, installed on vertical post on streetside behind cab, visible above cab roof, with master switch and indicator light in cab.
- 97 Db back-up alarm installed between chassis frame rails. Back up alarm to activate when chassis is in reverse, or when outriggers are in motion.

CONTINUED ON NEXT PAGE



- Paint all components and accessories one color white to match chassis cab.
- Five pound fire extinguisher with mounting bracket.
- Triangular reflector kit shipped loose behind bench seat in chassis cab.
- Fall Protection System to include one extra large body harness and six foot fixed length decelerating type lanyard. Harness has tongue buckle type strap for leg, waist and shoulder. Decelerating lanyard has 1" nylon webbing with rip-stop deceleration device.
- Wheel Chocks, pair, rubber, 10" L x 8" W x 5 3/4" H
- All Safety and Instructional signs installed per manufacturers standards. To comply with all ANSI and OSHA standards.
- Apply black non-skid coating to top of tailshelf, cargo area floor and any open treadplate area.
- Emergency operating system – 12 volt powered.
- Wired Wireless Go-Light Spotlights (2) mounted forward cabinets
- LED Rope type lighting inside cabinets

OPTIONS TO BE CONSIDERED

Note Exceptions below

TRUCK & AERIAL BASE COST	\$ <u>85,830.00</u>
ANY FEES ?	\$ <u>0.00</u>
TAXES 9.0%	\$ <u>7,724.70</u>
TOTAL COST Less Options	\$ <u>93,554.70</u>

COST OF AERIAL DEVICE ONLY \$ 55,298.00
 (Including installation on supplied chassis)



Any Specification questions can be directed to Tim Rodriguez –Fleet Maintenance Operations Supervisor (562) 868-0511 x3620

You may attach any documents you wish to this form.

COMPANY Altec Industries PHONE 270-360-0600
 ADDRESS 200 Altec Drive FAX 270-360-0601
 CITY Elizabethtown ZIP 42701 TERMS _____
 SIGNATURE *Leslie Handley* DELIVERY(ARO) 270 - 300
Leslie Handley
Technical Sales Support Rep. DATE 1/28/2014
 PRINT NAME AND TITLE OF SIGNATURE

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



Opportunity Number: 47101
 Quotation Number: 243566
 NJPA Contract #: 060311-All
 Date: 1/28/2014

Quoted for: City of Santa Fe Springs
 Customer Contact:
 Phone: /Fax: /Email:
 Quoted by: Leslie Handley
 Phone: 270-505-1543 /Fax: 270-360-0601 /Email: leslie.handley@altec.com
 Altec Account Manager: Albert Gutierrez

REFERENCE ALTEC MODEL

AT37-G	Articulating Telescopic Aerial Device (Insulated)	\$86,068
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Per NJPA Specifications plus Options below

(A.) NJPA OPTIONS ON CONTRACT (Unit)

1	AT37-G-GAS	Gas Engine	- \$4,508
3			
4			
5			

(A1.) NJPA OPTIONS ON CONTRACT (General)

1			
2			
3			
4			
5			

NJPA OPTIONS TOTAL: \$81,560

(B.) OPEN MARKET ITEMS (Customer Requested)

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS		
8	OTHER		

Delivery \$4,270
OPEN MARKET OPTIONS TOTAL: \$4,270

TOTAL FOR UNIT/BODY/CHASSIS: \$85,830

(C.) ADDITIONAL ITEMS (Items are not included in total above)

1			
2			
3			

****Pricing valid for 45 days****

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified

WARRANTY: 12 months or 12,000 miles parts and labor, 90 days travel charges for chassis and mounted equipment (parts only for overseas customers).

TO ORDER: To order, please contact the Altec Inside Sales Representative listed above.

CHASSIS: Per Altec Commercial Standard

DELIVERY: No later than 270-300 days ARO, FOB Customer Location

TERMS: Net 30 days

FET TAX: If chassis over 33K GVWR, a 12 % FET may be applied

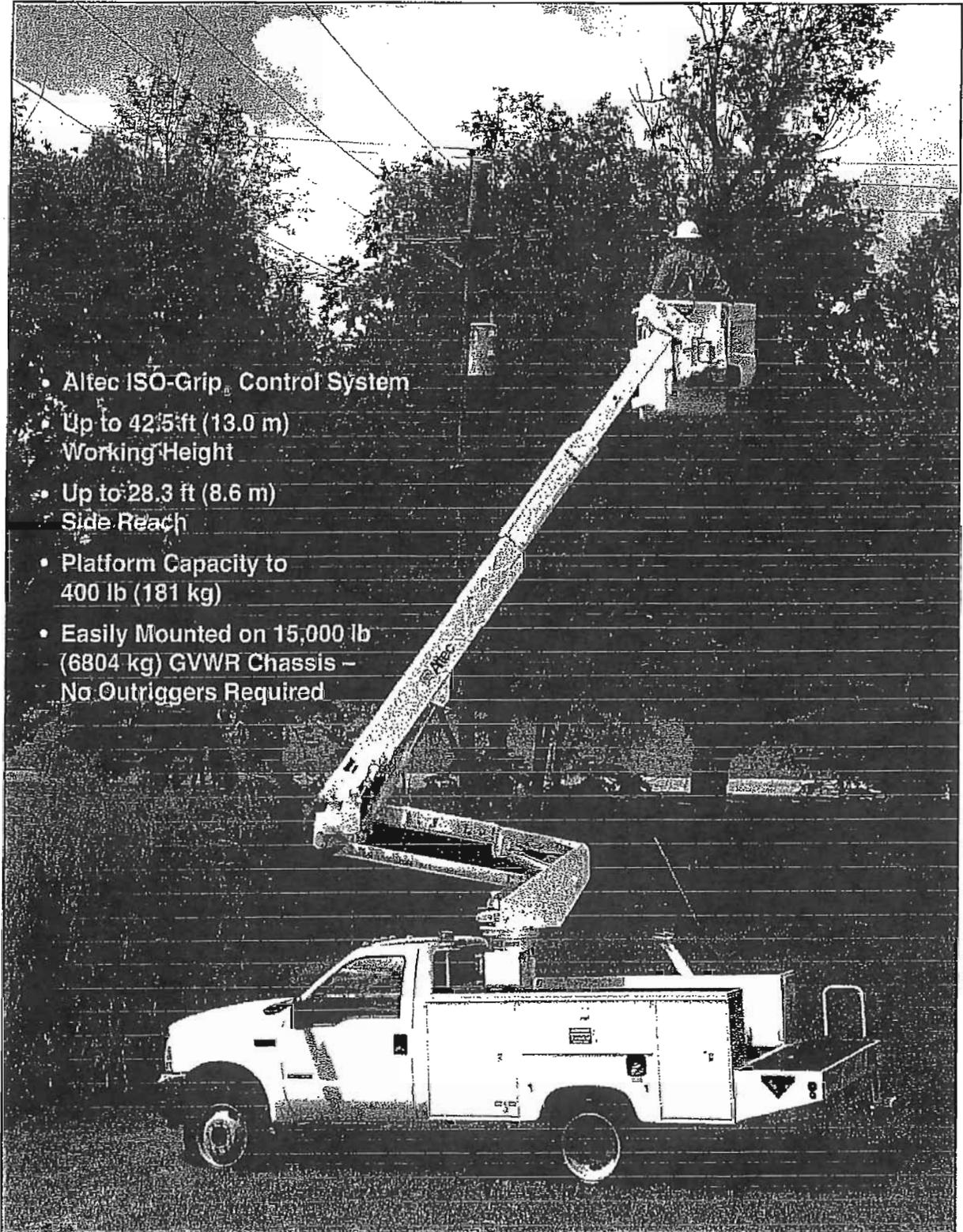
BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

BUILD LOCATION: Elizabethtown, KY



Altec AT35-G/AT37-G Telescopic/Articulating Aerial Devices

- Altec ISO-Grip[®] Control System
- Up to 42.5 ft (13.0 m)
Working Height
- Up to 28.3 ft (8.6 m)
Side Reach
- Platform Capacity to
400 lb (181 kg)
- Easily Mounted on 15,000 lb
(6804 kg) GVWR Chassis –
No Outriggers Required





Altec AT35-G/AT37-G Specifications

STANDARD FEATURES

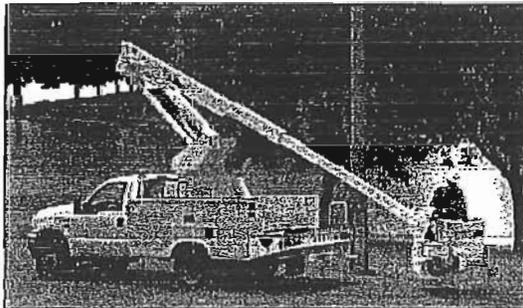
- Altec ISO-Grip® System
- Telescopic/Articulating Aerial Device
- Compensated Articulating Arm
- Hydraulic Boom Extension
- Insulated, ANSI Category C, 46 kV and Below
- Noncontinuous Rotation
- Platform, 24 x 24 x 42 in (610 x 610 x 1067 mm) Nominal
- Hydraulic Platform Leveling
- Platform Capacity - 350 lb (159 kg) Fixed
350 lb (159 kg) w/ Rotator
- Fully Metered Single Handle Upper Control
- Full Pressure, Open Center Hydraulic System
- Platform Access from the Ground
- Emergency Lowering Valve
- Tool Circuit at Platform
- Back-up Alarm
- Outrigger Boom Interlock System (With Outrigger Option)
- Outrigger Motion Alarm (With Outrigger Option)

GENERAL SPECIFICATIONS

	AT35-G		AT37-G	
Ground to Bottom of Platform* (at Distance From Centerline)	36.1 ft	11.0 m	37.8 ft	11.5 m
	11.3 ft	3.4 m	11.3 ft	3.4 m
Maximum Reach	End-Mount		28.3 ft	8.6 m
	Side-Mount		26.6 ft	8.1 m
	(@ Platform Height)		12.7 ft	3.9 m
Stowed Travel Height	10.0 ft	3.0 m	10.0 ft	3.0 m
Boom Articulation	Lower Boom		-25° to +75°	
	Articulation Arm		-7° to +90°	
Rotation	Noncontinuous 370°			
Weight of Unit	2110 lb	957 kg	2160 lb	980 kg

*Based on 40 inch (1016 mm) Chassis Frame Height

Altec Aerial Devices meet or exceed all applicable ANSI Standards as of the date of manufacture. Altec reserves the right to improve models and change specifications without notice or obligation.



Easy Access From Ground

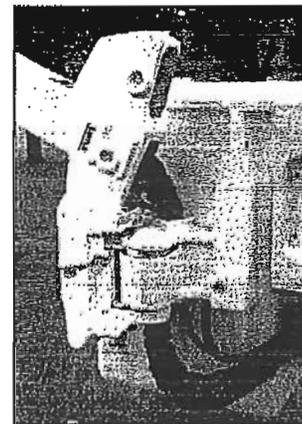
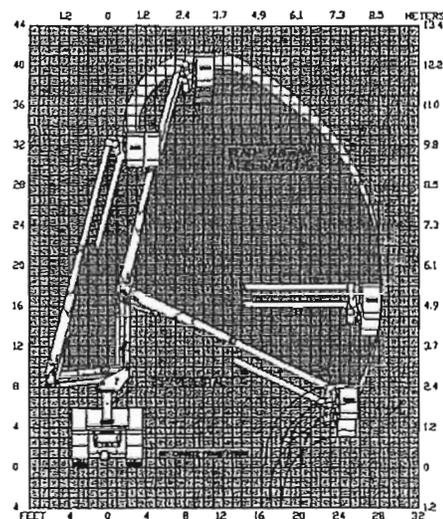
OPTIONS

- Continuous Rotation
- Secondary Stowage System
- Engine Start/Stop
- Tool Circuit at Tailshell
- Outriggers, Vertical
- Additional Platform Capacity
- Platform Cover
- Platform Rotator - 90° or 180°
- Platform, 24 x 30 x 42 in
(610 x 762 x 1067 mm)

RECOMMENDED FEATURES

- Fall Protection System
- Platform Liner
- Wheel Chocks
- With Outrigger Option:
Outrigger Pads

REACH DIAGRAM



Boom Tip Covers

sales@altec.com

Sales - 800-958-2555

Service - 877-GO-ALTEC (877-462-5832)



Manufacturing and Service Facilities Located
Throughout the United States and Canada
www.altec.com

Altec Industries, Inc.

Post Office Box 10264
Birmingham, Alabama 35202
Phone 205/991-7733
Fax 205/408-8051



Quote Number: 243566 - 1
Altec, Inc.

January 28, 2014
Our 85th Year

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

Altec Quotation Number 243566 - 1
Account Manager: Albert Gutierrez
Inside Sales Rep: Leslie J Handley

Bill To:
CITY OF SANTA FE SPRINGS
12636 EMMENS WAY
SANTA FE SPRINGS, CA 90670
United States
Altec Sales Order(s):

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
	<u>Unit</u>		
1.	ALTEC Model AT37G telescoping/articulating continuous rotation aerial device with an insulating articulating arm, insulating telescopic upper boom, and the patented ISO-Grip insulating system at the boom tip. Includes the following features: <ul style="list-style-type: none"> A. Ground to bottom of platform height: 37.8 feet B. Working height: 42.8 feet C. Maximum reach to edge of platform. Side Mounted Platform: 26.6 feet. End Mounted Platform: 28.3 feet (at 14.4 foot platform height). D. Telescopic boom extension: 9 feet 8 inches E. Continuous rotation F. Insulating Aerial Device, ANSI Category C, 46kV and Below G. Articulating Arm: Articulation is from -7 to 90 degrees. Insulator provides 12 inches of isolation. H. Compensation System: By raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation. I. Telescoping upper boom: Articulation is from -25 to 75 degrees. J. Master/ Slave Leveling: Platform automatically maintains level during boom articulation through a lifetime master/slave hydraulic leveling system that requires no major preventive maintenance. K. The INSULATING UPPER CONTROL SYSTEM includes a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microampers of leakage. The control handle is green in color to differentiate it from other non-tested controllers. L. One set of tool outlets at the platform providing up to 5 gpm of flow for open center tools M. Hydraulic System: Open center system operating at 5gpm and 2,400 psl. N. Unit is painted with a powder coat paint process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion. O. Structural Warranty all of the following applicable major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables. P. Manuals: Two (2) operator and Maintenance/Parts manuals 	1	
2.	AT37G Unit Model	1	
3.	Post style pedestal mounting	1	
4.	Poly Reservoir, Pedestal Mounted, 7 Gallon; Includes Sight Gauge.	1	
5.	Single, One (1) Man, Fiberglass Platform; End Mounted with 180 degree rotator. 24 x 30 x 42 inches, Includes hydraulic tilt.	1	



Quote Number: 243566 - 1
Altec, Inc.

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
6.	Two (2) Platform Steps	1	
7.	Soft nylon reinforced vinyl Platform Cover for a 24 x 30 inch platform	1	
8.	Platform liner for a 24 x 30 x 42 inch platform	1	
9.	Platform Capacity, 400LBS.	1	
10.	Altec Patented ISO-Grip Insulating 4 Function, Proportional Speed, Upper Control Handle - with safety interlock and interlock guard. Forward/back operates upper boom in/out, tiller operates rotation CW/CCW, up/down operates upper boom up/down, and twist operates lower arm up/down. Platform leveling is controlled with a separate interlocked control handle.	1	
11.	Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms and platform. Secondary Stowage & Start/Stop is activated with an air plunger at the platform and switch at the lower control station.	1	
12.	Manual lowering valve located at the boom tip. For use in emergency situations to allow the operator to lower the boom to the ground	1	
13.	Powder coat unit Altec White.	1	
<u>Unit & Hydraulic Acc.</u>			
14.	HVI-22 Hydraulic Oil (Standard).	9	
15.	Standard Pump For PTO	1	
16.	Hot shift PTO for automatic transmission	1	
<u>Body</u>			
17.	108 Inch Universal Small Aerial Body for a 60 Inch CA Chassis with 29 Inch Long Tallshelf to Meet the Following Specifications:	1	
A.	Basic body fabricated from A40 grade 100% zinc alloy coated steel		
B.	All doors are full, double paneled, self-sealed with built-in drainage.		
C.	Electro-zinc plated, steel hinge rods extend full length of door.		
D.	Door hinges are zinc alloy material attached with rivets		
E.	All doors contain stainless steel, flush mounted, paddle activated rotary style latches with two-stage locking, including keyed locks and adjustable strikers.		
F.	Heavy-gauge welded steel frame construction with smooth galvanneal floor.		
G.	All edges are either rolled or folded for strength and safety		
H.	Door header drip rail at top for maximum weather protection.		
I.	Neoprene or rolled fenders on wheel fender panels.		
J.	Steel treated for improved primer bond and rust resistance.		
K.	Automotive underseal applied to body.		
L.	Automotive type non-porous door seals fastened to the door facing.		
M.	108 Inch Body Length		
N.	40 Inch Body Height (Standard)		
O.	94 Inch Body Width (Standard)		
P.	20 Inch Body Compartment Depth (Standard)		
Q.	Body Color - White (Standard)		

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You
UTILITY EQUIPMENT AND BODIES SINCE 1929



Quote Number: 243566 - 1
Altec, Inc.

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
R.	Finish Paint Body At Body Manufacturer (Standard)		
S.	Electro Cathodic Emersion Primer Required		
T.	8 Inch Body Cross-members (Standard)		
U.	No Treadplate On Compartment Tops		
V.	6 Inch tall wood tailboard installed at the rear of body cargo area		
W.	No Compartment Lighting Supplied by the Body Manufacturer		
X.	Stainless Steel Rotary Paddle Latch With Lock (Standard)		
Y.	Master Body Locking System (Standard)		
Z.	No Chock Holders In Line Body Fender Panel Required (Standard)		
AA.	Gas Shock Type Rigid Door Holders For Vertical Doors (Standard)		
AB.	Chains On Horizontal Doors		
AC.	1st Vertical Street Side (LH) - Two (2) Adjustable Shelf With Removable Dividers. On 4 Inch Centers		
AD.	1st Horizontal Street Side (LH) - One (1) Fixed Shelf With Removable Dividers. On 8 Inch Centers		
AE.	Rear Vertical Street Side (LH) - Six (6) Adjustable Locking Swivel Hooks		
AF.	1st Vertical Curb Side (RH) - Seven (7) Adjustable Locking Swivel Hooks, Louvered Panel Installed in Cargo Wall		
AG.	1st Horizontal Curb Side (RH) - Vacant		
AH.	Rear Vertical Curb Side (RH) - Two (2) Adjustable Shelf With Removable Dividers On 4 Centers		
AI.	Aluminum Rock Guards Installed at Bottom		
AJ.	29" Tailshelf with Two Wheel Chock Holders and Smooth Galvaneal Floor Installed at Rear of Body		

Body and Chassis Accessories

18.	Cable Step Installed At Rear, Single Step curbside of tailshelf	1	
19.	U-Shaped Grab Handle curbside rear of tailshelf	1	
20.	Small Grab Handle Installed At Rear (1) rear vertical curbside of body (1) rear curbside of tailshelf	2	
21.	ICC Underride Protection	1	
22.	Receiver Hitch, 2", Class 3	1	
23.	Receiver Ball Assembly, Includes 2" Ball And Mounting Bracket Ball to be 2 5/16" in lieu of 2"	1	
24.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1	
25.	Platform Rest, Rigid with Rubber Tube	1	
26.	Boom Rest for a Telescopic Unit Installed as close to the streetside cargo area wall as feasible to maximize access to cargo area.	1	
27.	Wheel Chocks, Rubber with Metal Hairpin Style Handle, 9.75" L X 7.75" W X 5.00" H (Pair)	1	
28.	Mud Flaps With Altec Logo (Pair)	1	
29.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	1	
30.	5 LB Fire Extinguisher With Light Duty Bracket, Installed mounted behind seats in chassis cab	1	



Quote Number: 243566 - 1
Altec, Inc.

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
31.	Triangular Reflector Kit, Shipped Loose	1	
32.	Front Torsion Bar Installed On Chassis	1	
33.	Rear Torsion Bar Installed On Chassis	1	
34.	Appropriate counterweight added for stability.	1	
35.	Slope Indicator Assembly For Machine Without Outriggers	1	
36.	Vinyl manual pouch for storage of all operator and parts manuals	1	
<u>Electrical Accessories</u>			
37.	Rope Lights (LED) Around Top And Sides Of Compartment Door Facings In Body	1	
38.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1	
39.	Altec Standard Amber LED Strobe Light With Brush Guard Mounted on post on streetside behind cab, visible above cab roof, with master switch and Indicator light in cab	1	
40.	Spot Light, Permanent Mount With Programmable Wireless Remote Control (Go-Light I#2000) (1) - Mounted on curbside 1st vertical (1) - Mounted on streetside 1st vertical	2	
41.	Single tone back up alarm installed between the chassis frame rails at the rear of the chassis. To work in conjunction with chassis reverse drive system	1	
42.	6-Way Trailer Receptacle (Pin Type) Installed At Rear	1	
43.	Dash panel rocker switches supplied with Ford Chassis, 4 auxillary switches supplied in up fitting package from Ford	1	
44.	PTO Indicator Light Installed In Cab	1	
45.	Start/Stop/Throttle Module, 12 Volt System	1	
<u>Finishing Details</u>			
46.	Focus Factory Build	1	
47.	Delivery Of Completed Unit	1	
48.	Powder Coat Unit Altec White	1	
49.	Finish Paint Body Accessories Altec White	1	
50.	Apply Non-Skid Paint to all walking surfaces	1	
51.	English Safety And Instructional Decals	1	
52.	Vehicle Height Placard - Installed In Cab	1	
53.	Dielectric test unit according to ANSI requirements.	1	
54.	Stability test unit according to ANSI requirements.	1	



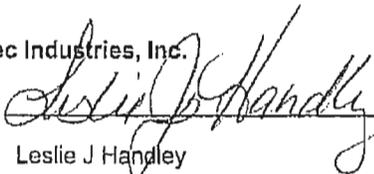
Quote Number: 243566 - 1
Altec, Inc.

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
55.	Placard, HVI-22 Hydraulic Oil	1	
56.	Inbound Freight	1	
57.	AT37G FA Installation	1	
58.	Additional Finishing Detail 3-Extra Spare Keys to Open and Start the chassis	1	
<u>Chassis</u>			
59.	Chassis	1	
60.	Altec Supplied Chassis	1	
61.	2015 Model Year	1	
62.	Ford F550	1	
63.	4x2	1	
64.	Chassis CA Length - 60"	1	
65.	Regular Cab	1	
66.	Chassis Color - White	1	
67.	Chassis Wheelbase Length - 141 inch	1	
68.	Ford Gas 6.8L	1	
69.	Ford Torqshift 5 Speed Automatic Transmission (w/PTO Provision)	1	
70.	GVWR 19,000 LBs	1	
71.	7,000 LBs Front Axle Rating	1	
72.	13,660 LBs Rear Axle Rating	1	
73.	225/70R19.5 Front Tire	1	
74.	225/70R19.5 Rear Tire	1	
75.	Hydraulic Brakes	1	
76.	Park Brake In Rear Wheels	1	
77.	Single Horizontal Exhaust Right Hand	1	
78.	No Idle Engine Shut-Down Required	1	
79.	Air Conditioning	1	
80.	AM/FM Radio	1	
81.	Power Door Locks	1	
82.	Power Windows	1	
83.	Tachometer	1	



Quote Number: 243566 - 1
Altec, Inc.

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
84.	Max Tow Package	1	
85.	Trailer Brake Controller (Factory Installed)	1	
86.	Vinyl Split Bench Seat	1	
<u>Miscellaneous</u>			
87.	Standard Altec Warranty One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges Limited Lifetime Structural Warranty	1	
Total			85,830.00

Altec Industries, Inc.
BY 
Leslie J Handley

Notes:

- 1 Altec Standard Warranty:
One (1) year parts warranty.
One (1) year labor warranty.
Ninety (90) days warranty for travel charges.

Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

Bidder is to supply a self-directed, computer based training (CBT) program. This program will provide basic instruction in the safe operation of this aerial device. This program will also include and explain ANSI and OSHA requirements related to the proper use and operation of this unit.

Altec offers its standard limited warranty with the Altec supplied components which make up the Altec Unit and its installation, but expressly disclaims any and all warranties, liabilities, and responsibilities, including any implied warranties of fitness for a particular purpose and merchantability, for any customer supplied parts
- 2 Altec designs and manufactures to applicable Federal Motor Vehicle Safety and DOT standards
Unless otherwise noted, all measurements used in this quote are based on a 40 inch (1016mm) chassis frame height and standard cab height for standard configurations.
- 3 F.O.B. - Customer Site
- 4 Changes made to this order may affect whether or not this vehicle is subject to F.E.T. A review will be made at the time of invoicing and any applicable F.E.T. will be added to the invoice amount.
- 5 Price does not reflect any local, state or Federal Excise Taxes (F.E.T). The quote also does not reflect any local title or licensing fees. All appropriate taxes will be added to the final price in accordance with regulations in effect at time of invoicing.
- 6 Interest charge of 1/2% per month to be added for late payment.
- 7 Delivery: 270 - 300 days after receipt of order PROVIDING:
A. Order is received within 14 days from the date of the quote. If initial timeframe expires, please contact your Altec representative for an updated delivery commitment.



Quote Number: 243566 - 1
Altec, Inc.

- B. Chassis is received a minimum of sixty (60) days before scheduled delivery.
- C. Customer approval drawings are returned by requested date.
- D. Customer supplied accessories are received by date necessary for compliance with scheduled delivery.
- E. Customer expectations are accurately captured prior to releasing the order. Unexpected additions or changes made at a customer inspection will delay the delivery of the vehicle.

Altec reserves the right to change suppliers in order to meet customer delivery requirements, unless specifically identified, by the customer, during the quote and or ordering process.

- 8 Trade-in offer is contingent upon equipment being maintained to DOT (Department of Transportation) operating and safety standards. This will include, but not limited to tires, lights, brakes, glass, etc. If a trade-in is not maintained to DOT standards, additional transportation expenses will apply and could be invoiced separately.

All equipment, i.e., jibs, winches, pintle hooks, trailer connectors, etc., are to remain with the vehicle unless otherwise agreed upon in writing by both parties. Altec Industries reserves the right to re-negotiate its trade-in offer if these conditions are not met.

Customer may exercise the option to rescind this agreement in writing within sixty (60) days after receipt of purchase order. After that time Altec Industries will expect receipt of trade-in vehicle upon delivery of new equipment as part of the terms of the purchase order.

Titles for trade-in equipment should be given to the appropriate Altec Sales associate or forwarded to Altec Nueco at address 1730 Vanderbilt Road, Birmingham, AL 35234.

- 9 This quotation is valid until APR 07, 2014. After this date, please contact Altec Industries, Inc. for a possible extension.

- 10 After the initial warranty period, Altec Industries, Inc. offers mobile service units, in-shop service and same day parts shipments on most parts from service locations nationwide at an additional competitive labor and parts rate. Call 877-GO-ALTEC for all of your Parts and Service needs.

- 11 Please email Altec Capital at finance@altec.com or call 888-408-8148 for a lease quote today.

- 12 Please direct all questions to Albert Gutierrez at 951-751-6498.

Limited Warranty

Products designed and manufactured by Altec Industries, Inc. are warranted to be free from defects in material and workmanship at the time of initial delivery subject to the following provisions:

For one (1) year following initial delivery of the product, Altec will, at its option, repair or replace any part found by Altec to be defective in material or workmanship at the time of initial delivery. During the first ninety (90) days following initial delivery, no charge for parts, labor or travel to the customer's location shall be made for such repair or replacement at the customer's location. During the remainder of such one (1) year, no charge for parts or labor shall be made for such repair or replacement at an Altec service facility.

For so long as the initial purchaser owns the product, Altec will, at its option, repair or replace any of the following major components found by Altec to be structurally impaired due to defects in material or workmanship which existed at the time of initial delivery: booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases, turntables, body structures, and reel lifting arms. No charge for parts or labor shall be made for such repair or replacement when performed at an Altec service facility. The limited warranty in this paragraph (2) does not cover wear components.

This limited warranty does not cover: (a) products which have not been operated and maintained in accordance with Altec operators and maintenance manuals, programs and bulletins; (b) products which have not been mounted in accordance with Altec installation procedures; (c) products not manufactured by Altec which are supplied by Altec on special order; (d) products which are repaired without using original Altec parts; or (e) transportation or delivery to an Altec service facility or the customer's location.

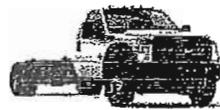
This limited warranty is expressly in lieu of any other warranties, express or implied, including, but not limited to, any warranty of merchantability or fitness for a particular purpose. Except as specified above, no associate, agent or representative of Altec is authorized to extend any warranty on Altec's behalf. Remedies under this limited warranty are expressly limited to the provision and installation of parts and labor, as specified above, and any claims for other loss or damages of any type (including, but not limited to, loss from failure of the product to operate for any period of time, other economic or moral loss, or direct, immediate, special, indirect, incidental or consequential damage) are expressly excluded.

Altec
Altec Industries, Inc.

Revised 3-96

HERITAGE FORD

Presents...



The 2014 Ford F-550 Chassis XL

4x2 SD Regular Cab 141" WB DRW



Prepared For: LESLIE HANDLEY
Prepared By: Ron Waldeck
Prepared On: January 27, 2014

Prepared For:
 LESLIE HANDLEY
 ALTEC-ELIZABETHTOWN
 Indiana
 Phone: 270-505-1543

Prepared By:
 Ron Waldeck
 HERITAGE FORD
 2075 Edsel Lane
 Corydon, Indiana, 47112



Vehicle Profile

2014 Ford F-550 Chassis

4x2 SD Regular Cab 141" WB DRW XL (F5G)

Powertrain

Triton 6.8L V-10 SOHC SMPI 30 valve engine * 175 amp alternator * 750 amp 78 amp hours (Ah) HD battery with run down protection * Transmission oil cooler * 5-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection * Rear-wheel drive * Limited slip differential, driveline traction control, power take-off provision * 4.88 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front and rear vented discs * Firm ride suspension * Mono-beam non-independent front suspension * Front anti-roll bar * HD front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * Rear anti-roll bar * HD rear leaf springs * HD rear shocks * Front and rear 19.5" x 6.00" argent steel wheels * LT225/70SR19.5 BSW AS front and rear tires

Safety

4-wheel anti-lock braking system * Dual airbags, passenger side front-impact cancellable airbag, seat mounted driver and passenger side-impact airbags, curtain 1st row overhead airbag * Front height adjustable seatbelts * SecurILock immobilizer, panic alarm, security system

Comfort and Convenience

Air conditioning * AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna * Power door locks with 2 stage unlock, keyfob (all doors) keyless entry * 2 12V DC power outlets, retained accessory power * Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid * Steering wheel with tilt and telescopic adjustment * Power front windows with light tint, driver and passenger 1-touch down * Variable intermittent front windshield wipers * Passenger side vanity mirror * Day-night rearview mirror * Interior lights include dome light with fade, front reading lights, illuminated entry * Glove box, front cupholder, instrument panel bin, dashboard storage, driver and passenger door bins * Upfitter switches

Seating and Interior

Seating capacity of 3 * 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage * 4-way adjustable driver seat includes lumbar support * 4-way adjustable passenger seat * Vinyl faced front seats with vinyl back material * Full cloth headliner, full vinyl/rubber floor covering, urethane gear shift knob, chrome interior accents

Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material * Black fender flares * Black side window moldings, black front windshield molding * Black door handles * Black grille * 2 doors * Trailer harness, brake controller * Driver and passenger power remote black heated convex spotter folding manual extendable trailer outside mirrors with turn signal indicators * Front black bumper with front tow hooks * Aero-composite halogen

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210956 10/1/2013

Vehicle Profile Continued

Prepared For: LESLIE HANDLEY
 Prepared By: Ron Waldeck
 Dealership: HERITAGE FORD

Exterior Features (Continued)

headlamps * Additional exterior lights include cab clearance lights, underhood light, remote activated perimeter/approach lights * Clearcoat monotone paint

Warranty

Basic	36 month/36,000 miles	Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage	Roadside Assistance	60 month/60,000 miles

Dimensions and Capacities

Output	362 hp @ 4,750 rpm	Torque	457 lb.-ft. @ 3,250 rpm
1st gear ratio	3.110	2nd gear ratio	2.220
3rd gear ratio	1.550	4th gear ratio	1.000
5th gear ratio	0.710	Reverse gear ratio	2.880
Curb weight	6,759 lbs.	GVWR	19,000 lbs.
Front	7,000 lbs.	Rear GAWR	13,660 lbs.
Payload	12,300 lbs.	Front curb weight	3,689 lbs.
Rear curb weight	3,070 lbs.	Front axle capacity	7,000 lbs.
Rear axle capacity	14,706 lbs.	Front spring rating	7,000 lbs.
Rear spring rating	15,000 lbs.	Front tire/wheel capacity	7,500 lbs.
Rear tire/wheel capacity	15,000 lbs.	Towing capacity	16,000 lbs.
5th-wheel towing capacity	18,300 lbs.	Front legroom	41.1 "
Front headroom	40.7 "	Front hiproom	67.6 "
Front shoulder room	68.0 "	Passenger area volume	65.9 cu.ft.
Length	226.5 "	Body width	93.9 "
Body height	80.4 "	Wheelbase	141.0 "
Cab to axle	60.0 "	Axle to end of frame	47.6 "
Front tread	74.8 "	Rear tread	74.0 "
Turning radius	21.2'	Fuel tank	40.0 gal.
Rear frame height loaded	27.8 "	Rear frame height unloaded	33.7 "

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference C705210856 1D/1/2013

Prepared For:
LESLIE HANDLEY
ALTEC-ELIZABETHTOWN
Indiana
Phone: 270-505-1543

Prepared By:
Ron Waldeck
HERITAGE FORD
2075 Edsel Lane
Corydon, Indiana, 47112



Selected Options

2014 Ford F-550 Chassis

4x2 SD Regular Cab 141" WB DRW XL (F5G)

Vehicle Snapshot
<p>Engine: 6.8L 3-Valve SOHC EFI NA V10 Transmission: TorqShift 5-Speed Auto w/OD Rear Axle Ratio: Limited Slip w/4.88 GVWR: 19,000 lbs Payload Upgrade Package</p>

Code	Description
F5G	Base Vehicle Price (F5G)
660A	Order Code 660A
425	50 State Emissions System
99Y	Engine: 6.8L 3-Valve SOHC EFI NA V10 <i>Torque: 457 ft.lbs. @ 3250 rpm.</i>
44T	Transmission: TorqShift 5-Speed Auto w/OD <i>Includes SelectShift.</i>
X8L	Limited Slip w/4.88 Axle Ratio
68U	GVWR: 19,000 lbs Payload Upgrade Package <i>Includes upgraded frame. NOTE: See Order Guide Supplemental Reference for further details on GVWR and Payload ranges.</i>
TFB	Tires: 225/70Rx19.5G BSW AS (6)
64Z	Wheels: 19.5" Argent Painted Steel (6)
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes driver side manual lumbar support, center armrest, cupholder and storage.</i>

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210956 10/1/2013

Selected Options Continued

Prepared For: LESLIE HANDLEY
 Prepared By: Ron Waldeck
 Dealership: HERITAGE FORD

Code	Description
PAINT	Monotone Paint Application
141WB	141" Wheelbase/60" Cab to Axle
90L	Power Equipment Group <i>Accessory Delay; Power Locks; Remote Keyless Entry; Perimeter Anti-Theft Alarm; Power Front Side Windows : Includes 1-touch up and down power driver and passenger window.; MyKey : Includes owner controls feature.; Manual Telescoping Trailer-Tow Mirrors : Includes power heated glass, heated convex spotter mirror and integrated clearance lights/turn signals.; SecurLock Passive Anti-Theft System (PATS). Deletes passenger-side lock cylinder. Includes upgraded door-trim panel.</i>
67X	Extra Heavy Service Suspension Package <i>Includes pre-selected extra heavy service front springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). Recommended only on vehicles which will permanently utilize aftermarket equipment such as heavy-duty winches, brush guards or other apparatus which loads the front axle to the specified Gross Axle Weight Rating (GAWR). NOTE 1: May result in a deterioration of ride quality. NOTE 2: Vehicle ride height will increase with the addition of this package.</i>
62R	Transmission Power Take-Off Provision
52B	Trailer Brake Controller <i>Verified to be compatible with electronic-actuated drum brakes only.</i>
587	Radio: AM/FM Stereo w/Digital Clock <i>Includes 2 speakers.</i>
AS	Steel
Z1	Oxford White
Vehicle Subtotal	
Destination	
Vehicle Subtotal (including Destination)	

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Prepared For:
LESLIE HANDLEY
ALTEC-ELIZABETHTOWN
Indiana
Phone: 270-505-1543

Prepared By:
Ron Waldeck
HERITAGE FORD
2075 Edsel Lane
Corydon, Indiana, 47112



Dimensions & Capacities

2014 Ford F-550 Chassis

4x2 SD Regular Cab 141" WB DRW XL (F5G)

Description	Value
Dimensions and Capacities	
Output	362 hp @ 4,750 rpm
Torque	467 lb.-ft. @ 3,250 rpm
1st gear ratio	3.110
2nd gear ratio	2.220
3rd gear ratio	1.550
4th gear ratio	1.000
5th gear ratio	0.710
Reverse gear ratio	2.880
Curb weight	6,759 lbs.
GVWR	19,000 lbs.
Front	7,000 lbs.
Rear GAWR	13,660 lbs.
Payload	12,300 lbs.
Front curb weight	3,689 lbs.
Rear curb weight	3,070 lbs.
Front axle capacity	7,000 lbs.
Rear axle capacity	14,706 lbs.
Front spring rating	7,000 lbs.
Rear spring rating	15,000 lbs.
Front tire/wheel capacity	7,500 lbs.
Rear tire/wheel capacity	15,000 lbs.
Towing capacity	16,000 lbs.
5th-wheel towing capacity	18,300 lbs.
Front legroom	41.1 "
Front headroom	40.7 "
Front hiproom	67.6 "
Front shoulder room	68.0 "
Passenger area volume	65.9 cu.ft.
Length	226.5 "
Body width	93.9 "
Body height	80.4 "
Wheelbase	141.0 "
Cab to axle	60.0 "
Axle to end of frame	47.6 "
Front tread	74.8 "

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210956 10/1/2013

Dimensions & Capacities Continued

Prepared For: LESLIE HANDLEY
 Prepared By: Ron Waldeck
 Dealership: HERITAGE FORD

Description	Value
Dimensions and Capacities	
Rear tread	74.0 "
Turning radius	21.2 '
Fuel tank	40.0 gal.
Rear frame height loaded	27.8 "
Rear frame height unloaded	33.7 "

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
 Reference CT05210956 10/1/2013

Prepared For:
LESLIE HANDLEY
ALTEC-ELIZABETHTOWN
Indiana
Phone: 270-505-1543

Prepared By:
Ron Waldeck
HERITAGE FORD
2075 Edsel Lane
Corydon, Indiana, 47112



Warranty

2014 Ford F-550 Chassis
4x2 SD Regular Cab 141" WB DRW XL (F5G)
Months/Distance

Description	Months/Distance
Basic	36 month/36,000 miles
Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage
Roadside Assistance	60 month/60,000 miles

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210958 10/1/2013

Prepared For:
 LESLIE HANDLEY
 ALTEC-ELIZABETHTOWN
 Indiana
 Phone: 270-505-1543

Prepared By:
 Ron Waldeck
 HERITAGE FORD
 2075 Edsel Lane
 Corydon, Indiana, 47112



Performance Tests

2014 Ford F-550 Chassis

4x2 SD Regular Cab 141" WB DRW XL (F5G)

Performance predictions in this report represent an estimate of vehicle performance based on standard operating conditions. Variations in customer equipment, load configuration, ambient conditions, and/or operator driving techniques can cause significant variations in vehicle performance. These values are not representative of results that may be shown in actual dynamometer tests. This report should therefore be used as a guide for comparative vehicle performance.

Performance Start Tests	Calculated	Desired
Start grade capability in gear 1	20.5 %	.0 %
Start grade capability in reverse	19.0 %	.0 %

Performance Grade Tests	Calculated	Desired
Maximum grade in gear 2	15.8 %	3.0 %
Maximum grade in gear 3	11.0 %	3.0 %
Maximum grade in gear 4	7.1 %	3.0 %
Maximum grade in gear 5	5.0 %	3.0 %

Performance Speed Tests

Given your requirement to go 75 mph, you need a maximum axle ratio of 9.93.
 Given your requirement to go 55 mph at a grade of 3.0%, you need a minimum of 125 hp.
 The calculated cruise speed is 62 mph, your desired cruise speed is 60 mph.
 The engine RPM at 60 mph cruise speed is 2,242 rpm

Performance Tests Variables In Use

Rear axle ratio:	4.88	Worst road surface	Typical Highway
Gear 1 ratio:	3.11	Final Drive Ratio:	0.71
Gear reverse ratio:	2.88	Rear axle ratio:	4.88
Tire size:	225/70R19.5 (647rev/mile)	Drag Coefficient	0.80
Gross vehicle weight (GVW):	19,000 lbs		
Clutch engagement torque:	228 ft.lbs.		
Torque conversion ratio:	1.9		
Gear 2 ratio:	2.22		
Gear 3 ratio:	1.55		
Gear 4 ratio:	1.00		
Gear 5 ratio:	0.71		
Peak engine torque:	457 ft.lbs.		
Engine Power:	362 hp @ 4,750 rpm		
Governed RPM:	5,700 rpm		
Frontal Area:	46.6 Sq.Ft.		
Cruising RPM	2,300 rpm		

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 Reference CT05210955 10/1/2013

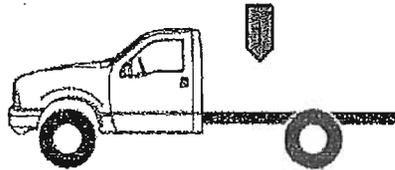
Performance Tests Continued

Prepared For: LESLIE HANDLEY
 Prepared By: Ron Waldeck
 Dealership: HERITAGE FORD

Performance Weight Tests

Variables	Front Axle	Rear Axle	Totals
Chassis	3,679 lbs	3,067 lbs	6,746 lbs
Body	0 lbs	0 lbs	0 lbs
Occupants	300 lbs	150 lbs	450 lbs
Fuel	160 lbs	80 lbs	240 lbs
1 Max. Payload	2,502 lbs	9,062 lbs	11,564 lbs
TOTAL	6,641 lbs	12,359 lbs	19,000 lbs

Weights



Ratings	Front Axle	Rear Axle	GVWR
GAWR	7,000 lbs	14,706 lbs	19,000 lbs
Wheels/Tires	7,500 lbs	15,000 lbs	
Suspension	7,000 lbs	15,000 lbs	
Axle	7,000 lbs	14,706 lbs	
Legal Limit	0 lbs	0 lbs	

Weight Summary	Calculated	GAWR	Legal Limits
Front axle load is	6,641 lbs	7,000 lbs	0 lbs
Rear axle load is	12,359 lbs	14,706 lbs	0 lbs

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210956 10/1/2013



February 4, 2014

City of Santa Fe Springs
Att: Paul Martinez, Director of Purchasing
11710 Telegraph Road, CA 90670
(562) 409-7535

RE: Request for Bid / Vehicle #701

Dear Mr. Martinez,

Please let this letter serve as acknowledgement that Altec Industries, Inc. will address weight issues prior to the unit being built if awarded this bid. Our commitment is to build a unit that meets your specifications and is safe to operate.

A more uniform weight distribution can be addressed at the Sales Drawing and Weight Distribution stages. At this point, engineering will be involved to ensure that weight is not concentrated in the rear portion of the unit, making it lighter in the front and affecting driveability.

We look forward to working with you and assist with the city of Santa Fe Springs heavy equipment needs. Please feel free to contact me with any questions.

Thank You,
Albert Gutierrez
Albert Gutierrez
Altec , Industries Inc.



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use lifecycle. The City Council approved in the FY 2013/14 Budget for the replacement of one (1) Ford Taurus used by administrative staff.

The Director of Purchasing Services requests approval to award a bid to Raceway Ford based on the below received bid for one (1) Ford Taurus. Bid amounts include all taxes and fees.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Raceway Ford	\$29,229.59
Wondries Fleet Group	\$29,934.34
Cerritos Ford	\$29,985.51

FISCAL IMPACT

The City Council approved \$34,000 in the FY 2013-14 Budget for the acquisition of this vehicle.

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

Thaddeus McCormack
City Manager

Attachment:
Raceway Ford Bid

RACEWAY FORD



City of Santa Fe Springs

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

Qty.	Description
1	2014 Ford Taurus SEL

Note Exceptions below:

- | | |
|---|------------------------|
| <input checked="" type="checkbox"/> Gasoline V6>3.5L AQMD Certified LEV | 1. _____ |
| <input checked="" type="checkbox"/> Single Rear Wheel | 2. _____ |
| <input checked="" type="checkbox"/> 112.9" Wheelbase | 3. _____ |
| <input checked="" type="checkbox"/> Automatic transmission | 4. _____ |
| <input checked="" type="checkbox"/> Power Brakes with 4-Wheel ABS | 5. _____ |
| <input checked="" type="checkbox"/> Air Conditioning | 6. _____ |
| <input checked="" type="checkbox"/> Power Windows & Door Locks | 7. _____ |
| <input checked="" type="checkbox"/> Heated Power Mirrors | 8. _____ |
| <input checked="" type="checkbox"/> Navigation, Bluetooth | 9. _____ |
| <input checked="" type="checkbox"/> Rear View Backup Camera | 10. _____ |
| <input checked="" type="checkbox"/> 18" Alloy Wheels | 11. _____ |
| <input checked="" type="checkbox"/> Driver & Passenger Air Bags | 12. _____ |
| <input type="checkbox"/> Charcoal Black Cloth Interior | 13. <u>Black</u> _____ |
| <input checked="" type="checkbox"/> Front center floor console with armrest | 14. _____ |
| <input checked="" type="checkbox"/> Power front seat | 15. _____ |
| <input checked="" type="checkbox"/> Carpet Floor Covering, Floor Mats | 16. _____ |
| <input checked="" type="checkbox"/> Oxford White Paint | 17. _____ |

Done Cloth

Not Compatible with paint Oxford White

OK
TIM



OPTIONS TO BE CONSIDERED

Extended Warranty 7 YR 75,000 Miles \$200 Deductible Cost: \$ 725
(Basic Guard)

1 - Lot of (3) Spare Keys to Open and Start above Vehicle Cost: \$635
(key fobs not needed)

VEHICLE BASE COST	\$ <u>25,436</u>
FEES (Taxable)	\$ <u> </u>
FEES (Non-Taxable)	\$ <u>80</u>
TAXES 9.0%	\$ <u>2,296.44</u>
TOTAL COST Less Options	\$ <u>27,812.44</u>

CONTINUED ON NEXT PAGE



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

You may attach any documents you wish to this form.

COMPANY Raceway Ford PHONE 951-784-1000 x4327
ADDRESS 5900 Sycamore Canyon FAX 951-213-3204
CITY Riverside ZIP 92507 TERMS _____
SIGNATURE Gary Ringo DELIVERY (ARO) 5 weeks
GARY RINGO Fleet Manager DATE 2/4/14
PRINT NAME AND TITLE OF SIGNATURE

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



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use lifecycle. The City Council approved in the FY 2013/14 Budget for the replacement of one (1) Chevrolet Silverado C1500 truck and (1) Ford Explorer currently used by the Public Works Department.

The Director of Purchasing Services requests approval to award a bid to Wondries Fleet Group based on the below received bid for one (1) Chevrolet Silverado. Bid amounts include all taxes and fees.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Wondries Fleet Group	\$29,552.11
George Chevrolet	\$29,578.56
Chevrolet of Montebello	\$29,868.84

The Director of Purchasing Services requests approval to award a bid to Wondries Fleet Group based on the below received bid for one (1) Ford Explorer. Bid amounts include all taxes and fees.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Wondries Fleet Group	\$33,172.55
South Bay Ford	\$33,182.95
Cerritos Ford	\$34,457.53
Galpin Ford	\$34,465.94



FISCAL IMPACT

The City Council approved \$64,000 in the FY 2013-14 Budget for the acquisition of these two vehicles. Additional budgeted costs will be incurred to outfit and transfer equipment to these replacement vehicles.

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

Thaddeus McCormack
City Manager

Attachments:

Wondries Fleet Group bid for Chevrolet Silverado

Wondries Fleet Group bid for Ford Explorer

WONDRIES



City of Santa Fe Springs

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

REQUEST FOR BID January 13, 2014 Vehicle # 698

From: Paul Martinez -- Director of Purchasing
Phone: 562/409-7535
Fax: 562/868-0631

To: Government Fleet Manager

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

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

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

Please e-mail your response on this form to Paul Martinez at
paulmartinez@santafesprings.org - or fax (562) 868-0631 before
12:00 p.m., on
January 16, 2014

CONTINUED ON NEXT PAGE



City of Santa Fe Springs

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

Qty.	Standard Vehicle Description	Exception (explain)
1	2014 Silverado LT C1500 2WD Pick Up	Wondries Fleet Group 1247 West Main Street Alhambra, CA 91801
<input checked="" type="checkbox"/>	Gasoline engine CID CARB Certified ULEV or better (state size)	
<input checked="" type="checkbox"/>	Automatic Transmission with Overdrive	<i>4.3 liter</i> <i>no engine</i>
<input checked="" type="checkbox"/>	Truck Package to include all power equipment: Windows, Door Locks, side Mirrors, Air Conditioning, Steering, Brakes, AM/FM CD Radio, Alloy Wheels	"As Specified"
<input type="checkbox"/>	Bluetooth	
<input type="checkbox"/>	Driver & Passenger Air Bags	
<input type="checkbox"/>	Split Bench, Ebony Grey Cloth Seats with Console	
<input checked="" type="checkbox"/>	Heavy Duty Trailer Towing Package	
<input type="checkbox"/>	Trailer Hitch (Class III)	
<input checked="" type="checkbox"/>	Carpet Floor Covering and Floor Mats	
<input checked="" type="checkbox"/>	Exterior: Summit White Paint	
Vehicle to be equipped with the following:		
<input type="checkbox"/>	Single Rear Wheel	
<input checked="" type="checkbox"/>	Extended Cab	
<input checked="" type="checkbox"/>	Short Bed: <u>State Wheel Base and Bed length</u>	<i>119" WB - 6.6' BSSD</i>
<input checked="" type="checkbox"/>	Power Brakes with 4-Wheel ABS	

Initial



OPTIONS TO BE CONSIDERED

Note Exceptions below

Extended Warranty

Details & Cost: Contract Review
 then 47 different points analysis

3-Extra Spare Keys to Open and Start above Vehicle
 (In addition to standard issue, key fobs not needed)

Cost: 129.50

VEHICLE BASE COST	\$	<u>30,296.00</u>	
ANY FEES Non-Taxable	\$	<u>8.75</u>	TIRE TAX
ANY FEES Taxable	\$	<u>-</u>	
TAXES 9.0%	\$	<u>2726.64</u>	
TOTAL COST Less Options	\$	<u>33,031.39</u>	
$\text{KEYS } 129.50 + 11.66 \text{ TX} =$		<u>141.55</u>	
		<u>33,172.55</u>	



Any Specification questions can be directed to
Tim Rodriguez –Fleet Operations Supervisor at:
timrodriguez@santafesprings.org or (562) 868-0511 x-3620

You may attach any documents you wish to this form.

COMPANY _____ PHONE (626) 457-5390
ADDRESS Wondries Fleet Group
1247 West Main Street FAX (626) 457-5393
Alhambra, CA 91801
CITY _____ ZIP _____ TERMS net 30
SIGNATURE [Signature] DELIVERY (ARO) 60-120
Miche Cooper Fleet Man DATE 1-13-14
PRINT NAME AND TITLE OF SIGNATURE

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



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

There is a need to replace the aging audio and visual system at Town Center Hall. The current system was installed during the Town Center Hall Re-Dedication in June 2005. The video projector in the social hall no longer functions and the wireless system is out of FCC compliance as it interferes with the radio frequency used by our public safety personnel.

If approved, the Technology Services Division will be replacing the current audio visual system with a new system. The new system will replace all three projectors in Town Center Hall, replace the microphone system in the social hall with an FCC compliant system and perform various programming changes on the audio and visual system. CCS Presentation System Inc. has previously installed audio and visual systems for the City at the previous Family Center and the Police Services Center. The Director of Technology Services requests authorization to purchase the above from CCS Presentation System Inc. based on the bids received.

VENDOR

CCS Presentation Inc.
System Innovations, Inc
Pinnacle

BID AMOUNT

\$27,980.65
\$37,341.68
\$43,475.47

FISCAL IMPACT

The recommended purchase will be made utilizing a previously-approved CIP funding allocation.

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

Thaddeus McCormack
City Manager

Attachment:

CCS Presentation Inc. quote



CCS Presentation Systems, Inc.
 3331 Jack Northrop Avenue
 Hawthorne, CA 90250
 (424) 675-2600 / (424) 456-3844 Fax
 www.ccsprojects.com/ca

Quote	
0121934	2/4/2014

Customer		Contact		Ship To		
CITY OF SANTA FE SPRINGS ATTN: FINANCE DEPT. 11710 TELEGRAPH RD. SANTA FE SPRING, CA 90670 Cust Fax: (562)868-0631				CITY OF SANTA FE SPRINGS ANTHONY TRIOLO 11710 TELEGRAPH RD. SANTA FE SPRING, CA 90670 Cust Phone:		
Account	Terms	Due Date	Account Rep		Expire Date	
0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
FOB	PO #	Page	Ship VIA		Printed	
ORIGIN		1	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
EMP-4650	TOWN HALL ===== EPSON POWERLITE PROJECTOR XGA, 5200 Lumens, 3LCD, Standard Lens, H/V lens shift with lens shift lock, 14.3lbs, 2-Year Warranty. V11H546020	1	0	1,999.00	EACH	1,999.00
/WARRANTY	EPSON EPPEXA2 One Year Unless Otherwise Specified Whole Unit Exchange, 2 Year	1	0	149.00	EACH	149.00
ELPLP77	EPSON REPLACEMENT LAMP FOR PowerLite 4650/4750W/4855WU PROJECTORS V13H010L77	1	0	475.00	EACH	475.00
300212	DRAPER Universal Projector Mount for Lifts	1	0	250.00	EACH	250.00
QM-RMC	CRESTON ROOM MEDIA CONTROLLER Ethernet Control System and Ethernet to Serial/IR Interface Module. Includes PW-1205 Power Supply	1	0	450.00	EACH	450.00
SLX14/85	SHURE SLX WIRELESS MICROPHONE SYSTEM (1) SLX1 Bodypack, (1) WL185 Cardioid Microphone, (1) SLX4 Diversity Receiver w/PS20, (2) 1/4 Wave Antennas, (1) Rack Mounting Hardware, (2) AA Batteries, (1) Zippered Transmitter Accessory Bag, (4) Protective Rubber Bumpers MUST SPECIFY FREQ.	2	0	650.00	EACH	1,300.00
SLX24/SM58	SHURE HANDHELD MIC SYSTEM WITH DIVERSITY RECEIVER INCLUDES SM58 HANDHELD MICROPHONE	2	0	600.00	EACH	1,200.00
MX890	SHURE WIRELESS BASE FOR MX405/410 GOOSENECK MIC Requires the SLX4 or the SLX4L Receiver \$598 List Price	4	0	395.00	EACH	1,580.00
/AUDIO	SHURE MX405LP/C 5" Shock-Mounted Gooseneck, Cardioid, less Preampfier	4	0	195.00	EACH	780.00
SLX4	SHURE DIVERSITY RECEIVER	4	0	350.00	EACH	1,400.00

Continued



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CITY OF SANTA FE SPRINGS ATTN: FINANCE DEPT. 11710 TELEGRAPH RD. SANTA FE SPRING, CA 90670				CITY OF SANTA FE SPRINGS ANTHONY TRIOLO 11710 TELEGRAPH RD. SANTA FE SPRING, CA 90670		
Cust Fax: (562)868-0631				Cust Phone:		
Account	Terms	Due Date	Account Rep		Expire Date	
0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
FOB	PO #	Page	Ship VIA		Printed	
ORIGIN		2	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
UA844SWB	SHURE ACTIVE ANTENNA DIST. SYSTEM	2	0	475.00	EACH	950.00
MX418S/S	SHURE GOOSENECK MIC 18" Supercardioid Preamp with XLR, Shock Mount, Flange Mount, Snap-Fit Foam Windscreen, Mute Switch, LED Indicator.	1	0	235.00	EACH	235.00
	SMALL MEETING ROOM					
	LARGE MEETING ROOM					
EMP-D6250	EPSON POWERLITE D6250 MULTIMEDIA PROJECTOR XGA, 4000 Lumens, 7.9 Lbs., USB Plug/Play, Optional Wireless, 5 Watt Speaker, Two Year Roadside Warranty V11H397020	2	0	1,399.00	EACH	2,798.00
/WARRANTY	EPSON EPPEXPB1 One Year Unless Otherwise Specified Whole Unit Exchange Service Plan, 1 Year	2	0	199.00	EACH	398.00
ELPLP64	EPSON LAMP FOR POWERLITE D6155W/6250 (V13H010L64).	1	0	290.00	EACH	290.00
RPA-U	CHIEF RPA UNIVERSAL PROJECTOR MOUNT	2	0	99.00	EACH	198.00
CMS-440	CHIEF FALSE CEILING MOUNTING PLATE OSHDPD-certified	2	0	80.00	EACH	160.00
CMS-003	CHIEF 3" EXTENSION COLUMN	2	0	10.00	EACH	20.00
	+++++					
/INSTALLMATS	MISCELLANEOUS INSTALL MATERIAL	1	0	400.00	EACH	400.00
/SHIPPING	SHIPPING/HANDLING CHARGE	1	0	250.00	EACH	250.00
/INSTALLATION	PRODUCT INSTALLATION	56	0	95.00	EACH	5,320.00

Continued



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0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
FOB	PO #	Page	Ship VIA		Printed	
ORIGIN		3	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
/PROGRAMMING	<p>Includes low-voltage electrical and incidental associated contracting unless otherwise specified below. Leadtimes for installations are a minimum of two to three weeks after receipt of an order. CA Contractor's License #830835</p> <p>CCS warrants our workmanship for one year from the date of installation. Installed equipment may carry manufacturers' warranties of different durations, but these warranties do NOT cover the removal, transportation, and re-installation of equipment. CCS will only support these products on a depot basis, but can provide on-site support services on a time-and-materials basis or through a service contract purchased at the time of installation.</p> <p>TOWN HALL - CCS: 1. Disconnect Cables/Wires from existing Christie projector located in projector lift 2. De Install projector from inside projector lift 3. Install new Epson projector inside lift 4. Install Crestron Media Controller to Rack 5. Re terminate control as needed. 6. Reconnect cables/wire to new projector 7. Replace Sennheiser microphones w/Shure microphones 8. Test and Verify SFS: 1. Christie LX45 2. Draper Micro Lift</p> <p>SMALL/LARGE MEETING ROOMS - CCS: 1. Disconnect cables/wires from existing ceiling mounted projectors 2. Deinstall projectors and mounting hardware 3. Install new Epson projectors and mounting hardware 4. Reconnect cables/wires 5. Test and Verify SFS: 1. (2 ea) Christie LX32 Projectors 2. (1) Extron MLC206 (Large meeting room only)</p> <p>PROGRAMMING SERVICES LARGE MEETING ROOM - TOTAL HOURS</p> <p>INCLUDES, On-site visit to reprogram Extron control system to communicate with new Epson projector</p>	1	0	125.00	EACH	125.00

Continued



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ORIGIN		4	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
/PROGRAMMING	PROGRAMMING SERVICES TOWN HALL - TOTAL HOURS Includes the downloading of new code to Crestron TP for Epson 4650 communication * Note: Programming does not include any changes to touch panel screen shots, the # of and type of inputs to be switched, program audio levels, microphone audio levels, etc.	8	0	125.00	EACH	1,000.00
/OBR	OPTIONAL BUT RECOMMENDED The following items and/or services are optional but highly recommended for your system. Please feel free to ask me why I think you should include these in your purchase.					
/TLC-PM/EMERG-3	ONSITE PREVENTIVE MAINTENANCE	3	0	1,650.00	EACH	4,950.00

Continued



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FOB	PO #	Page	Ship VIA	Printed
ORIGIN		5	BEST WAY	2/4/14 13:02

Item	Description	Order	Ship	Price	UM	Amount
	<p>AND EMERGENCY RESPONSE SERVICE FOR AV SYSTEMS - THREE YEARS</p> <p>Two comprehensive system preventive maintenance visits per year. Includes:</p> <ul style="list-style-type: none"> - Display inspection and maintenance (dismount and open display; clean internals; clean filters; reinstall; align) - Return equipment controls to specified levels - Check all connections and wiring - Clean other system components, as necessary - Test and confirm proper basic operation of system <p>Also, includes up to two emergency repair visits per covered system per year. Priority scheduling vs. customers who do not have a maintenance contract. These calls can be used to:</p> <ul style="list-style-type: none"> - Replace lamps; - Correct all system failures that can be handled onsite; - Remove and replace equipment that has failed and needs to be swapped out. <p>Each emergency visit covers up to two man-hours of on-site repair time and travel. Additional hours and/or visits will be billed at our normal service rate of \$125 per man-hour. Visits where no problem is found or where system is not operating due to user-error may be billable. This agreement is for CCS service hours only and does not include parts nor extend warranties on any system components.</p> <ul style="list-style-type: none"> - Notification - we'll notify you when Preventive Maintenance is due <p>Standard price only good for 40 mile radius from servicing CCS office</p>					
/EXCLUSIONS	EXCLUSIONS FROM SCOPE OF WORK	0	0	0.00	EACH	0.00

Continued



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0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
FOB	PO #	Page	Ship VIA		Printed	
ORIGIN		6	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
/OFE	<p>Unless otherwise specified below, the following work is not included in our scope of work:</p> <p>All conduit, high voltage wiring , breakers, relays, boxes, receptacles, etc. Concrete saw cutting and / or core drilling. Fire wall, ceiling, roof and floor penetration. Necessary sheet rock replacement and or repair. Necessary ceiling tile or T-bar modifications, replacement and/or repair. Any and all millwork (moldings, trim, etc.). Painting and patching. Permits (unless specifically provided for elsewhere in the contract). HVAC and plumbing relocation. Configuring, maintaining, updating, troubleshooting, or loading software on a OFE computer system, including PCs, tablet, or other CPUs. Configuring, maintaining, or troubleshooting a customer's local area network.</p> <p>OWNER-FURNISHED EQUIPMENT</p> <p>Although CCS makes every effort to insure that upon completion of each project the end user has a fully functional system, there are times when the use of owner-furnished equipment (OFE) can have an impact on our ability to do so, therefore we prefer not to use existing equipment as part of your new installation. The use of OFE will mean to you that there is some chance that the cost of the project may change should we find that the component that you are providing does not meet the needs of the system, or it does not function correctly. This will result in a change order for the purchase of a new device, re-engineering and any additional installation charges. CCS will, should you request us to do so, provide you with an inspection and evaluation of your components prior to installation. This is a service and will be billed at an hourly rate of \$125 per hour or portion thereof, plus travel time.</p>					

Continued



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Account	Terms	Due Date	Account Rep		Expire Date	
0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
FOB	PO #	Page	Ship VIA		Printed	
ORIGIN		7	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
	<p>Standard Warranty:</p> <p>CCS warrants the Audiovisual System furnished to be free from defects in workmanship (i.e., cables, connections, and structures) for a period of one (1) year from the date of the system acceptance, or first beneficial use, whichever occurs first.</p> <p>Manufacturer's equipment warranties are of varying lengths (usually 90 days to 1 year). CCS will warranty this equipment for the term established by the manufacturer on a Carry in (depot) service basis only. Most equipment warranties cover only depot (carry-in) service. If a projector, display, and/or other equipment are installed, they will need to be uninstalled and reinstalled after it is repaired or replaced. This is not covered by any manufacturer or reseller warranty.</p> <p>CCS offers maintenance programs to address this issue. If you're not on any sort of service plan, CCS/Technical Innovation will be happy to uninstall and reinstall your equipment on a time and materials basis.</p> <p>The warranty does not apply to any product that has been subject to misuse, neglect, accident, operational error, or damage by the introduction of new system components.</p>					

Continued



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0010593	Net 30 Days	2/4/2014	Robert Riberi		30 Days From Quote Date	
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ORIGIN		8	BEST WAY		2/4/14 13:02	
Item	Description	Order	Ship	Price	UM	Amount
	<p>Workmanship Warranty: CCS/Technical Innovation guarantees that the integrated system(s) are furnished free of defects in workmanship (e.g. terminated cables, securing of connectors and mounting devices) for a period of one year from the date of acceptance, or date of first beneficial use, whichever occurs first.</p> <p>Remedy for such defects during the workmanship guarantee period shall be provided at no additional expense to the Owner and, shall be handled in a reasonable and timely manner from the time of notification to CCS/Technical Innovation by the Owner. CCS/Technical Innovation is available to facilitate the servicing of any owner-furnished equipment through its Service Center. CCS/Technical Innovation will broker and process the equipment for repair (or replacement) with the applicable manufacturer on a Time and Material Basis.</p> <p>Time: CCS' proposal for installation and services is based upon our normal 8-hour business day / 40-hour business week, Monday through Friday, between the hours 8:00am to 5:00pm, excluding CCS holidays, unless otherwise stated within our proposal.</p> <p>CCS shall be compensated for installation and services beyond normal business hours or business days, on an overtime rate basis when mutually agreed upon.</p> <p>Should CCS be delayed in the progress and performance of the work due to material changes, labor disputes, fire or unusual delay in deliveries, construction delays, unavoidable casualties or causes beyond CCS' control, the agreed upon time for completion shall be extended by change order. These change orders may also include charges to cover additional costs incurred by CCS due to delay.</p>					

Continued



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0010593	Net 30 Days	2/4/2014	Robert Riberi	30 Days From Quote Date

FOB	PO #	Page	Ship VIA	Printed
ORIGIN		9	BEST WAY	2/4/14 13:02

Item	Description	Order	Ship	Price	UM	Amount
	Assumptions: 1. Room Availability: Room in which installation is to be done is to be made available for CCS' exclusive use on the day(s) of the scheduled installation. Unless specifically arranged in advance, room(s) will be available during Normal Business Hours. "Normal Business Hours" are defined as Monday through Friday, 8:00am to 5:00pm. 2. Electrical Power: AC power is to be installed, by others, at the locations specified by CCS. All power runs are to be clean and properly grounded. All electrical work is to be installed in compliance with applicable electrical codes. 3. Parking: Client will provide adequate parking for CCS' vehicle(s) in a location conducive to our access to the vehicle(s) for retrieval of tools and supplies throughout the workday. If such parking is within a secured facility, client will validate the parking ticket for CCS' vehicle(s). 4. Ceiling Tiles: Client will provide CCS with at reasonable number of spare tiles, if applicable, of the same pattern and batch number as those of the tiles already installed in the room. 5. Merchandise Storage: Once audiovisual equipment has been delivered to the project site, client will assume responsibility for the secure storage of such merchandise, until the completion of the installation. 6. Existing Equipment: •Documentation: If this project entails installation and/or re-use of any existing equipment owned by the client, client shall, at CCS' request, provide CCS with any documentation which CCS may require in order to properly install and/or integrate that equipment into the new system. •Good Working Order: Client assumes responsibility for the Good Working Order of any equipment that the client provides for installation and/or integration into the new system.					



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Account 0010593	Terms Net 30 Days	Due Date 2/4/2014	Account Rep Robert Riberi	Expire Date 30 Days From Quote Date
FOB ORIGIN	PO #	Page 10	Ship VIA BEST WAY	Printed 2/4/14 13:02

Item	Description	Order	Ship	Price	UM	Amount

<p>We hope we've earned your business and look forward to speaking with you soon.</p> <p>Unless otherwise specified, this quote is good for 30 days from the "Printed" date.</p> <p>Custom orders may not be returned or cancelled. Other returns are subject to a restocking fee, or may not be returnable at all. No returns are allowed without prior authorization.</p> <p>Ask your representative about service. Manufacturers' warranties are only for depot service so there will be a charge for on-site support if you do not have a service contract.</p> <p>Please let us know if we can provide you with any additional information. Thanks!</p>	Tax Details:	Taxable:	14,485.00
	Payment Details:	Tax:	1,303.65
		Add'l Freight:	0.00
		Non-Taxable:	12,192.00
		Total:	27,980.65
		Paid:	0.00
		Tr Discount:	0.00
		Balance:	\$27,980.65
		Thank You	



NEW BUSINESS

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

RECOMMENDATION

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

BACKGROUND

As part of the city-wide area computer network upgrade included in the capital improvement project, the network switches at our facilities will need to be upgraded to take advantage of the upcoming fiber network. The recommended switches allow for a significantly higher rate of data to be transmitted within the facilities and the Internet. The current network switches were put into service in 2003 and have reached the end of their useful life. They are no longer supported by the manufacturer.

If approved, the Technology Services Division will be replacing the current network switches with newer switches that have advanced features such as power over ethernet and 10 gigabit ethernet capability. This new equipment carries a limited lifetime warranty from the manufacturer. The Director of Technology Services requests authorization to purchase the network switches from VPLS Solutions Inc. based on the bids received (see below).

<u>VENDOR</u>	<u>BID AMOUNT</u>
VPLS Solutions Inc,	\$30,661.70
Calhoun Technologies	\$36,624.00
eXpert Networks Inc.	\$43,398.35
IT Copnnection Inc.	\$45,011.55
GovConnection Inc.	\$49,753.05

FISCAL IMPACT

The recommended purchase will be made utilizing a previously-approved CIP funding allocation.


Thaddeus McCormack
City Manager

Attachment:
VPLS Solutions Inc. quote



QUOTE

VPLS Solutions, LLC
Building, Connecting and Securing the World's Best Networks

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

QUOTE NO. 10710
 DATE February 4, 2014
 CUSTOMER ID City of Santa Fe Springs
 EXPIRATION DATE 3/4/2014

TO Alex Tong
 City of Santa Fe Springs
 11710 Telegraph Rd
 Santa Fe Springs, CA 90670
 (562) 868-0511

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
John Minnix					Due on receipt	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
5.00	ICX6450-48P	48-PORT 10/100/1G POE+ 740W WITH 10G SFP	\$ 1,831.19	\$ 9,155.95
16.00	ICX6450-24P	24-PORT 10/100/1G POE+ 740W WITH 10G SFP	\$ 1,179.33	\$ 18,869.28

SUBTOTAL	\$ 28,025.23
SALES TAX (9%)	\$ 2,522.27
SHIPPING	\$ 114.20
TOTAL	\$ 30,661.70

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

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!

2/4/2014

Dear Alex Tong

City of Santa Fe Springs

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

This quote has been prepared by:
May Singnarong
msingnarong@vplsolutions.com
213-406-9007

Quotation Summary:

<u>General</u>	
Subtotal	\$ 28,025.23
Sales Tax	\$ 2,522.27
Shipping	\$ 114.20
Quote Total	<hr/> \$ 30,661.70

Your quotation details are referenced on the following pages.

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

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

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

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

Quotation Summary:

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

Orders may be returned via: email to msingnarong@vplssolutions.com

General

Subtotal	\$28,025.23
Sales Tax	\$ 2,522.27
Shipping	\$ 114.20
Quote Total	\$30,661.70

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

By _____ Purchase Order Number _____
 (authorized signature)

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

Title _____ Payment Terms _____

Date _____ Authorization _____

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

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End User Information

Name: _____
Address: _____

Contact Name: _____
Phone Number: _____
Email Address: _____

Shipping Information

Name: _____
Address: _____

Contact Name: _____
Phone Number: _____
Email Address: _____

Inside Delivery Information

Delivery Hours?		__ AM to __ PM
Will the customer's dock accomodate a 48 foot trailer?		Yes/No
Is there a loading dock?		Yes/No
If no loading dock, is Liftgate Truck required?		Yes/No
If no loading dock, is Ramp required?		Yes/No
Is the computer room located on the main floor?	Yes/No	
If not on main floor, what floor?;		__ Floor(1st, 2nd, etc.)
If not on main floor, is an elevator available?		Yes/No
If not on main floor, is a stair climber required?		Yes/No
Are special floor coverings required?		Yes/No
If Yes, type of floor?;		_____

VPLS Solutions Return Policy

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

How to Request an RMA:

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



NEW BUSINESS

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

RECOMMENDATION

That the City Council take the following actions:

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

BACKGROUND

Subsequent to the dissolution of redevelopment, the cities of Santa Fe Springs and La Mirada entered into a unique partnership that resulted in the City of La Mirada providing aquatic programming for the City during summer 2013. At its meeting of November 26, 2013, the City Council approved to give the City of La Mirada notice of the City's intention to terminate the agreement for the provision of aquatics programming, due largely to the relative stabilization of the City's fiscal outlook. *(It should be noted that City of La Mirada provided a successful, professional, and cost effective summer aquatics program that received the praise of our staff and the patrons of the pool alike).*

In directing staff to bring back the aquatics programming in-house, the City Council also requested that the City Manager develop a plan of operation in early 2014, with the understanding that doing so would entail a modest budget modification. In so much as the City had been providing these services in-house as recently as 2012, and in that La Mirada's operations last year were designed to emulate previous year's programming, the plan of operation for 2014 is essentially to implement the aquatics programming as was provided last year and in 2012, when the City last directly operated the program.

The only recommended change is to the salary ranges of the pool positions. In 2012, the last year that the program was run in-house, pay rates for pool staff were reduced in order to achieve needed budget savings. While savings were realized in 2012, staff believes that the pay rates need to be re-adjusted so as to be more competitive with other municipal aquatics programs, thus ensuring the availability of qualified and dedicated staff.



City of Santa Fe Springs

City Council Meeting

February 13, 2014

Accordingly, below are proposed changes to pool staff positions and salary ranges needed to accommodate the upcoming summer programming:

The Department of Community Services and Human Resources Division have outlined 4 job classifications (18 positions total) comparable to La Mirada's positions and salary ranges to operate the Aquatics Program as listed below:

Recommended Positions	Summer 2012 Pay Rate	La Mirada Salary Range	Recommended Salary Range
Instructor Lifeguard I PTNB (14 positions)	\$13.00	\$15.83 - \$20.69	\$15.87 - \$19.65
Instructor Lifeguard II PTNB (2 positions)	\$14.00	\$16.23 - \$21.21	\$16.74 - \$20.73
Instructor Lifeguard III PTNB (1 position)	N/A	\$19.94 - \$24.97	\$19.79 - \$24.56
Aquatics Aide (1 position)	N/A	\$9.61 - \$11.21	\$9.03 - \$10.98

FISCAL IMPACT

The fiscal impact for FY 2013/14 budget is approximately \$36,600 in part-time salaries to accommodate the hiring of the Instructor Lifeguard III from April through June to assist with the recruitment, hiring, training and summer preparation; Instructor Lifeguard II from May through June to assist with preparing for summer and staff training; Instructor Lifeguard I from the end of May through June to participate in emergency staff training; Aquatics Aide for the month of June. The purchase of supplies can be covered within the existing FY 2013/14 budget.

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

Thaddeus McCormack
City Manager

Attachments:

- Job Specifications for Aquatics Aide
- Job Specifications for Instructor Lifeguard I and II
- Job Specifications for III

**CITY OF SANTA FE SPRINGS
AQUATICS AIDE**

Job Code:

FLSA Status:

Date Approved: (2014)

***Disclaimer:** Job descriptions are written as a representative list of the ADA essential duties performed by a job class. They cannot include nor are they intended to include all duties performed by all positions occupying a class.*

POSITION PURPOSE:

Responsible for collecting daily fees and keeping accurate records of user attendance and daily financial status.

SUPERVISION RECEIVED:

Receives general supervision from the Instructor Lifeguard II and III.

SUPERVISION EXERCISED:

None.

EXAMPLES OF DUTIES AND RESPONSIBILITIES:

A. Held in Common:

1. Supports the Mission of the City and its Elected and Appointed Officials. Exhibits loyalty to the City and its representatives.
2. Provides courteous and timely service to the public as the ultimate employer.
3. Works cooperatively with other City employees.
4. Exhibits integrity and displays ethical behavior.

B. Essential Job Specific Duties:

1. Monitors and ensures the safety of patrons and staff at the City Aquatic Center.
2. Check in and register pool patrons.
3. Accept payments for admission.

4. Maintain accurate records of attendance and fees collected.
5. Perform patron check-in and secures patron belongings.
6. Respond to citizen inquiries.

C. Other Job Specific Duties

1. Performs safety checks of all facility and pool areas and light maintenance.
2. Work with others to prevent accidents and enforce rules in dressing areas and showers.
3. Performs routine maintenance to pool, aquatic equipment, and other assigned areas.
4. Attend regular staff meetings.
5. Promote good customer service, orderliness, and professionalism.
6. Administers first aid and CPR as needed.
7. Maintains effective interpersonal relations with the public and the staff.
8. Maintains accurate records; prepares written reports; inputs data into computer.
9. Performs related duties as required.

REPRESENTATIVE COMPETENCIES AND QUALIFICATIONS:

The requirements listed below are representative of the knowledge, skill and ability required to satisfactorily perform the jobs essential duties and responsibilities.

Knowledge of:

First aid principles and practices.
Departmental policies and procedures.
Modern office procedures and equipment including computers.
Word processing and other related software applications.

Ability to:

Monitor safety of patrons and staff.
Make computations rapidly and accurately.
Operate a cash register efficiently and accurately.
Enforce safety rules and regulations.
Administer First Aid and CPR.

Follow written and oral instructions.
Work independently in the absence of supervision.
Communicate effectively verbally and in writing.
Work with accuracy and attention to detail.
Operate and use modern office equipment.
Effectively organize and prioritize assigned work.
Establish and maintain effective working relationships with other people.

EDUCATION AND EXPERIENCE:

The following requirements generally demonstrate possession of the minimum requisite knowledge and ability necessary to perform the duties of the position. A typical way to obtain these would be:

- High School Diploma or an equivalent certificate or diploma recognized by the State of California.
- Previous cashiering experience is desirable.
- American Red Cross CPR and First Aid Certification.

WORKING CONDITIONS:

The work environment characteristics described are representative of those an employee encounters in performing the essential functions of this job.

- *Work is primarily performed in a swimming pool environment.*
- *Noise level is quiet to moderate.*
- *Hazards are minimal.*
- *Exposure to chemicals, fumes, and odors.*

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable employees with disabilities to perform the essential duties.

- *Stand, sit, walk, and bend.*
- *Push, pull, and reach overhead and above shoulders.*
- *Hear and speak both in person and on the telephone.*
- *Use hands and fingers to operate equipment.*
- *See well enough to read documents and operate equipment.*
- *Lift and move up to 25 pounds.*

**CITY OF SANTA FE SPRINGS
INSTRUCTOR LIFEGUARD I, II**

Job Code:

FLSA Status:

Date Approved:

***Disclaimer:** Job descriptions are written as a representative list of the ADA essential duties performed by a job class. They cannot include nor are they intended to include all duties performed by all positions occupying a class.*

POSITION PURPOSE:

Under direct supervision provides and monitors the safety of patrons and staff at the City Aquatic Center at all times while on duty.

DISTINGUISHING CHARACTERISTICS:

Instructor Lifeguard I – This is the entry level position in the series. It is distinguished from the level II by the performance of the more routine tasks and duties assigned to positions within the series.

Instructor Lifeguard II – This is the journey level position within the series. Employees within this class are distinguished from the level I by the performance of the more complex and specialized duties.

SUPERVISION RECEIVED:

Receives supervision from the Instructor Lifeguard III and Community Services Supervisor.

SUPERVISION EXERCISED:

Instructor Lifeguard I – None

Instructor Lifeguard II – Provides functional supervision to lower level lifeguard personnel.

EXAMPLES OF DUTIES AND RESPONSIBILITIES:

A. Held in Common:

1. Supports the Mission of the City and its Elected and Appointed Officials.
Exhibits loyalty to the City and its representatives.
2. Provides courteous and timely service to the public as the ultimate employer.

3. Works cooperatively with other City employees.
4. Exhibits integrity and displays ethical behavior.

B. Essential Job Specific Duties:

Instructor Lifeguard I and II:

1. Monitors and ensures the safety of patrons and staff at the City Aquatic Center.
2. Teaches swimming lessons to all age groups and ability levels.
3. Performs emergency care to individuals as necessary and responds to unsafe conditions potential hazards.
4. Performs routine maintenance to pool, aquatic equipment, and other assigned areas.
5. Explains and enforces pool safety rules and regulations.

Instructor Lifeguard II

- 1. Take charge of emergency situations and provide emergency care as needed.**

C. Other Job Specific Duties

1. Maintains effective interpersonal relations with the public and the staff.
2. Administers first aid and CPR as needed.
3. Maintains accurate records; prepares written reports.
4. Performs related duties as required.

REPRESENTATIVE COMPETENCIES AND QUALIFICATIONS:

The requirements listed below are representative of the knowledge, skill and ability required to satisfactorily perform the jobs essential duties and responsibilities.

Knowledge of:

Swimming and lifeguarding techniques, principles, and practices.
CPR/AED principles and practices.
First aid principles and practices.
Teaching techniques, principles, and practices.
Oxygen administration, principles and practices.

Materials and equipment involved in the maintenance and operation of swimming pool.

Departmental policies and procedures.

Ability to:

Monitor safety of patrons and staff.

Teach swimming lessons for various age groups and skill groups.

Enforce safety rules and regulations.

Administer First Aid and CPR.

Follow written and oral instructions.

Work independently in the absence of supervision.

Communicate effectively verbally and in writing.

Work with accuracy and attention to detail.

Operate and use modern office equipment.

Effectively organize and prioritize assigned work.

Establish and maintain effective working relationships with other people.

EDUCATION AND EXPERIENCE:

The following requirements generally demonstrate possession of the minimum requisite knowledge and ability necessary to perform the duties of the position. A typical way to obtain these would be:

- Instructor Lifeguard I
Experience as a pool or beach lifeguard; one (1) years experience preferred.
- Instructor Lifeguard II
Two (2) years experience as a pool or beach lifeguard.
- A valid State of California driver's license or California Identification card.
American Red Cross Lifeguard Training Certificate.
American Red Cross CPR for the Professional Rescuer and AED Certification.
American Red Cross Community First Aid and Safety.
American Red Cross Water Safety Instructor Certificate.

WORKING CONDITIONS:

The work environment characteristics described are representative of those an employee encounters in performing the essential functions of this job.

- *Work is primarily performed in a swimming pool environment.*
- *Noise level is quiet to moderate.*
- *Hazards are minimal.*
- *Exposure to chemicals, fumes, and odors.*

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable employees with disabilities to perform the essential duties.

- *Stand, sit, walk, bend, pull and stoop*
- *Push, pull, and reach overhead and above shoulders.*
- *Hear and speak both in person and on the telephone.*
- *Use hands and fingers to operate equipment.*
- *See well enough to read documents and operate equipment.*
- *Lift and move up to 50 pounds.*
- *Vision correctable to 20/40; and hearing thresholds in both ears of 30 or less at decibels of 500, 1000, 2000 and 3000 (voice range).*

**CITY OF SANTA FE SPRINGS
INSTRUCTOR LIFEGUARD III**

Job Code:

FLSA Status:

Date Approved:

***Disclaimer:** Job descriptions are written as a representative list of the ADA essential duties performed by a job class. They cannot include nor are they intended to include all duties performed by all positions occupying a class.*

POSITION PURPOSE:

Supervises daily aquatics operations; provides and monitors the safety of patrons and staff at the City Aquatic Center.

SUPERVISION RECEIVED:

Receives general supervision from the Community Services Supervisor.

SUPERVISION EXERCISED:

Provides functional supervision to lower level lifeguard personnel.

EXAMPLES OF DUTIES AND RESPONSIBILITIES:

A. Held in Common:

1. Supports the Mission of the City and its Elected and Appointed Officials. Exhibits loyalty to the City and its representatives.
2. Provides courteous and timely service to the public as the ultimate employer.
3. Works cooperatively with other City employees.
4. Exhibits integrity and displays ethical behavior.

B. Essential Job Specific Duties:

1. Monitors and ensures the safety of patrons and staff at the City Aquatic Center.
2. Supervises daily operation of the aquatics program.
3. Acts as in-service instructor for various safety and aquatic practices.

4. Enforces pool safety rules and regulations
5. Teaches swimming lessons to all age groups and ability levels.

C. Other Job Specific Duties

1. Performs safety checks of all facility and pool areas and light maintenance.
2. Administers customer service evaluations of aquatic program.
3. Performs routine maintenance to pool, aquatic equipment, and other assigned areas.
4. Test and monitor water chemistry and clarity; and inspect facilities.
5. Take charge of emergency situations and provide emergency care as needed.
6. Administers first aid and CPR as needed.
7. Maintains effective interpersonal relations with the public and the staff.
8. Maintains accurate records; prepares written reports; inputs data into computer.
9. Performs related duties as required.

REPRESENTATIVE COMPETENCIES AND QUALIFICATIONS:

The requirements listed below are representative of the knowledge, skill and ability required to satisfactorily perform the jobs essential duties and responsibilities.

Knowledge of:

Operation and maintenance of a pool and aquatics program.

Techniques of supervision.

Swimming and lifeguarding techniques, principles, and practices.

First aid principles and practices.

Teaching techniques, principles, and practices.

Materials and equipment involved in the maintenance and operation of swimming pool.

Departmental policies and procedures.

Modern office procedures and equipment including computers.

Word processing and other related software applications.

Ability to:

Monitor safety of patrons and staff.
Teach swimming lessons for various age groups and skill groups.
Enforce safety rules and regulations.
Administer First Aid and CPR.
Supervise and train assigned staff.
Follow written and oral instructions.
Work independently in the absence of supervision.
Communicate effectively verbally and in writing.
Work with accuracy and attention to detail.
Operate and use modern office equipment.
Effectively organize and prioritize assigned work.
Establish and maintain effective working relationships with other people.

EDUCATION AND EXPERIENCE:

The following requirements generally demonstrate possession of the minimum requisite knowledge and ability necessary to perform the duties of the position. A typical way to obtain these would be:

- High School Diploma or an equivalent certificate or diploma recognized by the State of California.
- Two (2) years experience as a lifeguard, swim instructor, pool technician, supervising lifeguard and or pool manager or related position is required. Supervisory experience is required.
- A valid State of California driver's license and an acceptable driving record.
American Red Cross Water Safety Instructor Certificate.
American Red Cross Lifeguard Instructor Certificate.
American Red Cross CPR, First Aid and AED Certification.
A Certified Pool Manager (CPO) Certification is highly desirable.

WORKING CONDITIONS:

The work environment characteristics described are representative of those an employee encounters in performing the essential functions of this job.

- *Work is primarily performed in a swimming pool environment.*
- *Noise level is quiet to moderate.*
- *Hazards are minimal.*
- *Exposure to chemicals, fumes, and odors.*

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable employees with disabilities to perform the essential duties.

- *Stand, sit, walk, and bend.*
- *Push, pull, and reach overhead and above shoulders.*
- *Hear and speak both in person and on the telephone.*
- *Use hands and fingers to operate equipment.*
- *See well enough to read documents and operate equipment.*
- *Lift and move up to 50 pounds.*
- *Vision correctable to 20/40; and hearing thresholds in both ears of 30 or less at decibels of 500, 1000, 2000 and 3000 (voice range).*



PRESENTATION

Youth Leadership Committee Report on Retreat to Green Valley, California, January 18 – 20, 2014

RECOMMENDATION

The Mayor may wish to call upon Felipe Rangel, Youth Leadership Committee Chairperson, and committee members to assist with the presentation.

BACKGROUND

The Youth Leadership Committee annual leadership retreat was held January 18-20, 2014, in Green Valley, CA. While there, the committee members had an opportunity to cooperatively work together in a tranquil atmosphere. Highlights of the retreat included:

- Developing a brand for the Youth Leadership Committee
- Integrating new members into the committee
- Review all committee by-laws and entertain suggested amendments
- Understanding of federal, state, and local government
- Encouraging civic engagement and responsibility
- Team building activities
- Develop goals for the Youth Leadership FY 2014-2015 year
- Building self-confidence, teamwork, and leadership skills
- Recreational activity.

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

Thaddeus McCormack
City Manager



APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Recent Activity

Community Program Committee – Added: Judy Aslakson and Gabriela Garcia

Family & Human Services Committee – Removed: Mercedes Diaz and Angelica Miranda; Added: Debbie Belmontes, Linda Vallejo, and Hilda Zamora

Parks & Recreation Committee – Removed: Jennie Carlos, Frank Leader, Brandy Ordway-Roach, Jesus Mendoza, and Raul Miranda, Jr.; Added: Judy Aslakson Joseph Hernandez, Debbie Belmontes, Lisa Garcia, and Ed Madrid

Senior Citizens Advisory Committee – Removed: Josephine Santa-Anna; Added: Betty Elizaldez, Linda Vallejo, and Hilda Zamora

Sister City Committee – Removed: Jimmy Mendoza, Dominique Velasco, and Lucy Gomez; Resigned – Kim Mette.

Youth Leadership Committee – Removed: Victor Garza; Added: Alyssa Madrid

Applications Received: Lucy Gomez submitted an application for the Sister City Committee.



Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Gabriela Garcia

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Gabriela Garcia

Planning Commission

Carlos Tovar

Manuel Zevallos

Senior Citizens Advisory

Sister City

Linda Vallejo

Lucy Gomez

Traffic Commission

Nicolette Bravo

Manuel Zevallos

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

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

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

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

Membership: 25

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

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

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

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

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

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

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco Neighborhood Center Room 1

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

Membership: 9 Voting Members
 6 Non-Voting Members

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

Committee Representatives

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

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

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

Membership: 20

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

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

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

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

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

Membership: 25

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

**Indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

Terms: Four Years

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

PLANNING COMMISSION

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

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

Membership: 5

APPOINTED BY

NAME

Moore

Louie Gonzalez

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

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

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

Membership: 25

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

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

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

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

Membership: 25

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

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

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

Membership: 5

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

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

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

Membership: 20

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