



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MAY 12, 2015 - 6:30 P.M.

As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, MAY 11, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at www.ci.stanton.ca.us.

1. **CLOSED SESSION (6:00 PM)**
2. **ROLL CALL** Council Member Ramirez
Council Member Shawver
Council Member Warren
Mayor Pro Tem Donahue
Mayor Ethans
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

CC/SA/SHA AGENDA – Joint Regular Meeting – May 12, 2015 - Page 1

Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

4. CLOSED SESSION

4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

Number of Potential Cases: 1

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

- 6. ROLL CALL** Agency/Authority Member Ramirez
Agency/Authority Member Shawver
Agency/Authority Member Warren
Vice Chairman Donahue
Chairman Ethans

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Mr. Robert Green as Veteran of the Month for the month of May 2015.
2. Presentation by Golden State Water Company regarding the State Water Resources Control Board's emergency drought regulations.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

- 9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

RECOMMENDED ACTION:

City Council/Agency Board waive reading of Ordinances and Resolutions.

- 9B. APPROVAL OF WARRANTS**

City Council approve demand warrants dated April 23, April 29, and May 12, 2015, in the amount of \$510,598.34.

- 9C. APPROVAL OF MINUTES**

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – April 28, 2015; and
2. City Council approve Minutes of Special Meeting – April 30, 2015.

- 9D. RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL**

The attached Resolution makes changes to the Position Classification Plan by adding the job position of Intern.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-14 amending the Position Classification and Monthly Salary Schedule for City employees.

9E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-15, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2015-2016.

9F. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, May 26, 2015.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-16, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; and
3. Schedule the public hearing for May 26, 2015, to consider the annual assessments.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS

11A. STANTON STREET NAME IDENTIFICATION SIGNAGE DESIGN OPTIONS

The City Council reviewed and approved Monument, Way Finding, and Street Name Identification signage designs at their meeting on April 9, 2013. Staff brought the approved designs back to the City Council for review in light of recent changes to the City's logo on April 28, 2015. The Council approved revisions to the Monument and Way Finding signage, but asked that additional options be prepared for the Street Name Identification signage incorporating the new logo for review by the Council.

RECOMMENDED ACTION:

1. City Council select a preferred design concept for Street Name Identification signage; and
2. City Council declare that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction).

12. NEW BUSINESS

12A. COUNCIL APPOINTMENT TO FILL VACANCY ON THE PARKS AND RECREATION COMMISSION FOR TERM COINCIDING WITH THE COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Parks and Recreation Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Conduct an interview with the applicant; and
3. Make an appointment to fill seat #1 (Donahue) on the Stanton Parks and Recreation Commission.

12B. PAY OFF PERS SIDE FUND

Strategic Plan initiative No. 4.3 calls for paying off the PERS Side Fund. A change the City is making to its Worker's Compensation Self Insured level for FY 15/16 allows the City to maintain a much lower reserve level in Internal Service Fund 602 – Worker's Compensation. The reduced reserves required provides an opportunity for utilizing those excess funds to pay off the City's PERS Side Fund, reducing its unfunded liabilities significantly, and providing benefits expenditure reductions of almost \$100,000 annually for the next 6 fiscal years.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve an expenditure of \$511,590 from Worker's Compensation Internal Service Fund reserves to pay off the City of Stanton's PERS Side Fund.

12C. AWARD OF CONTRACT FOR CONSTRUCTION OF STANTON CENTRAL PARK TO USS CAL BUILDERS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The bids for the construction of Stanton Central Park Project were opened March 4, 2015. Based on the post-bid analysis of the seven (7) bids received, staff recommends the bid submitted by USS Cal Builders to be the lowest responsive and responsible bid.

The format for the bids included a "Base Bid" and ten additional items termed "Bid Additives". The Council can choose which, if any, of the Bid Additives that will be part of the contract award and the project.

RECOMMENDED ACTION:

1. Declare that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Approve the plans and specifications for the construction of Stanton Central Park Project; and
3. Award a construction contract for the construction of Stanton Central Park Project to the lowest responsive and responsible bidder, USS Cal Builders; and
4. Authorize the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of the Stanton Central Park Project; and
5. Authorizes the City Manager to approve contract changes, not to exceed 5-percent.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled: None.

15D. CONSIDERATION OF PROGRAM FOR CITIES TO PURCHASE STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON

On April 22, 2014 staff reported to the City Council regarding the program for cities to purchase streetlights owned by Southern California Edison. As the City has become aware that the program will be terminated, the City Council has requested that staff provide additional information on this issue.

RECOMMENDED ACTION:

1. City Council determine if the City Council wishes to engage Southern California Edison to conduct a valuation study of the streetlights in the City at a cost of \$10,000.
2. City Council determine that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

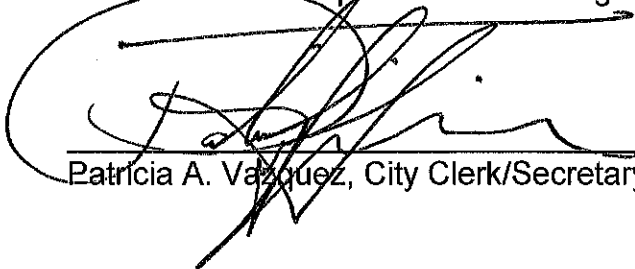
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

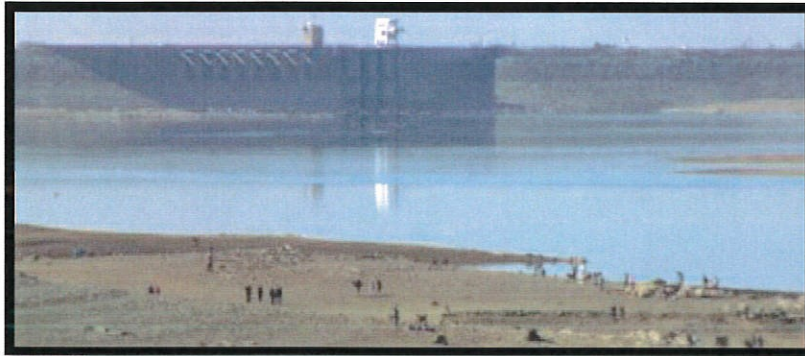
18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than ~~72~~ hours prior to the meeting. Dated this 7th day of May, 2015.



Patricia A. Vasquez, City Clerk/Secretary

State Water Resources Control Board Approves Emergency Drought Regulations



In response to historic drought conditions in California, the State Water Resources Control Board (State Water Board) approved new regulations targeting a reduction in statewide water use. The regulations were approved by the California Public Utilities Commission (CPUC) and will take effect for Golden State Water customers on May 11, 2015.

Golden State Water is adhering to the State Water Board's regulations, and we are asking customers to review all regulations listed below to ensure they are in compliance and are making informed decisions regarding water use.

The mandatory regulations, approved on March 17, 2015, target both individual water users and local water suppliers to reduce water demand in their communities. The regulations prohibit each of the following, except in case of health or safety needs or to comply with a term or condition in a permit issued by a state or federal agency:

Renewed Regulations

- Watering outdoor landscapes in a way that causes water to "runoff" onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures.
- Washing a vehicle, with a hose without a shut-off nozzle or other device that will immediately stop the flow of water when not in use.
- Using drinking water to wash driveways and sidewalks.
- Using drinking water in a fountain or other decorative water feature, except where the water is recirculated.

Added Regulations

- Customers are not allowed to irrigate turf or ornamental landscapes during and 48 hours following measurable precipitation.
- Restaurants and other food service establishments can only serve water to customers on request.
- Operators of hotels and motels must provide guests with the option of choosing not to have towels and linens laundered daily and prominently display notice of this option.
- Customers will be informed by their water utility when the utility is aware of leaks that are within the customer's control.

Outdoor Irrigation Days/Times

- In compliance with orders from the State Water Board, Golden State Water customers may not irrigate outdoor landscapes or turf with potable water more than two days per week. Customers are encouraged to check the back of their water bill for updates regarding specific outdoor irrigation days for their community. All outdoor irrigation must occur before 8 am or after 7 pm.

Violation of any of these prohibited or restricted water-use activities may be subject to a fine of up to five hundred dollars (\$500) for each day in which the violation occurs. A public agency representative may issue a citation in accordance with locally adopted municipal codes, adopted ordinances, or in cooperation with Golden State Water.

Governor's Executive Order and Mandatory Water-Use Reductions

On April 1, 2015, California Governor Jerry Brown issued an Executive Order that included a directive to implement mandatory water reductions across California to cut water usage by 25 percent compared to 2013.

Details regarding how the State Water Board and CPUC will direct water agencies to reduce demand are currently pending approval. The state's water-use reduction targets for communities have not been finalized at this time, however, customers are asked to continue using water responsibly.

Golden State Water will work closely with state agencies and the communities we serve to meet the goals that are approved.

We will provide an update to customers as additional information becomes available.

Resources for Golden State Water Customers

Golden State Water always encourages customers to use water efficiently, and we offer resources to promote water-use efficiency.

Customers are encouraged to monitor their water use and measure their reductions using the "Usage History" graph on their Golden State Water bill. This tool gives customers a month-by-month account of their water use and allows them to compare monthly totals with the same period from the prior year.

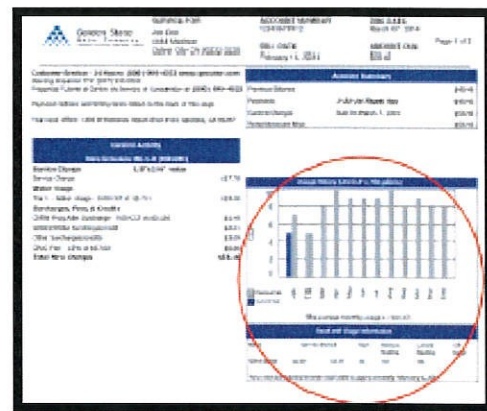
Our friendly and knowledgeable Customer Service Representatives are available 24 hours a day at 800-999-4033 to help customers analyze their usage and identify opportunities to improve water-use efficiency.

Golden State Water and our partners offer several [programs and incentives](#) to help customers improve their water-use efficiency. Programs and incentives vary by community, and can include: water audits, rebates for high-efficiency toilets, appliances and outdoor irrigation equipment, and a landscape turf removal program*.

Customers seeking updated drought-related information, as well as resources and tools to help improve their water-use efficiency are encouraged to visit gswater.com/drought.

Reporting Water Waste

Customers wanting to report water waste in their community can file a report [online](#) or contact Golden State Water's 24-hour Customer Service Center by calling 800-999-4033.



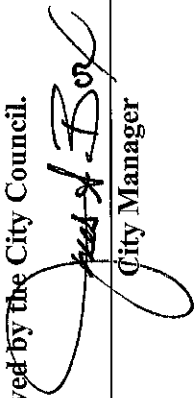
* Golden State Water reminds customers to please "Call 811 Before You Dig," in advance of any digging to install drought-tolerant plants or remove turf, trees or other landscaping.

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

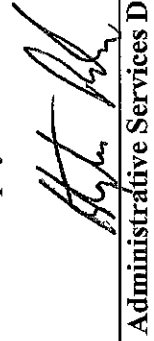
April 23, 2015	\$124,612.07
April 29, 2015	\$23,299.55
May 12, 2015	\$362,686.72

\$510,598.34

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.


City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.


Administrative Services Director

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON REGULAR JOINT MEETING APRIL 28, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Ethans.

2. ROLL CALL

Present: Council Member Shawver, Council Member Warren, Mayor Pro Tem Donahue and Mayor Ethans

Absent: None.

Excused: Council Member Ramirez.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:01 p.m. for discussion regarding:

4A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957.6)

Title: City Manager

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

The meetings were called to order at 6:32 p.m. by Mayor/Chairman Ethans.

6. ROLL CALL

Present: Agency/Authority Member Shawver, Agency/Authority Member Warren, Vice Chairman Donahue and Chairman Ethans.

Absent: None.

Excused: Agency/Authority Member Ramirez.

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The City Attorney reported that the Stanton City Council met in closed session from 6:01 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Gordon Richardson, Teacher, Pyles Elementary School.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Mayor Ethans proclaimed the month of May to be Community Action Partnership Month and presented a proclamation to Rosa Renteria, Sonora Ortiz, and Clara Sanchez.
2. Chairman Brian Donahue and Vice Chairperson Elizabeth Ash, Stanton Community Foundation, presented twenty Supply Our Schools (SOS) Grants to grantees from six schools: HANSEN, Reid, Walter, Wakeham, Lawrence and Pyles with nearly \$10,000 disbursed for requested school supplies by classroom teachers for the 2015 school year.

9. CONSENT CALENDAR

Council Member Warren pulled item 9G from the Consent Calendar for separate discussion.

Motion/Second: Ethans/Donahue

Motion to approve the balance of the Consent Calendar passed unanimously by the following vote:

AYES: 5 (Donahue, Ethans, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: Ramirez

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

DRAFT

The City Council/Agency Board waived reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated April 9, April 16, and April 28, 2015, in the amount of \$961,941.30.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 14, 2015; and
2. The City Council approved Minutes of Special Meeting – April 21, 2015.

9D. MARCH 2015 INVESTMENT REPORT

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

The City Council received and filed the Investment Report for the month of March 2015.

9E. MARCH 2015 INVESTMENT REPORT – SUCCESSOR AGENCY

The Investment Report as of March 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

The Successor Agency received and filed the Investment Report for the month of March 2015.

9F. RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER TO PREPARE AND TO FILE A REPORT FOR THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

As part of the annual update to the Lighting and Landscaping District No. 1, certain procedural resolutions must be adopted by the City Council. The proposed resolution orders the Engineer's report for the 2015-2016 update.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Adopted Resolution No. 2015-12 initiating proceedings and ordering the Engineer's report for the fiscal year 2015-2016 update.

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9H. CONSIDERATION OF RESOLUTION NO. 2015-13 AUTHORIZING TOWING OF VEHICLES PARKING ILLEGALLY IN THE CITY

Staff is recommending adopting Resolution No. 2015-13, authorizing the towing of vehicles parked illegally in the City pursuant to California Vehicle Code Section 22651 (n) and Stanton Municipal Code Section 10.08.

1. The City Council declared that the project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. 2015-13.

END OF CONSENT CALENDAR

9G. PURCHASE OF MOTORCYCLE FOR MOTOR DEPUTY

The City recommends purchasing a motorcycle for the Orange County Sheriff Department motor deputy anticipated to come into the City in July due to Measure GG funding. The source of funds for the purchase would be from a State COPS Grant.

Motion/Second: Warren/Donahue
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: Ramirez

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Authorized the purchase of a 2015 Honda ST1300PAF police motorcycle through Huntington Beach Honda.

10. PUBLIC HEARINGS None.

DRAFT

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. FEASIBILITY OF THE ESTABLISHMENT OF A PUBLIC SAFETY COMMITTEE

At the March 24, 2015 City Council meeting, Council requested research to be conducted on the feasibility of establishing a Public Safety Committee.

Motion/Second: Donahue/Warren
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: Ramirez

The City Council directed staff to move forward with the establishment of a Public Safety Committee.

12B. STANTON MONUMENT, WAY FINDING, AND STREET NAME IDENTIFICATION SIGNAGE OPTIONS

City Council reviewed and approved monument, way finding, and street signage designs at their meeting on April 9, 2013. Staff has been asked to bring these designs back to the City Council for review in light of recent changes to the City's logo.

Motion/Second: Warren/Donahue
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Shawver and Warren)

NOES: None

ABSTAIN: None

ABSENT: Ramirez

1. The City Council declared that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction); and
2. Selected option B/modified designs (original city logo) for new monument signage, and way finding signage; and
3. Directed staff to create new design ideas for the name identification signage and return to Council when completed for review and approval.

DRAFT

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

15. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Warren reported on the success of the Stanton Business Alliance luncheon, which was held on April 28, 2015 and expressed her gratitude to guest speaker Lt. Jim England, Orange County Sheriff's Department and staff on a successful event.
- Mayor Pro Tem Donahue reported on the 14th Annual Stanton Spring Car Show / Kids Fair, which will be held on May 16, 2015.
- Council Member Shawver reported on his attendance as a volunteer committee member at a meeting held in regards to AB 1217 (DALY).
- Mayor Ethans reported on his attendance at the ACC-OC Legislative & Regulatory Committee meeting and reported on the ACC-OC's opposition to portions of AB 1217 (Daly) and their intent to send a letter in opposition to the bill.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

- Council Member Shawver requested to agendize discussion regarding the City's options in obtaining the rights over City street lights from Southern California Edison.
- Mayor Ethans requested to agendize discussion regarding the option for residential homes to install a drought tolerant/desert landscape setting in place of a grassy landscape setting.
- Mayor Ethans requested to agendize discussion regarding reviving the Ms. Stanton Pageant during the City's 60th anniversary celebration.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

DRAFT

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Jim England, provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 7:20 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

DRAFT

**MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING APRIL 30, 2015
(10550 WESTERN AVENUE, STANTON, CA 90680)**

1. CLOSED SESSION None.

2. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Ethans.

3. PLEDGE OF ALLEGIANCE

Led by Mayor Alexander A. Ethans.

4. ROLL CALL

Present: Council Member Shawver, Council Member Warren, Mayor Pro Tem
Donahue and Mayor Ethans.

Absent: None.

Excused: Council Member Ramirez.

SPECIAL ORDERS OF THE DAY

5. NEW BUSINESS

5A. DISCUSSION REGARDING COMMUNITY AND RESIDENT COMMENTS

Presentations and discussions by City Council, staff and residents.

6. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 6:40 p.m.

MAYOR

ATTEST:

CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: May 12, 2015

SUBJECT: RESOLUTION AMENDING THE POSITION CLASSIFICATION MANUAL

REPORT IN BRIEF:

The attached Resolution makes changes to the Position Classification Plan by adding the job position of Intern.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-14 amending the Position Classification and Monthly Salary Schedule for City employees.

BACKGROUND:

One of the many cuts the City made during the 2011 and 2012 calendar years included the removal of funding for paid Interns in each department. With the removal of funding of the positions, the position was also removed from the Position Classification Plan.

ANALYSIS AND JUSTIFICATION:

Recently the City has experienced an increase in the number of projects such as redevelopment of the Stanton Plaza, adoption of an ENA agreement for the Strawberry Field, continued redevelopment of the Tina/Pacific neighborhood and various zoning code amendments. In addition, the workload has increased for the Planning Division recently due to an improving economy. The level of expertise required to assist with

planning duties in the Community Development Department requires more experience than what is provided by a typical intern. As such, staff is recommending a paid Intern position be added back to the Community Development department.

The addition of an Intern would require placing an Intern on the Position Classification Plan. The suggested pay scale for the Intern would be at scale 1A, the lowest scale currently at the City, with pay beginning at \$11.78 and a top step at \$14.32 – equal to a Recreation Leader's pay range.

FISCAL IMPACT:

The addition of an Intern to assist with Planning in the Community Development department for the last month of the fiscal year would be a cost of \$1,200. Funds in the Planning Travel/Conference/Meetings account were previously adjusted to salaries to cover this increased cost for the current fiscal year, requiring no additional burden on the General Fund.

ENVIRONMENTAL IMPACT:

Not applicable.

PUBLIC NOTIFICATION:

Through the normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

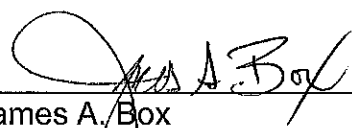
2. Promote a Strong Local Economy.

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachments:

Exhibit 1: Resolution No. 2015-14
Attachment A: Position Reclassification Manual
Attachment B: Revised Organizational Chart

RESOLUTION NO. 2015-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL

WHEREAS, Chapter 2.44.02 of the Stanton Municipal Code requires the establishment of a Position Classification Plan; and

WHEREAS, Resolution No. 87-15 adopted that Position Classification Plan as a Position Classification Manual; and

WHEREAS, there is a need to change that plan by adding or deleting job classifications, and or changing certain elements of job classifications; and

WHEREAS, the new and revised classifications are detailed in Attachment "A" of this Resolution; and

WHEREAS, the current Salary Schedule is attached as Attachment "B" to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AS FOLLOWS:

SECTION 1: The City Council finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

SECTION 2: The changes as detailed in Attachment "A" are incorporated into the Position Classification Manual.

SECTION 3: The changes as detailed in Attachment "A" are incorporated into the Position Classification Manual.

SECTION 4: The above cited position classifications are effective May 12, 2015.

SECTION 5: All parts of the Position Classification Manual not changed by Attachment "A" shall remain effective.

SECTION 6: The Salary Schedule attached as Attachment "B" to this Resolution is hereby adopted.

ADOPTED, SIGNED AND APPROVED this 12th day of May, 2015.

A. A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-14 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on May 12, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA VAZQUEZ, CITY CLERK

ATTACHMENT "A"

Pursuant to Resolution 2015-14, the following position classification and associated salary range are added or modified in the Position Classification Manual:

<u>POSITION</u>	<u>SALARY RANGE</u>
Intern	1A

ATTACHMENT "B"

CITY OF STANTON Monthly Salary Schedule Effective May 12, 2015

<u>RANGE NO.</u>	<u>STEP</u>	<u>POSITION/MONTHLY SALARY</u>				
		<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
1A		11.78	12.37	12.99	13.64	14.32
		2042	2144	2251	2364	2482
		<i>Intern</i>				
1						
2		16.67	17.50	18.38	19.30	20.26
		2889	3034	3185	3345	3512
		<i>Administrative Clerk</i>				
5						
8		17.09	17.94	18.84	19.78	20.77
		2961	3109	3265	3428	3600
		<i>Code Enforcement Technician</i>				
10		18.40	19.32	20.28	21.30	22.36
		3189	3349	3516	3692	3876
		<i>Senior Administrative Clerk</i>				
13		19.81	20.80	21.84	22.94	24.08
		3434	3606	3786	3976	4174
		<i>Facilities Maintenance Worker II</i>				
		20.82	21.86	22.95	24.10	25.30
		3608	3789	3978	4177	4386
		<i>Business License Specialist</i>				
		22.42	23.54	24.71	25.95	27.25
		3886	4080	4284	4498	4723
		<i>Senior Facilities Maintenance Worker</i>				

RANGE NO.**STEP****POSITION/MONTHLY SALARY****A B C D E**

16	24.14	25.35	26.62	27.95	29.34
	<u>4184</u>	<u>4394</u>	<u>4613</u>	<u>4844</u>	<u>5086</u>
	<i>Assistant to the City Manager Community Services Coordinator Youth Outreach Coordinator Administrative Services Coordinator</i>				
18	25.36	26.63	27.96	29.36	30.83
	<u>4396</u>	<u>4616</u>	<u>4847</u>	<u>5089</u>	<u>5344</u>
	<i>Engineering Assistant Accounting Technician Building Inspector</i>				
19	26.00	27.30	28.66	30.09	31.60
	<u>4506</u>	<u>4731</u>	<u>4968</u>	<u>5216</u>	<u>5477</u>
	<i>Code Enforcement Officer City Clerk</i>				
21	27.31	28.68	30.11	31.62	33.20
	<u>4734</u>	<u>4971</u>	<u>5220</u>	<u>5481</u>	<u>5755</u>
	<i>Planning Specialist Housing Specialist</i>				
22	28.00	29.40	30.87	32.41	34.03
	<u>4853</u>	<u>5095</u>	<u>5350</u>	<u>5618</u>	<u>5898</u>
	<i>Accountant</i>				
26	30.90	32.45	34.07	35.77	37.56
	<u>5356</u>	<u>5624</u>	<u>5905</u>	<u>6201</u>	<u>6511</u>
	<i>Redevelopment Associate Associate Planner Housing Associate Parks & Recreation Supervisor Facilities Maintenance Supervisor Code Enforcement – Parking Control Supervisor</i>				
33	36.73	38.57	40.50	42.52	44.65
	<u>6367</u>	<u>6685</u>	<u>7020</u>	<u>7371</u>	<u>7739</u>
	<i>Civil Engineer</i>				

RANGE NO.**STEP****POSITION/MONTHLY SALARY****A B C D E**

35	38.59	40.52	42.55	44.68	46.91
	<u>6689</u>	<u>7024</u>	<u>7375</u>	<u>7744</u>	<u>8131</u>
	<i>Administrative Services Manager</i>				
	<i>Accounting Manager</i>				
	<i>Planning Manager</i>				
	<i>Parks and Recreation Services Manager</i>				
43	<i>Public Works Manager</i>				
	<i>Building Official</i>				
	47.02	49.37	51.84	54.43	57.15
	<u>8150</u>	<u>8558</u>	<u>8986</u>	<u>9435</u>	<u>9907</u>
	<i>Assistant City Engineer</i>				
50	55.89	58.69	61.62	64.70	67.94
	<u>9688</u>	<u>10173</u>	<u>10681</u>	<u>11215</u>	<u>11776</u>
	<i>Community Development Director</i>				
	<i>Public Works Director/City Engineer</i>				
	<i>Parks and Recreation Director</i>				
	<i>Administrative Services Director</i>				
	<i>Assistant City Manager</i>				

The annual salary for the City Manager is \$162,504.00 (\$13,542.00/mo.)

The monthly salary for City Council Members is \$850 effective 1/1/09; \$807.50 (less 5%) effective 5/1/09.

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 12, 2015

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

REPORT IN BRIEF:

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-15, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2015-2016.

BACKGROUND:

The Stanton Lighting and Landscaping District No.1 was formed March 10, 1981, and currently provides funding for street lighting, traffic signals and landscape servicing and maintenance of medians within the City. Each parcel in the City is assessed a proportionate share of the District's costs each year. The assessment appears on the property tax bill. Assessments are established based upon an Engineer's assessment

of each property's relative benefit from the services provided by the District. In 1997-98, parks and greenbelts were removed from the District as a result of Proposition 218, and are now budgeted from the General Fund.

Each year, an update to the Engineer's report must be produced relative to the annual assessments for the Stanton Lighting and Landscaping District No.1. Council has previously taken action to contract with Harris and Associates to perform the required work. The Engineer's Report was submitted by the Engineer to the City Clerk on May 5, 2015, and has been submitted to Council for approval at tonight's meeting with proposed Resolution No. 2015-15.

ANALYSIS/JUSTIFICATION:

Approval of the report is recommended. This action does not put the assessment amount in place. That decision will be made after the required public hearing.

FISCAL IMPACT:

The proposed assessments will provide funding to maintain and service street lighting, traffic signals, and median maintenance.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

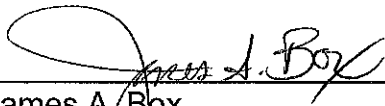
4. Ensure Fiscal Stability and Efficiency in Governance.

Prepared by:

Approved by:



Stephen M. Parker
Administrative Services Director



James A. Box
City Manager

Attachments:

Exhibit 1: Resolution No. 2015-15
Attachment A: Engineer's Report for Stanton Lighting and Landscaping
District No. 1

RESOLUTION NO. 2015-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

WHEREAS, on April 28, 2015, the City Council of the City of Stanton adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments within Stanton Lighting and Landscaping District No. 1 and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code; and

WHEREAS, pursuant to said Resolution, the Engineer has filed a report (the "Engineer's Report"), with the City Clerk on the 5th day of May, 2015; and

WHEREAS, the City Clerk has submitted the report to the City Council and the City Council now has reviewed and examined the report as so submitted.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1: The City Council finds that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

SECTION 2: The Report prepared by the Engineer for fiscal year 2015-2016 in connection with Stanton Lighting and Landscaping District No. 1, including the description of the improvements, estimated costs and explanations as filed with the City Clerk on the 5th day of May, 2015 is hereby preliminarily approved. The report shall stand as the Engineer's Report for the purposes of all subsequent proceedings pursuant to the City Council's Resolution of Intention.

SECTION 3: A copy of this report shall remain on file in the office of the City Clerk.

ADOPTED, SIGNED AND APPROVED this 12th day of May, 2015.

A. A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-15 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on May 12, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

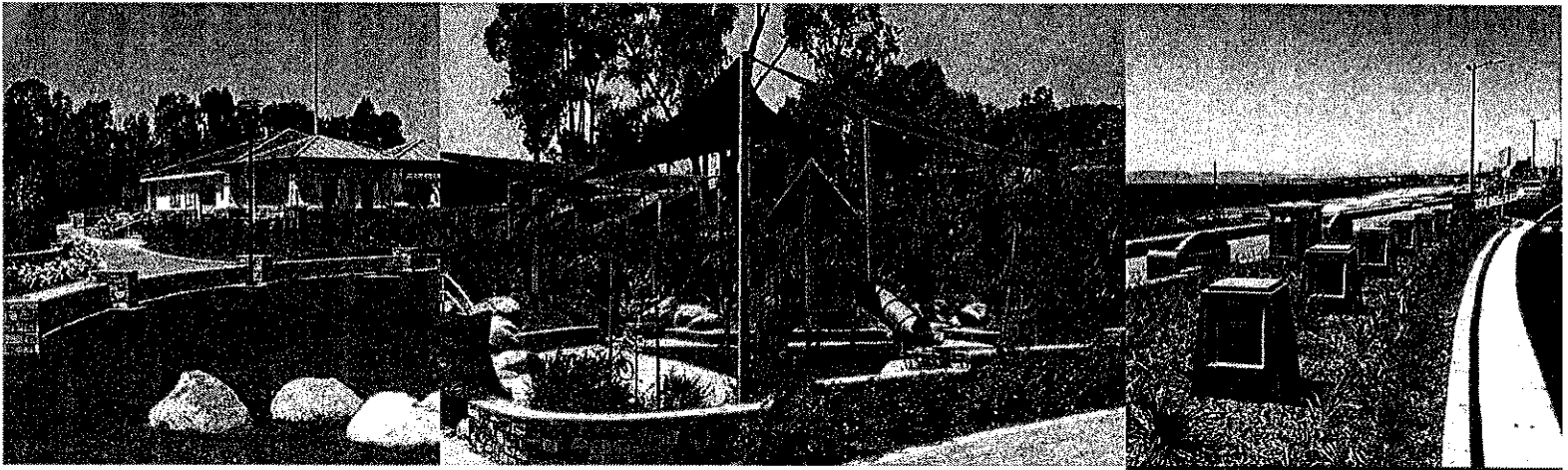
NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

Exhibit A: Engineer's Report



ENGINEER'S REPORT

for

STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1

Fiscal Year 2015 – 16

for the

City of Stanton
Orange County, California

May 5, 2015



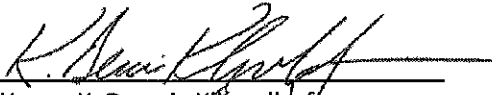
Harris & Associates.

ENGINEER'S REPORT

City of Stanton Lighting and Landscaping District No. 1

The undersigned respectfully submits the enclosed report as directed by the City Council.

DATED: May 5, 2015


BY: K. Dennis Klingelhofer
R.C.E. No. 50255



ENGINEER'S REPORT
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Introduction

The purpose of this report is to set forth findings and engineering analysis for the Stanton Lighting and Landscaping District No. 1 for the 2015-16 fiscal year. This District, utilizing direct benefit assessments, (1) supplements revenue generated by the existing 1919 Act Stanton Municipal Lighting District to finance the cost of providing maintenance and operation of a street lighting system and covers the costs of providing maintenance and operation of the traffic signals in the City, and (2) covers the costs of maintaining the median landscaping in the City of Stanton.

The City Council of Stanton adopted Resolution No. 81-20 on March 10, 1981, which formed the Stanton Lighting and Landscaping District No. 1 and confirmed assessments for the first fiscal year, 1981-82. This report covers the levy of annual assessments for the 2015-16 fiscal year.

This report, as signed and presented to the Council for approval, has been prepared according to the methodology and rates approved by the City Council in 1981. Article XIID of the California Constitution exempted certain assessments which were in existence prior to the passage of Proposition 218 in November, 1996. The City has determined that all of the improvements and the annual assessments for the District are for the maintenance and operation of lighting and landscaping within the public street right-of-way. As such, the current assessment amount is exempt from the procedures and approval process set forth in Article XIID Section 4.

**CITY OF STANTON
FISCAL YEAR 2015-16**

**ENGINEER'S REPORT
PREPARED PURSUANT TO THE PROVISIONS OF THE
LANDSCAPING AND LIGHTING ACT OF 1972
SECTION 22500 THROUGH 22679
OF THE CALIFORNIA STREETS AND HIGHWAYS CODE**

Pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California, and in accordance with the Resolution of Initiation adopted by the City Council of the City of Stanton, State of California, in connection with the proceedings for:

**CITY OF STANTON
LIGHTING AND LANDSCAPING DISTRICT NO. 1**

hereinafter referred to as the "Assessment District" or "District", I, K. Dennis Klingelhofer, P.E., the authorized representative of Harris & Associates, the duly appointed ENGINEER OF WORK, submit herewith the "Report" consisting of six (6) parts as follows:

**PART A
PLANS AND SPECIFICATIONS**

Plans and specifications for the improvements are as set forth on the lists thereof, attached hereto, and are on file in the Office of the City Engineer and are incorporated herein by reference.

**PART B
ESTIMATE OF COST**

An estimate of the costs of the proposed improvements, including incidental costs and expenses in connection therewith, is as set forth on the lists thereof, attached hereto, and are on file in the Office of the City Clerk and incorporated herein by reference.

**PART C
ASSESSMENT ROLL**

An assessment of the estimated cost of the improvements on each benefited lot or parcel of land within the Assessment District.



PART D
METHOD OF APPORTIONMENT

The method of apportionment of assessments, indicating the proposed assessment of the net amount of the costs and expenses of the improvements to be assessed upon the several lots and parcels of land within the Assessment District, in proportion to the estimated benefits to be received by such lots and parcels. The Assessment Roll is filed in the Office of the City Clerk and by reference is made a part hereof.

PART E
PROPERTY OWNER LIST

A list of the names and addresses of the owners of real property within this Assessment District, as shown on the last equalized roll of the Assessor of the County of Orange. The list is keyed to the records of the Assessor of the County of Orange which are incorporated herein by reference.

PART F
ASSESSMENT DISTRICT DIAGRAM

The Diagram of the Assessment District Boundaries showing the exterior boundaries of the Assessment District, the boundaries of any zones within the Assessment District and the lines and dimensions of each lot or parcel of land within the Assessment District is on file in the Office of the City Engineer and incorporated herein by reference.

The lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions shown on the maps of the Assessor of the County of Orange for the fiscal year to which this Report applies. The Assessor's maps and records are incorporated by reference herein and made part of this Report.



PART A

Plans and Specifications

The facilities, which have been constructed within the City of Stanton, and those which may be subsequently constructed, will be serviced and maintained as generally described as follows:

DESCRIPTION OF IMPROVEMENTS FOR THE CITY OF STANTON LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT NO. 1 FISCAL YEAR 2015-16

The proposed improvements for FY 2015-16 may be generally described as the continued maintenance and operation of streets and sidewalks within the District, including the operation, servicing and maintenance of landscaping, lighting and appurtenant facilities that are located in and along such streets and sidewalks, including but not limited to, personnel, electrical energy, utilities such as water, materials, contracting services, and other items necessary for the satisfactory operation of these services. The District will supplement revenue generated by the existing 1919 Act Stanton Municipal Lighting District.

Median landscaping areas maintained by the City and funded through this District are located as follows:

<u>Area</u>	<u>Street</u>	<u>Limits</u>
0.92 Ac.	Katella Avenue	West City Limits to Beach Boulevard
2.52 Ac.	Beach Boulevard	South City Limits to North City Limits
0.16 Ac.	Village Center Drive	South City Limits to Beach Boulevard

Reference is made to Part "D" of this report for a discussion of the Zones of Benefit and the facilities associated with them which are serviced and maintained. The facilities are described as follows:

Landscaping and Appurtenant Facilities

Facilities include but are not limited to: Landscaping, planting, shrubbery, trees, irrigation systems, hardscapes, fixtures, sidewalk maintenance resulting from landscape growth and appurtenant facilities, in public street and sidewalk rights-of-way, including medians, parkways and dedicated easements within the boundaries of said Assessment District.

Lighting, Traffic Signals and Appurtenant Facilities

Facilities include but are not limited to: Poles, fixtures, bulbs, conduits, conductors, equipment including guys, anchors, posts and pedestals, metering devices and appurtenant facilities as



required to provide lighting and traffic signals in public street and sidewalk rights-of-way and dedicated easements within the boundaries of said Assessment District.

The public lighting system shall be maintained to provide adequate illumination. The traffic signal system shall be maintained based on the City specifications and current industry standards. Electricity for street lights and traffic signals shall be furnished by the Southern California Edison Company, and it shall be adequate for the intended purpose. Rates for power shall be those authorized by the California Public Utilities Commission.

Maintenance means the furnishing of services and materials for the ordinary and usual operation, maintenance and servicing of the landscaping, public lighting facilities, including repair, removal or replacement of all or part of any of the landscaping and public lighting facilities; providing for the life, growth, health and beauty of the landscaping, including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease or injury; the removal of trimmings, rubbish, debris and other solid waste; and the cleaning, sandblasting and painting of walls and other improvements to remove or cover graffiti.

Servicing means the furnishing of water for the irrigation of the landscaping and the maintenance of any of the public lighting facilities, and the furnishing of electric energy for the public lighting facilities, or for the lighting or operation of landscaping or appurtenant facilities.

The plans and specifications for the improvements, showing the general nature, location, and the extent of the improvements, are on file in the office of the City Engineer and are by reference herein made a part of this report.

PART B Estimate of Cost

The City's budget for the operations and services costs of the street and sidewalk improvements, shown below, detail the estimated costs and fund balances for Fiscal Year 2015-16 as available at the time of preparation of this report.

The 1972 Act provides that the total cost can be recovered in the assessment spread including incidental expenses. The latter can include engineering fees, legal fees, printing, mailing, postage, publishing, and all other related costs identified with the district proceedings.

Estimated expenditures and revenues for the maintenance and operation for FY 2015-16 are as follows:

OPERATIONS AND SERVICE COST SUMMARY BY BUDGET CATEGORY			
	Street Lighting System	Traffic Signals	Maintenance of all Medians
Expenditures - O & M	\$ 180,000.00	\$ 205,000.00	\$ 186,000.00
Expenditures - Capital	\$ -	\$ -	
Capital Landscape Replacement/Upgrade Program	\$ -	\$ -	\$ 550,000.00
Administrative Cost Allocation	\$ 16,254.59	\$ 18,512.18	\$ 66,463.23
Total Expenditures	\$ 196,254.59	\$ 223,512.18	\$ 802,463.23
Revenues - 1919 Act	\$ (194,254.59)	\$ (166,758.41)	\$ -
Median Reserves	\$ -	\$ -	\$ (603,239.02)
Lighting Reserves	\$ -	\$ (56,753.77)	\$ -
Interest		\$ -	\$ -
1919 Act Fund	\$ (2,000.00)		
1972 Act Fund			\$ (6,000.00)
City Contribution	\$ -	\$ -	\$ -
Total Revenues	\$ (196,254.59)	\$ (223,512.18)	\$ (609,239.02)
2015-16 NET ASSESSMENT	\$ -	\$ -	\$ 193,224.21

District Fund Balance Summary			
	1919 Act	LLMD	Total
Beginning Fund Balance	\$ 829,393.34	\$ 1,882,110.27	\$ 2,711,503.61
Less Transfers			
Street Lighting	\$ -	\$ -	\$ -
Traffic Signals	\$ (56,753.77)		\$ (56,753.77)
Median Maintenance		\$ (603,239.02)	\$ (603,239.02)
Estimated Ending Fund Balance	\$ 772,639.57	\$ 1,278,871.25	\$ 2,051,510.82

The 1972 Act requires that a special fund be set-up for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purpose as stated herein. A contribution to the District by the City may be made to reduce assessments, as the City Council deems appropriate. Any balance or deficit remaining on July 1 must be carried over to the next fiscal year.



PART C

Assessment Roll

The proposed assessment and the amount of assessment for Fiscal Year 2015-16 apportioned to each lot or parcel, as shown on the latest roll at the Assessor's Office are contained in the Assessment Roll on file in the office of the City Clerk of the City of Stanton, which is incorporated herein by reference.

The description of each lot or parcel is part of the records of the Assessor of the County of Orange and these records are, by reference, made part of this Report.



PART D

Method of Apportionment of Assessment

GENERAL

Part 2 of Division 15 of the Streets and Highways Code, the Landscaping and Lighting Act of 1972, permits the establishment of assessment districts by cities for the purpose of providing certain public improvements which include the construction, maintenance and servicing of street lights, traffic signals and landscaping.

Section 22573, Landscaping and Lighting Act of 1972 requires that maintenance assessments be levied according to benefit rather than according to assessed value. This section states:

"The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements.

Because assessments are levied on the basis of benefit, they are not a tax, and, therefore, are not governed by Article XIII A of the California Constitution.

The Act permits the designation of zones of benefit within any individual assessment district if "by reason of variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvements." (Sec. 22574). Thus, the 1972 Act requires the levy of a true "assessment" rather than a "special tax."

The Act also permits certain parcels to be exempt from assessment. Excepted from these assessments are areas of all publicly owned property such as: public streets, public avenues, public lanes, public roads, public drives, public courts, public alleys, all public easements and rights-of-way, all public parks, green belts and parkways, and all public property being used for public purposes.

BENEFIT ANALYSIS

All parcels in the City of Stanton derive benefit from the street lighting system and arterial highway median maintenance on Beach and on Katella. The intent of this report is to establish a methodology that fairly distributes the cost of the system in relation to the benefits received. One-fourth the cost of arterial median maintenance is considered a special benefit to abutting properties. As these medians are on regional arterial highways, a benefit accrues to the entire City as well, and the remaining 75% of the cost is assessed on that basis. Median maintenance on Village Center Drive, a local street, benefits only the abutting properties and will be assessed on that basis. Lands and rights-of-way owned by railroads and public utilities are included in this proposed assessment district as permitted by Section 22595 of the Streets and Highways Codes.

The assessment ratio for each single family residential parcel, including condominiums, is one equivalent unit (EQU); the assessment ratio for each acre of commercial, industrial, church, apartment, duplex, triplex, mobile home park, and other developed land is six equivalent units (EQU). This relationship is based on the City's typical standard residential lot area and the number of lots that could be subdivided into an acre of land. This proration accounts for an adjustment for street rights-of-way and public easements.

Street Lighting and Traffic Signals

The proper functioning of street lighting and traffic signals is imperative for the welfare and safety of the public and property throughout the City. Proper maintenance and servicing of the street lighting system benefits properties within the District by providing proper illumination for ingress and egress and safe traveling at night. Properties within the District also benefit from the proper functioning of the District's traffic signal system. Proper operation of the street light and traffic signal systems is imperative to public convenience, orderly traffic flow, enhanced congestion management and safety. Improved security, fuel conservation, protection of property from crime and vandalism, and reduction of traffic accidents, are special and direct benefits to all properties within the City; lighting benefits are directly related to public safety and property protection and therefore increase property values. The City costs to administer the improvements are also considered a benefit to all properties.

All parcels within the City are deemed to benefit from the street lighting and traffic signal system.

Median Landscaping

Trees, landscaping, hardscaping and appurtenant facilities, if well maintained, provide beautification, shade and enhancement of the desirability of the surroundings, and therefore increase property value. The median improvements are located as follows:

Beach Boulevard and Katella Avenue Medians

These improvements provide a Citywide Benefit and a direct Local Benefit, therefore the costs for maintaining and servicing these improvements has been divided into two categories:

- Seventy-five percent (75%) of the Beach and Katella medians are deemed to be of Citywide Benefit; therefore, the proportionate cost of median service is assessed based on Equivalent Units to all assessable parcels in the City which do not abut the Beach and/or Katella medians.
- Twenty-five percent (25%) of Beach and Katella median improvements provide a direct Local Benefit. Each parcel fronting the improvements is assessed for the Local Benefit based on the parcel's respective front footage. This method provides a fair and equitable way of spreading the costs when localized improvements front specific parcels because the more a parcel fronts the median improvements, the more benefit the parcel receives from the enhanced aesthetics of the improvements.

Village Center Medians

These improvements provide a Local Benefit only. One hundred percent (100%) of the Village Center Medians is deemed to be of direct benefit to only those parcels abutting these medians. Therefore, the cost of servicing the Village Center Medians is assessed to the abutting parcels based on these parcel's respective front footage.

ZONE CLASSIFICATIONS

The land-use classification for each parcel has been based on the 2014-15 Orange County Assessor's Roll.

Zone R - This zone includes all single family residential properties, including condominiums, except those abutting the Beach and Katella Medians and/or Village Center Medians. They are assessed lighting, traffic signals, and general median costs on an equivalent unit basis. There are 4,957 single family residential parcels, including condominiums, in this zone.

Zone R1 - This zone includes Zone R type properties abutting the Beach and Katella Medians. They are assessed lighting and traffic signals costs on an equivalent unit basis, and Beach and Katella Median costs on a front foot basis. There are 112 parcels in this zone with 1,295.95 feet of frontage.

Zone R2 - This zone includes Zone R type properties abutting the Village Center Median. They are assessed lighting, traffic signals and general median costs on an equivalent unit basis, and Village Center Median costs on a front foot basis. There are 495 parcels in this zone with 895.95 feet of frontage.

Zone C - This zone includes commercial, industrial, church, apartment, duplex, triplex, mobile home park and all other non-residential properties except those abutting the Beach and Katella Medians and the Village Center Medians. They are assessed lighting, traffic signals and general median costs on an equivalent unit basis. There are 714 parcels in this zone with 554.37 acres.

Zone C1 - This zone includes Zone C type properties abutting the Beach and Katella Medians. They are assessed lighting and traffic signals costs on an equivalent unit basis, and Beach and Katella Median costs on a front foot basis. There are 205 parcels in this zone with 165.56 acres and 27,713.15 feet of frontage.

Zone C2 - This zone includes Zone C type properties abutting both the Beach and Village Center Medians. They are assessed lighting and traffic signals costs on an equivalent unit basis, and median costs on a front foot basis. There are 2 parcels in this zone with 17.76 acres and 1,524.00 feet of frontage.

Zone E - Exempt property. This includes publicly owned property and common areas used in conjunction with adjacent residential sites.

Apportionment of Assessments

Category Budgets		Category Proposed Assessment Rates			Maximum Assessment Rate
Street Lighting Budget	\$0	Street Lighting Asmt. Rate	=	\$0.00 / Equivalent Unit	
Traffic Signal Budget	\$0	Traffic Signal Asmt. Rate	=	\$0.00 / Equivalent Unit	
Beach & Katella Medians Budget		Beach & Katella Medians Rate			
City-Wide Benefit (75%)	\$139,590	City-Wide Benefit Asmt.	=	\$15.90 / Equivalent Unit	\$16.59
Local Benefit (25%)	\$45,189	Local Benefit Asmt. Rate	=	\$1.48 / Front Foot	\$1.55
	\$184,779				
Village Center Medians Budget	\$8,446	Village Center Medians			
		Local Benefit Asmt. Rate	=	\$3.49 / Front Foot	\$3.49

Total Assessments per Category and Zone

Zone	Unit Count	Factor	Equivalent Units	St. Light Asmt.	Traffic Signal Asmt.	Citywide Median Asmt.	Front Footage	Beach/Katella Local Median Asmt.	Village Center Local Median Asmt.
R	4,957 pcls	1	4,958.00			\$78,832.20			
R1	112 pcls	1					1,295.95	\$1,918.01	
R2	495 pcls	1	495.00			\$7,870.50	895.95		\$3,126.87
C	554.37 ac	6	3,326.22			\$52,886.90			
C1	165.56 ac	6					27,713.15	\$41,015.46	
C2	17.76 ac	6					1,524.00	\$2,255.52	\$5,318.76
Totals			8,779.22			\$139,589.60		\$45,188.99	\$8,445.63

ASSESSMENT SUMMARY

The following table summarizes the different assessments for the different Zone Classifications, and compares the proposed assessments with last year's assessments.

ASSESSMENT SUMMARY AND COMPARISON for the different Zone Classifications within the District*						
Zone	Asmt Year	Street Lighting	Traffic Signals	Beach & Katella Medians	Village Center Medians	Proposed Rate
R	FY 2015-16	\$0.00	\$0.00	\$15.90	--	\$15.90
	FY 2014-15	\$0.00	\$0.00	\$15.90	--	\$15.90
R1	FY 2015-16	\$0.00	\$0.00	\$74.00	--	\$74.00
	FY 2014-15	\$0.00	\$0.00	\$74.00	--	\$74.00
R2	FY 2015-16	\$0.00	\$0.00	\$15.90	\$174.50	\$190.40
	FY 2014-15	\$0.00	\$0.00	\$15.90	\$174.50	\$190.40
C	FY 2015-16	\$0.00	\$0.00	\$15.90	--	\$15.90
	FY 2014-15	\$0.00	\$0.00	\$15.90	--	\$15.90
C1	FY 2015-16	\$0.00	\$0.00	\$74.00	--	\$74.00
	FY 2014-15	\$0.00	\$0.00	\$74.00	--	\$74.00
C2	FY 2015-16	\$0.00	\$0.00	\$74.00	\$174.50	\$248.50
	FY 2014-15	\$0.00	\$0.00	\$74.00	\$174.50	\$248.50

* Assessments shown are for Single Family Homes or Commercial parcels of 0.17 acres (1 EQU), and frontage assessments are shown for a 50 ft. wide parcel.

PART E

Property Owner List

A list of names and addresses of the owners of all parcels within this District is shown on the last equalized Property Tax Roll of the Assessor of the County of Orange, which by reference is hereby made a part of this report. This list is keyed to the Assessor's Parcel Numbers as shown on the Assessment Roll on file in the Office of the Clerk of the City of Stanton.

PART F

Assessment District Diagram

The boundaries of the District are coterminous with the boundaries of the City of Stanton. A diagram showing the exterior boundaries of the District, the boundaries of any zones within the Assessment District and the lines and dimensions of each lot or parcel of land within the District is on file in the Office of the City Engineer and incorporated herein by reference.

The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Orange for the fiscal year to which this report applies. The Assessor's maps and records are incorporated by reference herein and made part of this report.

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 12, 2015

SUBJECT: RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

REPORT IN BRIEF:

On April 28, 2015, the City Council adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, May 26, 2015.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopt Resolution No. 2015-16, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972; and
3. Schedule the public hearing for May 26, 2015, to consider the annual assessments.

BACKGROUND:

The Stanton Lighting and Landscaping District No.1 was formed March 10, 1981, to provide funding for street lighting, park and greenbelt maintenance, traffic signal maintenance, and median maintenance services within the City. In 1997-98, park and greenbelt maintenance was removed from the District based upon Proposition 218, and was budgeted in the General Fund. Each parcel in the City is assessed a proportionate share of the district's costs each year. The assessment appears on the property tax bill. Assessments are established based upon an Engineer's assessment of each property's relative benefit for the services provided by the District.

Each year an update to the Engineer's Report must be produced relative to the annual assessments for the Stanton Lighting and Landscaping District No.1. Council has previously taken action to contract with Harris and Associates, to perform the required work. The Engineer's Report was submitted by the Engineer to the City Clerk on May 5, 2015, and has been submitted to Council for approval at tonight's meeting with proposed Resolution 2015-15.

If the Council approves the Engineer's Report, the Council must give notice of its intention to levy the assessments and must conduct a public hearing prior to giving its final approval. The proposed resolution would set the required public hearing for Tuesday, May 26, 2015, at 6:30 p.m.

FISCAL IMPACT:

The proposed resolution is necessary in order to provide funds for Fiscal-Year 2015-2016 Lighting and Landscaping Maintenance division.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

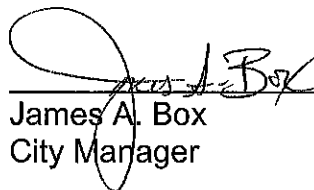
4. Ensure Fiscal Stability and Efficiency in Governance.

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachment:

Resolution No. 2015-16

RESOLUTION NO 2015-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

WHEREAS, on April 28, 2015, the City Council of the City of Stanton adopted Resolution No. 2015-12, initiating proceedings for the annual levy of assessments for fiscal year 2015-2016 for the Stanton Lighting and Landscaping District No. 1 pursuant to the provisions of the Landscaping and Lighting Act of 1972 (Part 2, Division 15 of the California Streets and Highways Code) ("the Act"); and

WHEREAS, pursuant to said Resolution No. 2015-12, the City Council ordered the Engineer to prepare a report pursuant to 22565 et seq. of the Act; and

WHEREAS, the Engineer did prepare and file such a report (the "Engineer's Report") and same was preliminarily approved by the City Council of the City of Stanton on the 12th day of May, 2015, by Resolution No. 2015-16.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1: The City Council finds that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

SECTION 2: The public interest and convenience require and it is the intention of the City Council of the City of Stanton to order the annual levy of assessments and to levy and collect said assessments within the existing assessment district designated "Stanton Lighting and Landscaping District No. 1" (the "Assessment District") for the fiscal year commencing July 1, 2015 and ending June 30, 2016 pursuant to the provisions of the Landscaping and Lighting Act.

SECTION 3: The improvements to be undertaken consist of the installation, maintenance, servicing and operations of those certain public lighting facilities and median islands located within the boundaries of the territory included in the Assessment District. The Assessment District designated as Stanton Lighting and Landscaping

District No. 1 generally encompasses all of the territories within the City of Stanton, excepting from the assessment of said costs and expenses within the area described, the area of all public streets, public avenues, public lanes, public roads, public drives, public courts, public alleys, all public easements and public rights-of-way, all public parks, greenbelts and parkways and all public property being used for public purposes, provided however notwithstanding the foregoing, property owned by railroad and public utility companies not used for public purposes shall be included in the Assessment District and not be excluded from assessment pursuant to the aforesaid exceptions.

SECTION 4: That reference is hereby made to the report of the Engineer on file with the City Clerk and open for inspection, for a full and detailed description of the improvements, the boundaries of the Assessment District and any zones therein, and the proposed assessments upon assessable lots and parcels of land within the District. The Office of the City Clerk is located at 7800 Katella Avenue, Stanton, California.

SECTION 5: That said proposed installation, maintenance, servicing and operation in the opinion of the City Council of the City of Stanton will be of direct and special benefit to the property lying within the described boundaries of the Assessment District, as said Assessment District is described and defined in the Engineer's Report.

SECTION 6: Pursuant to 22624 et seq. of the Act, the annual assessments for fiscal year 2015-2016 are not proposed to increase from the previous year.

SECTION 7: NOTICE IS HEREBY GIVEN THAT TUESDAY, MAY 26, 2015, AT THE HOUR OF 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, 7800 KATELLA AVENUE, STANTON, CALIFORNIA 90680, IS FIXED AS THE TIME AND PLACE WHERE ALL INTERESTED PERSONS MAY APPEAR BEFORE THE CITY COUNCIL AND BE HEARD CONCERNING THE ANNUAL LEVY OF ASSESSMENTS OF THE DISTRICT, THE EXTENT OF THE DISTRICT, THE IMPROVEMENTS AND THE PROPOSED ASSESSMENTS AND ALL OTHER MATTERS PERTAINING THERETO. WRITTEN PROTESTS MUST BE FILED WITH THE CITY CLERK PRIOR TO THE CONCLUSION OF THE HEARING. ANY SUCH PROTEST SHALL STATE GROUNDS OF THE OBJECTION AND IF FILED BY THE PROPERTY OWNER, SHALL CONTAIN A DESCRIPTION SUFFICIENT TO IDENTIFY THE PROPERTY.

SECTION 8: The City Clerk shall give notice of the date, time and place of the hearing pursuant to law.

SECTION 9: All work proposed shall be done in accordance with the Act.

SECTION 10: The City Clerk shall certify the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 12th day of May, 2015.

A. A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-16 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on May 12, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 12, 2015

**SUBJECT: STANTON STREET NAME IDENTIFICATION SIGNAGE DESIGN
OPTIONS**

REPORT IN BRIEF:

The City Council reviewed and approved Monument, Way Finding, and Street Name Identification signage designs at their meeting on April 9, 2013. Staff brought the approved designs back to the City Council for review in light of recent changes to the City's logo on April 28, 2015. The Council approved revisions to the Monument and Way Finding signage, but asked that additional options be prepared for the Street Name Identification signage incorporating the new logo for review by the Council.

RECOMMENDED ACTION:

1. City Council select a preferred design concept for Street Name Identification signage; and
2. City Council declare that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15302 (Replacement or Reconstruction).

BACKGROUND:

The existing Street Name Identification signage along Beach Boulevard has outlived its useful life. In an effort to make Beach Boulevard more attractive, staff retained the services of RRM Design Group to develop design concepts for new signage. RRM Design Group was also the firm that prepared the Livable Beach Boulevard Mobility Plan. New Street Name Identification signage was one of the key recommendations identified in the plan.

ANALYSIS/JUSTIFICATION:

Staff presented design concepts for Monument signage to City Council at the February 26, 2013 City Council meeting. Staff was directed to prepare additional signage design options for Way Finding and Street Name Identification signage. On April 9, 2013 the

City Council approved designs for all three sign types.

These signage designs have all been incorporated with the City Monument Signage and Beach Boulevard Landscape Improvement Project design, which is complete and recently permitted by Caltrans. At the City Council meeting on April 28, 2015, staff prepared revisions to the Monument and Way Finding signage incorporating the revised City logo, and the Council approved revisions to each. The Council also directed staff to return to the City Council with revisions to the Street Name Identification signage which include the new Stanton logo. Four design options have been prepared for the City Council's review.

FISCAL IMPACT:

None with this action. All future costs associated with the construction of monument signage will come from the lighting/median maintenance account with no impact to the City's general fund.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None for this item.

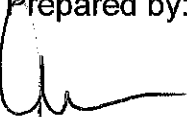
PUBLIC NOTIFICATION:

Notifications through normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

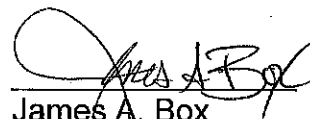
Provide a quality infrastructure.

Prepared by:



Allan Rigg, P.E.
Director of Public Works/City Engineer

Approved by:


James A. Box
City Manager

Attachments:

- (1) Previously-approved Design
- (2) Modified Designs

PR



Manual on Uniform Traffic Control Device
Conforming Design



Non-conforming Sign Face



Manual on Uniform Traffic Control Device
Conforming Design



Non-conforming Background Color



Non-conforming Background Color and Sign Face





CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council Members

DATE: May 12, 2015

SUBJECT: COUNCIL APPOINTMENT TO FILL VACANCY ON THE PARKS AND RECREATION COMMISSION FOR TERM COINCIDING WITH THE COUNCIL ELECTION

REPORT IN BRIEF:

The Council Member holding the seat corresponding to that numbered seat on the Parks and Recreation Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Conduct an interview with the applicant; and
3. Make an appointment to fill seat #1 (Donahue) on the Stanton Parks and Recreation Commission.

BACKGROUND AND ANALYSIS:

The Parks and Recreation Commission consists of seven members who meet once a month. The Parks and Recreation Commission acts in an advisory capacity to the City Council and City staff in matters pertaining to development/rehabilitation of parks and recreation facilities, recreation and youth services, senior citizen and human services, cultural arts services, neighborhood improvement, grants or other funding, and other matters as may be referred to the Commission by City Council from time to time.

FISCAL IMPACT:

The Parks and Recreation Commission shall consist of seven members serving in a non-paid and voluntary position.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Notification through the normal agenda process.

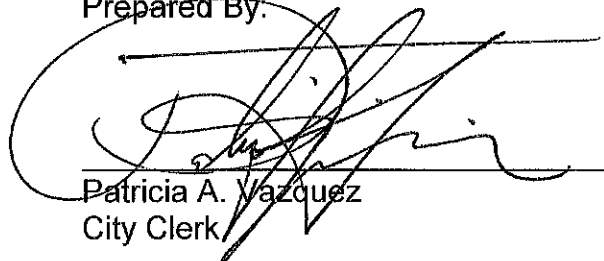
STRATEGIC PLAN OBJECTIVE ADDRESSED:

Objective1: Provide a save community.

Objective 5: Provide a high quality of life.

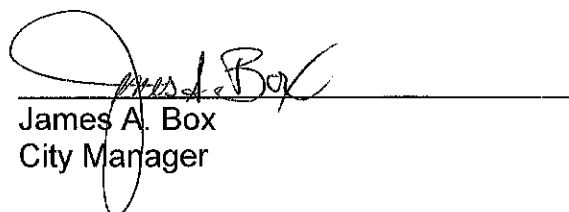
Objective 6: Maintain and promote a responsive, high quality and transparent government.

Prepared By:



Patricia A. Vazquez
City Clerk

Approved by:



James A. Box
City Manager

Attachment:

Commission Application - Parks and Recreation

RECEIVED
MAR 24 2015

BY: CO



7800 Katella Avenue
Stanton, California 90680 (714) 379-9222

COMMISSION APPLICATION

Application to be considered for the following Commission(s):
☒ Parks and Recreation Commission ☐ Planning Commission

The City of Stanton requests information from community members who are interested in serving on a City Commission. This request does not constitute an appointment as such appointments are made by the City Council.

Please Note:

1. Information provided on this form is public information and is subject to disclosure and/or distribution; and
2. To qualify for an appointment, you must be a registered voter in the City of Stanton and you must reside within the City limits.

Name: ADAM Ontiveros

Residence Address: [REDACTED] Stanton 90600

Resident of Stanton Since: 1981

Home Phone: [REDACTED] Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton: ☒ YES ☐ NO

* Recommended by the following: Mayor: Al Ethans
Commissioner: Jim Nelson

Previous Service on any Commission/Board: ☐ YES ☒ NO

If Yes, Which Commission: _____ When: _____

Are you available to attend evening meeting: ☒ YES ☐ NO

Do you presently contract any services or are you otherwise employed by the City:
☐ YES ☒ NO

If so, what is the nature of the contract or employment: _____

Please give a brief statement as to why you are interested in serving on the commission chosen and describe how your qualifications and skills would benefit the Commission:

To better ^{serve} ~~serve~~ my community by being more involved with city projects, news; etc. My skills & qualifications include my employment of over 14+ years with the County of Orange Public works Dept as well as being a proud Stanton ^{Homeowner & Resident.}

Have you participated in any community service projects or civic activities? If yes, please list:

I've been involved with several civic activities which include the Rehab for Hollenbeck Park as well as maintenance of the park when city of Stanton was in a bad fiscal year. Other projects/activities include being a participant in several functions such as the Car Show, 50th anniv, etc

Commission Application

Please describe your educational background and list any professional or vocational licenses/certificates.

Education includes completion of High School w/
Diploma along w/ some courses taken @ Cypress College.
Other educational background consists of on the
job training & knowledge within the County of Orange
which I am a Supervisor for the past 6 years
within the Public Works Dept. I also hold a valid
INMATE Supervisor Card issued by the County Sheriffs Dept.
Certification: which an extensive background check is done
prior to issue.

I certify that the above information is true and correct, and I authorize the verification of the information in the application in the event I am a finalist for the appointment.

Signature

Date

3/24/15

INDIVIDUALS WITH DISABILITIES REQUIRING ANY ACCOMMODATION TO PARTICIPATE IN THE APPLICATION AND SELECTION PROCESS MUST INFORM THE CITY OF STANTON AT THE TIME THIS APPLICATION IS SUBMITTED. INDIVIDUALS NEEDING SUCH ACCOMMODATIONS MUST DOCUMENT THE NEED FOR SUCH ACCOMMODATION INCLUDING THE TYPE AND EXTENT OF ACCOMMODATIONS NEEDED TO COMPLETE THE APPLICATION FORM, PARTICIPATE IN THE SELECTION PROCESS OR PERFORM THE VOLUNTEER DUTIES/JOB FOR WHICH THEY ARE APPLYING.

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: May 12, 2015

SUBJECT: PAY OFF PERS SIDE FUND

REPORT IN BRIEF:

Strategic Plan initiative No. 4.3 calls for paying off the PERS Side Fund. A change the City is making to its Worker's Compensation Self Insured level for FY 15/16 allows the City to maintain a much lower reserve level in Internal Service Fund 602 – Worker's Compensation. The reduced reserves required provides an opportunity for utilizing those excess funds to pay off the City's PERS Side Fund, reducing its unfunded liabilities significantly, and providing benefits expenditure reductions of almost \$100,000 annually for the next 6 fiscal years.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approve an expenditure of \$511,590 from Worker's Compensation Internal Service Fund reserves to pay off the City of Stanton's PERS Side Fund.

BACKGROUND:

In 2003, PERS adopted a requirement that all pension plans with fewer than 100 active members be assigned to risk sharing pools with other agencies having similar benefits. The City of Stanton was placed into the "2% @ 55" PERS small cities pool. Because the various plans joining these risk pools had different levels of unfunded liability at the time they joined, PERS established a separate "Side Fund" for each plan to address its outstanding unfunded liability at the time they joined the pool. Stanton's side fund is currently amortized over the next 6 years, with FY 15/16's required payment scheduled to be \$98,117. The Side Fund payment was only \$54,064 in FY 04/05, and has been

climbing steadily since.

The City has been a member of the Public Entity Risk Management Authority (PERMA) since 1986. PERMA is a public entity risk pool consisting of cities and other public agencies in Southern California. The City is currently self-insured for the first \$250,000 on worker's compensation. Any losses beyond that statutory limit are shared among all participating members. Recently PERMA changed the options available to its membership, allowing self insured levels to be lower than the statutory \$250,000, going as low as \$50,000. The budgeted cost of moving the self insured level from \$250,000 to \$50,000 is approximately 5% of annual costs, or \$6,000. The City currently has reserves in the Worker's Compensation Internal Service fund exceeding \$1.1 million.

ANALYSIS/JUSTIFICATION:

The City has seen the importance of reducing unfunded liability pension expenses for a while, but our financial situation would not allow any additional funds to be spent to reduce our levels. Thanks to our residents approving Measure GG and creating a new voter approved local revenue, City Council could consider paying down unfunded liabilities. In fact, Strategic Plan Initiative No. 4.3 calls for paying off the PERS Side Fund.

When PERMA recently gave its members the ability to reduce their self-insured levels from \$250,000 to \$50,000 for a very nominal cost, staff believed this was an offer to take advantage of. By reducing the self-insured amount, the amount of reserves required to be maintained in the Worker's Compensation Internal Service fund can be dramatically reduced. Currently the internal service fund reserves exceed \$1.1 million, which is more than 4 theoretical maximum worker's compensation claims. In reality, the City has not had a maximum claim in over 15 years. With the new self-insured level, however, the City could reduce its reserves by over \$0.5 million and still have reserves to pay off more than 10 maximum worker's compensation claims.

The new program offered by PERMA provides the City with a unique ability to pay off the entire \$511,590 without dipping into Uncommitted Reserves. Because PERS applies an assumed 7.5% return on all Side Fund accounts, the City would earn a minimum of an additional \$130,000 over the next six years by paying off the Side Fund now.

FISCAL IMPACT:

Paying off the PERS Side Fund would result in a reduction of \$98,117 in benefit expenditures for FY 15/16, allowing those funds to go to rebuilding Uncommitted Reserves. Over the next six fiscal years, the City will save a minimum of over \$130,000 by paying off the Side Fund in advance.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

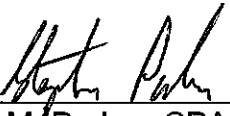
PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

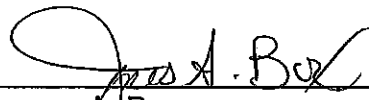
4.3 Pay off PERS Side Fund.

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

Attachment:

A. PERS Lump Sum Payment letter



California Public Employees' Retirement System
 Actuarial Office
 P.O. Box 942709
 Sacramento, CA 94229-2709
 TTY: (916) 795-3240
 (888) 225-7377 phone • (916) 795-2744 fax
www.calpers.ca.gov

November 19, 2014

CalPERS ID: 1012157360
 Employer Name: CITY OF STANTON
 Rate Plan: MISCELLANEOUS FIRST TIER

Re: Lump Sum Payment to reduce 2015-2016 pooled employer contributions

Dear Requestor:

As requested, 2015-2016 employer contribution rate information on your lump sum payment follows.

If you are aware of others interested in this information (i.e. payroll staff, county court employees, port districts, etc.), please inform them.

The information is based on the most recent annual valuation and assumes payment *by June 30, 2015* and no further contractual or financing changes taking effect before June 30, 2014. The Side Fund will be reduced or eliminated by a lump sum payment in the amount of **\$511,590**.

Valuation as of June 30, 2013	Pre-Payment	Post Payment
Projected 6/30/15 Side Fund	\$ 511,590	\$ 0
2015-2016 Employer Contributions		
Plan's Net Employer Normal Cost	8.003%	8.003%
Surcharges for Class 1 Benefits		
a) FAC 1	0.509%	0.509%
Phase out of Normal Cost Difference	0.000%	0.000%
Employer Normal Cost Contribution Rate	8.512%	8.512%
Side Fund	\$ 98,117	\$ 0
Share of pre-2013 pool UAL	105,523	105,523
Asset (Gain)/Loss	26,557	26,557
Non-Asset (Gain)/Loss	(265)	(265)
2015-2016 Employer Unfunded Liability Payment	\$ 229,932	\$ 131,815

Required Employer Contribution for FY 2015-16 Post Payment

Employer Contribution Rate	8.512%
Plus Monthly Employer Dollar UAL Payment	\$ 10,985
Annual Lump Sum Prepayment Option	\$ 127,134

For FY 2015-16 the total minimum required employer contribution is the **sum** of the Plan's Employer Contribution Rate (expressed as a percentage of payroll) **plus** the Employer Unfunded Accrued Liability (UAL) Contribution Amount (in dollars). Whereas in prior years it was possible to prepay total employer contributions for the fiscal year, beginning with FY 2015-16 and beyond, only the UAL portion of the employer contribution can be prepaid.

To initiate this change, the enclosed Lump Sum Payment Request must be completed and returned to the Fiscal Services Division with a wire transfer or a check by June 30, 2015. A copy should be sent to us.

If you have questions, please call (888) CalPERS (225-7377).

A handwritten signature in black ink, appearing to read "Kerry J. Worgan", with a long horizontal stroke extending to the right.

KERRY J. WORGAN, MAAA, FSA, FCIA
Senior Pension Actuary, CalPERS

LUMP SUM PAYMENT REQUEST

Please complete and return this form to the following address:

CalPERS
Fiscal Services Division
Attn: Retirement Program Accounting
P O Box 942703
Sacramento, CA 94229-2703

Or fax to: 916-795-7622.

If a wire transfer is being used, it should go to the following account:

ABA#0260-0959-3

Bank of America Sacramento Main
555 Capitol Mall, Suite 1555
Sacramento, CA 95814

For credit to State of CA, CalPERS
Account # 01482-80005

Please e-mail FCSD_public_agency_wires@calpers.ca.gov and your actuary on the day of the wire to ensure timely crediting to your account. Any individual wire totaling over \$5,000,000 requires a 72 hour notice.

Employer Name: CITY OF STANTON

CalPERS ID: 1012157360

Member Group or Plan: MISCELLANEOUS FIRST TIER PLAN

Rate Plan ID: 10523

Amount: **\$511,590**

Purpose:	Pay off the side fund
Base(s) to which payment is applied:	N/A

In recognition of our payment please revise our employer contribution rate effective July 1, 2015:

Name and Title: (Please Print): _____

Signature: _____ Date: _____

Mailing Address: _____

City/State/Zip: _____

Telephone Number: _____ Fax Number: _____

E-mail Address: _____

Fiscal Services verification Date Received _____ Amount Received _____

PERS01F0036 DMC (02-2009) Reference # _____ Name and Date: _____

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 12, 2015

SUBJECT: AWARD OF CONTRACT FOR CONSTRUCTION OF STANTON CENTRAL PARK TO USS CAL BUILDERS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

REPORT IN BRIEF:

The bids for the construction of Stanton Central Park Project were opened March 4, 2015. Based on the post-bid analysis of the seven (7) bids received, staff recommends the bid submitted by USS Cal Builders to be the lowest responsive and responsible bid.

The format for the bids included a "Base Bid" and ten additional items termed "Bid Additives". The Council can choose which, if any, of the Bid Additives that will be part of the contract award and the project.

RECOMMENDED ACTION:

1. Declare that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Approve the plans and specifications for the construction of Stanton Central Park Project; and
3. Award a construction contract for the construction of Stanton Central Park Project to the lowest responsive and responsible bidder, USS Cal Builders; and
4. Authorize the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of the Stanton Central Park Project; and
5. Authorizes the City Manager to approve contract changes, not to exceed 5-percent.

BACKGROUND:

On November 2010, the City of Stanton purchased a property at 10660 Western

Avenue which was the former Mary Perez School Site. On March 8, 2011, the City Council awarded a design contract to David Volz Design for the design of the Stanton Central Park. The scope of services was increased in November 2011 to pay for City-initiated changes to the park master plan and design work for a traffic signal at Western Avenue and Thunderbird Lane.

In June of 2013, as required by the California Environmental Quality Act (CEQA), City Council held a joint public hearing with the Successor Agency Board. In this meeting, Resolution Nos. 2013-19 and SA 2013-05 were adopted, approving the Initial Study and Mitigated Negative Declaration in preparation for the construction of this project. The resolution is attached at the end of this staff report.

Due to the City receiving a State of California Proposition 84 grant, additional design work was required to incorporate additional features into the park. In addition, a one-acre area of land south of the subject property was removed from the project due to the inability to obtain an easement from the Fernwood mobile home park. This resulted in significant revisions to the layout of the park. The proposed design changes were approved by the City Council on September 24, 2013 and the contract with David Volz Design was increased.

Also on September 24, 2013, the City awarded a contract to Griffin Structures, Inc. (Griffin) including Phase 1 services for constructing the park through the Project Management at Risk (PMR) delivery method. The PMR process is divided into two phases. The first phase includes design support and development of plans to the 100% level and concluding with the establishment of a Guaranteed Maximum Price (GMP) for construction. Some of the tasks within Phase I include working closely with the designer to develop construction documents and performing constructability reviews to ensure major problems are avoided during construction.

In December of 2013, staff became aware of issues with the State in regards to legal issues with the ownership of the property. David Volz Design and Griffin was directed to stop all work on the project. In November of 2014 those issues regarding the ownership of the property were resolved and staff directed David Volz Design and Griffin to continue with the design and review of the project.

Once the project was initiated Griffin presented staff with a master project budget they previously had prepared. Within this budget some of the major elements included an \$8,000,000 allowance for the actual construction of the park. Also included was an allowance of \$525,000 for three years of maintenance of the park. The total cost matched the total budget of the project at \$10,000,000.

Griffin was then asked to prepare a total budget for the project in order to assure sufficient funds were available for the construction of the park. On November 13, 2014 Griffin provided an estimate of \$14,547,240 for entire budget of the project, including the architect's fees, three years of maintenance, contingencies, profit, overhead,

administration fees, bonds, and construction manager personnel. As this amount was far in excess of the budgeted \$10,000,000 from the grant and the bonds, staff reviewed all costs in an effort to bring the project in line with the budget.

The first item to address was with David Volz Design to confirm his construction cost estimate for the construction of the park absent any additional costs. On November 25, 2015 staff was provided with a cost estimate of \$10,700,000. In comparison, this same item per the Griffin estimate was \$10,200,000. Staff asked David Volz Design to modify the design to incorporate changes to bring the construction budget down to the \$8,000,000 that was originally anticipated. On December 15, 2015 a new estimate was submitted by David Volz Design which totaled just under the \$8,000,000 target. None of the changes sacrificed any of the major elements in the park and many were simply tightening up costs for major elements such as the two buildings and reducing some of the sizes of trees and shade shelters.

The second item to address was whether the PMR process was the correct one for the City to pursue. It is hard to identify which specific costs in the Griffin estimate could be attributed to the PMR process versus a traditional low-bid process, but in general with a low-bid proceed a 10% fee is typical for construction management, inspection, testing, and contingencies. In rough numbers, \$800,000 for these services should be sufficient. When added to the \$1,000,000 spent for design and \$8,000,000 for the actual park construction, the project should be able to be constructed within budget. Please note the \$450,000 budgeted for park maintenance is no longer viable. As this seemed a more cost-effective approach to the park, staff decided to pursue the traditional low-bid bidding proceed and to utilize a construction manager/inspector.

In January of 2015 a Request for Qualifications for a construction manager/inspector was sent to firms the City had previously worked with as well as sent to Integrated Marketing Systems (IMS) for distribution. IMS is a subscription-based firm that distributes Requests for Qualifications to engineering, architectural, and construction management firms. It is a standard means of informing these types of firms regarding projects in order to reach the best qualified firms for a project.

Of the eight (8) proposals received, upon thorough evaluation and final interviews, it was agreed that CivilSource, Inc. was the most-qualified firm with their proposed construction manager, Jim Trammell. The Construction Management and Inspection Services contract was awarded to CivilSource, Inc. for \$297,080 at the February 24, 2015 City Council meeting.

With the Construction Manager under contract, a constructability review of the plans was conducted. As a result, of the constructability review and in the desire to provide the City with more flexible options to move forward with construction, some of the design features were chosen to be bid as additive items. Through this method, the City reserves the right to award the contract in parts or in its entirety or for various additives. The City Council will have different options based on an analysis of the submitted base

bids plus none, any combination, or all of the ten (10) bid additives. The ten (10) bid additives the City received costs for are listed as follows:

BID ADDITIVES	
A.1	Construction of two (2) basketball half-courts per construction plan Sheet LC1.1 and Sheet LC3.2, Detail 3, and the installation of three (3) light poles, four (4) light fixtures, two (2) park benches - backless and two (2) trash receptacles.
A.2	The removal of 550 LF of the existing block wall and foundation and the construction of 550 LF of reinforced concrete block wall (W-10) per STD. Plan 601-2, Type 1.
A.3	The installation of a band shelter (20'x28') including the shelter's footings, structural calculations, shop drawings and permitting requirements
A.4	The installation of three (3) picnic pavilions "Orlando" structures (25'x43') including the shelter's footings, structural calculations, shop drawings and permitting requirements, six (6) light fixtures (S7) and conductors to these fixtures.
A.5	The installation of three (3) picnic shelter "Colorado" (12'x12') including the shelter's footings, structural calculations, shop drawings and permitting requirements.
A.6	The installation of three (3) T-bar shade canopies (8'x15') including footings, structural calculations, shop drawings and permitting requirements.
A.7	The installation of shade canopy No.1, including footings, structural calculations, shop drawings and permitting requirements.
A.8	The installation of shade canopy No. 2, including footings, structural calculations, shop drawings and permitting requirements.
A.9	The installation of shade canopy No.3, including footings, structural calculations, shop drawings and permitting requirements.
A.10	The installation of shade canopy No.4, including footings, structural calculations, shop drawings and permitting requirements.

ANALYSIS/JUSTIFICATION:

On April 1, 2015, the completed construction documents for Stanton Central Park were announced to solicit bids on Dodge Reports, BidAmerica, and ARC – PlanWell where interested bidders could obtain free digital copies of all the bid and supplemental documents as well as purchase hard copies of all documents.

A mandatory pre-bid onsite meeting for contractors was held on April 14, 2015. A total of 22 representatives were at the meeting. Staff answered questions and led a tour of the grounds and the insides of the buildings. Due to questions at and after the meeting a total of three addenda were issued to answer questions prior to the bid opening date. Bids were publicly opened on May 4th, 2015 at 10:00 a.m. Seven (7) bids were received and staff has broken down three possible options for Council to proceed with construction. The Council could also pick any combination of bid additives.

The low base bid submitted at the time of the public bid opening was submitted by USS Cal Builders at \$8,920,765.25. Upon review and verification of all the unit costs and totals, it was found that there was a miscalculation on the bidder's part and the actual low bid is \$8,776,432.22 which shall prevail according to the "Documents to Submit With Bids" under the Instructions to Bidders section:

"Discrepancies In Proposals:

In case of a discrepancy between the unit price and the total set forth for the item, the unit price shall prevail, provided, however, that if the amount set forth as a unit price is ambiguous, unintelligible or uncertain for any cause, or is omitted, or if the unit price is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail in accordance with the following:

- (1) As to lump sum items, the amount set forth in the "Total" column shall be the unit price.*
- (2) As to unit price items, the amount set forth in the "Total" column shall be divided by the estimated quantity for the item and the price thus obtained shall be the unit price.*

In case of discrepancy between words and figures, the words shall prevail."

Please note the cost for the low base bid at \$8,776,432.22 was significantly more than the architect's estimate of \$7,800,000 and inflates the total cost of the project beyond the original \$10,000,000. In order to bridge the gap staff recommends the use of "Park In Lieu" fees. These are collected by the City from new residential developments in which the development does not provide its designated amount of park space. The fee is paid "in lieu" of the park space for the City to create parks in other areas. With the addition of these funds to the budget, the total budget for this project is \$11,214,726.

Option 1 (Base Bid Only):

This option awards the construction contract for only the base bid items which excludes the ten (10) additive bid items. Table 1 shows a breakdown of the ranking of all the base bids submitted of which USS Cal Builders is the lowest bidder. Table 1.1 provides

a detailed total project cost estimate for Option 1 which totals \$10,867,834. In Table 1.2, the funding sources for this project are listed and a potential surplus of \$346,893 may be expected from proceeding with this option.

TABLE 1 – BASE BIDS			
RANK	CONTRACTOR	BASE BID	COMMENTS
1	USS CAL BUILDERS	\$ 8,776,432.22	
2	CAL-CITY CONSTRUCTION, INC.	\$ 8,953,098.00	BID RESCINDED
3	HORIZONS CONSTRUCTION CO. INT'L INC.	\$ 9,542,524.34	
4	PALP, INC. DBA EXCEL PAVING COMPANY	\$ 9,686,393.25	
5	ENVIRONMENTAL CONSTRUCTION, INC.	\$ 9,762,370.88	
6	SULLY-MILLER CONTRACTING CO.	\$ 10,499,910.00	
7	OHNO CONSTRUCTION COMPANY	\$ 11,323,276.50	

TABLE 1.1 – Cost Estimate for Option 1		
Component	Cost	Comments
Pre-Construction Services	\$ 55,000	Griffin Structures, Inc.
A/E Services		
Design Services	\$ 999,000	David Volz Design
Environmental		
Phase One Survey	\$ 5,000	Leighton Consulting
Phase Two Survey	\$ 11,000	Leighton Consulting
	\$ 16,000	
Testing and Inspection		
Materials Testing	\$ 100,000	Allowance for soils, biological, etc.
Utility Company Connection Services and Fees		
OCSD Fees	\$ 25,000	
SCE - Engineering Fee Only	\$ 2,500	
So Cal Gas	\$ 3,000	New meter
Golden State Water	\$ 35,000	New services
Telephone/Internet/Cable TV	\$ 10,000	
	\$ 75,500	
Construction		
Construction Contract	\$ 8,776,432	
Construction Contract Contingency	\$ 438,822	5%
	\$ 9,215,254	
Construction Management		
Construction Management	\$ 297,080	Civil-Source
Architectural Construction Assistance	\$ 110,000	David Volz Design
	\$ 407,080	
TOTAL PROJECT COST	\$ 10,867,834	

TABLE 1.2 – Funding Source vs. Cost Estimate	
Source	Budget
Bonds	\$ 7,032,661
Prop 87 Grant	\$ 2,963,700
Park in Lieu	\$ 1,218,365
TOTAL BUDGET	\$ 11,214,726
Surplus (Total budget – Total Project Cost)	\$ 346,893

Option 2 (Base Bid Plus All Bid Additive Items):

This option awards the construction contract with the base bid items and all the ten (10) additive bid items. Table 2 shows a breakdown of the ranking of all the base bids and adds the cost of all the bid additives. In this case, USS Cal Builders is also the lowest bidder. Table 2.1 provides a detailed total project cost estimate for Option 2 which totals \$11,780,284. In Table 2.2, the funding sources for this project are listed and in relation to this option, a funding shortage of \$565,557 may be expected from proceeding with the option. Staff proposes that the gap could be paid for by borrowing from future park-in-lieu fees, which is estimated to be accomplished in three to four years.

TABLE 2 – BASE BIDS PLUS ALL BID ADDITIVE ITEMS

RANK	CONTRACTOR	BASE BID	ALL BID ADDITIVESS	TOTAL
1	USS CAL BUILDERS	\$ 8,776,432.22	\$ 869,000.00	\$ 9,645,432.22
2	CAL CITY CONSTRUCTION, INC.	\$ 8,953,098.00	\$ 854,000.00	\$ 9,807,098.00
3	HORIZONS CONSTRUCTION CO. INT'L INC.	\$ 9,542,524.34	\$ 1,002,824.54	\$ 10,545,348.88
4	PALP, INC. DBA EXCEL PAVING COMPANY	\$ 9,686,393.25	\$ 514,659.00	\$ 10,201,052.25
5	ENVIRONMENTAL CONSTRUCTION, INC.	\$ 9,762,370.88	\$ 1,004,265.00	\$ 10,766,635.88
6	SULLY-MILLER CONTRACTING CO.	\$ 10,499,910.00	\$ 861,700.00	\$ 11,361,610.00
7	OHNO CONSTRUCTION COMPANY	\$ 11,323,276.50	\$ 821,000.00	\$ 12,144,276.50

TABLE 2.1 – Cost Estimate for Option 2

Component	Cost	Comments
Pre-Construction Services	\$ 55,000	Griffin Structures, Inc.
A/E Services		
Design Services	\$ 999,000	David Volz Design
Environmental		
Phase One Survey	\$ 5,000	Leighton Consulting
Phase Two Survey	\$ 11,000	Leighton Consulting
	\$ 16,000	
Testing and Inspection		
Materials Testing	\$ 100,000	Allowance for soils, biological, etc.
Utility Company Connection Services and Fees		
OCSD Fees	\$ 25,000	
SCE - Engineering Fee Only	\$ 2,500	
So Cal Gas	\$ 3,000	New meter
Golden State Water	\$ 35,000	New services
Telephone/Internet/Cable TV	\$ 10,000	
	\$ 75,500	
Construction		
Construction Contract	\$ 9,645,432	
Construction Contract Contingency	\$ 482,272	5%
	\$ 10,127,704	
Construction Management		
Construction Management	\$ 297,080	Civil-Source
Architectural Construction Assistance	\$ 110,000	David Volz Design
	\$ 407,080	
TOTAL PROJECT COST	\$ 11,780,284	

TABLE 2.2 – Funding Source vs. Cost Estimate

Source	Budget
Bonds	\$ 7,032,661
Prop 87 Grant	\$ 2,963,700
Park in Lieu	\$ 1,218,365
TOTAL BUDGET	\$ 11,214,726
Insufficient Funds (Total budget – Total Project Cost)	\$ (565,557)

Option 3 (Base Bid Plus All Additive Bid Items Except Item A.4):

This option awards the construction contract with the base bid items and all additive bid items except bid additive A.4 (The installation of three (3) picnic pavilions "Orlando" structures (25'x43') including the shelter's footings, structural calculations, shop drawings and permitting requirements, six (6) light fixtures (S7) and conductors to these fixtures.). Item A.4 is the highest priced additive by all bidders. Staff considers the installation of the picnic pavilions to be a potential stand-alone project in the future funded by CDBG grants the City intends to pursue for FY 16/17.

Table 3 includes columns that provide 1) all the base bids submitted, 2) cost of all bid additives, 3) submitted bids for bid additive A.4, and 4) a combination of base bids and all base additives except for additive A.4. In this case, USS Cal Builders is also the lowest bidder. Table 3.1 provides a detailed total project cost estimate for Option 3 which totals \$11,440,084. In Table 3.2, the funding sources for this project are listed and in relation to this option, a funding shortage of \$225,357 may be expected from proceeding with option. Staff expects \$250,000 in additional park-in lieu fees to be paid within the next year which would bridge this gap.

TABLE 3 – BASE BIDS PLUS ALL BID ADDITIVES EXCEPT BID ADDITIVE 4					
RANK	CONTRACTOR	BASE BID	ALL BID ADDITIVESS	ITEM A.4	BASE BID + ALL ADDITIVES – A. 4
1	USS CAL BUILDERS	\$ 8,776,432.22	\$ 869,000.00	\$ (324,000.00)	\$ 9,321,432.22
2	CAL-CITY CONSTRUCTION, INC.	\$8,953,098.00	\$ 854,000.00	\$ (321,000.00)	\$ 9,486,098.00
3	HORIZONS CONSTRUCTION CO. INT'L INC.	\$9,542,524.34	\$ 1,002,824.54	\$ (333,000.00)	\$10,212,348.88
4	PALP, INC. DBA EXCEL PAVING COMPANY	\$ 9,686,393.25	\$ 514,659.00	\$ (141,999.00)	\$10,059,053.25
5	ENVIRONMENTAL CONSTRUCTION, INC.	\$9,762,370.88	\$ 1,004,265.00	\$ (427,500.00)	\$10,339,135.88
6	SULLY-MILLER CONTRACTING CO.	\$10,499,910.00	\$ 861,700.00	\$ (240,000.00)	\$11,121,610.00
7	OHNO CONSTRUCTION COMPANY	\$11,323,276.50	\$ 821,000.00	\$ (270,000.00)	\$11,874,276.50

TABLE 3.1 – Cost Estimate for Option 3		
Component	Cost	Comments
Pre-Construction Services	\$ 55,000	Griffin Structures, Inc.
A/E Services		
Design Services	\$ 999,000	David Volz Design
Environmental		
Phase One Survey	\$ 5,000	Leighton Consulting
Phase Two Survey	\$ 11,000	Leighton Consulting
	\$ 16,000	
Testing and Inspection		
Materials Testing	\$ 100,000	Allowance for soils, biological, etc.
Utility Company Connection Services and Fees		
OCSD Fees	\$ 25,000	
SCE - Engineering Fee Only	\$ 2,500	
So Cal Gas	\$ 3,000	New meter
Golden State Water	\$ 35,000	New services
Telephone/Internet/Cable TV	\$ 10,000	
	\$ 75,500	
Construction		
Construction Contract	\$ 9,321,432	
Construction Contract Contingency	\$ 466,072	5%
	\$ 9,787,504	
Construction Management		
Construction Management	\$ 297,080	Civil-Source
Architectural Construction Assistance	\$ 110,000	David Volz Design
	\$ 407,080	
TOTAL PROJECT COST	\$ 11,440,084	

TABLE 3.2 – Funding Source vs. Cost Estimate	
Source	Budget
Bonds	\$ 7,032,661
Prop 87 Grant	\$ 2,963,700
Park in Lieu	\$ 1,218,365
TOTAL BUDGET	\$ 11,214,726
Insufficient Funds (Total budget – Total Project Cost)	\$ (225,357)

Staff has reviewed the submitted bid documents and found the lowest responsible and responsive bidder to be USS Cal Builders. A check of USS Cal Builders and their subcontractors' references indicates that they have completed similar projects in Southern California. Upon successful execution of the contract documents, the project is scheduled to begin July 1, 2015. The contractor will have approximately eleven months to complete the project.

FISCAL IMPACT:

Funding for the complete project is as listed below:

Source	Budget	Fund
Former RDA Bonds	\$ 7,032,661	741
Prop 84 Grant	\$ 2,963,700	253
Park in Lieu	\$ 1,218,365	310
Total Budget	\$ 11,214,726	

Should City Council choose to proceed with option 2 or 3, the additional funds necessary for the project will be provided by the Park and Recreation Facilities Capital Projects Fund (also referred to as Park In Lieu). This fund is where Quimby Fees accumulate and does not have sufficient reserves at this time. Therefore, should Council proceed with option 2 or 3, the General Fund will advance the necessary funds to the capital project fund. Terms of the advance would be a 0% interest rate, with the capital project fund remitting all Quimby Fees received to pay down the advance from the General Fund until the advance is repaid in its entirety.

ENVIRONMENTAL IMPACT:

As required by the California Environmental Quality Act (CEQA), in June 2013 Resolution Nos. 2013-19 and SA 2013-05 were adopted, approving the Initial Study and Mitigated Negative Declaration in preparation for the construction of this project. The resolution is attached at the end of this staff report.

LEGAL REVIEW:

The City Attorney has reviewed the bid documents and contract.

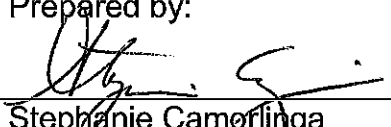
PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.


STRATEGIC PLAN OBJECTIVE ADDRESSED:

3.4 – Complete the design and construct the new 12 acre Stanton Central Park.

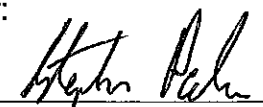
Prepared by:


Stephanie Camorlinga
Engineering Assistant

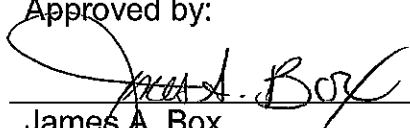
Reviewed by:


Allan Rigg, P.E. AICP
Director of Public Works

Concur:


Stephen Parker, CPA
Administrative Services Director

Approved by:


James A. Box
City Manager

ATTACHMENTS:

- (1) Construction Contract (Draft)
- (2) USS Cal Builders Proposal
- (3) Unit Cost Verification Table
- (4) Resolution No, SA 2013-05

**CITY OF STANTON
STANDARD CONTRACT**

Stanton Central Park

I.

This Contract is made and entered into on the **12th Day of May, 2015** by and between the City of **Stanton**, a California General law Municipal Corporation ("City") and **USS Cal Builders Inc.** ("Contractor"). City and Contractor, based upon their mutual promises contained herein and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, do hereby agree as follows:

The complete Contract includes all of the Contract Documents, to wit:

- A. Advertisement for Bids
- B. Information for Bidders
- C. Bid, dated May 4th, 2015
- D. Bid Bond
- E. Payment Bond
- F. Contract Performance Bond
- G. Certificates of Insurance, Certified Copies of Insurance Policies, and Endorsements
- H. Notice of Award
- I. Notice to Proceed
- J. Change Order
- K. Specifications entitled "Contract Documents and Specifications for the Construction of the "Stanton Central Park" including the following sections:
 - 1. Architectural Methods and Materials Technical Specifications
 - 2. Project Manual Technical Specifications
- L. Drawings entitled Stanton Central Park
- M. Addenda Nos. 3
- N. Certified Copy of the record of action of the City Council of City of Stanton, Stanton, California.
- O. Public Improvement Warranty
- P. Latest Edition, Standard Specifications for Public Works Construction.

Q. Latest Edition, CALTRANS Standard Specifications and Standard Drawings.

Each of such documents in their entirety are incorporated herein by this reference as if set forth in full.

II. BID AMOUNTS

The Contractor agrees to perform the work set forth and particularly described in the aforementioned documents, incorporated herein by reference, in consideration of the amount of the BASE BID, to wit: \$ 8,776,432.22

III. BONDS

Contractor shall furnish a Labor and Material Bond in an amount equal to one-hundred percent (100%) of the Contract Price, and a Faithful Performance Bond in an amount equal to one-hundred percent (100%) of the Contract Price, said bonds to be secured from a surety company admitted and authorized to do business in California as such.

IV. INDEMNITY

Contractor and City agree that City, its employees, agents and officials should, to the extent permitted by law, be fully protected from any loss, injury, damage, claim, lawsuit, cost, expense, attorneys fees, litigation costs, defense costs, court costs, or any other cost arising out of or in any way related to the performance of this agreement. Accordingly, the provisions of this indemnity provision are intended by the parties to be interpreted and construed to provide the fullest protection possible under the law to the City. Contractor acknowledges that City would not enter into this agreement in the absence of the commitment of Contractor to indemnify and protect City as set forth here.

To the full extent permitted by law, Contractor shall defend, indemnify and hold harmless City, its employees, agents, and officials, from any liability, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses, or costs of any kind, whether actual, alleged or threaten, actual attorney fees incurred by City, court costs, interest, defense costs including expert witness fees and any other costs or expenses of any kind whatsoever without restriction or limitation incurred in relation to, as a consequence of or arising out of or in any way attributable actually or impliedly, in whole or in part to the performance of this agreement. All obligations under this provision are to be paid by Contractor as they are incurred by the City.

Without affecting the rights of City under any provision of this agreement or this section, Contractor shall not be required to indemnify and hold harmless City as set forth above for liability attributable to the sole fault of City, provided such sole fault is determined by agreement between the parties or the findings of a court of competent jurisdiction. This exception will apply only in instances where the City is shown to have been solely at fault and not in instances where Contractor is solely or partially at fault or in instances

where City's fault accounts for only a percentage of the liability involved. In those instances, the obligation of Contractor will be all-inclusive and City will be indemnified for all liability incurred, even though a percentage of the liability is attributable to conduct of the City.

Contractor acknowledges that its obligation pursuant to this section extends to liability attributable to City, if that liability is less than the sole fault of City. Contractor has no obligation under this agreement for liability proven in a court of competent jurisdiction or by written agreement between the parties to be the sole fault of City.

The obligations of Contractor under this or any other provision of this agreement will not be limited by the provisions of any workers compensation act or similar act. Contractor expressly waives its statutory immunity under such statutes or laws as to City, its employees and officials.

Contractor agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every subcontractor, subtier contractor or any other person or entity involved by, for, with or on behalf of Contractor in the performance or subject matter of this agreement. In the event Contractor fails to obtain such indemnity obligations from others as required here, Contractor agrees to be fully responsible according to the terms of this section.

Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder. This obligation to indemnify and defend City as set forth herein is binding on the successors, assigns, or heirs of Contractor and shall survive the termination of this agreement or this section.

V. INSURANCE

The Contractor shall secure and maintain throughout the term of the Contract the following types of insurance with limits as shown:

Workers Compensation - A program of Workers Compensation Insurance or a State-approved self Insurance Program in an amount and form to meet all applicable requirements of the Labor Code of the State of California, including Employers Liability with One-Million Dollars (\$1,000,000.00) limits, covering all persons providing services on behalf of the Contractor and all risks to such persons under this Contract.

General Liability - Such general liability insurance shall be written with a limit of liability of not less than Two-Million Dollars (\$2,000,000.00) combined single limits for damages arising out of bodily-injury, including sickness and death, injury to or destruction of property of others, arising directly or indirectly out of or in connection with the performance of the Work under the Contract Documents including explosion, collapse, and underground exposure.

Vehicle Liability - Such vehicle liability insurance shall be written with a limit of liability of not less than One-Million Dollars (\$1,000,000.00) combined single limits for all bodily injury, including sickness and death or injury to or destruction of property of others, arising directly or indirectly out of or in connection with the performance of the Work under the Contract Documents including explosion, collapse, and underground exposure.

If the City determines to require the Contractor to procure such insurance, such insurance shall cover as insureds under all policies excepting workers compensation the City, its officers, employees, and agents. The policy or policies for such insurance may provide for a deductible amount not to exceed five percent (5%) of the Contract Price. As provided in Section 7105 of the California Public Contract Code, the Contractor is responsible for the cost of repairing or restoring work up to five percent (5%) of the contract amount.

All insurers shall be admitted and authorized to do business in California as insurance carriers.

Contractor shall immediately furnish certificates of insurance and the Contractor shall provide certified copies of all policies and endorsements to the City evidencing the insurance coverage above required prior to the commencement of performance of services hereunder, which certificates shall provide that such insurance shall not be terminated or expire without thirty (30) days written notice to the City, and shall maintain such insurance from the time Contractor commences performances of services hereunder until the completion of such services. Within thirty (30) days of award of the contract, Contractor shall provide City with certified copies of all insurance policies required hereunder.

All policies, with respect to the insurance coverage above required, except for the Workers' Compensation Insurance coverage and liability coverage, if applicable, shall obtain additional endorsements covering the City and its officers, employees, and agents, as insureds with respect to liabilities arising out of the performance of services hereunder.

The Contractor shall require the carriers of the above required coverage's to waive all rights of subrogation against the City, its officers, employees, contractors, agents, and subcontractors.

All policies required above are to be primary and noncontributing with any insurance or self-insurance programs carried or administered by the City.

VI. CONTRACT PRICE

The City agrees to pay, and the Contractor agrees to accept in full payment for the work outlined, in the Contract Documents, the sum of XXXXXXXX (\$) subject to additions and deductions, if any, in accordance with said documents. Payment shall not be made more often than once each thirty (30) days, nor shall amount paid be in excess of ninety percent (95%) of the Contract at time of completion. Final payment to be made thirty-five (35) days subsequent to filing of Notice of Completion. Contractor may, upon Contractor's written request, and approved by the City Council, at Contractor's expense, deposit eligible substitute securities, as described in Government Code Section 16430, and as authorized by Public Contract Code, Section 22300, in lieu of retention monies withheld to insure performance.

VII. COMMENCEMENT AND COMPLETION OF WORK

The Contractor shall commence the work required by this Contract within ten (10) days of the date specified in the Notice to Proceed and shall complete the Work within **Two hundred thirty eight 238** working days. City and Contractor have discussed the provisions of Government Code Section 53069.85 and the damages which may be incurred by City if the Work is not completed within the time specified in this Contract. The City and Contractor hereby represent that at the time of signing this Contract, it is impracticable and extremely difficult to fix the actual damage which will be incurred by City if the Work is not completed within the number of calendar days allowed. Accordingly, City and Contractor agree that the sum of One Thousand Dollars (\$1,000.00) per day is a reasonable sum to assess as damages to City by reason of the failure of Contractor to complete the Work within the time specified.

VIII. MISCELLANEOUS

The Contractor acknowledges that, in accordance with Section 1777.5 of the State Labor Code, he/she will be held responsible for compliance with the provisions of this Section for all apprenticeable occupations.

The Contractor hereby waives for himself/herself and for Contractor's Subcontractors any right Contractor may now or in the future possess in relation to this Contract and these Contract Documents and the work thereunder, to utilize the provisions of Civil Code Section 47(b) in any action, proceeding, or prosecution pursuant to California False Claims Act, Government Code Section 12650 et seq.

IX.

Contractor acknowledges and agrees that Contractor must have all appropriate contractor's licenses. Contractor further warrants and represents that he/she/they has/have the appropriate contractor's license to perform the work hereunder. Contractor's failure to have or maintain all appropriate licenses during the entire term of this contract, or any period thereof, shall be cause for the immediate and summary termination of this

Contract by City. Contractor shall be liable for all City's costs to complete the work and this Contract.

X.

The person or persons executing this Contract on behalf of Contractor warrants and represents he/she/they has/have the authority to execute this Contract on behalf of his/her/their corporation, partnership, or business entity and warrant and represents that he/she/they has/have the authority to bind Contractor to the performance of its obligations hereunder.

XI.

This Contract contains the completely final, entire, and exclusive agreement between the parties with respect to the subject matter hereof, and no waiver, alteration, or modification of any of the provisions hereof or rights to act hereunder shall be binding unless in writing. Any attempted modification, amendment, or alteration in violation hereof shall be void.

IN WITNESS WHEREOF, each of the parties hereto has caused the Contract to be executed in its name on its behalf by a duly authorized officer as of this day and year first above written.

CITY OF STANTON:

[CONTRACTOR]:

By: _____
CITY MANAGER

By: _____
(Corporate Officer)

Title: _____

ATTEST:

Print Name: _____

By: _____
CITY CLERK

By: _____
(Corporate Officer)

APPROVED AS TO FORM:

Title: _____

Print Name: _____

By: _____
CITY ATTORNEY

NOTARY REQUIRED

BID SHEET

Stanton Central Park

BIDDERS NAME: USS Cal Builders Inc

PRINT or Type

#	DESCRIPTION	QUANTITY	UNIT QTY	UNIT PRICE (Numbers)	ITEM COST (Numbers)
1	Mobilization	1	LS	375,000	375,000
2	Dust control	1	LS	20,000	20,000
3	Construction survey	1	LS	46,000	46,000
4	Temporary construction & security fence & gates	600	LF	10.70	6,420
5	Site Preparation	1	LS	83,000	83,000
6	Demolition	1	LS	166,700	166,700
7	Demolish and dispose of ex building	19,059	SF	5.00	95,295
8	Earthwork	1	LS	150,000	150,000
9	Unclassified fill	20,623	CY	10.00	206,230
10	Pavement Marking	1	LS	8,600	8,600
11	Construct 5" AC on 4" CMB	31,782	SF	3.00	95,346.00
12	Construct 5" AC on 3" CMB	38,156	SF	2.82	107,599.92
13	Construct 6" PCC curb A1-150(6)	1,384	LF	15.00	20,760.
14	Construct 6" PCC curb & gutter A3-150(6)	315	LF	22.00	6,930
15	Construct 0" concrete curb	1,949	LF	13.40	26,116.60
16	Install wheel stop	6	EA	45.00	270.
17	Construct 36" wide ribbon gutter	90	LF	106.00	9,540.
18	Construct concrete curb ramp, APWA 111-4, Case A, Type I	1	EA	1,600	1,600.00
19	Construct concrete curb ramp, APWA 111-4, Case B, Type I	2	EA	1,600	3,200
20	Construct 6" PCC/6" CMB Trash enclosure approach slab with #4 rebar @24" OC BW	602	SF	8.6	5,177.20
21	Install 15" SDR 35 PVC storm drain pipe	1,690	LF	59	99,710.
22	Install 12" SDR 35 PVC storm drain pipe	1,431	LF	49	70,119
23	Install 8" SDR 35 PVC storm drain pipe	422	LF	42	17,724
24	Install 6" SDR 35 PVC storm drain pipe	448	LF	38	17,024
25	Install Brooks products 1212 Parkway grate & CB	15	EA	1,600	24,000
26	Install Brooks products 1818 Parkway grate & CB	3	EA	1,600	4,800
27	Install Brooks products 2424 Parkway grate & CB	7	EA	2,000	14,000
28	Install Katchall Purestream System 500 side discharge	3	EA	32,000	96,000

#	DESCRIPTION	QUANTITY	UNIT QTY	UNIT PRICE (Numbers)	ITEM COST (Numbers)
29	Install Katchall Purestream System 500 rear discharge	3	EA	32,000	96,000
30	Join to existing sewer line	1	EA	2,000	2,000
31	Construct sewer clean out per SPWWC STD 204-1	3	EA	430	1290
32	Construct 4" ABS SCH 40 sewer line	766	LF	41	31,406
33	Construct 6"x4" PVC sewer WYE	7	EA	135.80	945
34	Construct 2: ABS SCH 40 sewer line	30	LF	41	1230
35	Install 6"x2.5"x2.5" STD fire hydrant w/6" GV per GSWC 4.01	1	EA	5200	5200
36	Construct 6" PVC C900 CL 200 fire line	150	LF	52	7800
37	Install 6" resilient wedge gate valve per GSWC STDs	1	EA	1800	1800
38	Install backflow preventor per GSWC STD 2.02	1	EA	7000	7000
39	Connect to existing DW line per GSWC STD's	1	EA	4500	4500
40	Install Wilkins 2" double check valve ASSY 350A	1	EA	2500	2500
41	Install 4" irr. water service with 3" water meter	1	EA	10000	10,000
42	Construct concrete seatwalls (SW-1 thru SW-11) per detail 11, Sheet LC3.4	1	LS	80,000	80,000
43	Construct reinforced concrete retaining walls Type 1 (Walls W-1, W-3, W-5, W-7, W-8, and W-9) per STD. Plan 610-2	1	LS	112,000	112,000
44	Construct masonry wall w/Thin brick veneer (Walls W-2, W-4 & W-6) per Detail 12, Sheet LC4.0	1	LS	70,000	70,000
45	Construct masonry walls & columns w/Thin brick veneer @ bandshelter per Detail 3, Sheet LC3.1	1	LS	95000	95,000
46	Construct reinforced concrete retaining walls Type 1 (SPW-1 thru SPW-7) per STD. Plan 610-2. (Skate Park's perimeter walls)	1	LS	105,000	105,000
47	Construct reinforced concrete block walls Type 1 per STD. Plan 601-2 (EW-1, EW-3, EW-4 & EW-5) and entry columns (EC-1 thru EC-11) (Park Entry Walls)	1	LS	75,000	75,000
48	Precast "Stanton Central Park" entry sign Wall (EW-2)	1	EA	16,000	16,000
49	Construct 4" PCC slab with #3 bar, 24" O.C.	57,100	SF	6.20	354,020
50	Construct 4" (color) PCC slab w/#3 bar, 24" OC BW	8,850	SF	6.60	58,410
51	Construct 5" PCC slab @ splashpad w/acid wash	2,925	SF	13	38,025
52	Construct 5" (color) PCC slab @ splashpad w/med. broom finish	1,235	SF	15	18,525
53	Decomposed granite trail	28,850	SF	2	57,700
54	Concrete band (16" wide)	335	LF	30	10,050
55	Concrete header (8" wide)	2,390	LF	11	26,290

Addendum No. 2

#	DESCRIPTION	QUANTITY	UNIT QTY	UNIT PRICE (Numbers)	ITEM COST (Numbers)
56	Construct concrete steps, handrails & cheek wall	1	LS	42000	42000
57	Steel edge	1,790	LF	8	14,320
58	Infield mix	14,430	SF	2.25	32,424.21
59	Playground concrete edge (adjacent to rubber play surface)	565	LF	18	10,170
60	Playground concrete edge (adjacent to wood chip play surface)	187	LF	34	6398.80 6358
61	Resilient rubber play surface	8,160	SF	11	89760
62	Playground chips	160	CY	51	8160
63	Park bench	30	EA	1850	55,500
64	Park bench (backless)	13	EA	1750	22,750
65	Park bench - circular	5	EA	14000	70,000
66	Precast picnic table (Tables T1 thru T7)	1	LS	53,000	53000
67	Precast café tables (C1 thru C3)	1	LS	11,500	11,500
68	Precast BBQ unit w/side prep tables	3	EA	5500	16,500 16,500
69	Precast prep table w/sink	3	EA	5500	16,500
70	Precast hot coal receptacle	3	EA	1700	36,600
71	Precast planter @ bandshelter	1	EA	9,000	9,000
72	Trash receptacle	52	EA	1720	89440 89,440
73	Bollard	38	EA	800	30,400
74	Bike rack	18	EA	1600	28800
75	Flag pole	1	EA	4500	4500
76	Pitcher's rubber	1	LS	8600	8600
77	Baseball field bases	1	LS	6500	6500
78	Aluminum bleachers - 5 rows	2	EA	8700	17,200
79	Aluminum players bench	2	EA	1600	3200
80	Bat rack	2	EA	1300	2600
81	Soccer goal kit (goal, back bottom rail & net)	6	EA	1300	7800
82	Drinking fountain	3	EA	5500	16,500
83	Beach shower @ splashpad	1	EA	4200	4200
84	Park dedication plaque - aluminum	1	EA	16000	16,000
85	Steel tubing fence - 8' high	975	LF	107	104325
86	Steel tubing fence - 6' high	380	LF	95	36100
87	Steel tubing fence - 4' high	145	LF	82	11,890
88	Steel tubing gates	3	EA	3600	10,800

#	DESCRIPTION	QUANTITY	UNIT QTY	UNIT PRICE (Numbers)	ITEM COST (Numbers)
89	CLF fence & backstop - 20' high	40	LF	785	31,400
90	CLF fence - 20' high	155	LF	235	36,425
91	CLF fence - 10' high	115	LF	120	13,800
92	CLF fence - 8' high	135	LF	90	12,150
93	CLF gate	1	EA	1600	1600
94	Safety netting & poles - 28' high	180	LF	300	54,000
95	Concrete post & rail fence (3 rails)	670	LF	95	30,850
96	Sliding steel tubing gates for (1) 20' and (2) 15' wide openings	1	LS	33,000	33,000
97	Automated mechanical equipment for (3) separate sliding gates. To include gate operator, V-track, safety sensors, magnetic locks and access equipment to remotely open and close gates.	1	LS	23,000	23,000
98	Train & water tower play structure (5-12 yr olds) and double tot gullwing swingplay structure (2-5 yr old)	1	LS	212,000	212,000
99	Innovative park play structure (2-5 yr olds); Adventurescape climbing rocks and ropes; Oodle swings and swings (2 bays)	1	LS	130,000	130,000
100	Trash bin enclosure	1	LS	31,000	31,000
101	Bulk material storage enclosure	1	LS	50,000	50,000
102	Splashpad equipment storage enclosure	1	LS	30,000	30,000
103	Water splashpad and water treatment system	1	LS	280,000	280,000
104	Water splashpad and water treatment system plumbing and wiring connections to splashpad and water treatment system components	1	LS	200,000	200,000
105	Outdoor fitness equipment	12	EA	6,500	78,000
106	Skate park (to include all pre-cast skate elements, steel edging, grind rails, concrete footer slab, fill material & concrete flatwork)	1	LS	350,000	350,000
107	Automatic irrigation system	1	LS	396,000	396,000
108	Soil prep & fine grading	268,800	SF	0.50	134,400
109	Weed abatement	268,800	SF	0.02	5,376
110	Date palm	7	EA	5200	36,400
111	48" box - tree	30	EA	1600	48,000
112	36" box - tree	67	EA	805	53,935
113	24" box - tree	125	EA	428	53,500
114	15 gallon tree	23	EA	145	3,335
115	15 gallon - shrub	193	EA	108	20,844
116	5 gallon - shrub	1,809	EA	28	50,652

#	DESCRIPTION	QUANTITY	UNIT QTY	UNIT PRICE (Numbers)	ITEM COST (Numbers)
117	1 gallon - shrub	3,902	EA	9	35,118
118	4" pots	720	EA	2.45	1764
119	Turf - sod	171,200	SF	0.65	111,280
120	Wood mulch (3" layer)	100,500	SF	0.40	40,200
121	Ninety (90) day maintenance	1	LS	16,000	16,000
122	Art piece	1	Allow	50,000	50,000
123	Restroom & storage building	1	LS	612,000	612,000
124	Community & staff building	1	LS	505,000	505,000
125	Electrical	1	LS	875,000	875,000
126	Hazardous material abatement	1	LS	84,000	84,000
127	Skate park drainage system	1	LS	7,500	7,500
128	Playground drainage system	1	LS	6,500	6,500
129	Install 2" AWWA C-900 PVC, Class 200	1752	LF	20	35,040
130	Install 2" resilient wedge gate FLG x FLG with valve box	1	EA	175	175
131	Install 1" AWWA C-900 PVC, Class 200	50	LF	35	1,750
132	Install 3/4" AWWA C-900 PVC, Class 200	79	LF	35	2,765

Total Base Bid in
NUMBERS:

\$ 8,920,765.25

Total Base Bid in
WORDS:

Eight million nine hundred and twenty thousand seven hundred sixty five and twenty five cents
Dollars
Cents

eight million nine hundred twenty thousand,
seven hundred sixty five and twenty
five cents

BID ADDITIVE No. 1 - BASKETBALL "HALF-COURT"

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.1	The costs for the following items will be considered included in bid additive No. 1 and not in the base bid. Construction of two (2) basketball half-courts per construction plan Sheet LC1.1 and Sheet LC3.2, Detail 3, and the installation of three (3) light poles, four (4) light fixtures, two (2) park benches - backless and two (2) trash receptacles.	1	LS	115,000	115,000

Total Bid Additive No. 1 in NUMBERS:	\$ 115,000.00
Total Bid Additive No. 1 in WORDS:	One hundred fifteen thousand Dollars and 00. Cents

BID ADDITIVE No. 2 - BLOCK WALL

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.2	The costs for the following items will be considered included in bid additive No. 2 and not in the base bid. The removal of 550 LF of the existing block wall and foundation and the construction of 550 LF of reinforced concrete block wall (W-10) per STD. Plan 601-2, Type 1.	1	LS	110,000	110,000

Total Bid Additive No. 2 in NUMBERS:	\$ 110,000. 00
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Total Bid Additive No. 2 in WORDS:	One hundred and ten thousand	Dollars
	and 00	Cents

BID ADDITIVE No. 3 - BANDSHELTER

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.3	The costs for the following items will be considered included in bid additive No. 3 and not in the base bid. The installation of a bandshelter (20'x28') including the shelter's footings, structural calculations, shop drawings and permitting requirements	1	EA	144,000	144,000

Total Bid Additive No. 3 in NUMBERS:	\$ 144,000. -
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Total Bid Additive No. 3 in WORDS:	One hundred forty four thousand	Dollars
	and 00	Cents

BID ADDITIVE No. 4 - PICNIC PAVILION

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.4	The costs for the following items will be considered included in bid additive No.4 and not in the base bid. The installation of three (3) picnic pavilions "Orlando" structures (25'x43') including the shelter's footings, structural calculations, shop drawings and permitting requirements, six (6) light fixtures (S7) and conductors to these fixtures.	3	EA	108,000	324,000

Total Bid Additive No. 4 in NUMBERS:	\$ 324,000.00
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Total Bid Additive No. 4 in WORDS:	Three hundred twenty four thousand	Dollars
	and 00	Cents

BID ADDITIVE No. 5 - PICNIC SHELTER

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.5	The costs for the following items will be considered included in bid additive No. 5 and not in the base bid. The installation of three (3) picnic shelter "Colorado" (12'x12') including the shelter's footings, structural calculations, shop drawings and permitting requirements.	3	EA	21,000	63,000

Total Bid Additive No. 5 in NUMBERS:	\$ 63,000.00
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Total Bid Additive No. 5 in WORDS:	Sixty three thousand	Dollars
	and 00	Cents

BID ADDITIVE No. 6 -- T-BAR SHADE CANOPY

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.6	The costs for the following items will be considered included in bid additive No. 6 and not in the base bid. The installation of three (3) T-bar shade canopies (8'x15') including footings, structural calculations, shop drawings and permitting requirements.	3	EA	8,000	24,000

Total Bid Additive No. 6 in NUMBERS:	\$ 24,000.00
Total Bid Additive No. 6 in WORDS:	twenty four thousand and 00. Dollars Cents

BID ADDITIVE No. 7 -- SHADE CANOPY NO. 1

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.7	The costs for the following items will be considered included in bid additive No. 7 and not in the base bid. The installation of shade canopy No.1, including footings, structural calculations, shop drawings and permitting requirements.	1	EA	22,000	22,000

Total Bid Additive No. 7 in NUMBERS:	\$ 22,000. —
Total Bid Additive No. 7 in WORDS:	twenty two thousand and 00. Dollars Cents

BID ADDITIVE No. 8 - SHADE CANOPY NO. 2

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.8	The costs for the following items will be considered included in bid additive No. 8 and not in the base bid. The installation of shade canopy No. 2, including footings, structural calculations, shop drawings and permitting requirements.	1	EA	23,000	23,000

Total Bid Additive No. 8 in NUMBERS:	\$ 23,000. -
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Total Bid Additive No. 8 in WORDS:	twenty three thousand	Dollars
	and 00.	Cents

BID ADDITIVE No. 9 - SHADE CANOPY NO. 3

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.9	The costs for the following items will be considered included in bid additive No. 9 and not in the base bid. The installation of shade canopy No.3, including footings, structural calculations, shop drawings and permitting requirements.	1	EA	19,000	19,000

Total Bid Additive No. 9 in NUMBERS:	\$ 19,000. -
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Total Bid Additive No. 9 in WORDS:	nineteen thousand	Dollars
	and 00.	Cents

BID ADDITIVE No. 10 - SHADE CANOPY NO. 4

#	DESCRIPTION	QUANTITY	UNIT QTY.	UNIT PRICE (Numbers)	TOTAL (Numbers)
A.10	The costs for the following items will be considered included in bid additive No.10 and not in the base bid. The installation of shade canopy No.4, including footings, structural calculations, shop drawings and permitting requirements.	1	EA	25,000	25,000

Total Bid Additive No. 10 in NUMBERS:	\$ 25,000. —
Total Bid Additive No. 10 in WORDS:	twenty five thousand and 00 Dollars Cents

NOTE. The City reserves the right to award a contract in parts or in its entirety or for various alternates and reserves the right to reject all bids and re-advertise, as appears to be in its best interests of the City. A bid is required for this entire work, the estimated quantities set forth in this Bid Sheet being solely for the purpose of comparing bids, and final compensation under the Contract will be based upon the actual quantities of work satisfactorily completed. The unit and/or lump sum prices bid shall include all appurtenant expenses, taxes, royalties, and fees. In the case of discrepancies in the amounts bid, unit prices shall govern over extended amounts, and words shall govern over figures. The City reserves the right to increase or decrease the amount of any quantity shown and to delete any item from the Contract.

UNIT COST VERIFICATION TABLE

ITEM #	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
1	Mobilization	1	LS	\$ 375,000.00	\$ 375,000.00
2	Dust control	1	LS	\$ 20,000.00	\$ 20,000.00
3	Construction survey	1	LS	\$ 46,000.00	\$ 46,000.00
4	Temporary construction & security fence & gates	600	LF	\$ 10.70	\$ 6,420.00
5	Site Preparation	1	LS	\$ 83,500.00	\$ 83,500.00
6	Demolition	1	LS	\$ 166,700.00	\$ 166,700.00
7	Demolish and dispose of ex building	19,059	SF	\$ 5.00	\$ 95,295.00
8	Earthwork	1	LS	\$ 150,000.00	\$ 150,000.00
9	Unclassified fill	20,623	CY	\$ 10.00	\$ 206,230.00
10	Pavement Marking	1	LS	\$ 8,600.00	\$ 8,600.00
11	Construct 5" AC on 4" CMB	31,782	SF	\$ 3.00	\$ 95,346.00
12	Construct 5" AC on 3" CMB	38,156	SF	\$ 2.82	\$ 107,599.92
13	Construct 6" PCC curb A1-150(6)	1384	LF	\$ 15.00	\$ 20,760.00
14	Construct 6" PCC curb & gutter A3-150(6)	315	LF	\$ 22.00	\$ 6,930.00
15	Construct 0" concrete curb	1,949	LF	\$ 13.40	\$ 26,116.60
16	Install wheel stop	6	EA	\$ 45.00	\$ 270.00
17	Construct 36" wide ribbon gutter	90	LF	\$ 106.00	\$ 9,540.00
18	Construct concrete curb ramp, APWA 111-4, Case A,	1	EA	\$ 1,600.00	\$ 1,600.00
19	Construct concrete curb ramp, APWA 111-4, Case B,	2	EA	\$ 1,600.00	\$ 3,200.00
20	Construct 6" PCC/6" CMB Trash enclosure approach slab with #4 rebar @24" OC BW	602	SF	\$ 8.60	\$ 5,177.20
21	Install 15" SDR 35 PVC storm drain pipe	1,690	LF	\$ 59.00	\$ 99,710.00
22	Install 12" SDR 35 PVC storm drain pipe	1431	LF	\$ 49.00	\$ 70,119.00
23	Install 8" SDR 35 PVC storm drain pipe	422	LF	\$ 42.00	\$ 17,724.00
24	Install 6" SDR 35 PVC storm drain pipe	448	LF	\$ 38.00	\$ 17,024.00
25	Install Brooks products 1212 Parkway grate & CB	15	EA	\$ 1,600.00	\$ 24,000.00
26	Install Brooks products 1818 Parkway grate & CB	3	EA	\$ 1,600.00	\$ 4,800.00
27	Install Brooks products 2424 Parkway grate & CB	7	EA	\$ 2,000.00	\$ 14,000.00
28	Install Katchall Purestream System 500 side discharge	3	LF	\$ 32,000.00	\$ 96,000.00
29	Install Katchall Purestream System 500 rear discharge	3	EA	\$ 32,000.00	\$ 96,000.00
30	Join to existing sewer line	1	EA	\$ 2,000.00	\$ 2,000.00
31	Construct sewer clean out per SPWWC STD 204-1	3	EA	\$ 430.00	\$ 1,290.00
32	Construct 4" ABS SCH 40 sewer line	766	LF	\$ 41.00	\$ 31,406.00
33	Construct 6"x4" PVC sewer WYE	7	EA	\$ 135.00	\$ 945.00
34	Construct 2: ABS SCH 40 sewer line	30	LF	\$ 41.00	\$ 1,230.00
35	Install 6"x2.5"x2.5" STD fire hydrant w/6" GV per GSWC 4.01	1	EA	\$ 5,600.00	\$ 5,600.00
36	Construct 6" PVC C900 CL 200 fire line	150	LF	\$ 52.00	\$ 7,800.00
37	Install 6" resilient wedge gate valve per GSWC STDs	1	EA	\$ 1,800.00	\$ 1,800.00
38	Install backflow preventor per GSWC STD 2.02	1	EA	\$ 7,000.00	\$ 7,000.00
39	Connect to existing DW line per GSWC STD's	1	EA	\$ 4,500.00	\$ 4,500.00
40	Install Wilkins 2" double check valve ASSY 350A	1	EA	\$ 2,500.00	\$ 2,500.00
41	Install 4" irr. water service with 3" water meter	1	EA	\$ 10,000.00	\$ 10,000.00
42	Construct concrete seatwalls (SW-1 thru SW-11) per detail 11, Sheet LC3.4	1	LS	\$ 80,000.00	\$ 80,000.00
43	Construct reinforced concrete retaining walls Type 1 (Walls W-1, W-3, W-5, W-7, W-8, and W-9) per STD. Plan 610-2	1	LS	\$ 112,000.00	\$ 112,000.00
44	Construct masonry wall w/Thin brick veneer (Walls W-2, W-4 & W-6) per Detail 12, Sheet LC4.0 1	1	LS	\$ 70,000.00	\$ 70,000.00
45	Construct masonry walls & columns w/Thin brick veneer @ bandshelter per Detail 3, Sheet LC3.1	1	LS	\$ 95,000.00	\$ 95,000.00
46	Construct reinforced concrete retaining walls Type 1 (SPW-1 thru SPW-7) per STD. Plan 610-2. (Skate Park's perimeter walls)	1	LS	\$ 105,000.00	\$ 105,000.00
47	Construct reinforced concrete block walls Type 1 per STD. Plan 601-2 (EW-1, EW-3, EW-4 & EW-5) and entry columns (EC-1 thru EC-11) (Park Entry Walls)	1	LS	\$ 75,000.00	\$ 75,000.00
48	Precast "Stanton Central Park" entry sign Wall (EW-2)	1	EA	\$ 16,000.00	\$ 16,000.00

UNIT COST VERIFICATION TABLE

ITEM #	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
49	Construct 4" PCC slab with #3 bar, 24" O.C.	57100	SF	\$ 6.20	\$ 354,020.00
50	Construct 4" (color) PCC slab w/#3 bar, 24" OC BW	8850	SF	\$ 6.60	\$ 58,410.00
51	Construct 5" PCC slab @ splashpad w/acid wash	2925	SF	\$ 13.00	\$ 38,025.00
52	Construct 5" (color) PCC slab @ splashpad w/med. broom finish	1235	SF	\$ 15.00	\$ 18,525.00
53	Decomposed granite trail	28850	SF	\$ 2.00	\$ 57,700.00
54	Concrete band (16" wide)	335	LF	\$ 30.00	\$ 10,050.00
55	Concrete header (8" wide)	2390	LF	\$ 11.00	\$ 26,290.00
56	Construct concrete steps, handrails & cheek wall	1	LS	\$ 42,000.00	\$ 42,000.00
57	Steel edge	1790	LF	\$ 8.00	\$ 14,320.00
58	Infield mix	14430	SF	\$ 2.25	\$ 32,467.50
59	Playground concrete edge (adjacent to rubber play surface)	565	LF	\$ 18.00	\$ 10,170.00
60	Playground concrete edge (adjacent to wood chip play surface)	187	LF	\$ 34.00	\$ 6,358.00
61	Resilient rubber play surface	8160	SF	\$ 11.00	\$ 89,760.00
62	Playground chips	160	CY	\$ 54.00	\$ 8,640.00
63	Park bench	30	EA	\$ 1,850.00	\$ 55,500.00
64	Park bench (backless)	13	EA	\$ 1,750.00	\$ 22,750.00
65	Park bench - circular	5	EA	\$ 14,000.00	\$ 70,000.00
66	Precast picnic table (Tables T1 thru T7)	1	LS	\$ 53,000.00	\$ 53,000.00
67	Precast café tables (C1 thru C3)	1	LS	\$ 11,500.00	\$ 11,500.00
68	Precast BBQ unit w/side prep tables	3	EA	\$ 5,500.00	\$ 16,500.00
69	Precast prep table w/sink	3	EA	\$ 5,500.00	\$ 16,500.00
70	Precast hot coal receptacle	3	EA	\$ 1,200.00	\$ 3,600.00
71	Precast planter @ bandshelter	1	EA	\$ 9,000.00	\$ 9,000.00
72	Trash receptacle	52	EA	\$ 1,720.00	\$ 89,440.00
73	Bollard	38	EA	\$ 800.00	\$ 30,400.00
74	Bike rack	18	EA	\$ 1,600.00	\$ 28,800.00
75	Flag pole	1	EA	\$ 4,500.00	\$ 4,500.00
76	Pitcher's rubber	1	LS	\$ 8,600.00	\$ 8,600.00
77	Baseball field bases	1	LS	\$ 6,500.00	\$ 6,500.00
78	Aluminum bleachers - 5 rows	2	EA	\$ 8,600.00	\$ 17,200.00
79	Aluminum players bench	2	EA	\$ 1,600.00	\$ 3,200.00
80	Bat rack	2	EA	\$ 1,300.00	\$ 2,600.00
81	Soccer goal kit (goal, back bottom rail & net)	6	EA	\$ 1,300.00	\$ 7,800.00
82	Drinking fountain	3	EA	\$ 5,500.00	\$ 16,500.00
83	Beach shower @ splashpad	1	EA	\$ 4,200.00	\$ 4,200.00
84	Park dedication plaque - aluminum	1	EA	\$ 10,000.00	\$ 10,000.00
85	Steel tubing fence - 8' high	975	LF	\$ 107.00	\$ 104,325.00
86	Steel tubing fence - 6' high	380	LF	\$ 95.00	\$ 36,100.00
87	Steel tubing fence - 4' high	145	LF	\$ 82.00	\$ 11,890.00
88	Steel tubing gates	3	EA	\$ 3,600.00	\$ 10,800.00
89	CLF fence & backstop - 20' high	40	LF	\$ 785.00	\$ 31,400.00
90	CLF fence - 20' high	155	LF	\$ 235.00	\$ 36,425.00
91	CLF fence - 10' high	115	LF	\$ 120.00	\$ 13,800.00
92	CLF fence - 8' high	135	LF	\$ 90.00	\$ 12,150.00
93	CLF gate	1	EA	\$ 1,600.00	\$ 1,600.00
94	Safety netting & poles - 28' high	180	LF	\$ 300.00	\$ 54,000.00
95	Concrete post & rail fence (3 rails)	670	LF	\$ 55.00	\$ 36,850.00
96	Sliding steel tubing gates for (1) 20' and (2) 15' wide openings	1	LS	\$ 33,000.00	\$ 33,000.00
97	Automated mechanical equipment for (3) separate sliding gates. To include gate operator, V-track, safety sensors, magnetic locks and access equipment to sensors, magnetic locks and access equipment to remotely open and close gates.	1	LS	\$ 23,000.00	\$ 23,000.00
98	Train & water tower play structure (5-12 yr olds) and double tot gullwing swingplay structure (2-5 yr old)	1	LS	\$ 212,000.00	\$ 212,000.00

UNIT COST VERIFICATION TABLE

ITEM #	ITEM DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL
99	Innovative park play structure (2-5 yr olds); Adventurescape climbing rocks and ropes; Oodle swings and swings (2 bays)	1	LS	\$ 130,000.00	\$ 130,000.00
100	Trash bin enclosure	1	LS	\$ 31,000.00	\$ 31,000.00
101	Bulk material storage enclosure	1	LS	\$ 50,000.00	\$ 50,000.00
102	Splashpad equipment storage enclosure	1	LS	\$ 30,000.00	\$ 30,000.00
103	Water splashpad and water treatment system	1	LS	\$ 280,000.00	\$ 280,000.00
104	Water splashpad and water treatment system plumbing and wiring connections to splashpad and water treatment system components	1	LS	\$ 200,000.00	\$ 200,000.00
105	Outdoor fitness equipment	12	EA	\$ 6,500.00	\$ 78,000.00
106	Skate park (to include all pre-cast skate elements, steel edging, grind rails, concrete footer slab, fill material & concrete flatwork)	1	LS	\$ 350,000.00	\$ 350,000.00
107	Automatic irrigation system	1	LS	\$ 396,000.00	\$ 396,000.00
108	Soil prep & fine grading	268800	SF	\$ 0.50	\$ 134,400.00
109	Weed abatement	268800	SF	\$ 0.02	\$ 5,376.00
110	Date palm	7	EA	\$ 5,200.00	\$ 36,400.00
111	48" box - tree	30	EA	\$ 1,800.00	\$ 54,000.00
112	36" box - tree	67	EA	\$ 805.00	\$ 53,935.00
113	24" box - tree	125	EA	\$ 428.00	\$ 53,500.00
114	15 gallon tree	23	EA	\$ 145.00	\$ 3,335.00
115	15 gallon - shrub	193	EA	\$ 108.00	\$ 20,844.00
116	5 gallon - shrub	1809	EA	\$ 28.00	\$ 50,652.00
117	1 gallon - shrub	3902	EA	\$ 9.00	\$ 35,118.00
118	4" pots	720	EA	\$ 2.45	\$ 1,764.00
119	Turf - sod	171200	SF	\$ 0.65	\$ 111,280.00
120	Wood mulch (3" layer)	100500	SF	\$ 0.40	\$ 40,200.00
121	Ninety (90) day maintenance	1	LS	\$ 16,000.00	\$ 16,000.00
122	Art piece 1 Allow	1	ALLOW	\$ 50,000.00	\$ 50,000.00
123	Restroom & storage building	1	LS	\$ 612,000.00	\$ 612,000.00
124	Community & staff building	1	LS	\$ 565,000.00	\$ 565,000.00
125	Electrical	1	LS	\$ 875,000.00	\$ 875,000.00
126	Hazardous material abatement	1	LS	\$ 84,000.00	\$ 84,000.00
127	Skate park drainage system	1	LS	\$ 7,500.00	\$ 7,500.00
128	Playground drainage system	1	LS	\$ 6,500.00	\$ 6,500.00
129	Install 2" AWWA C-900 PVC, Class 200	1752	LF	\$ 20.00	\$ 35,040.00
130	Install 2" resilient wedge gate FLG x FLG with valve box	1	EA	\$ 175.00	\$ 175.00
131	Install 1" AWWA C-900 PVC, Class 200	50	LF	\$ 35.00	\$ 1,750.00
132	Install 3/4" AWWA C-900 PVC, Class 200	79	LF	\$ 35.00	\$ 2,765.00
TOTAL BASE BID					\$ 8,776,432.22

UNIT COST VERIFICATION TABLE

ITEM #	ITEM DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
	ADDITIVES				
A.1	Basketball Half Court	1	LS	\$ 115,000.00	\$ 115,000.00
A.2	Block Wall	1	LS	\$ 110,000.00	\$ 110,000.00
A.3	Bandshelter	1	EA	\$ 144,000.00	\$ 144,000.00
A.4	Picnic Pavilion	3	EA	\$ 108,000.00	\$ 324,000.00
A.5	Picnic Shelter	3	EA	\$ 21,000.00	\$ 63,000.00
A.6	T- Bar Shade Canopy	3	EA	\$ 8,000.00	\$ 24,000.00
A.7	Shade Canopy No 1	1	EA	\$ 22,000.00	\$ 22,000.00
A.8	Shade Canopy No. 2	1	EA	\$ 23,000.00	\$ 23,000.00
A.9	Shade Canopy No. 3	1	EA	\$ 19,000.00	\$ 19,000.00
A.10	Shade Canopy No. 4	1	EA	\$ 25,000.00	\$ 25,000.00
	ADDITIVE TOTAL				\$ 869,000.00

SUM OF BASE BID AND ALL ADDITIVES	\$ 9,645,432.22
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RESOLUTION NO. SA 2013-05

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE STANTON REDEVELOPMENT AGENCY ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE FUTURE STANTON CENTRAL PARK PROJECT TO BE LOCATED AT 10660 WESTERN AVENUE

WHEREAS, the Successor Agency of the Stanton Redevelopment Agency ("Successor Agency") and the City of Stanton are developing plans for the construction of a multipurpose community sports park to be located at 10660 Western Avenue (Project); and

WHEREAS, pursuant to section 21067 of the Public Resources Code and section 15367 of the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 *et seq.*), the City of Stanton of the lead agency for the proposed Project; and

WHEREAS, the City prepared an Initial Study / Mitigated Negative Declaration ("IS/MND") for the Project in accordance with the requirements of the California Environmental Quality Act ("CEQA"), Public Resources Code sections 21000 *et seq.* and the State CEQA Guidelines; and

WHEREAS, the IS/MND was available for public review for a thirty-day (30) review period beginning June 21, 2013 and ending on July 22, 2013. A Notice of Intent to Adopt the Proposed Mitigated Negative Declaration was likewise made available; and

WHEREAS, on July 23, 2013, the City Council of the City of Stanton conducted a duly noticed public hearing concerning the Project and, specifically, reviewed and considered the IS/MND, a Mitigation Monitoring and Reporting Program, all oral and written comments received, and adopted the IS/MND and the Mitigation Monitoring and Reporting Program; and

WHEREAS, pursuant to CEQA and the State CEQA Guidelines, the Successor Agency is a responsible agency for the Project; and

WHEREAS, on July 23, 2013, the Successor Agency conducted a duly noticed public hearing concerning Project and, specifically, the request to adopt the IS/MND prepared for the Project; and

WHEREAS, the Successor Agency has reviewed and considered the IS/MND, the Mitigation Monitoring and Reporting Program, the comments submitted on the Project, and other related documents; and

WHEREAS, no comments made in the public hearings conducted by the Successor Agency and no additional information submitted to the Successor Agency have produced substantial new information requiring recirculation of the MND or additional environmental review of the Project; and

WHEREAS, all legal prerequisites have occurred prior to the adoption of this Resolution.

NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE CITY OF STANTON DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The Successor Agency finds that the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution.

SECTION 2: That, in accordance with the finding as set forth herein, the Successor Agency exercises its independent judgment and finds as follows:

- A. The Notice of Availability for public review of the IS/MND was posted on the subject property on June 20, 2013 and made available for public review beginning June 21, 2013, for a minimum 30-day period prior to the public hearing.
- B. The Successor Agency has reviewed and considered the information contained in the IS/MND Mitigation Monitoring and Reporting Program, comments received, and other documents contained in the administrative record for the Project.
- C. In its role as a responsible agency, the Successor Agency finds that all environmental impacts of the Project are insignificant or can be mitigated to a level of insignificance pursuant to mitigation measures outlined in the IS/MND and the Mitigation Monitoring and Reporting Program. The Successor Agency finds that there is no substantial evidence exists supporting a fair argument that the Project will have a significant impact on the environment. The Successor Agency further finds that, as to those potential environmental impacts within the Successor Agency's control as a responsible agency, that the IS/MND for the administrative record contain a complete and accurate reporting of those potential environmental impacts associated with the Project

SECTION 3. The Successor Agency hereby adopts, and authorizes the issuance of, the IS/MND for the Project and directs the Deputy Executive Director to file a Notice of Determination with the Orange County Clerk-Recorder and the State Clearinghouse within five (5) days of Project approval, when it occurs.

SECTION 4. The documents and materials associated with the Project and the MND that constitute the record of proceedings on which these findings are based are located at Stanton City Hall. The City Clerk is the custodian of the record of the proceedings.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 23rd day of July, 2013.



DAVID J. SHAWVER, CHAIRMAN

APPROVED AS TO FORM:



MATTHEW E. RICHARDSON, AGENCY COUNSEL

ATTEST:

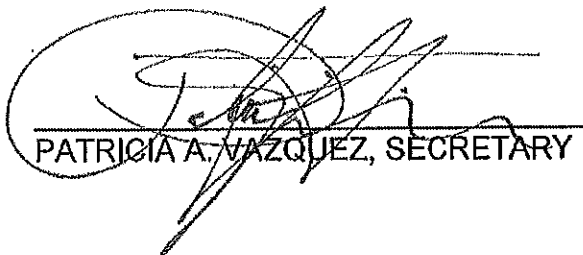
I, Patricia A. Vazquez, Agency Secretary of the City of Stanton, as Successor to Stanton Redevelopment Agency, Stanton, California, DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. SA 2013-05 has been duly signed by the Chairperson and attested by the Agency Secretary, all at a regular meeting of the City of Stanton, as Successor to Stanton Redevelopment Agency, held on July 23, 2013, and that the same was adopted, signed, and approved by the following vote to wit:

AYES: Ethans, Ramirez, Shawver, Warren

NOES: None

ABSENT: Donahue

ABSTAIN: None



PATRICIA A. VAZQUEZ, SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 12, 2015

SUBJECT: CONSIDERATION OF PROGRAM FOR CITIES TO PURCHASE STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON

REPORT IN BRIEF:

On April 22, 2014 staff reported to the City Council regarding the program for cities to purchase streetlights owned by Southern California Edison. As the City has become aware that the program will be terminated, the City Council has requested that staff provide additional information on this issue.

RECOMMENDED ACTION:

1. City Council determine if the City Council wishes to engage Southern California Edison to conduct a valuation study of the streetlights in the City at a cost of \$10,000.
2. City Council determine that In accordance with the requirements of the California Environmental Quality Act, the action would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

BACKGROUND:

The majority of the streetlights within our City are owned and maintained by Southern California Edison (SCE). SCE charges a rate for the electricity to these streetlights that is termed an LS-1 rate. This rate includes not only the cost for electricity, but all other costs associated with the streetlight.

A small number of streetlights are owned and maintained by the City. SCE charges a rate for the electricity to these streetlights that is termed an LS-2 rate. This rate includes only the cost for electricity and is much lower than the LS-1 rate.

Over the years many cities questioned whether the money spent by the ratepayers, including the cities, was being spent wisely, and if each city was receiving their fair share of the LS-1 revenues in maintenance and replacement of the SCE-owned

to provide better maintenance and replacement of SCE streetlights.

In 2011, a settlement agreement was reached with several parties, including the California Public Utility Commission, SCE, and CASL, to allow utility companies to sell streetlights to a local jurisdiction. The local jurisdiction would then be charged the lower LS-2 rate, but would also be responsible for maintenance/replacement costs, plus a very large fee for the cost of the streetlights. SCE uses a model termed Replacement Cost New Less Depreciation with an allowance included for the initial capital contribution made by developers when the street lights were originally installed.

If a government customer is interested in the prospective acquisition of the SCE streetlight system within their jurisdiction, the city shall notify SCE in writing of said intent (a simple email request will suffice). SCE will then submit invoice for a \$10,000 upfront fee. This will commence the system valuation to be conducted by SCE. Of note, the entire streetlight system must be purchased, not individual sections, and SCE is only selling stand alone streetlights and not lights mounted on distribution poles shared with electric circuitry.

If a city is interested in this acquisition, SCE, upon receiving the \$10,000 check then places that municipality in line.

Once the valuation of the streetlights is known, the next typical step would be to hire a consultant to evaluate a variety of scenarios regarding all the economics of the streetlight purchase. The variables include the cost of the streetlights, terms of financing, assumed savings in electricity costs, and the costs/benefits of retrofitting the lights with LED lamps.

At the City Council meeting of April 22, 2014 the Council declined to initiate the process of acquisition due to a variety of concerns.

DISCUSSION:

At the April 18, 2105 the City Council directed staff to bring the issue back to the Council for further discussion as the program to purchase streetlights will soon be terminated. Staff contacted Eddie Marquez of SCE and obtained the attached "SCE Street Light Acquisition Program Closure Fact and Information" summary and the "Local Government Street Light Update" Power Point. From the Power Point:

- SCE will no longer accept checks and requests for street light valuations as of the close of business on August 15, 2015. Local governments have an opportunity to enter the valuation queue and be included by requesting an invoice and paying the \$10,000 valuation fee between now and August 15, 2015. Requests for invoices should be directed to SCE Street Light Projects Manager, John King (john.king@sce.com).
- Local government customers that are currently awaiting valuation studies or who have received their valuation report continue to be eligible to purchase street

lights. Local Government customers that have already received their valuation report will have until August 15, 2016, to enter into a sales agreement with SCE. Customers that have or will enter the queue and receive their valuation report after August 15, 2015, will have one year (365 days) from the date that the valuation report is presented to the local government customer to complete and enter into a sales agreement with SCE.

The Power Point also indicates that per AB 719, SCE will soon be providing a process to finance the conversion of SCE-owned to LED lighting. This process is still being developed and staff will bring forward more details as they become available.

FISCAL IMPACT:

The \$10,000 to be remitted to Southern California Edison may be paid for from the Lighting and Landscape Maintenance District fund.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the California Environmental Quality Act (CEQA), the study by SCE would not be deemed to be a project per Section 15378(b)(4): ["Project" does not include] The creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

LEGAL REVIEW:

The City Attorney would provide review of the contract with SCE for the study.

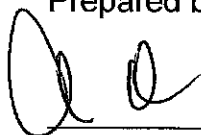
PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

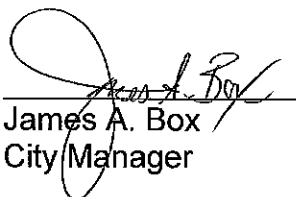
Provide a quality infrastructure.

Prepared by:



Allan Rigg, PE, AICP
Interim Director of Public Works/City Engineer

Approved by:



James A. Box
City Manager

Attachments:

- (1) Powerpoint Presentation from SCE Regarding Street Light Update
- (2) SCE Street Light Acquisition Program Closure Fact and Information



Local Government Street Light Update

Process and Information Overview

Version 24 April 2015 JCK

Acquisition Opportunity Update

❖ Acquisition Queue and Project Status

- Given movements toward new technology and a desire to provide exceptional, cost effective street light service, SCE has approved a strategy to provide a soft landing and closure to the LS-1 Street Light Acquisition Project
- ❖ SCE will no longer accept checks and requests for street light valuations as of the close of business on August 15, 2015. Local governments have an opportunity to enter the valuation queue and be included by requesting an invoice and paying the \$10,000 valuation fee between now and August 15, 2015. Requests for invoices should be directed to SCE Street Light Projects Manager, John King (john.king@sce.com).
- ❖ Local government customers that are currently awaiting valuation studies or who have received their valuation report continue to be eligible to purchase street lights. Local Government customers that have already received their valuation report will have until August 15, 2016, to enter into a sales agreement with SCE. Customers that have or will enter the queue and receive their valuation report after August 15, 2015, will have one year (365 days) from the date that the valuation report is presented to the local government customer to complete and enter into a sales agreement with SCE.

AB 719 Update

- ❖ AB 719 (Hernandez) was signed into law October 7, 2013.
- ❖ AB 719 required the CPUC, by March 1, 2014, to order electrical corporations to submit “a tariff to be used, at the discretion of local governments, to fund energy efficiency (EE) improvements in street light poles owned by the electrical corporations.”
- ❖ AB 719 and the CPUC’s order require this tariff to be filed by the electrical corporations by July 1, 2015.
- ❖ SCE Expects the AB 719 Tariff to provide a financing mechanism that will allow local governments to cost effectively request LED technology for LS-1 utility owned street lights
- ❖ **Stakeholder meetings are currently taking place and SCE expects to file on July 1, 2015**

SCE Moving Towards LED Fixture Standard

- ❖ SCE is currently reviewing and conducting a detailed analysis of the opportunity to retrofit SCE's LS-1 street light system
 - LED Street Light technology has matured, costs have come down, and manufacturer claims for life expectancy are very encouraging
 - Life Cycle Cost Analysis seems favorable at first review
 - Long term rate impact questions remain
 - Retrofit planning and capital request has started
 - Timing is subject to funding availability and positive General Rate Case treatment
- ❖ Initial evaluation and analysis activities are due to be completed this summer with decisions expected during the fall time frame
 - Full implementation of proposed SCE retrofit for all LS-1 company owned street lights would be subject to 2018 General Rate Case proceedings with field replacements not likely to take place for several years

6 key stages of the Acquisition Process

Process stage

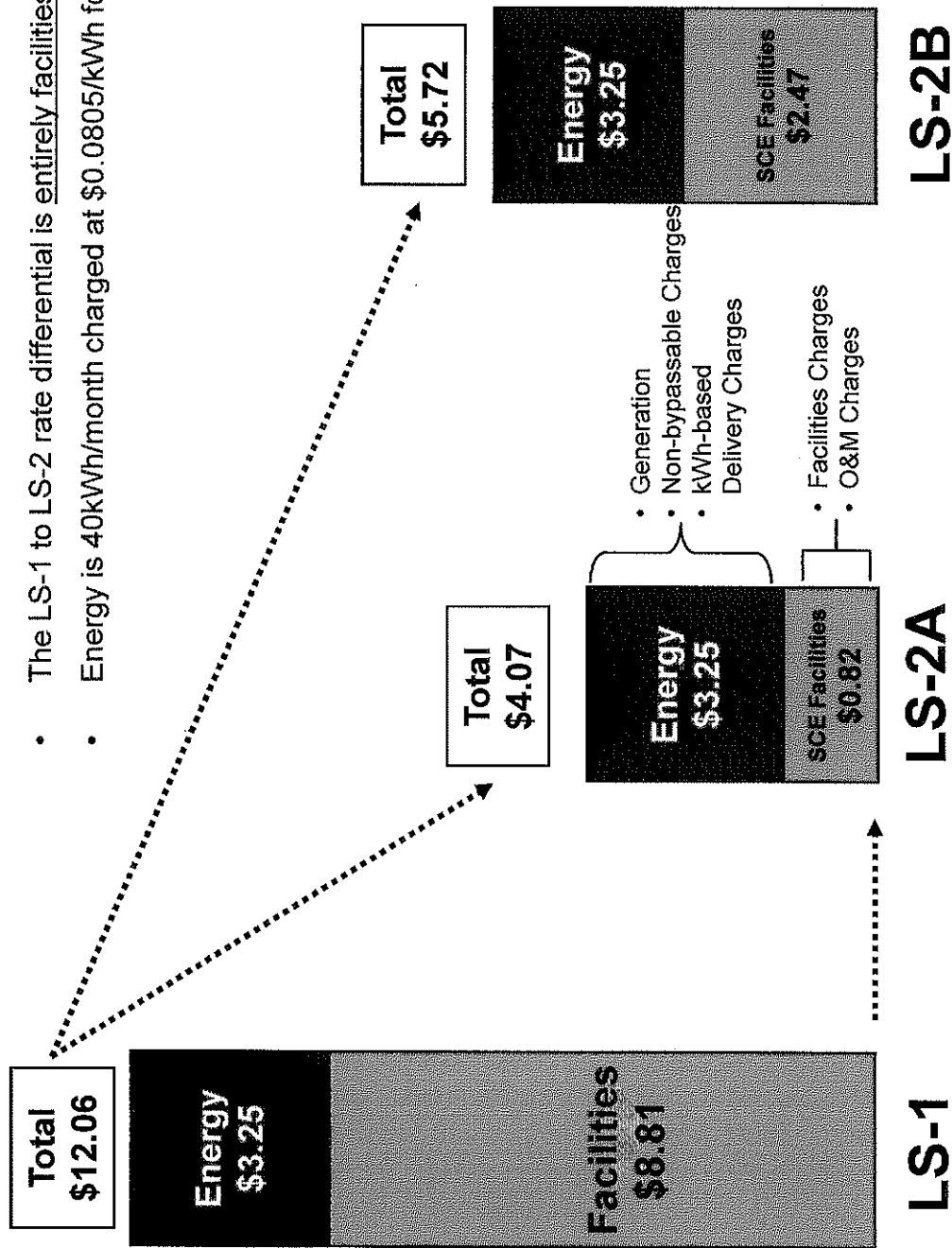
Description

Stage 1 Initial Engagement and Education	<ul style="list-style-type: none"> Local Government (LG) reaches out to SCE Account Manager, Region Manager or BCD Street Light Team for acquisition process information SCE provides valuation process overview and reviews current inventory LG reviews Inventory and determines feasibility to pay for valuation services SCE invoices LG \$10,000 for valuation work and places LG into valuation queue upon receiving payment
Stage 2 Invoicing and Payment	<ul style="list-style-type: none"> Kick-off meeting held with LG to review field inventory process LG participates in ride along with SCE to understand field work and valuation methodology
Stage 3 Valuation Coordination and Kickoff	<ul style="list-style-type: none"> SCE performs valuation inventory of street lights, over head conductor, wood pole counts, etc... SCE compiles results and presents LG with an estimated sales price
Stage 4 Evaluation Field Inventory	<ul style="list-style-type: none"> LG confirms desire to move forward with purchase and enters into Sales Terms development with SCE SCE and LG submit 851 Application or Advice Letter to CPUC for review and approval of sale
Stage 5 Sales Terms Development and CPUC Filing	<ul style="list-style-type: none"> Following CPUC approval of sale, SCE and LG enter into transition phase of assets Broken out by phases agreed upon by SCE and the LG, the street light system is systematically physically transferred over to LG and rate changed from LS-1 to LS-2
Stage 6 Asset Transfer	

Differences in Tariffs

LS-1 vs. LS-2 Monthly Cost Comparison- 100W HPSV lamp

- The LS-1 to LS-2 rate differential is entirely facilities related
- Energy is 40kWh/month charged at \$0.0805/kWh for LS-1 & LS-2



Who to Contact

- **Your SCE Account Manager or Region Manager**
- **John King – Manager, Street Light Projects**

John.King@sce.com

SCE Street Light Acquisition Program Closure Fact and Information

Key Contact – John King

john.king@sce.com

626-278-4057

Given movements toward new technology and a desire to provide exceptional, cost effective street light service, SCE has approved a strategy to provide a soft landing and closure to the LS-1 Street Light Acquisition Project. At the close of business on August 15, 2015, SCE will no longer take new requests or receive checks for valuation studies to purchase SCE owned street lights. A number of communities have already requested an invoice or have paid the \$10,000 valuation fee. SCE will continue to honor these requests and provide valuations. SCE will also proceed with a sale and asset transfer should local governments elect to purchase the system within their community after moving through the SCE valuation process. If at any time a local government chooses not to move forward and SCE has not started valuation work, SCE will refund the \$10,000 fee.

SCE values its partnership with local governments; and, in order to provide an opportunity for communities to consider purchasing street lights from SCE, please note the following actions and policy changes:

- SCE will no longer accept checks and requests for street light valuations as of the close of business on August 15, 2015. Local governments have an opportunity to enter the valuation queue and be included by requesting an invoice and paying the \$10,000 valuation fee between now and August 15, 2015. Requests for invoices should be directed to SCE Street Light Projects Manager, John King (john.king@sce.com).
- This window to enter the valuation queue provides local governments with time to decide whether or not they want to participate in the program and places the closure date of the queue after SCE's July 1st filing for AB 719 implementation. The AB 719 filing will bring forward a tariff and program designed to provide local governments with opportunities to finance and repay LED retrofit costs for SCE owned street lights. Stakeholder questions around the opportunities related to SCE-owned street lights (AB 719, Future SCE LED retrofits, EE opportunities for LS-2 and LS-3 customer-owned lights etc.) should be directed to SCE account managers, local public affairs region managers, or SCE street light projects manager John King.
- Local government customers that are currently awaiting valuation studies or who have received their valuation report continue to be eligible to purchase street lights. Local Government customers that have already received their valuation report will have until August 15, 2016, to enter into a sales agreement with SCE. Customers that have or will enter the queue and receive their valuation report after August 15, 2015, will have one year (365 days) from the date that the valuation report is presented to the local government customer to complete and enter into a sales agreement with SCE.
- Key Contact to receive invoice for valuation queue or for specific questions on SCE acquisition program closure – John King (john.king@sce.com)