



**CITY COUNCIL MEETING
AGENDA
August 19, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

STUDY SESSION WILL BEGIN AT 6:00 PM

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT:

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

1. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

- A.** Police: Six month evaluation of the contract with the Criscom Company and discussion on contract extension or termination.
- B.** Parks & Recreation: Presentation regarding Bob Hill Youth Athletic Complex pedestrian entry way enhancement project.
- C.** Public Works: Update on the bankruptcy action by Datamatic Limited with regards to our Automated Meter Reading Program and contracting with Zenner Performance to take over the program

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS:

PUBLIC COMMENT:

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

WRITTEN CORRESPONDENCE:

2. STAFF COMMUNICATIONS:

3. CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A.** City Clerk: Approve Meeting Minutes for July 1, 2014
- B.** City Clerk: Approve Meeting Minutes for July 15, 2014
- C.** City Clerk: Approve Meeting Minutes for July 24, 2014
- D.** City Clerk: Approve Minutes for August 5, 2014 special and regular meetings.
- E.** City Clerk: Approve Meeting Minutes for August 7, 2014
- F.** City Manager: Approve contribution to Officer Fred Bird's monument in an amount not to exceed \$700.00

- G. City Manager: Adopt Resolution 14-45-R supporting Assembly Bill 69 (Perea) delaying the implementation of the increased price of fuel under the cap-and-trade program
- H. Police: Approve the purchase and replacement of 25 Motorola handheld radios in the amount of \$43,492.08 funded by the Department of Homeland Security Grant.
- I. Public Works: Notice of Completion for Campus Drive Extension from Sixth Street and across UPRR
- J. Public Works: Award of Contract for the Regional Water Consolidation of Three Water Systems to Steve Dovali Construction in the amount of \$2,982,651.90 and establish a contingency of \$298,000.
- K. Community Development: Award a contract to Quad Knopf and authorize the Mayor to execute an agreement for the preparation of a Pedestrian and Bicycle Plan in the amount of \$205,427
- L. Finance: Approval of Budget Amendments for Fire Equipment Replacements - \$103,140 in Fiscal Year 2015 and \$75,640 in Fiscal Year 2016
- M. Finance Department: Warrant Register July 31, 2014 through August 13, 2014
- N. City Manager: Adopt Resolution 14-49-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Fire Unit
- O. City Manager: Adopt Resolution 14-50-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Police Unit
- P. City Manager: Adopt Resolution 14-51-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the General Unit
- Q. City Manager: Adopt Resolution 14-52-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Management/Confidential
- R. City Manager: Adopt Resolution 14-53-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the City Council

4. PUBLIC HEARINGS:

- A. Public Works: Hold a Public Hearing and adopt Urgency Ordinance 14-07 amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150

5. NEW BUSINESS:

- A. Police: Discussion and provide direction to staff on a Marijuana Ordinance.
- B. Police: Approve the purchase of alternative fuel vehicles in the amount of \$129,669.78.
- C. Public Works: Response to Kings County Grand Jury Report
- D. Public Works: Approve the attached Resolution 14-48-R authorizing the City Manager to execute a lease/purchase agreement with Government Capital Corporation for the purchase and installation of an automated meter reading system; and approve a contract with Zenner Performance for the replacement of data transmitters for automated meter reading including activation for a not to exceed price of \$400,000.00.

6. COUNCIL REPORTS/COMMENTS:

7. ADJOURN TO CLOSED SESSION

CLOSED SESSION

8. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:
Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:
Hanford Firefighters Local 3898, IAFF
Hanford Police Officers Association (HPOA)

9. CLOSED SESSION ACTION REPORT:

- A. Closed Session Action Report

10. ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. City Council Agendas and materials are also available at the City's website, www.cityofhanfordca.com; subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 1. A.

SUBJECT:

Police: Six month evaluation of the contract with the Criscom Company and discussion on contract extension or termination.

RECOMMENDATION:

That the council provide direction on the status of the contract with Criscom to provide lobbying services for the City of Hanford.

BACKGROUND:

The Criscom Company, the lobbyist group that the City of Hanford contracted with to represent the city as well as other Kings County Cities will update the council on the progress that the group has made.

The legislative effort has been carried to the legislature by Assembly Member Salas and the Speaker of the Assembly. The desired outcome has been to obtain monies for specific infrastructure projects for each individual city in Kings County.

There have been very good inroads that have promise for this upcoming legislative session.

FISCAL IMPACT:

Approval to continue with the contract would require the appropriation of \$3000.00 per month that is currently not budgeted to continue with this service.



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 1. B.

SUBJECT:

Parks & Recreation: Presentation regarding Bob Hill Youth Athletic Complex pedestrian entry way enhancement project.

RECOMMENDATION:

No action required.

BACKGROUND:

The Bob Hill Youth Athletic Complex is home to Hanford Youth Baseball. HYB continually makes enhancements/improvements to the sports complex with the approval of the Parks and Recreation Department. HYB and Mr. Todd Burkhalter have come together on a project to enhance the pedestrian entry way, which is the main entrance to the park for visitors. The project will serve two purposes, it will not only beautify the main entrance to the park, but will also serve as a memorial for Melanie Pate a long time supporter for youth baseball and HYB, who lost her life.

Mr. Burkhalter was able to secure a grant with Paramount Farms, that will help fund the project along with fund raising from HYB and volunteer work days. The project will also follow the project guidelines for the Parks and Recreation Department, along with all city standards and ADA compliance needs.

FISCAL IMPACT:

There will be no fiscal impact to the city for the design or construction of the project.

ATTACHMENTS:

Description

- Entry way design power point

Bob Hill Youth Baseball Complex

Project In Memoriam: Melanie Pate



History of Project

- **Melanie was a good friend and my youngest sons team Mom**
- **My goal is to improve the HYB experience in her honor**
- **Reached out to Paramount Farms; generous & compassionate**
- **PFI orchestrated professional services; including architect, construction, electrical service and land scaping**
- **PFI organizing separate fund raising effort with employees**
- **HYB having fund raiser and work day; no city funds required**

Current HYB Entrance



Baseball Perspective



Baseball Isometric



Current Status

- **Parks and Rec recommend to Hanford City Council**
- **Next step: detailed blue prints, BOM, ADA compliance and Cost**
- **Framed all efforts to meet “Volunteer Construction Projects” guidelines**
- **Timeline:**

<u>AUGUST 5</u>	<u>SEPTEMBER 30</u>	<u>FINAL CITY APPROVAL</u>
CITY RECOMMEND DESIGN PHASE	DESIGN & APPROVAL	BEGIN CONSTRUCTION

Questions:

- Name on the upper metal banner?
 - Difficult to get Bob Hill Youth Baseball Complex to fit.



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 1. C.

SUBJECT:

Public Works: Update on the bankruptcy action by Datamatic Limited with regards to our Automated Meter Reading Program and contracting with Zenner Performance to take over the program

RECOMMENDATION:

BACKGROUND:

In 2009, the City selected Datamatic Limited to install new water meters and data transmitters to start reading water meters automatically. In 2012 Datamatic Limited filed for bankruptcy due to significant liabilities with regards to warranty work for their transmitters.

The City currently has approximately 14,500 transmitters in the system and approximately 4000 that are not reading. Staff has worked with Zenner Performance to determine their ability of providing new product to replace the deficient product as well as maintain the existing products that are still working.

Zenner Performance bought Datamatic's MOSAIC system, which the City is currently running, out of bankruptcy and had provided this service for a number of other agencies that were left "high and dry" with Datamatic's bankruptcy.

FISCAL IMPACT:

None



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. A.

SUBJECT:

City Clerk: Approve Meeting Minutes for July 1, 2014

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

☐ Minutes 070114



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
July 1, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

CLOSED SESSION WILL BEGIN AT 6:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 6:00 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

PUBLIC COMMENT:

There were no comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Pannett adjourned to closed session at 6:01 p.m.

./. . 0-0.

A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:
Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:
Hanford Firefighters Local 3898, IAFF
Executive Management Employees Association (E.M.E.A.)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(2)

NUMBER OF POTENTIAL CASES: 3

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9(d)(1):
CASE NAME: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

TITLE: CITY MANAGER

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the regular meeting to order at 7:16 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

The flag salute was led by Mayor Pannett.

./. . 0-0.

INVOCATION:

The invocation was led by Darrel Pyle.

./. . 0-0.

2. CLOSED SESSION ACTION REPORT:

There was nothing to report.

./. . 0-0.

A.

REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

City Council: Recognition of Koinonia Christian Fellowship

Mayor Pannett presented a Certificate of Recognition to Tim Howard on behalf of Koinonia Christian Fellowship for their outstanding community service.

./. . 0-0.

PUBLIC COMMENT:

There were no comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

Staff provided updates on city projects and events.

./. . 0-0.

4. CONSENT CALENDAR:

Motion to approve consent calendar except items 4D, 4E, and 4J by :Joleen Jameson/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Michael Brooks.
- B. City Clerk: Deny amended claim for damages and direct the City Clerk to send out notification of such to Jim Lee Perryman.
- C. City Clerk: Approve Meeting Minutes for June 17, 2014
- D. City Clerk: Approve Meeting Minutes for June 23, 2014.

Council Member Irwin abstained since he was not present at this meeting.

Motion to approve 4D by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Abstain: Irwin .

- E. City Clerk: Approve Meeting Minutes for June 24, 2014

Council Member Irwin abstained since he was not present at this meeting.

Motion to approve 4E by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Abstain: Irwin .

- F. Public Works: Award of Grangeville Boulevard / 11th Avenue Paving Patch Project to Lee's Paving Inc. in the amount of \$57,336.00.
- G. Public Works: Purchase of 500 residential refuse containers from Toter Wastequip, LLC., in the amount of \$36,797.09 (tax and freight included).
- H. Public Works: Purchase of 45 commercial refuse containers from Consolidated Fabricators Inc., in the amount of \$24,730.38 (tax and freight included).
- I. Public Works: Approve Service Agreement with J's Communications of Fresno, Ca., in an amount not to exceed \$40,926 per year.
- J. Community Development: Authorize the City Manager to reimburse Kings Community Action Organization (KCAO) for services rendered prior to approval of the 2013 CDBG Action Plan in the amount of \$29,349.

Vice Mayor Curry requested staff to briefly discuss this item.

Motion to approve 4J by :Lou Martinez/Joleen Jameson. Passed. 4- 1. Ayes: Irwin , Jameson , Martinez , Pannett . Nays: Curry .

- K. Finance Department: Warrant Register June 12, 2014 through June 25, 2014

5. **PUBLIC HEARINGS:**

- A. Public Works: Conduct a public hearing for the formation of Landscape Assessment District No. 14-01 and adopt the attached Resolution 14-33-R establishing the formation of the district and confirming the levy and collection of annual assessments.

Mayor Pannett opened the public hearing, and receiving no comments, closed the public hearing.

Motion to approve Resolution 14-33-R by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

6. **DEFERRED BUSINESS: NONE**

7. **NEW BUSINESS:**

- A. City Manager: Designation of voting delegate and alternates for the League of California Cities Annual Conference.

City Manager Darrel Pyle provided background information for the Council's review and consideration. With consensus by the City Council, Council Member Jameson was selected as the representative, and Council Member Irwin as the alternate.

./. . 0-0.

8. **COUNCIL REPORTS/COMMENTS:**

Council Member Irwin had nothing to report.

Council Member Jameson had nothing to report.

Council Member Martinez wished everyone a Happy 4th of July.

Vice Mayor Curry reported on the meetings that he has attended and actions taken by those Boards. He then made inquiries to staff regarding the Costco project.

Mayor Pannett commented on the recent meetings that he has attended. He also requested staff to provide regular updates on the downtown community development.

./ . 0-0.

9. ADJOURNMENT:

Mayor Pannett adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./ . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. B.

SUBJECT:

City Clerk: Approve Meeting Minutes for July 15, 2014

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

☐ Minutes



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
July 15, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

CLOSED SESSION WILL BEGIN AT 6:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 6:00 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

PUBLIC COMMENT:

There were no public comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Adjourned to closed session at 6:01 p.m.

./. . 0-0.

- A.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9 (d)(1):
CASE NAME: City of Hanford v. County of Kings
CASE NUMBER: Kings County No. 14C0058
CASE NAME: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256
- B.** CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:
Robert Dowd, and Mario Zamora

Unrepresented employee:
City Manager

Agency designated representatives:
Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:
Hanford Firefighters Local 3898, IAFF

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the regular meeting to order at 7:07 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

The flag salute was led by Council Member Irwin.

./. . 0-0.

INVOCATION:

The invocation was led by Mayor Pannett.

./. . 0-0.

2. CLOSED SESSION ACTION REPORT:

A.

There was nothing to report.

./. . 0-0.

REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

Police: Recognition of Sergeant Albert Cano regarding Toughest Competitor Alive competition.

Police: Recognition of Hanford Police Department Crisis Negotiations Team

Police: Promotion of Janet Gibbs from Dispatcher to Lead Dispatcher. Hiring of Francisco Amador to Police Officer. Promotion of Officer Chad Allen to Senior Officer. Promotion of Senior Officer Stephanie Huddleston to Police Sergeant. Promotion of Senior Officer Justin Vallin to Police Sergeant. Promotion of Lt. Pat Crowe to Police Captain.

PUBLIC COMMENT:

Bob Ramos commented on a recent newspaper article regarding the upcoming tax measure for the November ballot and the agreement with the Executive Management Employees to receive salary increases and stated his opposition.

Paula Massey described recent events at a local bar and damages being done to personal property to nearby residents. She would like a greater presence by the police in that area during the night. She provided copies of photos to the City Clerk.

Donna Hines discussed criminal activity in her neighborhood and complained about the poor response by the police department.

Mike Lamb commented on the newspaper article discussing the potential raises to executive managers and stated his opposition.

Glenda Dwyer discussed the one cent tax increase that is being proposed for the November ballot and her support for a special tax for fire, but not a general tax that could go to other purposes. She suggested a public workshop to educate the community about the proposed tax and its purpose.

Kevin Henshaw expressed his opposition to the proposed tax and the difficulty for local businesses to prosper due to specific signage codes. He also commented on his support of a community garden. Also, he discussed a parking ordinance that was approved earlier this year.

A woman complained about her business' water bill and has been told that her water meter is not working, but her bill is not being reduced and the meter is not being changed. Staff met with her after her comments to address the issue.

Josh Golden announced that this is his last meeting representing Assembly Member Rudy Salas as he has accepted another position.

Rose Shapley commented on numerous issues including power lines, stray dogs, fireworks, flushing fire hydrants, parking of city vehicles, and cone zones.

Council Member Irwin requested the City Manager to respond to some of the issues.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

City Manager Darrel Pyle addressed the 8% and 9% raises being proposed on the agenda for the department heads.

A special meeting will be scheduled for August 5th at 5:30 p.m. to discuss council priorities and what the budget may look like if the measure passes.

Public Works Director Lou Camara commented on new regulations announced by the State regarding water usage. This will be brought back to Council for further review and action at the August 5th City Council meeting.

Craig Miller announced the upcoming Concert in the Park on August 5th.

Mr. Pyle provided a brief update on the power poles owned by the phone company.

Mayor Pannett called for a brief recess. The meeting commenced again at 8:21 p.m.

./. . 0-0.

4. CONSENT CALENDAR:

Motion to approve consent calendar except item 4B by :Joleen Jameson/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A.** Administration: Approval of Memorandum of Understanding with the Executive Management Employees Association.
- B.** Community Development: Adopt Resolution 14-36-R approving the City's FY 2014-2018 Community Development Block Grant Consolidated Plan, the first year's Annual Action Plan and Amendments to the Citizen Participation Plan

Council Member Martinez pulled the item for an overview of how the funds will be distributed. City Manager Darrel Pyle discussed the program and what the CDBG funds will be used for.

Council Member Jameson stressed the importance about checks and balances to this program. Mr. Pyle will bring a report to a future meeting to show verification that recipients met the qualifications as recipients.

Motion to approve 4B as presented by :Joleen Jameson/Lou Martinez. Passed. 5-0. Ayes: Martinez , Jameson , Pannett , Irwin , Curry .

- C.** City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to Tony Corona.
- D.** Public Works: Accept the Avigation and Clearance Easement from Jennifer and David Rios; and authorize the City Manager to sign the Certificate of Acceptance and direct the City Clerk to record the Easement with the Kings County Recorder's Office.
- E.** Public Works: Adopt Resolution 14-35-R, as it pertains to the vacation of Hayden Avenue east of 12th Avenue due to realignment of street with the 12th Avenue Interchange Project.
- F.** Public Works: Approve the Suggested Routes to School for Hanford Elementary School District and Saint Rose-Thomas McCarthy School
- G.** Public Works: Approve the Suggested Routes to School plans for Pioneer Elementary School District
- H.** Public Works: Authorize staff to advertise for bids for the Grangeville Boulevard at 9 1/4 Avenue Traffic Signal

Project

- I. Public Works: Approve a Notice of Completion for the FY 13/14 Slurry Seal on Residential Streets Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- J. Fire: Award a contract to TDJ Construction Inc. of Hanford, CA, in the amount of \$36,906.25 to repair the bathroom at Fire Station #2.
- K. Fire: Approve the purchase of a Hazardous Materials Atmospheric Monitor in the amount of \$6,090.00
- L. Information Technology: Approve the purchase of replacement computers from CDW-G in the amount of \$40,917.54.
- M. Finance Department: Warrant Register June 26, 2014 through July 9, 2014

5. **DEFERRED BUSINESS: NONE**

6. **NEW BUSINESS:**

- A. City Attorney: Review, and discussion, and possible amendment of City Manager's Employment Agreement

City Attorney Mario Zamura presented the proposed amendments as follows:

Amend Section 5D to read "Employee will receive one percent (1%) management cafeteria pay described in Policy 8.13 of the Management Employee Policy, as may be amended, but not life insurance coverage."

Amend Section E to read "Employee will be allowed to use a City-owned vehicle to carry out his duties as City Manager."

Motion to approve contract as amended by :Jim Irwin/Joleen Jameson. Passed. 3- 2. Ayes: Irwin , Jameson , Pannett . Nays: Curry , Martinez .

- B. City Manager: Discussion of the City's Purchasing System and direction for possible ordinance amendment.

City Manager Darrel Pyle provided a brief overview of the current purchasing system. Vice Mayor Curry stated that he liked Option 2, that if a contract goes over \$20,000 then it comes back for Council approval.

Council Member Martinez would like items to come before council if it goes over the approved budget.

Council Member Jameson requested clarification on contracts for services and would like a mechanism by Finance to track when spending has exceeded \$20,000.

Council Member Irwin suggested Option 4, leaving the policy as is.

Mayor Pannett wants the departments to work within the budgets that were approved for the fiscal year. He does not want to micromanage staff. If something is going to go over budget, he would like it to come back to Council for approval.

The City Attorney requested consensus from the council to select an option for staff to refine the policy and bring back for approval at a future meeting. The Council provided a consensus for Option 2.

./. . 0-0.

7. **COUNCIL REPORTS/COMMENTS:**

Council Member Irwin stated that he attended a Chamber meeting and also remarked on the 4th of July festivities. Additionally, he met with the City Manager to review the agenda.

Council Member Jameson attended a ribbon cutting for The Crossing multi-family housing and praised the development. She recently enjoyed a Concert in the Park. Ms. Jameson expressed concern about the size of the August 5th Concert in the Park and interfering with the City Council meeting. She intends to attend the concert that evening.

Council Member Martinez attended 4th of July celebrations and the Thursday Night Market. He also attended Kids Day on Saturday, and it was great.

Vice Mayor Curry attended the Thursday Night Market and the last Planning Commission meeting regarding the Costco project. He met with Tom Skinner and Ty Mizote, because he had a lot of questions regarding the Costco EIR and was able to get several answers.

Mayor Pannett was unable to have his routine meeting with the City Manager to review the agenda. He inquired about filling the Tree Commission vacancy. Staff will address this at a study session when they meet for goals and objectives to determine if boards

should be combined. He volunteered for the 4th of July event and has been getting positive feedback about the program. He requested an update from staff on the vacant buildings owned by the City.

./. . 0-0.

8. ADJOURNMENT:

Mayor Pannett adjourned the meeting at 9:18 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./. . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. C.

SUBJECT:

City Clerk: Approve Meeting Minutes for July 24, 2014

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

☐ Minutes 072414



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
July 24, 2014 6:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street
SPECIAL MEETING - 6:00 PM**

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 6:00 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

The flag salute was led by Mayor Pannett.

./. . 0-0.

PUBLIC COMMENT:

There were no comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. PUBLIC HEARINGS:

- A.** Highway 43/198 Commercial Project – Accept the Planning Commission's recommendation of approval and consider the following actions:
Environmental Impact Report, State Clearinghouse Number 2012061013, prepared for the Highway 43/198 Commercial Center project. Resolution 14-37-R.
GENERAL PLAN AMENDMENT NO. 2011-01, is a request to change the land use designation from Highway Development, Open Space and Service Commercial on 58 acres to Planned Commercial and to amend Policy 9.2 and add Objective 10.1 and Policies 10.1.1, 10.1.2, 10.1.3, 10.1.4 and 10.5 pertaining to the location and criteria for Planned Commercial developments. Resolution 14-38-R
RE-ZONE No. 2011-01, is a request to change the existing zoning on a 58 acre site from Service Commercial (SC), Conservation and Open Space (CO) and Planned Highway Development (PHD) to Planned Commercial (PC). Introduce and waive the first reading of Ordinance 14-05
PLANNED UNIT DEVELOPMENT NO. 2013-02 is a request for a master plan to allow a commercial center with approximately 500,000 square feet with shared access, cross access, shared parking, a comprehensive sign program and architectural design. Resolution 14-39-R
TENTATIVE PARCEL MAP 2013-05 is a request to subdivide approximately 58 acres into 28 parcels to be developed in four phases for future commercial development. Resolution 14-40-R
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HANFORD AND 198/43, LLC is a development agreement to implement the standards and conditions imposed as part of other actions and the construction and

financing of improvements required for the Highway 43/198 Commercial Center. Introduce and waive the first reading of Ordinance 14-06
The project is located at the southwest corner of East Lacey Boulevard and State Route 43. APN 016-060-021.

Community Development Director Darlene Mata presented the staff report and recommended approval of the project. Mayor Pannett opened the public hearing.

The following spoke in favor of the project:

Rick Telegan, Pinnacle Point, LLC, property owner: Thanked everyone within the City of Hanford who has worked on this project and encouraged approval of the project. (1) No problem with the cul-de-sac going in, but do not want it as a condition of approval. Suggested it be a separate agreement between the City of Hanford and Helena Chemical. (2) There may be a modification of the impact fee program as part of the General Plan Update. We are agreeable to the fees as proposed, but they may be revised following the General Plan Update.

The Director of Real Estate Development for Costco encouraged approval and invited questions.

Jan Kahn, representing Helena Chemical stated they fully support this project, unconditionally. Left-turn will be impossible without traffic control and Johnson Trucking also will be affected by this. They request the cul-de-sac be developed by City of Hanford, and that it be signalized from day one.

Andrew Mattos stated this project will help with less stop-and-go traffic, tax dollars, and much-needed employment. He encouraged approval.

Robin Mattos commented this would provide tax dollars and shopping without driving across town.

No one spoke in opposition to the project.

Rick Telegan clarified that they are not opposed to the cul-de-sac. They are opposed to it being a condition of approval, especially requiring Lacey realignment being completed by Phase One.

With no further public comments, Mayor Pannett closed the public hearing.

Discussion between Council, staff, and City Attorney Mizote regarding a possible separate agreement for the cul-de-sac.

Mayor Pannett is against the proposed roundabout, because it is dangerous.

Vice Mayor Curry asked for clarification on a few items from the Draft Environmental Impact Report (DEIR). Thanked Consultant Skinner for an excellent job.

Councilmember **IRWIN** asked for clarification regarding the impact fees. City Manager Pyle gave a brief explanation.

City Attorney Mizote requested clarification from applicant Telegan regarding impact-fee concerns. Mr. Telegan replied that the Impact Fee program may be altered in the General Plan Update. The 198/12th Avenue project is fully funded and City of Hanford has paid their full amount of the project. He feels that fee should be eliminated. There may be others that have been satisfied and the methodology of figuring those fees may be altered.

City Attorney Mizote recommended that the impact fee schedule attached to the Development Agreement be reviewed periodically. Any proposed revisions would come before City Council for approval.

The following actions were taken by the City Council:

1. Motion by Councilmember **IRWIN**, seconded by Councilmember **JAMESON**, to adopt Resolution No. 14-37-R certifying the Final Environmental Impact Report, State Clearinghouse 2012061013, prepared for Hwy 43/198 Commercial Center. Passed 5-0. Ayes: JJ, JJ, LM, RC, GP.
2. Motion by Councilmember **CURRY**, seconded by Councilmember **IRWIN**, to adopt Resolution No. 14-38-R approving General Plan Amendment No. 2011-01. Passed 5-0. Ayes: RC, JJ, JJ, LM, GP.
3. Motion by Councilmember **JAMESON**, seconded by Councilmember **MARTINEZ**, to introduce and waive the first reading of Ordinance No. 14-05 for Re-zone No. 2011-01. Passed 5-0. Ayes: JJ, LM, JJ, RC, GP.
4. Motion by Councilmember **CURRY**, seconded by Councilmember **JAMESON**, to delete Condition 6, direct staff to prepare an agreement regarding the cul-de-sac, and adopt Resolution No. 14-39-R approving Planned Unit Development 2013-02. Passed 5-0. Ayes: RC, JJ, JJ, LM, GP.
5. Motion by Councilmember **MARTINEZ**, seconded by Councilmember **JAMESON**, to adopt Resolution 14-40-R approving tentative Parcel Map 2013-05. Passed 5-0. Ayes LM, JJ, JJ, RC, GP.
6. Motion by Councilmember **JAMESON**, seconded by Councilmember **CURRY**, to introduce and waive the first reading of Ordinance 14-06 approving a Development Agreement between the City of Hanford and 198/43, LLC. Passed 5-0. Ayes: JJ, RC, JJ,

LM, GP.

Mr. Telegan, on behalf of the development team, thanked staff for their work on this project and Council for actions tonight.

./. . 0-0.

- B.** Public Works: Conduct a public hearing and, by separate motions, adopt resolutions establishing the impact fees for 14-43-R Fire Protection and 14-44-R Transportation facilities.

City Manager Darrel Pyle introduced the project. Deputy Public Works Director John Doyel presented the staff report and recommended approval of the project. Mayor Pannett opened the public hearing.

Bob Keenan, Building Industries Association of Kings County stated the cost to builders of residential is too high, and it is passed on to the buyers. Fees will be adjusted with General Plan Update. He does not see the rush to raise fees now.

Mayor Pannett closed the public hearing and requested Mr. Doyel to respond to Mr. Keenan's comments.

Deputy Public Works Director Doyel commented that the urgency is that mitigations were required of Costco and they had to pay impact fees, so it is necessary to include the impact fees so that they pay their appropriate share and the development pays its appropriate share. If the impact fees were not included until after the General Plan Update, all the work done until then would not pay for their mitigations.

Consensus of Council to re-open the public hearing to allow Mr. Keenan to comment. Mr. Keenan requested to adopt the fees and omit residential until the General Plan is updated. City Attorney Mizote indicated that it would not be reasonable to impose one-hundred percent of the impact fees on the applicant.

Mayor Pannett closed the public hearing again and called for action by the Council.

Motion by Vice Mayor **CURRY**, seconded by Councilmember **JAMESON**, to adopt Resolution 14-43-R. Passed 5-0. Ayes: RC, JJ, JI, LM, GP.

Motion by Vice Mayor **CURRY**, seconded by Councilmember **MARTINEZ**, to adopt Resolution 14-44-R. Passed 5-0. Ayes: RC, LM, JI, JJ, GP.

./. . 0-0.

2. NEW BUSINESS:

- A.** Adopt Resolution 14-41-R approving Sales Tax Sharing Agreement between the City of Hanford and Pinnacle Pointe LLC. Resolution 14-41-R

City Manager Darrel Pyle presented the project and recommended approval.

Motion to adopt Resolution 14-41-R by :Jim Irwin/Joleen Jameson. Passed. 4- 1. Ayes: Irwin , Jameson , Martinez , Pannett . Nays: Curry .

ADJOURNMENT:

Mayor Pannett received a request for a letter of support from Debbie Raven of The Valley Small Business, and he would like to prepare a letter of support.

Darlene Mata's appointment as Community Development Director was announced. She will begin Monday, July 28, 2014.

Mayor Pannett adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./. . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. D.

SUBJECT:

City Clerk: Approve Minutes for August 5, 2014 special and regular meetings.

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

- ☐ Minutes 080514 special meeting
- ☐ Minutes 080514 regular meeting



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
August 5, 2014 5:30 PM
Council Chambers, Civic Auditorium
400 N. Douty Street
SPECIAL MEETING - 5:30 PM**

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the special meeting to order at 5:30 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

The flag salute was led by Council Member Martinez.

./. . 0-0.

PUBLIC COMMENT:

Bob Ramos is concerned that the funds from the sales tax increase will be used for purposes other than public safety, and also commented on the recent salary increases to the department heads. He would like the city to make cuts elsewhere.

Ray Mueller expressed his concern about the statement that the city's budget is millions of dollars short.

Michael Lamb stated his opposition to the sales tax measure.

Glenda Dwyer questioned past City Council's decisions and that there is no back up plan if the measure should fail. She supports additional funds for public safety, but not for other services.

Richard Garcia supports public safety and providing them with additional funds.

Richard Pontecorvo praised the services that the city has been able to maintain over the years while other cities were making cuts. However, they are doing more with less in public safety, and it will get worse. He supports putting the measure on the ballot to provide additional revenue for the city.

Kevin Henshaw does not want the residents to make the decision, but it should be up to the City Council. He would like to see better support of the local businesses, and more efficient spending on projects.

Gary Signer favors the sales tax due to public safety issues.

Shelly Barker believes the public will support a special sales tax for public safety.

Nicci Givens sees the need for additional revenue and encouraged the Council to let the voters decide.

Par Westland commented on the need for additional services and the poor condition of the current police station. He does not believe the higher sales tax will deter shoppers from purchasing goods. He would like the decision to go to the citizens.

Cambria Gomez commented on the poor condition and hazards that have occurred at the police station.

Justin Vallin discussed the increase in crime in Hanford and the lack of officers on patrol. He supports a general sales tax to improve all services as they are all connected.

Steve Robinson agreed with the need for public safety, but fears it will fail if it is a general sales tax.

Greg Freiner encouraged the Council to take this opportunity to make a positive difference for the community. He supports additional revenue for all services.

./ . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. NEW BUSINESS:

- A.** Adopt Resolution 14-46-R Calling for the Holding of a General Municipal Election for the Submission to the Voters a Question Relating to an Increase in Sales Tax Rates in the City of Hanford

City Manager Darrel Pyle read into the record written correspondence from resident David Elias supporting the one cent sales tax.

Mr. Pyle provided background information for the Council's review and consideration regarding the proposed Resolution. He discussed the public safety and essential service needs that the sales tax revenue would assist in providing and the total program costs over a twenty year period.

Council Member Irwin inquired about the additional cost for a new ladder truck. Mr. Pyle recommended development impact fees to fund equipment. Mr. Irwin requested Mr. Pyle to explain how the city will track the revenues from the ballot measure. Mr. Pyle explained that it will be identified separately and stated that the bulk of the money will be used for public safety. Mr. Irwin stated his support for putting this measure on the ballot and requested discussion on a citizen oversight committee. City Attorney Mario Zamora stated that this is built into the resolution.

Council Member Jameson requested that staff respond to a public comment related to spending on streets projects. Mr. Pyle commented on the requirements related to street funded projects. Ms. Jameson inquired about the cost of the widening and completion of 12th Avenue. She stated her support for additional revenue to improve Hanford's infrastructure and expressed her dissatisfaction with the current level of services.

Council Member Martinez commented on the community's desire for better services. He requested the City Manager to comment on any other options. Mr. Pyle stated that staff have been persistent in requesting funds from the federal and state agencies to no avail. An ongoing revenue stream is needed to sustain staffing needs and not just one time costs for new facilities. Revenue from new development will provide for some staffing, but it will not be enough. Mr. Martinez supports placing the measure before the voters.

Vice Mayor Curry stated his belief that the residents will support a special sales tax. He briefly commented on past ballot measures by other cities. Mr. Curry opposed the ballot language and supported a special sales tax.

Mayor Pannett addressed some of Vice Mayor Curry's concerns that were discussed at prior city council meetings. He expressed his support for the general sales tax and the citizen's participation in this process.

Motion to adopt Resolution 14-46-R by: Jim Irwin/Joleen Jameson. Passed. 4- 1. Ayes: Irwin , Jameson , Martinez , Pannett . Nays: Curry .

ADJOURNMENT:

Mayor Pannett adjourned the special meeting at 7:11 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./ . 0-0.



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
August 5, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the regular meeting to order at 7:25 p.m.

Present: Jim Irwin, Joleen Jameson (arrived 7:26 p.m.), Lou Martinez, Russ Curry, Gary Pannett

/./ . 0-0.

FLAG SALUTE:

The flag salute was led by Vice Mayor Curry.

/./ . 0-0.

INVOCATION:

The invocation was provided by Phoenicia Martinez.

/./ . 0-0.

RECOGNITIONS/PROCLAMATIONS:

PUBLIC COMMENT:

Several individuals from Women With Vision spoke about the organization's programs which assist the youth in the community and stated their disappointment in not receiving any Community Development Block Grant funds. They requested that the City reconsider their request or be considered if there are any additional funds in the future.

City Manager Darrel Pyle responded and commented on the status of Community Development Block Grants. There is a concern that those funds will not always be available, thus hurting those organizations that may become dependent on them.

/./ . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

WRITTEN CORRESPONDENCE:

1. STAFF COMMUNICATIONS:

Public Works Director Lou Camara commented on the water ordinance that will be at the next regular City Council meeting. Mr. Camara also briefly discussed the recent flushing of some fire hydrants.

/./ . 0-0.

2. CONSENT CALENDAR:

Motion to approve consent calendar by :Russ Curry/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A. Fire: Approve Out of State Travel for the Fire Chief to attend the International Fire Chiefs' Association 2014 Fire-Rescue International Annual Conference
- B. Administration: Direct the City's Voting Delegate to support the resolution presented in the League of California Cities 2014 Annual Resolution Packet
- C. Community Development: Waive the second reading and approve Ordinance 14-05 for Re-Zone 2011-01, a request to amend the Zoning Map from Highway Development, Open Space and Service Commercial to Planned Commercial on 58 acres, APN 016-060-021.
- D. Community Development: Waive the second reading and approve Ordinance 14-06 prepared for a Development Agreement between the City of Hanford and 198/43, LLC.
- E. Public Works: Approve a Notice of Completion for the FY 13/14 Cape Seal Treatment on Arterial and Residential Streets Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- F. Public Works: Award a contract for the FY 13-14 Centerline Striping Project
- G. Finance Department: Warrant Register July 10, 2014 through July 30, 2014

3. **PUBLIC HEARINGS:**

- A. **Public Works:** Public hearing to receive public input regarding the proposed reduction or no change in the assessment and imposition of the annual assessment for the City of Hanford's Landscape Assessment Districts, per the Annual Engineer's Report for Fiscal Year 2014-2015; adopt Resolution 14-42-R confirming the levy and collection of annual assessments pursuant to Chapter 3 of the Landscape and Lighting Act of 1972.

Public Works Director Lou Camara provided background information for the Council's review and consideration. Mayor Pannett opened the public hearing at 8:06 p.m., and with no comments, closed the public hearing at 8:06 p.m.

Motion to adopt Resolution 14-42-R by :Jim Irwin/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

4. **DEFERRED BUSINESS: NONE**

5. **NEW BUSINESS: NONE**

6. **COUNCIL REPORTS/COMMENTS:**

Council Member Irwin went to a KCEDC Board meeting to review the upcoming year.

Council Member Jameson commented on the National Night Out and Concert in the Park this evening.

Council Member Martinez praised the Thursday Night Markets that he has been attending. Mr. Martinez also briefly commented on the Council's responsibility and obligation to the community if the tax measure passes in November.

Vice Mayor Curry attended a Kings County Association of Governments meeting where they approved various transportation plans. Mr. Curry made inquiries to staff regarding the status of Officer Bird's memorial, the status on the City's lobbyist, his request to listen to the taped surveys conducted by Lew Edwards, and how much has been spent on this tax measure.

Mayor Pannett attended a Sons of Italy event honoring George Christin. Mr. Pannett met with the City Manager on Thursday to review the agenda. He also announced that he will not be able to the meeting of August 19.

./. . 0-0.

7. **ADJOURNMENT:**

Mayor Pannett adjourned the regular meeting at 8:22 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./. . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. E.

SUBJECT:

City Clerk: Approve Meeting Minutes for August 7, 2014

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

☐ Minutes 080714



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
August 7, 2014 5:30 PM
Council Chambers, Civic Auditorium
400 N. Douty Street
SPECIAL MEETING - 5:30 PM**

CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE REGULAR AGENDA

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the special meeting to order at 5:30 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

Mario Zamora led the flag salute.

./. . 0-0.

PUBLIC COMMENT:

There were no public comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A.** City Manager: Adopt Resolution 14-47-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System

Vice Mayor Curry pulled the item for additional information.

Motion to approve consent calendar by :Russ Curry/Joleen Jameson. Passed. 5-0. Ayes: Martinez , Jameson , Irwin , Curry , Pannett .

Mayor Pannett adjourned to closed session at 5:43 p.m.

./. . 0-0.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:

Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:

Hanford Firefighters Local 3898, IAFF

3. CLOSED SESSION ACTION REPORT:

A. Closed Session Action Report

There was nothing to report.

./. . 0-0.

ADJOURNMENT:

Mayor Pannett adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Jennifer Gomez

./. . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. F.

SUBJECT:

City Manager: Approve contribution to Officer Fred Bird's monument in an amount not to exceed \$700.00

RECOMMENDATION:

Motion to approve contribution to Officer Fred Bird's monument in an amount not to exceed \$700.00

BACKGROUND:

Per the direction at a previous city council meeting, the City Council requested the purchase of a new headstone for Officer Bird.

FISCAL IMPACT:



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. G.

SUBJECT:

City Manager: Adopt Resolution 14-45-R supporting Assembly Bill 69 (Perea) delaying the implementation of the increased price of fuel under the cap-and-trade program

RECOMMENDATION:

Motion to adopt Resolution 14-45-R supporting Assembly Bill 69 (Perea) delaying the implementation of the increased price of fuel under the cap-and-trade program.

BACKGROUND:

Staff members from State Senator Andy Vidak's office approached City staff to discuss the implications of the implementation of new Cap and Trade legislation.

According to analysts, Californians could expect to pay increased gas taxes of up to \$0.76/gallon. Recognizing that this gas price increase would be devastating to struggling families in the San Joaquin Valley, Senator Vidak is asking that local government officials consider adopting a Resolution in Support of Assembly Bill 69 (Perea) that would postpone the implementation of the gas tax increase for three years.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Resolution 14-45-R

RESOLUTION NO. 14-45-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD
SUPPORTING ASSEMBLY BILL 69 (PEREA) DELAYING THE IMPLEMENTATION
OF THE INCREASED PRICE OF FUEL UNDER THE CAP-AND-TRADE PROGRAM**

At a regular meeting of the City Council of the City of Hanford duly called and held August 19, 2014, upon motion of Council Member _____, and seconded by Council Member _____, and carried, the following resolution was adopted:

WHEREAS, we the City Council are concerned about the impact of the fuels-under-the-cap regulation on the City of Hanford, and the increased price of fuel for consumers, and

WHEREAS, any increase in the price of fuel will serve to hurt the most vulnerable members of our communities who must continue to commute and drive long distances for services like healthcare, and who are least able to diversify their transportation options, and

WHEREAS, California is still in the early stages of its economic recovery and a price increase on fuel will serve to weaken the economic recovery, and

WHEREAS, many Californians are still unemployed and looking for work and are at a disadvantage when it comes to paying for basic necessities like fuel, and

WHEREAS, professional estimates put the probable increase in the price of gas between .16 and .76 cents a gallon, and

WHEREAS, low-income Californians will be hurt the most by such a price increase, and

WHEREAS, the majority of Californians are unaware that this price increase is coming,
and

WHEREAS, the state’s greenhouse gas reduction goals are already well on track and will not be helped by this price increase,

WHEREAS, Assemblyman Henry Perea (D-Fresno) has introduced state legislation, Assembly Bill 69, seeking delay in this implementation,

NOW, THEREFORE, BE IT RESOLVED that this organization call upon the administration of Governor Jerry Brown, the California Air Resources Board and the California State Assembly and Senate to delay the implementation of this portion of the cap-and-trade program so that Californians may have more time to prepare.

Passed and adopted at a regular meeting of the City Council of the City of Hanford duly called and held on _____, 2014 by the following vote:

AYES:	_____
NOES:	_____
ABSTAIN:	_____
ABSENT:	_____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a regular meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. H.

SUBJECT:

Police: Approve the purchase and replacement of 25 Motorola handheld radios in the amount of \$43,492.08 funded by the Department of Homeland Security Grant.

RECOMMENDATION:

That the City Council by motion approve the purchase of 25 handheld radio's.

BACKGROUND:

The existing handheld Motorola radio's used by the Hanford Police Department are no longer manufactured or supported by Motorola. Due to our current radio product being discontinued, the Hanford Police Department has budgeted \$25,000.00 for each of the last 2 years to replace our current fleet of radios. That purchase allowed for 12 radios to be procured each year. We were hoping to complete the radio replacement by purchasing 12 radios each year during this current two year budget cycle.

Due to budgetary constraints the purchase of the replacement radio's for each of the next two years was removed. We were able to locate an alternative funding source through the Department of Homeland Security Grant. This grant will fund the purchase of 25 Motorola APEX-4000 Radios at a cost of \$43,492.08.

This purchase will result in all of the radios necessary to complete the upgrade of the Hanford Police Department.

FISCAL IMPACT:

None, all funds will be paid by the Homeland Security Grant.

ATTACHMENTS:

Description

□ Quote for Radios



Quote Number: QU0000284596

Effective: 17 JUL 2014

Effective To: 13 OCT 2014

Bill-To:

HANFORD, CITY OF
425 N IRWIN ST
HANFORD, CA 93230
United States

Ultimate Destination:

HANFORD, CITY OF
425 N IRWIN ST
HANFORD, CA 93230
United States

Attention:

Name: Capt. Parker Sever
Email: psever@ci.hanford.ca.us
Phone: 559-585-2540

Sales Contact:

Name: Randy Emerzian
Email: randye@j-scommunications.com
Phone: 5594424400

Contract Number: SAN DIEGO (CA) 544679
Freight terms: FOB Destination
Payment terms: CREDIT CARD PAY METHOD

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	25	H51QDF9PW6AN	APX 4000 UHFR1 MHZ MODEL 2 PORTABLE	\$1,400.00	\$715.00	\$17,875.00
1a	25	Q811BR	ENH: SOFTWARE P25 CONVENTIONAL	\$650.00	\$471.25	\$11,781.25
1b	25	H842AY	SINGLE UNIT PACKAGING	-	-	-
1c	25	QA05100AA	ENH:STD WARRANTY APPLIES-NO SFS	-	-	-
1d	25	QA02750AB	ALT: IMPRES LI-ION 2700MAH	\$100.00	\$72.50	\$1,812.50
1e	25	QA00583AF	ENABLE BLUETOOTH SW	\$150.00	\$108.75	\$2,718.75
1f	25	QA01749AB	SW KEY SUPPLEMENTAL DATA	-	-	-
1g	25	QA01833AD	ADD: EXTREME NOISE REDUCTION	\$25.00	\$18.13	\$453.25
1h	25	QA02017AJ	ALT: UHFR2 GPS STUBBY ANTENNA (FAF5260)	\$55.00	\$39.88	\$997.00
2	25	WPLN4232A	110 VAC 50/60 HZ US IMPRES SUC	\$63.00	\$50.40	\$1,260.00
3	25	PMMN4024A	REMOTE SPEAKER MIC	\$78.00	\$62.40	\$1,560.00
4	25	PMMN4046A	IMPRES SPEAKER MIC W/VOL, IP57	\$100.00	\$80.00	\$2,000.00

Estimated Tax Amount

\$3,034.33

Total Quote in USD

\$43,492.08

* This quote contains items with approved price exceptions applied against it

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)

>Include a Signature (as Required)



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. I.

SUBJECT:

Public Works: Notice of Completion for Campus Drive Extension from Sixth Street and across UPRR

RECOMMENDATION:

That the City Council, by motion, approve a Notice of Completion and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

BACKGROUND:

On December 3, 2013, Council awarded the Campus Drive Extension from Sixth Street and across Union Pacific Railroad Project to Bush Engineering, Inc. of Hanford, CA. This project consisted of new road construction to extend Campus Drive from Sixth Street and south across the Union Pacific Railroad. The construction included new street construction, curb, gutter, sidewalk, landscaping, and the construction of a new railroad crossing and equipment.

There was one change order on this project.

FISCAL IMPACT:

The FY13-14 Streets Capital Improvement Program Budget provided \$891,101.42 for construction, including contingency, for this project. The budget included funding used for new road construction and for the railroad crossing.

The total cost to complete the roadway project was \$383,563.27. Attached is a Final Project Construction and Finance History Report for Council review.

ATTACHMENTS:

Description

- ▢ Final Project Construction and Finance Summary
- ▢ Notice of Completion - Recording Document

FINAL PROJECT CONSTRUCTION AND FINANCE HISTORY

PROJECT: Campus Drive Extension from Sixth Street and across San Joaquin Valley Railroad Project

CONTRACTOR: Bush Engineering, Inc.
518 N. Redington Street
Hanford, CA 93230

CONTRACT DATES:	Bid Date	October 21, 2013
	Council Award	December 3, 2013
	Contractor Started Work	March 17, 2014
	Contract Time of Completion	August 17, 2014
	Contractor Completed Work	July 18, 2014

CONTRACT CHANGE ORDERS:

1. Contract Change Order No.1: Remove and replace curb and gutter, Haul dirt to project site for Railroad Hut, Balance of Quantities.

.

FINANCIAL HISTORY:

<u>SOURCE OF BUDGET FUNDING</u>	<u>AMOUNT</u>
Transportation Impact Fees	\$ 450,000.00
Proposition 1B Funding	\$ 320,000.00
Water Capital Reserves	\$ 121,101.42
 Total Budget Funding	 \$ <u>891,101.42</u>

CONSTRUCTION COSTS

Contract – Total Bid Award	\$ 395,932.00
 CCO # 1	 \$ -12,368.73
 Total Construction Cost	 \$ <u>383,563.27</u>
 Fund Balance	 \$ <u>507,538.15</u>

RECORDING REQUESTED BY:
CITY OF HANFORD

When recorded return to:

City Clerk
City of Hanford
315 North Douty Street
Hanford, California 93230-3951

G.C. 27361.3 - Fee NIL

NOTICE OF COMPLETION

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED AS FOLLOWS:

1. The work of Improvement is located at: Campus Drive Extension from Sixth Street and across San Joaquin Valley Railroad and closure of Brown Street at San Joaquin Valley Railroad in Hanford, CA, see attached Exhibit "A"
2. The Improvement is particularly described as: Campus Drive Extension from Sixth Street and across San Joaquin Valley Railroad Project.
3. The date of completion of the work of Improvement: July 18, 2014
4. The Owner of the work of Improvement: City of Hanford
5. The nature of the owner's interest or estate: Fee Simple Title
6. The name of the original contractor for the work of Improvement: Bush Engineering, Inc.
7. The surety for the work of Improvement: Western Surety Company
8. Accepted by minute action of the City Council of the City of Hanford on: August 19, 2014

I certify under penalty of perjury that the foregoing is true and correct.
Dated this 19th day of August, 2014.

BY: _____
Gary Pannett, Mayor
City of Hanford, County of Kings, State of California

ACKNOWLEDGMENT

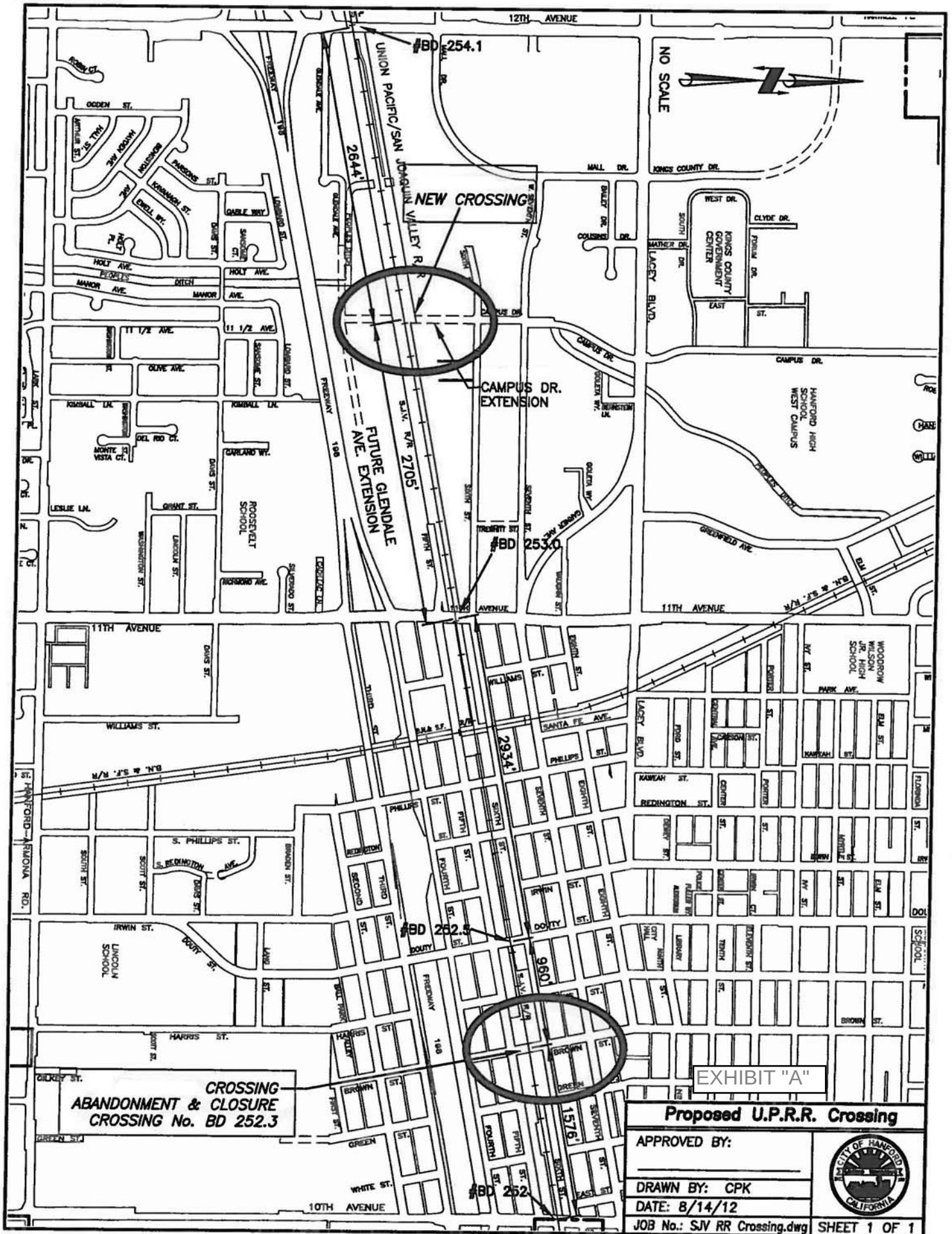
STATE OF CALIFORNIA)
COUNTY OF KINGS)

On this ____ day of _____, in the year 2014, before me, Jennifer Gomez, City Clerk of the City of Hanford, personally appeared Gary Pannett, Mayor, known to me to be the person whose name is subscribed to the within instrument and acknowledge that he executed the same.

Executed by me at Hanford, California, on _____.

Jennifer Gomez
City Clerk, City of Hanford

Authority: Section 1181 Civil Code





AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. J.

SUBJECT:

Public Works: Award of Contract for the Regional Water Consolidation of Three Water Systems to Steve Dovali Construction in the amount of \$2,982,651.90 and establish a contingency of \$298,000.

RECOMMENDATION:

That the City Council, by motion:

1. Award a contract to Steve Dovali Construction, Inc., of Fresno California, in the amount of \$2,982,651.90.
2. Establish a construction contingency of \$298,000.00.

BACKGROUND:

In accordance with Council Action, bids we solicited and opened on July 22, 2014 for the Regional Water Consolidation of Three Water Systems Project.

The City was recently awarded a Proposition 84 State Water Quality Grant in the amount of \$4,051,730 to fund the consolidation of three small private water systems into the City's Water System due to water quality problems. The three private water systems (Four Seasons Mobile Home Park, Lacey Courts Mobile Home Park, and Hamblin Subdivision), located as shown on the attached map, are out of compliance with arsenic standards and are too small to absorb the cost of remediation. Thus, consolidation into the City's Water System is their only viable alternative. Agreements are in place with all affected parties.

The project consists of drilling and equipping a new water supply well, installing transmission / distribution system water mains, water services, fire hydrants, discharge structure to Lakeside Ditch, and abandoning existing private wells. The improvements are necessary to facilitate the consolidation of the three private water systems into the City's system.

Seven (7) bids were received ranging from a low bid of \$2,982,651.90 for Steve Dovali Construction, Inc., to a high bid of \$3,492,241.00. A copy of the Bid Tabulation Schedule is attached for Council review. The contract stipulates that the project be completed within four hundred (400) calendar days from the date of the Notice to Proceed. For each day of delay beyond the approved time, the Contractor shall be assessed \$1,000.00 per day liquidated damages. If approved, work on this project is anticipated to begin in October, 2014.

FISCAL IMPACT:

The FY 13/14 Capital Improvement Program Budget provides \$3,450,000 for construction, including contingencies, for this project. Funding for this project is being provided by a Proposition 84 State Water Quality Grant. Attached for Council review is a copy of the budget page for the project.

ATTACHMENTS:

Description

-  Bid Tabulation
-  Budget Page
-  Location Map

Regional Consolidation of Three Water Systems

395-3950-814664

7/22/2014			1		2		3		4		5		6		7	
			Steve Dovali Construction		West Valley Construction		Dawson-Mauldin Construction, Inc.		Teichert Construction		Nicholas Construction, Inc.		Grizzly Construction, Inc.		Vulcan Construction & Maintenance	
ITEM	QUANTITY	UNIT	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal	Unit Cost	Subtotal
77 Permanent Trench Resurfacing County R/W Lacey Blvd. (AB & AC Pavement)	908	LF	\$30.00	\$27,240.00	\$36.00	\$32,688.00	\$31.00	\$28,148.00	\$44.00	\$39,952.00	\$60.00	\$54,480.00	\$32.00	\$29,056.00	\$63.00	\$57,204.00
78 Permanent Trench Resurfacing County R/W Hamblin Tract (AB & AC Pavement)	842	LF	\$35.00	\$29,470.00	\$30.00	\$25,260.00	\$20.00	\$16,840.00	\$42.00	\$35,364.00	\$60.00	\$50,520.00	\$34.00	\$28,628.00	\$38.00	\$31,996.00
79 Abandon Existing Wells (Four Seasons MHP, Lacey Courts MHP & Hamblin Tract (2))	4	EA	\$5,700.00	\$22,800.00	\$37,300.00	\$149,200.00	\$10,000.00	\$40,000.00	\$38,700.00	\$154,800.00	\$34,308.00	\$137,232.00	\$38,500.00	\$154,000.00	\$39,000.00	\$156,000.00
80 Abandon Existing Dist. System (Hamblin)	1	LS	\$5,500.00	\$5,500.00	\$8,420.00	\$8,420.00	\$6,000.00	\$6,000.00	\$2,700.00	\$2,700.00	\$10,882.00	\$10,882.00	\$9,400.00	\$9,400.00	\$3,200.00	\$3,200.00
81 Removal & Disposal/Salvage of Pressure Tanks, Pumps and Motors	1	LS	\$500.00	\$500.00	\$26,200.00	\$26,200.00	\$13,000.00	\$13,000.00	\$10,100.00	\$10,100.00	\$9,115.00	\$9,115.00	\$37,800.00	\$37,800.00	\$2,800.00	\$2,800.00
82 Temporary Trench Resurfacing (AC)	1	LS	\$19,000.00	\$19,000.00	\$16,500.00	\$16,500.00	\$10,000.00	\$10,000.00	\$11,000.00	\$11,000.00	\$16,786.00	\$16,786.00	\$10,200.00	\$10,200.00	\$6,800.00	\$6,800.00
TOTAL			\$2,982,651.90		\$3,121,684.00		\$3,393,229.00		\$3,416,722.00		\$3,431,659.00		\$3,460,630.00		\$3,492,241.00	
Total bid submitted (unit costs prevail)			\$2,895,251.90								\$3,428,215.00				\$3,517,201.00	
ADDITIVE ALTERNATE BID ITEMS																
1A F&I 18" dia. AWWA C905 (DR18) Water Main	3540	LF	\$64.00	\$226,560.00	\$60.00	\$212,400.00	\$66.00	\$233,640.00	\$94.00	\$332,760.00	\$100.00	\$354,000.00	\$65.00	\$230,100.00	\$75.00	\$265,500.00
2A F&I 24" dia. Butterfly Valves	4	EA	\$6,060.00	\$24,240.00	\$4,530.00	\$18,120.00	\$8,150.00	\$32,600.00	\$7,255.00	\$29,020.00	\$7,246.00	\$28,984.00	\$6,700.00	\$26,800.00	\$8,800.00	\$35,200.00
3A F&I 18" x 18" x 6" DI Reducer Tee (CL 250)	3	EA	\$1,605.00	\$4,815.00	\$1,520.00	\$4,560.00	\$2,400.00	\$7,200.00	\$1,423.00	\$4,269.00	\$878.00	\$2,634.00	\$2,000.00	\$6,000.00	\$2,700.00	\$8,100.00
4A F&I 24" x 18" DI Concentric Reducer (CL 250)	2	EA	\$2,090.00	\$4,180.00	\$1,890.00	\$3,780.00	\$2,900.00	\$5,800.00	\$1,876.00	\$3,752.00	\$1,615.00	\$3,230.00	\$2,900.00	\$5,800.00	\$5,900.00	\$11,800.00
5A F&I 18" dia. Butterfly Valves	7	EA	\$4,190.00	\$29,330.00	\$3,380.00	\$23,660.00	\$4,800.00	\$33,600.00	\$5,380.00	\$37,660.00	\$4,139.00	\$28,973.00	\$4,500.00	\$31,500.00	\$5,800.00	\$40,600.00
TOTAL - Additive Alternate			\$289,125.00		\$262,520.00		\$312,840.00		\$407,461.00		\$417,821.00		\$300,200.00		\$361,200.00	
Total written in Bid if discrepancy											\$418,669.00					
DEDUCT BASE BID ITEMS (from base bid items above):																
40A 24" AWWA C905 (DR18) Water Main	3540	LF	\$101.50	\$359,310.00	\$94.00	\$332,760.00	\$130.00	\$460,200.00	\$93.00	\$329,220.00	\$108.00	\$382,320.00	\$109.00	\$385,860.00	\$113.00	\$400,020.00
41A 24" x 24" x 6" DI Reducer Tee (CL 350)	3	EA	\$2,390.00	\$7,170.00	\$2,150.00	\$6,450.00	\$2,850.00	\$8,550.00	\$2,478.00	\$7,434.00	\$2,106.00	\$6,318.00	\$2,560.00	\$7,680.00	\$3,800.00	\$11,400.00
45A 24" dia. Butterfly Valves	11	EA	\$6,350.00	\$69,850.00	\$5,500.00	\$60,500.00	\$8,150.00	\$89,650.00	\$7,255.00	\$79,805.00	\$7,246.00	\$79,706.00	\$6,500.00	\$71,500.00	\$8,800.00	\$96,800.00
TOTAL - Deduct Base Bid			-\$436,330.00		-\$399,710.00		-\$558,400.00		-\$416,459.00		-\$468,344.00		-\$465,040.00		-\$508,220.00	
Total written in Bid if discrepancy													-\$445,540.00			
Sum of Additive and Deduct Items			-\$147,205.00		-\$137,190.00		-\$245,560.00		-\$8,998.00		-\$49,675.00		-\$164,840.00		-\$147,020.00	
											-\$49,645.00		-\$145,340.00			
Total - No Alternate			\$2,982,651.90		\$3,121,684.00		\$3,393,229.00		\$3,416,722.00		\$3,431,659.00		\$3,460,630.00		\$3,492,241.00	
Total with Alternate			\$2,835,446.90		\$2,984,494.00		\$3,147,669.00		\$3,407,724.00		\$3,382,014.00		\$3,315,290.00		\$3,345,221.00	

Water - Regional Consolidation of Three Water Systems

Project Background:

Three small water systems (Four Seasons Mobile Home Park, Lacey Courts Mobile Home Park and Hamblin Mutual Water Company) wish to consolidate with the City of Hanford's water system through Proposition 84 Drinking Water Program funding assistance.

Existing Conditions:

The three systems are located within the city's sphere of influence and are contiguous to the city's existing water supply system. The three systems are out of compliance for arsenic and are too small to absorb the cost of remediation. Thus, consolidation into the city's system is their only viable alternative.

Project Justification:

On November 4, 2013, the city received a Proposition 84 Program Construction Funding Grant (maximum \$4,051,730) to complete infrastructure improvements to consolidate three private water systems into the city's water system. The grant will fund construction of a new city water supply well and for extension of water transmission and distribution system facilities.

Fiscal Implications:

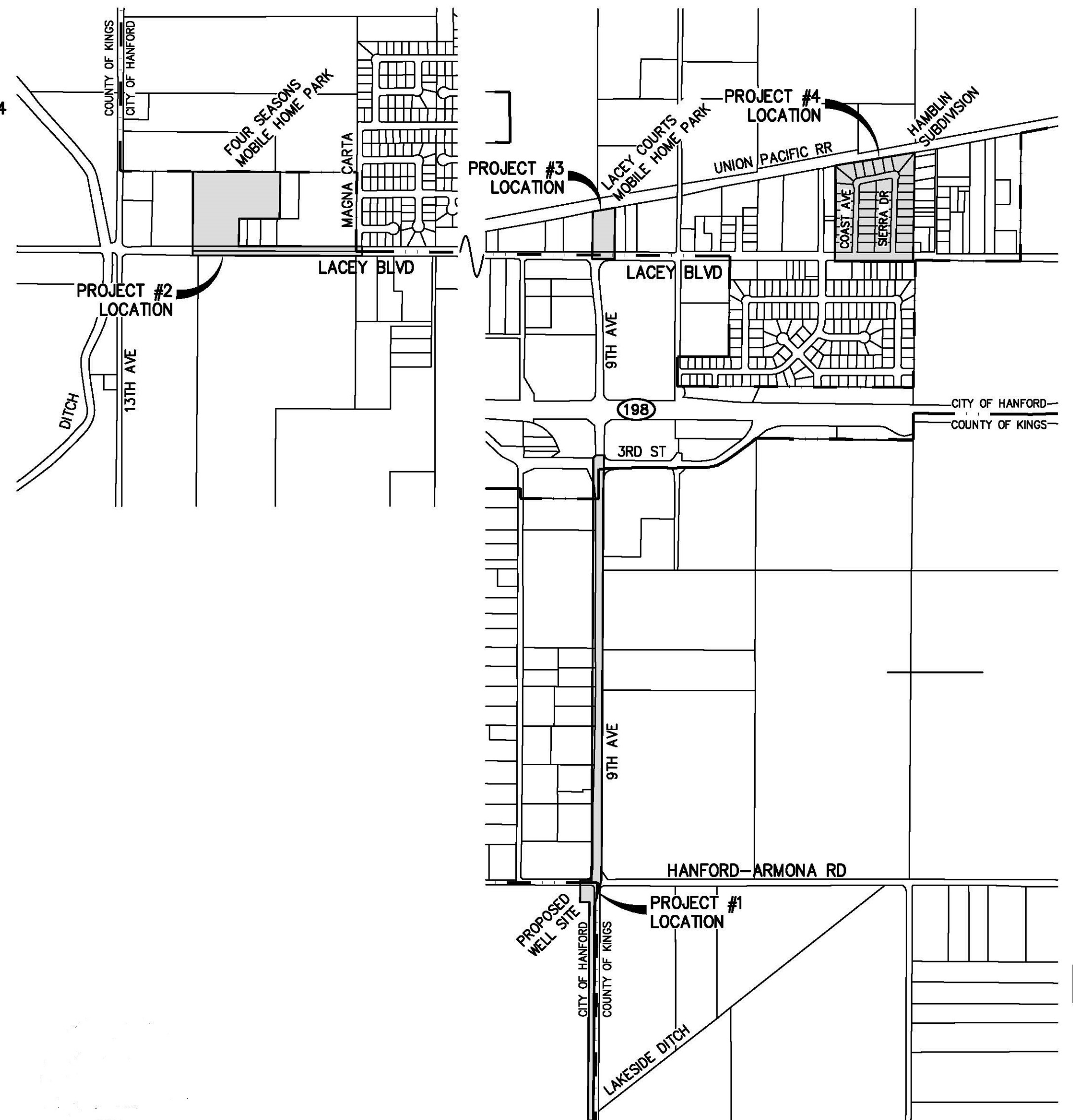
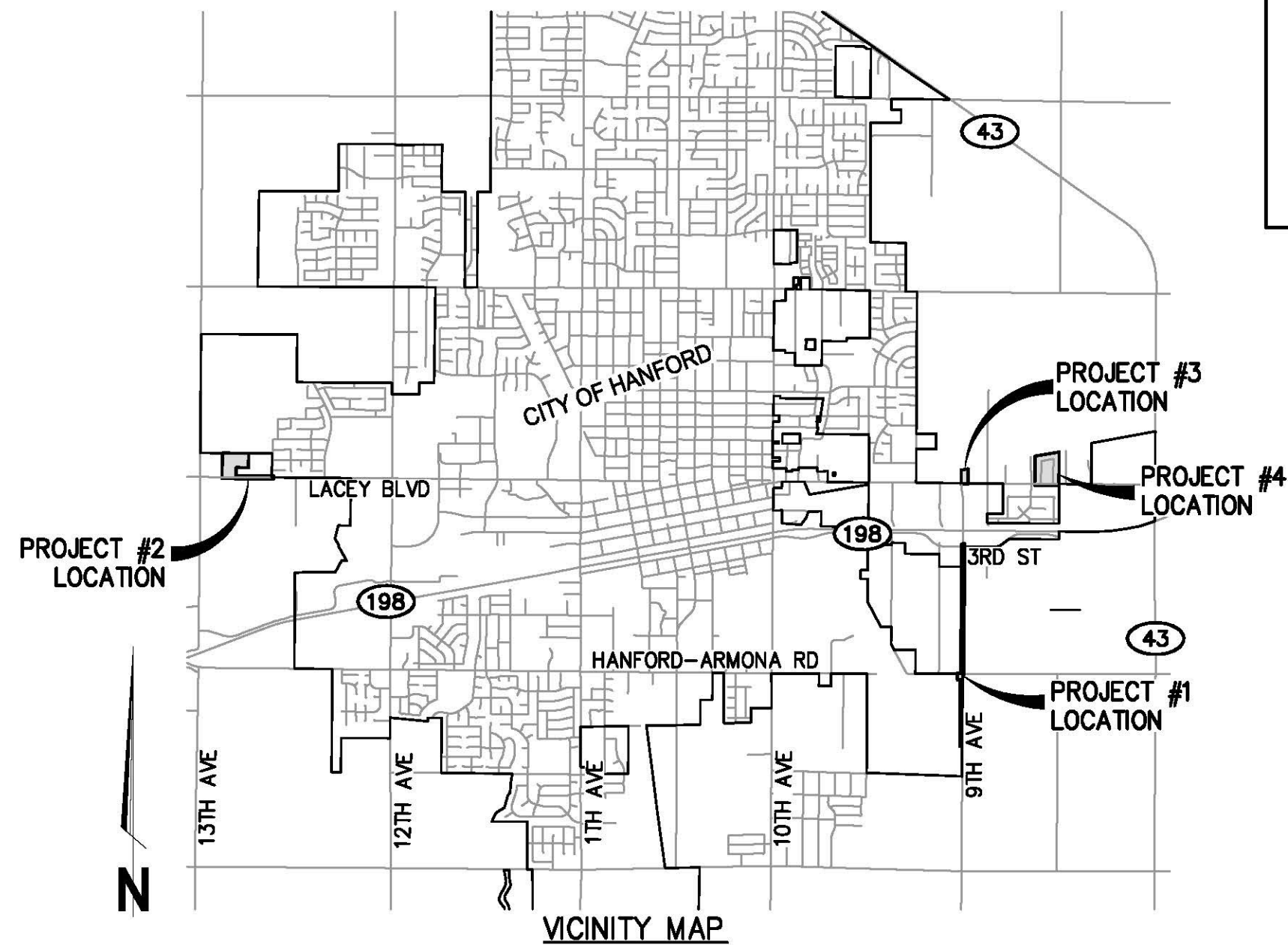
A Proposition 84 Program Construction Funding Grant in the amount of \$4,051,730 was awarded to the city on November 4, 2013. The grant will reimburse the city for costs incurred to complete infrastructure improvements to consolidate three private water systems into the city's water system.

Project Budget Summary:

		5-Year Funding Allocation				
		2014	2015	2016	2017	2018
Expenditure	Program or Project	Construction	Construction	Construction	Construction	Construction
	Surveying / Inspection / Testing Services	339,000				
	Consultant Services (Labor Compliance, Etc.)	142,730				
	Construction	3,000,000				
	Construction Contingency (15%)	450,000				
	Project Management / Administrative	120,000				
Total Expenditure		\$4,051,730	\$0	\$0	\$0	\$0
Revenue	Funding					
	395 Proposition 84 Grant Funds (ACO Loan)	4,051,730				
Total Funding		\$4,051,730	\$0	\$0	\$0	\$0

CITY OF HANFORD

REGIONAL CONSOLIDATION OF THREE WATER SYSTEMS P84-1610003-004



SITE MAP



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. K.

SUBJECT:

Community Development: Award a contract to Quad Knopf and authorize the Mayor to execute an agreement for the preparation of a Pedestrian and Bicycle Plan in the amount of \$205,427

RECOMMENDATION:

That the City Council award a contract to Quad Knopf and authorize the Mayor to execute an agreement for the preparation of a Pedestrian and Bicycle Plan in the amount of \$205,427, attached.

BACKGROUND:

On September 20, 2013, the City of Hanford was awarded \$230,750 in grant funds to develop a pedestrian and bicycle plan. The grant funds are provided by the California Department of Transportation (Caltrans), Division of Transportation Planning, and Environmental Justice Planning Grant. The grant program promotes the involvement of low-income and minority communities and Native American tribal governments in the planning for transportation projects. The main goal of the program is to help residents of disadvantage communities become involved in the planning process.

The City of Hanford released a Request for Proposals (RFP) on June 20, 2014. On July 21, 2014, the city received two (2) proposals. These proposals were reviewed by City executive staff for review and scoring of the proposals. Based on the review and scoring, staff recommends that Quad Knopf be selected to prepare the Pedestrian and Bicycle Plan.

The Pedestrian and Bicycle Plan will implement the policies of the General Plan and will be coordinated with the preparation of the General Plan Update.

FISCAL IMPACT:

The grant requires a local match of \$23,075. The local contribution will be funded by the General Plan fund as approved when the City Council accepted the Grant in October of 2013.

ATTACHMENTS:

Description

- ☐ Agreement
- ☐ Quad Knopf Proposal

AGREEMENT FOR PROFESSIONAL SERVICES FOR CITY OF HANFORD PEDESTRAIN & BICYCLE PLAN

* * * * *

This Agreement for Professional Services (“Agreement”) is made and entered into this 19th day of August, 2014, by and between the City of Hanford, a Municipal Corporation (“City”), Quad Knopf, Inc., a California corporation (collectively “Consultant”). Quad Knopf, Inc. will be responsible for developing a Pedestrian & Bicycle Plan that will result in improved safety and encourage use of these transportation alternatives. The Plan will incorporate public input gathered through open house meetings, small group charrettes, walking tours, and other methods that involve our residents in the planning process. The City of Hanford will use the Pedestrian and Bicycle Plan to drive future development and implementation efforts.

RECITALS

A. Consultant represents to City that it is specially trained, experienced and competent to perform the services which will be required by this Agreement; and

B. Consultant represents to City that it possesses the skill, experience, ability, background, certification and knowledge to provide the services described in this Agreement on the terms and conditions described herein.

C. City desires to retain Consultant to render professional services as set forth in this Agreement.

NOW THEREFORE, in consideration of the mutual covenants set forth herein for such other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

1. **Retention of Consultant.** Subject to the terms and conditions set forth herein, City retains Consultant to perform the services identified in this Agreement, as an independent contractor, and Consultant hereby accepts this independent contractor appointment.

2. **Scope of Services.** The Consultant shall perform the services described as Tasks in the Scope of Work, attached hereto and made a part hereof and identified as Exhibit “A,” in accordance with all the provisions of this Agreement. All of the services identified in the Scope of Work listed below shall hereinafter be collectively referred to as “Services.” Consultant shall correct any and all errors and/or omissions in the performance of the Services and any documents resulting there from even though City has accepted said Services or documents. Such corrections shall be made by Consultant upon City’s request and at no cost or expense to City.

3. **Time of Performance.** The Services of Consultant are to commence upon execution of this Agreement and shall be completed in accordance with the schedule of Tasks contained in the attached Exhibit "A," which is incorporated by reference. Work on the Project will continue to completion without delay; provided however, in the event the work of the Consultant is delayed due to City's direction or due to events beyond Consultant's control, the time for completion shall be adjusted accordingly. In the event the City directs that work on the Project be suspended for a period longer than thirty (30) days for any reason other than dissatisfaction with the Consultant's work, the Consultant shall be entitled to payment based on a time and materials basis, including expenses incurred, through the date of receipt of written notice of suspension of work from the City and the Contract amount shall be adjusted to reflect the time and expense incurred by the Consultant in renewing work on the Project. Such payment shall be made without regard to whether or not the project is a milestone-based project or a time and materials project. Consultant shall also be entitled to reasonable re-mobilization costs to suspend and restart the project. Such additional costs shall not be subject to the limitations on compensation stated herein.

4. **Compensation.** Compensation to be paid to Consultant shall be \$205,427.00. In no event shall Consultant's compensation exceed \$205,427.00 without additional written authorization from City. Payment by City under this Agreement shall not be deemed a waiver of defects, even if such defects were known to the City at the time of payment.

5. **Method of Payment.** Consultant shall submit monthly billings to City describing the work performed during the preceding month. Consultant's bills shall include a brief description of the Services performed, the date the Services were performed, the number of hours spent and by whom, and a description of any reimbursable expenditures. City shall pay Consultant no later than thirty (30) days after approval of the monthly invoice by City staff. When payments made by City equal ninety percent (90%) of the maximum fee provided for in this Agreement, no further payments shall be made until City has accepted the final work under this Agreement.

6. **Extra Work.** At any time during the term of this Agreement, City may request that Consultant perform Extra Work. As used herein, "Extra Work" means any work which is determined by City to be necessary for the proper completion of the Services but which the parties did not reasonably anticipate would be necessary on the date of execution of this Agreement. Consultant shall not perform, nor be compensated for, Extra Work without written authorization from City.

7. **Termination.** This Agreement may be terminated by the City immediately for cause or by City without cause upon ten (10) days' written notice of termination to Consultant. Upon termination, Consultant shall be entitled to compensation for Services performed up to the effective date of termination, unless this Agreement is terminated for cause, in which case, City may withhold compensation due Consultant in order to reimburse City for any losses, damages or expenses caused by Consultant's default under this Agreement.

8. **Ownership of Documents.** All plans, studies, documents and other writings prepared by and for Consultant, its officers, employees, agents and subcontractors in the course of

implementing this Agreement, except working notes and internal documents, shall become the property of City, and City shall have the sole right to use such materials in its discretion without further compensation to Consultant or to any other party. Consultant shall, at Consultant's expense, provide such reports, plans, studies, documents and other writings to City upon written request.

9. **Licensing of Intellectual Property.** This Agreement creates a non-exclusive and perpetual license for City to use, modify, reuse or sublicense any and all copyrights, designs, and other intellectual property embodied in plans, specifications, studies, drawings, estimates, and other documents or works of authorship fixed in any tangible medium of expression, including but not limited to, physical drawings or data magnetically or otherwise recorded on computer diskettes which are prepared or caused to be prepared by Consultant under this Agreement ("Documents & Data"). Consultant shall require all subcontractors to agree in writing that City is granted non-exclusive and perpetual license for any Documents & Data the subcontractor prepared under this Agreement. Consultant represents and warrants that Consultant has the legal right to license any and all Documents & Data. City shall not be limited in any way in its use of the Documents & Data at any time, provided that any such use not within the purpose intended by this Agreement shall be at City's sole risk.

10. **Confidentiality.** All ideas, memoranda, specifications, plans, procedures, drawings, descriptions, computer program data, input record data, written information, and other Documents & Data either created by or provided to Consultant in connection with the performance of this Agreement shall be held confidential by Consultant. Such materials shall not, without the prior written consent of City, be used by Consultant for any purposes other than the performance of the Services under this Agreement, nor shall such materials be disclosed to any person or entity not connected with the performance of the Services under this Agreement. Nothing furnished to Consultant, which is otherwise known to Consultant or is generally known, or has become known, to the related industry shall be deemed confidential. Consultant shall not use City's name, insignia, photographs, or the project for which Consultant's Services are rendered, or any publicity pertaining to the Consultant's Services under this Agreement in any magazine, trade paper, newspaper, television or radio production or other similar medium without the prior written consent by City.

11. **Equal Opportunity Employment.** Consultant represents that it is an equal opportunity employer and it shall not discriminate against any subcontractor, employee or applicant for employment because of race, religion, color, national origin, handicap, ancestry, sex or age. Such non-discrimination shall include, but not be limited to, all activities related to initial employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination. Consultant shall also comply with all relevant provisions of City's programs or guidelines currently in effect or hereinafter enacted regarding equal opportunity employment.

12. **Insurance Requirements.**

Insurance

The Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contractor's bid.

A. Minimum Scope and Limits of Insurance

Coverage shall be at least as broad as:

1. Commercial General Liability (CGL): Insurance Services Office (ISO) Form CG 0001 1207 covering CGL on an "occurrence" basis, including products-completed operations, personal and advertising injury, with limits no less than \$2,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
2. Automobile Liability: ISO Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, hired (Code 8), and non-owned autos (Code 9), with a limit no less than \$1,000,000 per accident for bodily injury and property damage.
3. Workers' Compensation: as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with a limit of no less than \$1,000,000 per accident for bodily injury or disease.
4. Professional Liability (Errors and Omissions): Insurance appropriate to Contractor's profession, with a limit of no less than \$1,000,000 per occurrence and \$2,000,000 aggregate.

Consultant's insurance policies shall be "occurrence" policies and not "claims-made" coverage.

Consultant may maintain an Umbrella policy in conjunction with the insurance policies referenced above. In such case, Consultant shall be deemed to have satisfied the insurance requirements of this contract as long as: (i) the coverage limits of the Umbrella policy and of the underlying liability policy(ies), when combined, satisfy each of the per occurrence and aggregate requirements identified in this subsection A.; and (ii) coverage under the Umbrella policy is as broad as and includes all incidents and events covered by the underlying insurance that it supplements.

B. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. City may require Consultant to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. Alternatively, the City may require Consultant to provide a financial guarantee satisfactory to City guaranteeing payment of losses and related investigations, claim administration, and defense expenses within the retention.

C. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages.

- a. City and its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of Consultant including materials, parts, or equipment furnished in connection with such work or operations; products used by Consultant; or automobiles owned, leased, hired or borrowed by Consultant. General liability coverage can be provided in the form of an endorsement to Consultant's insurance at least as broad as ISO Form CG 20 10 11 85 or if not available, through the addition of both CG 20 10 and CG 20 37 if a later edition is used. The coverage shall contain no special limitations on the scope of protection afforded to City, its officers, officials, employees or volunteers.
- b. For any claims related to this contract, Consultant's insurance coverage shall be primary insurance as respects City and its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by City and/or its officers, officials, employees, or volunteers shall be in excess of Consultant's insurance and shall be non-contributory.
- c. Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to City, its officers, officials, employees or volunteers.
- d. Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

D. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII.

E. Verification of Coverage

Consultant shall furnish City with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by City before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive Contractor's obligation to provide them. City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

F. Waiver of Subrogation

Consultant hereby grants to City and its officers, officials, employees, and volunteers a waiver of any right to subrogation which any insurer of said Consultant may acquire against City and/or its officers, officials, employees, and volunteers by virtue of the payment of any loss under such insurance. Consultant agrees to obtain endorsements necessary to effect this waiver of subrogation, but this provision applies regardless of whether or not City has received a waiver of subrogation endorsement from the insurer.

G. Special Risks or Circumstances

City reserves the right to modify the insurance requirements contained in this Agreement, including, without limitation, coverage limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

H. Subcontractors

Consultant shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

13. **Indemnification.** To the fullest extent permitted by law, including California Civil Code section 2782.8, Consultant agrees to indemnify, defend and hold harmless City and its officials, officers, employees, agents and volunteers from and against all claims, demands, actions, injuries, liabilities, losses, costs or damages, direct or indirect, and any and all attorneys fees and other expenses which City or its officials, officers, employees, agents or volunteers may sustain or incur as a consequence of or in anyway related to Consultant's negligence, recklessness, or willful misconduct or its failure to perform or comply with any of its obligations or responsibilities contained in this Agreement. This indemnification shall survive the termination of this Agreement.

14. **Independent Contractor Status.** It is understood and agreed that Consultant, in the performance of the Services to be performed pursuant to this Agreement, shall act as and be an independent contractor and shall not act as an agent or employee of City. Consultant shall obtain no retirement benefits or other benefits which accrue to City's employees and Consultant hereby expressly waives any claim it may have to any such rights. Nothing in this Agreement shall create

or be construed as creating a partnership, joint venture or any other relationship between City and Consultant.

15. **Consultant's Books and Records.**

a. Consultant shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services, or expenditures and disbursements charged to City for a minimum period of three (3) years, or for any longer period required by law, from the date of final payment to Consultant under this Agreement.

b. Consultant shall maintain all documents and records which demonstrate performance under this Agreement for a minimum period of three (3) years, or for any longer period required by law, from the date of termination or completion of this Agreement.

c. Any records or documents required to be maintained pursuant to this Agreement shall be made available for inspection or audit, at any time during regular business hours, upon written request by the City. Copies of such documents shall be provided to the City for inspection at the City offices.

d. Where City has reason to believe that such records or documents may be lost or discarded due to dissolution, disbandment or termination of Consultant's business, City may, by written request, require that custody of the records be given to the City and that the records and documents be maintained in the City offices. Access to such records and documents shall be granted to any party authorized by Consultant, Consultant's representatives, or Consultant's successor-in-interest.

16. **Interest of Consultant.** Consultant (including principals, associates and employees) covenants and represents that it does not now have any investment or interest in real property and shall not acquire any interest, direct or indirect, in the area covered by this Agreement or any other source of income, interest in real property or investment which would be affected in any manner or degree by the performance of Consultant's Services hereunder. Consultant further covenants and represents that in the performance of the Services hereunder, no person having any such interest shall perform any Services under this Agreement.

Consultant is not a designated employee within the meaning of the Political Reform Act because Consultant:

a. will conduct research and arrive at conclusions with respect to rendition of information, advice, recommendation or counsel independent of the control and direction of the City or of any City official, other than normal agreement monitoring; and

b. possesses no authority with respect to any City decision beyond rendition of information, advice, recommendation or counsel. FPPC Reg.18700, et seq.)

17. **Professional Ability of Consultant.** City has relied upon Consultant's representations regarding its training and ability to perform the Services hereunder as a material inducement to enter into this Agreement. Consultant shall therefore provide properly skilled personnel to perform all Services under this Agreement. The primary provider of the Services called for by this Agreement shall be Quad Knopf, Inc., who shall not be replaced without the written consent of the City. All work performed by Consultant under this Agreement shall be in accordance with applicable legal requirements and shall meet the standard of quality ordinarily to be expected of competent persons in Consultant's field of expertise.

18. **Compliance with Laws.** Consultant shall use the proper standard of care in performing the Services and shall comply with all applicable federal, state and local laws, codes, ordinances and regulations. In addition, if the request for proposal to provide professional services which are the subject of this Agreement cited any federal or state financial assistance involved in the project for which the Services are provided, the Consultant shall perform all services in accordance with all applicable federal and state laws, rates and regulations.

19. **Licenses.** Consultant represents and warrants to City that it has all licenses, permits, qualifications, insurance and approvals of whatsoever nature, which are legally required of Consultant to lawfully and competently perform the Services. Consultant represents and warrants to City that Consultant shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Agreement, any licenses, permits, insurance and approvals which are legally required of Consultant to lawfully and competently perform the Services. Consultant shall maintain a City of Hanford business license.

20. **Assignment and Subcontracting.** The parties recognize that a substantial inducement to City for entering into this Agreement is the reputation, experience and competence of Consultant. Assignments of any or all rights, duties or obligations of the Consultant under this Agreement will be permitted only with the express consent of City, which consent may be withheld in the sole and absolute discretion of City. Consultant shall not subcontract any portion of the Services to be performed under this Agreement without the written consent of City, which consent may be withheld in the sole and absolute discretion of City. If City consents to such subcontract, Consultant shall be fully responsible to City for all acts or omissions of the subcontractor. Nothing in this Agreement shall: (1) create any contractual relationship between City and subcontractor; (ii) creates any obligation on the part of City to pay or to see to the payment of any monies due to any such subcontractor; (iii) or relieve Consultant of any of its obligations and responsibilities under this Agreement.

21. **Attorneys' Fees.** If an action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees, costs and necessary disbursements in addition to any other reasonable relief to which it may be entitled. With respect to any suit, action or proceeding arising out of or related to this Agreement, or the documentation related hereto, the parties hereby submit to the jurisdiction and venue of the Superior Court for the County of Kings, State of California for any proceeding arising hereunder.

22. **Sole and Only Agreement.** This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the matters set forth herein and contains all of the covenants and agreements between the parties regarding said matters. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or in writing, have been made by any party or anyone acting on behalf of any party which are not embodied in this Agreement and no other agreement, statement or promise shall be valid or binding.

23. **Invalidity.** If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force and effect without being impaired or invalidated in any way.

24. **Amendment.** No change, amendment or modification of this Agreement shall be valid unless the same be in writing and signed by the parties hereto.

25. **Governing Law.** This Agreement shall be construed and governed pursuant to the laws of the State of California.

26. **Waiver.** Waiver of a breach or default under this Agreement shall not constitute a continuing waiver of a subsequent breach of the same or any other provision under this Agreement.

27. **Mediation.** The parties agree to make a good faith attempt to resolve any disputes arising out of this Agreement through mediation prior to commencing litigation. The parties shall mutually agree upon the mediator and shall divide the costs of mediation equally. If the parties are unable to agree upon a mediator, the dispute shall be submitted to JAMS/ENDISPUTE ("JAMS") or its successor in interest. JAMS shall provide the parties with the names of five (5) qualified mediators. Each party shall have the option to strike two (2) of the five (5) mediators selected by JAMS and thereafter the mediator remaining shall hear the dispute. If the dispute remains unresolved after mediation, either party may commence litigation.

28. **Prohibited Interests.** Consultant maintains and warrants that it has not employed nor retained any company or person, other than a bona fide employee working solely for Consultant, to solicit or secure this Agreement. Further Consultant warrants that it has not paid nor has it agreed to pay any company or person, other than a bona fide employee working solely for Consultant, any fee, commission, percentage, brokerage fee, gift or other consideration contingent upon or result from the award or making of this Agreement. For breach or violation of this warranty, City shall have the right to rescind this Agreement without liability. For the term of this Agreement, no member, officer or employee of City, during the term of his or her service with City, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

29. **Authority to Enter Agreement.** Consultant has all requisite power and authority to conduct its business and to execute, deliver and perform the Agreement. Each party warrants that the individuals who have signed this Agreement have the legal power, right, and authority to make this Agreement and to bind each respective party.

30. **Notice.** Except as otherwise expressly provided herein, any notice, consent, authorization or other communication to be given hereunder shall be in writing and shall be deemed duly given and received when delivered personally, when transmitted by facsimile or e-mail if receipt is acknowledged by the addressee, one (1) business day after being deposited for next-day delivery with a nationally recognized overnight delivery service, or three (3) business days after being mailed by first class mail, charges and postage prepaid, properly addressed to the party to receive such notice at the last address furnished for such purpose by the party to whom notice is directed and addressed as follows:

City of Hanford
Attn: City Manager
319 N. Douty Street
Hanford, CA 93230

Michael D. Knopf
QUAD KNOFF, INC.
5110 W. Cypress
Visalia, CA 93722

IN WITNESS WHEREOF, the parties have executed this Agreement effective on the day and in the year first set forth above.

CONSULTANT

QUAD KNOPF, INC
A California corporation

By: _____
MICHAEL D. KNOPF
President

CITY

CITY OF HANFORD,
a Municipal Corporation

By: _____
GARY PANNETT

Mayor

APPROVED AS TO FORM:

ATTEST:

GRISWOLD, LaSALLE, COBB
DOWD & GIN, L.L.P.

City Attorney

City Clerk

EXHIBIT “A”

SCOPE OF WORK

Consultant shall do, perform, and carry out, in a satisfactory and proper manner, as determined by the city, the following services:

Completion of the work, services and Tasks described in the Scope of Services attached hereto as Exhibit “A” and made a part hereof.

OVERALL PROJECT OBJECTIVES:

Develop the ‘City of Hanford – Pedestrian and Bicycle Plan’ that outlines community-identified strategies to:

- Decrease bicyclist and pedestrian collisions involving vehicles;
- Improve pedestrian and bicycle safety;
- Improve pedestrian and bicycle facilities, such as re-painting or enhancing crosswalks and improving or upgrading bike lanes;
- Improve air quality by reducing the number of vehicle trips and increasing walking and biking for transportation; and
- Improve pedestrian/bicycle connectivity throughout Hanford by identifying and remedying gaps, and identifying off-street pathway opportunities.

1. Project Initiation

Task 1.1—Grant Kick-Off Meeting (City and Caltrans)

- The City will meet with Caltrans staff to review the grant agreement, discuss expectations and timelines, review procedures for invoicing and reporting, and review next steps. The City will document the meeting’s discussion and action items.
- Responsible Party: The City of Hanford

Task 1.2—Issue RFP Specific to this Project and Procure Qualified and Experienced Consultant

- A fair and competitive procurement process will be conducted specifically for this project, and procurement processes will be consistent with 49 CFR, Part 18.36 and Local Assistance Procedures Manual, Chapter 10. The City will prepare and issue a Request for Proposals (RFP) specifically for this project and select a consultant to guide the planning process and develop the ‘City of Hanford – Pedestrian and Bicycle Plan.’ The City Council will approve the selection of the consultant.
- Responsible Party: The City of Hanford

Task 1.3—Staff Coordination

- The City will conduct weekly conference calls and monthly in-person project team meetings with the Consultant and Caltrans staff to monitor project progress, prepare for upcoming tasks, debrief on completed tasks, conduct problem-solving, and ensure the

project remains on schedule and within budget.

- Responsible Party: The City of Hanford and Consultant

Task 1.4—Review/Analyze Existing Documents and Data

- The Consultant will collect, review, and analyze existing documents and data such as: local and regional existing/proposed bicycle and pedestrian routes, regional pedestrian/bicycle plans, safe routes to school plans, data on traffic conditions and existing bicycle and pedestrian facilities, and data on vehicle collisions with pedestrians/bicycles, among similar items. This document review will provide the contextual information needed for the Consultant to participate in the project kick-off meeting (Task 1.5), effectively conduct public meetings, and develop a Plan that aligns with other City and regional interests.
- Responsible Party: Consultant (City staff will provide existing documents and data to Consultant).

Task 1.5—Project Kick-off Meeting (City and Consultant)

- City staff and the Consultant will meet to review the project's goals, objectives, tasks, and timeline; the City's expectations; and Caltrans' grant requirements. The Project Kick-off Meeting will outline the plan for conducting the community-based workshops including agenda topics, meeting objectives, meeting structure, and meeting location(s). The Project Kick-off Meeting will be led by the City, and all key staff (City and Consultant) will be required to attend.
- Responsible Party: The City of Hanford and Consultant

Task	Deliverable
1.1	<i>Meeting participant list, meeting notes, schedule of grant deliverables, list of action items</i>
1.2	<i>The City of Hanford's Procurement Procedures, copy of the Request for Proposals (RFP), and the executed Consultant contract</i>
1.3	<i>Meeting agendas, participant lists, meeting notes, list of action items</i>
1.4	<i>List of documents reviewed by the Consultant, review notes or other summary documents</i>
1.5	<i>Meeting agenda, participant list, meeting notes, list of action items</i>

2. Community Outreach

Task 2.1—Community Outreach Plan

- The consultant will develop the Community Outreach Plan based on the outline developed during the Project Kick-off Meeting (Task 1.5). The Community Outreach Plan will outline

the specifics for conducting a minimum of three community workshops, one Planning Commission meeting, and one City Council meeting. The Community Outreach Plan will specify for each workshop: the format/structure, topic and objectives, location, community outreach strategy, and procedures to ensure accessibility for all residents (e.g., Spanish translation, sign language, etc.). The community outreach strategy describes the process, steps, and costs involved in inviting City residents to participate in the project's community meetings. The strategy will include the following details: timing, outreach method(s), duration, target population, and estimated cost. Outreach methods will include newspaper advertisements, direct mail, public service announcements, and flyers, etc. (described below).

- Responsible Party: Consultant

Task 2.2—Announcements and Flyers

- The City and Consultant will make announcements/presentations at public meetings throughout the City, including City Council meetings, Planning Commission Meetings, School Board Meetings, Parks and Recreation Meetings, Chamber of Commerce Meetings, meetings of local business coalitions (such as Main Street Hanford), meetings of local civic groups (such as the Rotary Club, the Masons, and Boy Scouts), among others.
- Flyers will be distributed at all above-mentioned meetings, local schools, City government offices, the City Library, and at the local Thursday Night Market Place (a weekly farmers market attended by thousands of residents that features a beer garden, live band, local vendors, and activities for children and families).
- Responsible Party: The City of Hanford and Consultant

Task 2.3—Direct Mail Announcements

- The City and Consultant will conduct a direct mail campaign to a sample of residents in each quadrant of the city, to residents who have expressed an interest or concern about pedestrian/bicycle safety and enhancement, to parents at Hanford elementary and middle schools, local bicycle/running clubs, and local businesses, to name a few. The purpose of the direct mail campaign will be to alert residents about the proposed project, the City's desire for residents' participation, and to provide contact information and information about community meetings.
- Responsible Party: The City of Hanford and Consultant

Task 2.4—Public Service Announcements

- The City and Consultant will develop and distribute public service announcements (PSAs) to the City's only newspaper, *Hanford Sentinel*. The *Sentinel* is a daily newspaper with 40,000+ estimated readers.
- Responsible Party: The City of Hanford and Consultant

Task	Deliverable
2.1	<i>Community Outreach Plan (which outlines the</i>

	<i>plan for conducting a total of 3 community workshops)</i>
2.2	<i>Copies of bilingual flyers, a log of where flyers were posted/disseminated</i>
2.3	<i>Direct mail mailing list and dissemination dates</i>
2.4	<i>Copies of bilingual PSAs, record of dates PSAs were printed</i>

3. Community-Based Planning Workshops

The goal of the proposed project is to conduct a minimum of three community-based workshops, and present the final plan at one Planning Commission meeting and at one City Council meeting – all of which afford residents the opportunity to participate in the development of the ‘City of Hanford – Pedestrian and Bicycle Plan.’ The specific workshop process and methods will be developed during Task 2.1 (Community Outreach Plan). Procedures to ensure accessibility for all residents (e.g., Spanish translation, sign language, etc.) will be followed, as outlined in the Community Outreach Plan.

Task 3.1—Community-Based Workshop #1

- Conduct the ***first*** community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The workshop will introduce the project to the public, define project parameters, and solicit opinions from the Community to help shape the development of the ‘City of Hanford – Pedestrian and Bicycle Plan.’
- Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that workshop may include open house community meetings, small-group charrettes, and walking tours. The workshop will be open to the public, without restriction.
- The workshop will culminate in the participants completing a one-page evaluation form, that provides them the opportunity to provide feedback on the workshop (what worked and what did not work), as well as any additional ideas or thoughts about pedestrian and bicycle safety.
- Responsible Party: The City of Hanford and Consultant

Task 3.2—Community-Based Workshop #2

- Conduct the ***second*** community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The second workshop will focus on identifying the components and priorities of the new ‘City of Hanford – Pedestrian and Bicycle Plan.’
- Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that the workshop may include open house community meetings, small-group charrettes, and/or walking tours. The workshop will be open to the public, without restriction.
- The workshop will culminate in the participants completing a one-page evaluation form, that provides them the opportunity to provide feedback on the workshop (what worked

and what did not work), as well as any additional ideas or thoughts about pedestrian and bicycle safety.

- Responsible Party: The City of Hanford and Consultant

Task 3.3—Community-Based Workshop #3

- Conduct the ***third*** community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The third workshop will focus on refining and finalizing the ideas discussed during the second workshop and development of the draft framework for the new ‘City of Hanford – Pedestrian and Bicycle Plan.’
- Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that the workshop may include open house community meetings, small-group charrettes, and/or walking tours. The workshop will be open to the public, without restriction.
- The workshop will culminate in the participants completing a one-page evaluation form, that provides them the opportunity to provide feedback on the workshop (what worked and what did not work), as well as any additional ideas or thoughts about pedestrian and bicycle safety.
- Responsible Party: The City of Hanford and Consultant

Task 3.4—Presentation of the Final Plan to the Hanford Planning Commission and City Council

- Present the final ‘City of Hanford – Pedestrian and Bicycle Plan’ at a Hanford Planning Commission meeting and at a City Council meeting. Residents will be invited and encouraged to attend these meetings to support and champion the Plan.
- Responsible Party: The City of Hanford and Consultant

Task	Deliverable
3.1	<i>Powerpoint presentation(s), workshop agenda, participant list, participants’ comments and summary, photographs</i>
3.2	<i>Powerpoint presentation(s), workshop agenda, participant list, participants’ comments and summary, photographs</i>
3.3	<i>Powerpoint presentation(s), workshop agenda, participant list, participants’ comments and summary, photographs</i>
3.4	<i>Planning Commission and City Council agendas and meeting minutes</i>

4. Develop the Pedestrian and Bicycle Plan

Task 4.1—Phased Implementation Plan

- Consultant will develop a preliminary phased implementation plan for traffic calming, pedestrian, and/or bicycle facilities that were rated as priorities by community members.
- Responsible Party: Consultant

Task 4.2—Final Pedestrian and Bicycle Plan

- Consultant will develop the ‘City of Hanford – Pedestrian and Bicycle Plan’ using Plans developed by other cities of similar size as models for creating a customized Plan for Hanford. The Plan will be presented to the Hanford Planning Commission and City Council, and community residents will be invited and encouraged to attend these meetings to support and champion the Plan (Task 3.4). The City will ensure that Caltrans is acknowledged for providing grant funds to support the planning process and develop the plan.
- Responsible Party: Consultant

Task 4.3—Identify Potential Funding Sources

- Consultant will identify potential sources of funding to implement the bicycle and pedestrian facilities outlined in the ‘City of Hanford – Pedestrian and Bicycle Plan.’
- Responsible Party: Consultant

Task	Deliverable
<i>4.1</i>	<i>Written phased implementation plan</i>
<i>4.2</i>	<i>Final Pedestrian and Bicycle Plan</i>
<i>4.3</i>	<i>Funding Source Report</i>

5. Fiscal Management

Task 5.1—Invoicing

- Develop and submit complete invoice packages to Caltrans District staff based on milestone completion, at a frequency to be identified in the contract.
- Responsible Party: The City of Hanford

Task 5.2—Quarterly Reports

- Develop and submit quarterly reports to Caltrans District staff providing a summary of project progress and expenditures.
- Responsible Party: The City of Hanford

Task 5.3—Final Report/Close-out Report

- Develop and submit a final close-out report to Caltrans District staff as required by the contract.
- Responsible Party: City of Hanford

Task	Deliverable
<i>5.1</i>	<i>Invoice packages</i>
<i>5.2</i>	<i>Quarterly reports</i>
<i>5.3</i>	<i>Final close-out report</i>

Should any term or condition of Exhibit “B” contradict or be different from the terms and conditions of this Exhibit “A,” the terms of this Exhibit “A” shall control.

CITY OF HANFORD

Proposal

Pedestrian and Bicycle Plan



Great Communities. Healthy Environments. By Design.

{QK^e}



CERTIFIED
SBE
Small Business Enterprise

Proposal

CITY OF HANFORD

Pedestrian and Bicycle Plan

Melody N. Haigh, Community Development Manager

City of Hanford

City Offices

**317 N. Douty Street
Hanford, CA 93230**



Quad Knopf

901 E. Main Street

P.O. Box 3699

Visalia, California 93292

Contact: Steve Brandt, AICP, Project Manager

(559) 733-0440 ext. 3126

SteveB@quadknopf.com

July 21, 2014

P140387

© Copyright by Quad Knopf, Inc.

Unauthorized use prohibited

Table of Contents

UNDERSTANDING OF THE PROJECT	1
Selection Criteria	1
Unique Characteristics of the Project	3
SCOPE OF SERVICES	7
Task 1 - Project Initiation	7
Task 2 - Community Outreach	9
Task 3 - Community-Based Planning Workshops.....	11
Task 4 - Develop the Pedestrian and Bicycle Plan	13
Optional Task 5 - Project Management	15
SCHEDULE OF TASKS	16
PROJECT MANAGEMENT.....	17
Project Manager/Primary Contact Person	17
Project and Cost Management.....	17
Project Delivery and Schedules.....	17
Quality Management Program	18
PROJECT PERSONNEL.....	20
Key Personnel.....	20
Resumes.....	23
SUBCONTRACTORS.....	24
Zumwalt-Hansen & Associates	24
Deaf & Hard of Hearing Service Center, Inc.	25
Resumes.....	26
Organizational Chart.....	27
CONSULTANT QUALIFICATIONS AND REFERENCES.....	28
PROJECT COSTS.....	36
CONTRACT REVIEW	39





Understanding of the Project

Selection Criteria

We Understand the City

The City of Hanford made it very clear in the Request for Proposals that the **"Desired Consultant"** must understand the City's history and character, economic trends, along with the importance of property owners and other community residents' ability to interact. The Quad Knopf Team has exhibited these important dynamics with the City, stakeholders, businesses, and residents on the Downtown East Precise Plan (DEPP) and currently the Hanford 2035 General Plan Update (GPU). We have been fortunate to work with the City from 2010 to the present on these projects and have grown to be very familiar with the City, its history, economic trends through market and demographic analyses, and its residents by our involvement with the DEPP Steering Committee and the Citizens Advisory Committee on the General Plan update process. We know the community. Because of our extensive previous outreach, we believe that the community feels comfortable working with us.

Local Firms

There are advantages to selecting a local firm. We know the community. We know the people. We can work well with the staff. Our employees live here. We have local experience and local knowledge. Because we are here, we can also keep the grant monies local.

Expedited Schedule

Our team has the ability to **meet the City's expedited project schedule**. Due in large part to our work on the General Plan Update, we can **"hit the ground running"** when it comes to data collection and data and policy review, list of potential stakeholders, conceptual trail and bikeway planning, Citizens' Advisory Committee policies regarding transportation alternatives, growth areas, etc. In addition, we can coordinate a **bicycle and pedestrian survey and introduction to this study** at the City's **Thursday Night Marketplace booth** where we plan to present the preferred 2035 General Plan Land Use Map and its alternatives to the public. This will be a golden opportunity to drum up interest for the pedestrian and bicycle study with a wide spectrum of local citizens including all incomes, various ethnic groups, and all age groups – critical to the environmental justice policies and principles. We anticipate that we can complete the plan, barring any unforeseen circumstances and a timely review by City staff members, in **11 months** to one year.

Meeting Coordination

Our team is well aware that City staff are busy and don't need to be burdened with additional meetings. We suggest that meetings on the Pedestrian and Bicycle Plan coincide with the staff meetings on the General Plan Update (GPU). We propose that these meetings can become an agenda item with the GPU and be confined to the existing timeframe of those meetings or, if needed, extend the meeting by approximately thirty minutes or less. This would be an efficient way to keep staff informed of the plan's progress and discuss any issues that may arise without impacting their current schedules. These **coordinated and consolidated meetings** will be critical in the process because the General Plan and the Pedestrian and Bicycle Plan are intertwined.

Walking Tours

Walking tours have been identified as a component of the Community Workshops and Public Outreach process. Our team has shown that we can develop and lead **successful walking tours** (or bus tour) with City advisory committees and interested local citizens. Both the Downtown East Precise Plan walking tour and the General Plan Update bus tour were successful methods to solicit ideas and comments. The walking tours can serve to educate as well as gather community concerns, priorities, and preferences. Ideas heard from participants during the DEPP were incorporated into the Precise Plan document. We intend to include the Kings County Bicyclists on the first walking tour.

“The Expertise, Experience, and Resources Necessary to Complete the Plan”

We not only design pedestrian and bicycle plans, we engineer them. We have a team of local professionals who know bikeways and pedestrian-ways from concept to construction. Our team has **successfully and very recently completed** many similar pedestrian and bicycle plans and safe routes to school plans that include, but are not limited to:

- ◆ City of McFarland Bicycle Master Plan (2012-13)
- ◆ City of Visalia Bikeways Plan (2011)
- ◆ City of Fresno Bicycle, Pedestrian and Trails Master Plan Public Outreach (2011)
- ◆ Golden State Corridor Public Outreach, Planning, and 30% Design Plans (2012)
- ◆ City of Farmersville Safe Routes to School (2012)
- ◆ City of Delano Safe Routes to School (2011)
- ◆ City of Woodlake Safe Routes to School (2011)

Reduced Project Budget

Who doesn't want to save money? Our team has determined that we can meet the requirements of the RFP, reduce the project's schedule, and meet the scope of work identified on the following pages with a cost savings to the City. We have included an Optional Task that is not in the RFP whereby we could assist the City with all quarterly reports, detailed invoicing, and final close-out report. The overall award is \$230,750 with a City of Hanford match of \$23,075. **We can save the City approximately \$25,000 which exceeds the amount of the City's required “local cash match”.**

Unique Characteristics of the Project

“It’s not just a bikeways plan; it’s an economic development plan and a pathway to improving public health and safety for all citizens of Hanford, too.”

Downtown Hanford

The system must be interconnected so that every neighborhood, school, shopping area, and jobs area all link to **Downtown Hanford** regardless of income, ethnicity, or age group. A successful downtown is the lifeblood of a community and we are committed to seeing the City’s downtown prosper. The Pedestrian and Bicycle Plan will be a way of bringing more people to civic events and increase local income.

South Side

How do we connect people on the south side to downtown and the north side? The **south side** of Hanford has often been considered as the “underserved” half of Hanford. Recently, builders have seen opportunities in the south side, and the General Plan Update appears poised to provide some focus there as well. Our team will work with the south side residents and businesses, and the community of **Home Garden** if they are interested in participating, to ensure their voices are heard and that they are well-connected to downtown, parks, shopping, and jobs on the north side. We propose that the Coe Park building or Lincoln Elementary School (or other location to be determined) be considered as one of the alternative locations for a community workshop. We want to get **maximum community involvement**.

Seamlessly Meld the Pedestrian and Bicycle Plan with the General Plan Update

The Quad Knopf Team has been working with the City, the Citizens Advisory Committee, and the public on developing the 2035 General Plan Update. The Pedestrian and Bicycle Plan will be a component of the Circulation Element and our team will be able to seamlessly meld the graphics, images, plans, and policies of this Plan into the General Plan.

Outreach and Environmental Justice

Our team respects the policies and principles of **environmental justice** by insuring that all members of the community have the right to equal participation in the planning process of the Pedestrian and Bicycle Plan. Our team will provide translators at workshops and other events as needed and we have the ability to develop multi-lingual flyers, posters, documents, website information, etc as needed throughout the planning process from beginning to end. We will include our in-house translator for Spanish language participants. Deaf & Hard of Hearing Service Center has joined our team to provide sign language interpretation as well. There are a number of local organizations that we plan on interviewing to get their input into the process. These organizations such **Kings Community Action Organization**, are listed in the Scope of Work. Since we already know the City our outreach plan will be geared specifically for Hanford.

Environmental Justice is the “fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies”.

Scope of Services Geared Specifically to the City of Hanford

We have reviewed the RFP and have identified additional tasks that our team believes would best serve the City of Hanford. For example, we want to be sure that the City and other pertinent local agencies and organizations have the opportunity to review the draft plan and document. We will distribute it to



View looking south on Rodgers Road south of Grangeville Road.

the various groups in order to solicit their input and comments before the document is finalized and presented to the Planning Commission and City Council. In addition, we want to include the **Kings County Bicyclists** local organization as a key advisory group to our team. We also believe that identification of key activity centers where bicyclists and pedestrians may wish to gather should be a component of the planning process. In order to solicit input from all aspects of the community, our team will meet with the **Kings Community Action Organization** before we finalize our Community Outreach Strategy.





The County of Monterey, CA trails include access and bike parking adjacent to cafés, shops, and restaurants. Our team, through the General Plan Update process and input from the workshops, will identify key locations (activity centers) where bicyclists and pedestrians are likely to or will want to gather.

Identify the “Off-Street” Opportunities

Our team will work with the community to identify the special places that are important for them to connect to. Whether it's a coffee shop, a community center, a transit hub like the depot or a commuter lot, or the Thursday Night Marketplace, we will connect the community to the places they want to get to. It will require an outreach plan where the consultant will listen. We have already proven that we listen to the community. We can coalesce land use and activity centers identified by the General Plan advisory committee with ideas and policies of the citizens working on the Pedestrian and Bicycle Plan. This will assist with creating a seamless set of plans and policies for both documents. There are clear advantages of combining the GPU efforts with the Pedestrian and Bicycle Plan efforts.

Filling in the Gaps

The City has a bikeway plan and many of these facilities have been installed; however, there are places that are either not connected to the rest of the community or might be better connected. Our team will explore the potential to provide a continuous network of interconnected schools, parks, shopping areas, and neighborhoods. Since we are fortunate enough to have a head start in this process, we have a few alternatives that we would like to explore with the community. Our team knows the City and wants to take a closer look at the following **possible opportunities** (not a complete list):

- ♦ East Lacey Blvd from downtown to proposed regional shopping and the future high speed rail station (should it come to fruition);
- ♦ Lakeside irrigation canals in the south side of the City;
- ♦ Extending bike lanes along Douty Street to jobs at the Kings Industrial Park;
- ♦ Houston Avenue so that jobs may be connected to the rest of the community;
- ♦ The east side of 13th Avenue so that the Learning Center may be connected to the remainder of the community; and,
- ♦ Other locations where system connectivity to schools, parks, shopping, transit, and jobs is missing.

Maintenance Costs

The cost associated with on-going maintenance is always an issue with communities, large or small. While our team will identify potential funding sources for construction, we will consider the high cost of

maintenance and include the Public Works Department into the decision-making process. We know that the **City wants a plan that they can afford to implement and manage.**

Geographic Information System (GIS)

We will keep a record of the pedestrian- and bikeways' needs by using our GIS to identify what's missing, what's broken, what's not accessible, and what's dangerous.

Scope of Services

This section details Quad Knopf's proposed work plan to prepare a Pedestrian and Bicycle Plan for the City of Hanford.

TASK 1 PROJECT INITIATION

Task 1.1 Project, Staff, Subconsultant, and Meeting Coordination

- ♦ The Quad Knopf Team will participate in bi-weekly meetings with City staff to identify project progress, prepare for upcoming tasks and workshops, debrief on completed tasks, conduct problem-solving, and ensure the project remains on schedule and within budget. **The Pedestrian and Bicycle Plan meetings can be coordinated with the General Plan update meetings** every other Wednesday or on dates and times agreeable to City staff.

Deliverables

- *Meeting schedule*
- *Meeting agenda*
- *Meeting notes with participant list and list of action items*

Task 1.2 Review/Analyze Existing Documents and Data and Inventory of Existing Conditions

- ♦ The Quad Knopf Team will collect, review, and analyze existing documents and data such as: the most recent aerial photography, 2011 Kings County Regional Bicycle Plan, General Plan Circulation Element, local and regional existing/proposed bicycle and pedestrian routes, regional pedestrian/bicycle plans, safe routes to school plans, data on traffic conditions and existing bicycle and pedestrian facilities, and data on vehicle collisions with pedestrians/bicycles, improvement plans for new roadways and road widening projects, inventory of existing local bikeway system, among similar items. This document review will provide the contextual information needed for Quad Knopf to participate in the project kick-off meeting (Task 1.3), effectively conduct public meetings, and develop a Plan that aligns with other City and County interests.
- ♦ Data collection will also include an as needed **on-site inventory (mapping) of existing conditions using ArcGIS software** where data is unavailable or non-existent. This will also include constraint points where conditions may impact trails, paths, and bikeways.
- ♦ Quad Knopf will manage the data collection effort as efficiently as possible and turn over data in **GIS format**.

Geographic Information Systems (GIS): An inventory of existing conditions using aerial photography and existing City data to identify roadway features. The potential list of GIS data collected in the field and/or through review of existing City data are:

- *Visual inspection of pavement conditions.*
- *Existing bike parking facilities (if any).*
- *Striping, stenciling, and signs.*
- *Inventory of constraint points (railroads crossings, drainage grates, bridge structures, canal crossings, other physical barriers)*
- *Posted speed limits, traffic volumes, and collision locations*
- *Bike Lane Widths*
- *On-street parking (diagonal or parallel)*
- *Number of lanes and lane widths*
- *Verification of Bike Classification.*

- The data collection will include **interviews with local organizations** to get their valuable input on connecting the community of Hanford through pedestrian and bicycle trails and lanes. Our interviews will include, but not be limited to: Kings Community Action Organization (KCAO), Hanford Elementary School District, Lakeside Irrigation District, KART, Kings County Bicyclists, and City of Hanford Police Department.



This looks like a location that may need some bike parking. Our team will identify similar locations and “activity centers” where bike parking or bike storage lockers might be placed.

Deliverables

- *List of documents reviewed by Quad Knopf, review notes or other summary documents.*
- *Meeting notes from each interview.*
- *Inventory of existing conditions where data is otherwise unavailable or non-existent.*
- *Data collection in GIS format.*

Task 1.3 Project Kick-off Meeting (City and Quad Knopf)

- ♦ Quad Knopf will meet with City staff to review the project’s goals, objectives, tasks, and timeline; the City’s expectations; and Caltrans’ grant requirements. The Project Kick-off Meeting will outline the plan for conducting the community-based workshops including agenda topics, meeting objectives, meeting structure, and meeting location(s). The Project Kick-off Meeting will be led by the City and Quad Knopf team key staff will attend.

Deliverables

- *Meeting agenda.*
- *Outline of the Community Outreach Plan.*

- *List of grant requirements and deliverables.*
- *Meeting notes with participant list and list of action item.*

TASK 2 COMMUNITY OUTREACH

Task 2.1 Community Outreach Plan

- ♦ Quad Knopf will develop the Community Outreach Plan based on the outline developed during the Project Kick-off Meeting (Task 1.3). At the beginning of the process, our team will work with the City staff to develop a comprehensive community outreach strategy. The outreach plan will be structured to ensure that all aspects of the community are well represented including all incomes, age groups, and ethnicities. The Community Outreach Plan will outline the specifics for conducting a minimum of three (3) community workshops, one (1) Planning Commission meeting, and one (1) City Council meeting. The Community Outreach Plan will specify for each workshop: the format/structure, topic and objectives, location, community outreach strategy, and procedures to ensure accessibility for all residents (e.g., Spanish translation, sign language, etc.). The community outreach strategy describes the process, steps, and costs involved in inviting City residents to participate in the project's community meetings. The strategy will include the following details: timing, outreach method(s), duration, target population, and estimated cost. Outreach methods will include newspaper advertisements, direct mail, public service announcements, and flyers, etc. (described below).
- ♦ Our community outreach plan will include a meeting with the **Kings Community Action Organization** to insure that we include all incomes, age groups, and ethnicities in our outreach program. In addition, we intend to hold meetings where the people live, e.g., the Coe Park building.
- ♦ Our outreach plan will include the **Kings County Bicyclists**. We will meet with the group quarterly through the life of this project to solicit their input and feedback on a number of issues.

Deliverable

- *Community Outreach Plan [which outlines the plan for conducting at least three (3) community workshops].*

Our outreach plan will include the Kings County Bicyclists. We view them as a great technical advisory resource. We will meet with the group quarterly through the life of this project to solicit their input and feedback on a number of issues.

Outreach to the Latino Community

Nearly half of the City's population is Hispanic. Ensuring that the process is inclusive and reaches out to all segments of the community is an important goal of this process. We will provide two types of Spanish translation services for the project: verbal and written. Presentations, posters, handouts, and all other written materials will be available in both languages, and a Spanish translator will be present at each community workshop. For verbal translation services, we have discovered that Latino participants are far more comfortable participating and getting involved when they know a translator is present. We will advertise local workshops with flyers and announcements translated in both Spanish and English and placed in locations where the materials are most likely to be seen.

Task 2.2 Announcements and Flyers

- ◆ Quad Knopf and the City will make announcements/presentations at public meetings throughout the City, including City Council meetings, Planning Commission Meetings, School Board Meetings, Parks and Recreation Meetings, Chamber of Commerce Meetings, meetings of local business coalitions (such as Main Street Hanford), meetings of local civic groups (such as the Rotary Club, the Masons, and Boy Scouts), among others.
- ◆ Flyers will be distributed at all above-mentioned meetings, local schools, City government offices, the City Library, and at the local Thursday Night Market Place.

Deliverable

- *Copies of bilingual flyers, a log of where flyers were posted/disseminated*

Task 2.3 Direct Mail Announcements

- ◆ Quad Knopf and the City will conduct a direct mail-campaign to a sample of residents in each district of the City, to residents who have expressed an interest or concern about pedestrian/bicycle safety and enhancement, to parents at Hanford Elementary and middle schools, local bicycle/running clubs, and local businesses, to name a few. The purpose of the direct mail campaign will be to alert residents about the proposed project, the City's desire for residents' participation, and to provide contact information and information about community meetings.

Deliverable

- *Direct mail mailing list supplied by City and dissemination dates*

Task 2.4 Public Service Announcements

- ◆ Quad Knopf and the City will develop and distribute public service announcements (PSAs) to the Hanford Sentinel.

Deliverable

- *Copy of public service announcements for publication in the Hanford Sentinel.*

Task 2.5 City of Hanford Website

- ◆ We will provide all workshop agenda, graphics, presentations, surveys, and other materials to the City for incorporation on their website.

Deliverables

- *Copies of bilingual PSAs, record of dates PSAs were printed.*

TASK 3 COMMUNITY-BASED PLANNING WORKSHOPS

The goal of the proposed project is to conduct a minimum of three (3) community-based workshops, and present the final plan at one (1) Planning Commission meeting and at one (1) City Council meeting – all of which afford residents the opportunity to participate in the development of the 'City of Hanford – Pedestrian and Bicycle Plan.' The specific workshop process and methods will be developed during Task 2.1 (Community Outreach Plan). Procedures to ensure accessibility for all residents (e.g., Spanish translation, sign language, etc.) will be followed, as outlined in the Community Outreach Plan.

Task 3.1 Thursday Night Marketplace Announcement

- ◆ When our team presents the preferred 2035 General Plan land use map and the land use alternatives to the City at the Thursday Night Marketplace in late September, we also plan to drum up interest for the Pedestrian and Bicycle Plan. Announcements will be distributed and a brief survey will be presented.

Task 3.2 Community-Based Workshop #1

- ◆ The Quad Knopf Team will conduct the ***first*** community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The workshop will introduce the project to the public, define project parameters, and solicit opinions and concerns from the community to help shape the development of the 'City of Hanford – Pedestrian and Bicycle Plan.' Our team will have conducted preliminary research and identify our findings on existing conditions to the participants. The first workshop will include images of Hanford's existing system of pedestrian paths and bikeways and examples of other systems in California. We will begin the process of soliciting ideas, needs, concerns, and record comments and use as a basis for planning exercise. We will also include an overview of the current Caltrans, AASHTO, and ADA requirements. We will utilize PowerPoint and Turning Point software in our workshop. The contents of the first Workshop will include:
 - Objective and purpose of the study,
 - Preliminary findings on existing conditions,
 - Current bike travel routes to and within the City,
 - Existing barriers to bicycling in the City,
 - Needs analysis,
 - Deficiencies and opportunities,
 - Images of the existing Hanford system, and
 - Images of other systems including advanced pedestrian safety technologies.
- ◆ Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that workshop may include open house community meetings, small-group charettes, and a bus tour or walking tours. The workshop will be open to the public, without restriction.
- ◆ The workshop will culminate with the participants completing a one-page evaluation form, that provides them the opportunity to provide feedback on the workshop (what worked and what did not work), as well as any additional ideas or thoughts about pedestrian and bicycle safety.

Deliverables

- *PowerPoint presentation, workshop agenda, participant list, participants' comments and summary, photographs.*
- *Evaluation form.*

Task 3.3 Community-Based Workshop #2

- ♦ Conduct the second community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The second workshop will focus on identifying the key findings, components, and priorities of the 'City of Hanford – Pedestrian and Bicycle Plan.' We will utilize PowerPoint and Turning Point software and large scale maps and exhibits in our workshop. The contents of the first Workshop will include:
- ♦ The contents of the second workshop is likely to focus on, but not be limited to, the following:
 - What we heard from the community at Workshop #1,
 - Most desired origins and destinations,
 - Suggestions for new destinations not currently linked by pedestrian paths or bikeways,
 - Preferred list of new bicycle facilities both on-street and off-street (such as bike parking, equipment, and graphic signage system),
 - Preferred connections and crossing locations and the potential for use of advanced technologies, and
 - Priority list of improvements as determined by participants.
- ♦ Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that the workshop may include open house community meetings, small-group charettes. The workshop will be open to the public, without restriction.
- ♦ The workshop will culminate in the participants completing a one-page evaluation form, that provides them the opportunity to provide feedback on the workshop (what worked and what did not work), as well as any additional ideas or thoughts about pedestrian and bicycle safety.



Deliverables

- PowerPoint presentation(s), workshop agenda, participant list, participants' comments and summary, photographs.
- Evaluation form.

Task 3.4 Community-Based Workshop #3

- ♦ Conduct the third community-based workshop following the procedures outlined in the Community Outreach Plan (Task 2.1). The third workshop will focus on refining and finalizing the ideas discussed during the second workshop and development of the outline/framework for the draft 'City of Hanford – Pedestrian and Bicycle Plan.' Our team will solicit input from the community on their thoughts about pedestrian and bicycle safety. We will utilize PowerPoint and Turning Point software as well as large scale maps and exhibits in our workshop.

Bicycle signage should be consistent and highly visible throughout the bikeway network. Bicycle signage should include wayfinding – a means for getting to various destinations throughout the City.

- ♦ Workshop format will be determined during the development of the Community Outreach Plan (Task 2.1), but it is expected that the workshop may include open house community meetings and small-group charettes. Once again, each workshop will be open to the public, without restriction.
- ♦ The workshop will culminate in the participants completing an evaluation form that provides them the opportunity to provide feedback on the workshop (what worked and what did not work).

Deliverables

- *PowerPoint presentation(s), workshop agenda, participant list, participants' comments and summary, photographs.*
- *Outline/Framework of the draft City of Hanford – Pedestrian and Bicycle Plan.*
- *Evaluation form.*

Task 3.5 Presentation of Draft Plan to Stakeholders and Local Commissions

- ♦ Present to pertinent stakeholders, General Plan Advisory Committee, Parking and Traffic Commission, Main Street Hanford, Parks and Recreation. This meeting is intended to be a minimum of one (1) meeting where all groups are gathered.

Task 3.6 Presentation of the Final Plan to the Hanford Planning Commission and City Council

- ♦ Present the final 'City of Hanford – Pedestrian and Bicycle Plan' at a Hanford Planning Commission meeting and at a City Council meeting. Residents will be invited and encouraged to attend these meetings to support and champion the Plan.

Deliverables

- *Planning Commission and City Council agendas and meeting minutes.*

TASK 4 DEVELOP THE PEDESTRIAN AND BICYCLE PLAN

Task 4.1 Draft Pedestrian and Bicycle Plan with Phased Implementation Plan

- ♦ Quad Knopf will develop the draft 'City of Hanford – Pedestrian and Bicycle Plan' that includes a Phased Implementation Plan for review by City staff and selected Community members. Quad Knopf will use Plans developed by other cities of similar size as models **including our recent bicycle and pedestrian plan successes** for creating a **customized Plan for Hanford**. The desired Pedestrian and Bicycle Plan will include the following elements:

- Introduction and Background
- Hanford's Pedestrian and Bicycling Environment
- The Market for Bicycling – current and future demand.
- The Pedestrian and Bikeway Network: Principles and Structure – guiding principles.
- Route Details and Implementation – detailed route-by-route facility program.
- Identification of Support Facilities for the Bike Network – bike parking, equipment, and graphic signage system.

Phased Implementation Plan: Our team will work with City staff in developing a Phased Implementation Plan to formulate a strategy that includes details on cost, responsible departments, scheduling, and appropriate funding. We will develop a plan for high priority projects over the next ten to twenty years. We will rank the proposed segments and routes based on public preferences, physical factors, funding, and other criteria.

- Identification of Support Programs for Educating and Encouraging Bicycling and Walking
 - Trails, Routes, and Facilities Maps/Diagrams (compatible with the City's AutoCAD and GIS).
 - Opinion of Probable Costs for the proposed desired plan.
 - Phased Implementation Plan.
- ◆ At a minimum, the Draft Pedestrian and Bicycle Plan will address the following deficiencies:
 - Unsafe conditions for both pedestrians and bicyclists,
 - Outdated safety features and facilities,
 - Poor air quality, and
 - Connectivity gaps in the current system.
 - ◆ At a minimum, the Draft Pedestrian and Bicycle Plan will address the following strategies to improve safety and improve usage:
 - Traffic calming methods,
 - Safety education programs,
 - Updating existing facilities that may include signage, sidewalks, pavement markings, advanced technologies, bike parking and storage, and linking bike and pedestrian routes to other transit options',
 - Remedying connectivity gaps,
 - Identifying possible alternative off-street pathway opportunities, and
 - Identifying "activity nodes" and/or key destinations that might be likely candidates along bikeways, and sidewalks and pathways for social gathering.
 - ◆ Submit the Draft Pedestrian and Bicycle Plan to the City staff for review and comment.
 - ◆ Revise the plan based on input from the City staff.

Safety Education Program: Our General Plan Update team has been working with the Citizens Advisory Committee who has expressed concern about pedestrian and bicycle safety in the City of Hanford. We will address policies for pedestrian and bicycle safety with the committee in the Circulation Element chapter of the General Plan as well as identify an education and public awareness program that the City can adopt. The program will include but not be limited to: education programs, manuals, outreach and law enforcement efforts to increase pedestrian safety awareness; "adopt" a bikeway or trail maintenance program; a bicycle safety awareness booth at city events; a handbook to be distributed to schools, organizations, etc; bicycle helmet campaign programs; promotions at the Hanford Criterium Bicycle Races held annually in late March or

Deliverable

- *Draft Pedestrian and Bicycle Plan*

Task 4.2 Final Pedestrian and Bicycle Plan and Phased Implementation Plan

- ◆ Based on comments received by the City staff from Task 4.1, Quad Knopf will develop the final 'City of Hanford – Pedestrian and Bicycle Plan' for review and approval by City staff. The Plan will be presented to the Hanford Planning Commission and City Council, and community residents will be invited and encouraged to attend these meetings to support and champion the Plan (Task 3.4). The Quad Knopf Team and the City will ensure that Caltrans is acknowledged for providing grant funds to support the planning process and develop the plan.

Deliverable

- *Final Pedestrian and Bicycle Plan*

Task 4.3 Identify Potential Funding Sources

- ◆ Quad Knopf will identify potential sources of funding to implement the bicycle and pedestrian facilities outlined in the 'City of Hanford – Pedestrian and Bicycle Plan.'

Deliverable

- *Funding Source Report*

OPTIONAL TASK 5 PROJECT MANAGEMENT

Quad Knopf proposes that the project manager, Steve Brandt, will assist the City of Hanford with invoicing, quarterly reports, and the Final Report / Close-out Report as required by Caltrans. We wish to offer this series of tasks as an **optional service** to the City. These optional tasks, although not required, are as follows and have been identified in the "Project Costs" section of this submittal.

Task 5.1 Invoicing

- ◆ Develop and submit complete invoice packages to the City of Hanford staff based on milestone completion, at a frequency to be identified in the contract.

Deliverables

- *Invoice packages*

Task 5.2 Quarterly Reports

- ◆ Develop and submit quarterly reports to the City of Hanford providing a summary of project progress and expenditures.

Deliverables

- *Quarterly Reports*

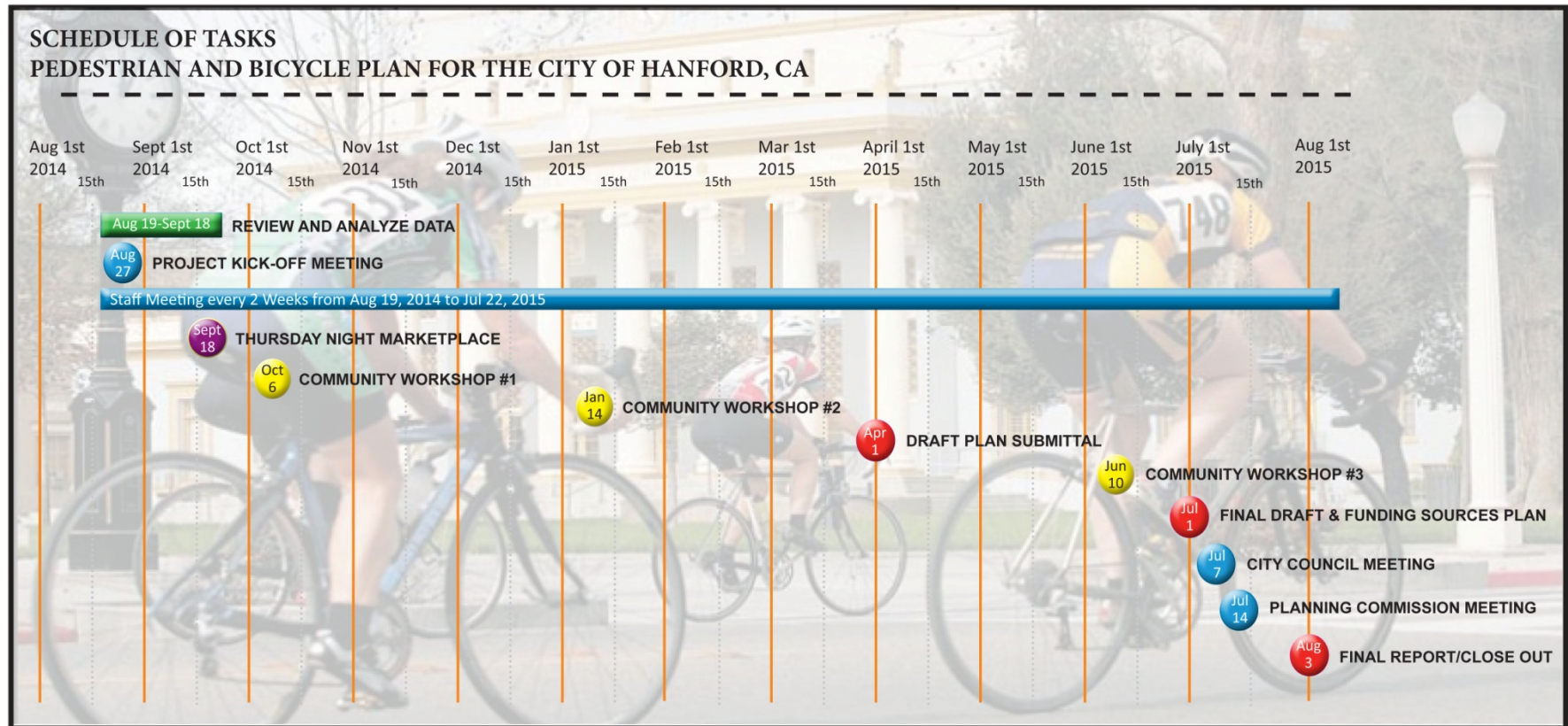
Task 5.3 Final Report/Close-out Report

- ◆ Develop and submit a final close-out report to City of Hanford as required by the contract.

Deliverables

- *Final close-out report.*

Schedule of Tasks



Project Management

Project Manager/Primary Contact Person

Steve Brandt, AICP, LEED AP

Project Manager/Principal Planner

Phone: (559) 733-0440, ext. 3126

Email: SteveB@quadknopf.com

For the Pedestrian and Bicycle Plan, Steve Brandt, AICP, LEED AP will serve as Project Manager. He will be the primary point of contact between the project team and the City of Hanford. Lisa Wallis-Dutra, P.E., T.E., PTOE, Senior Traffic Engineer, will serve as the Project Lead and support Mr. Brandt with Project Management tasks. Principal-in-Charge, Michael Knopf, P.E., PLS, will be responsible for overall Client satisfaction and assure that proper resources are allocated to the project. Our team is joined by John Zumwalt, P.E. of Zumwalt-Hansen and Associates. Zumwalt-Hansen will assist our team with public outreach, data collection, plan document review, and cost estimating.

Included in the various tasks describe in our Scope of Services above are the critical elements of project management and quality assurance. These elements must be integrated in the entire project. Our team's approach to these project elements is described below.

Project and Cost Management

In addition to corporate general accounting procedures, Quad Knopf would apply cost-accounting techniques for individual project financial control that can meet agency accounting requirements. Project Manager, Steve Brandt, will coordinate continually with key project personnel to adhere to budget and schedule. Quad Knopf uses reliable, computer-based cost-tracking software (Deltek Vision) to manage each project. This project management software provides the project manager with real time (updated daily) project information, including labor resource scheduling and allocation. If some staff members become over allocated, the software helps to identify other staff working on the project who have available time, so that the workload can be distributed more evenly. This project resource information is also useful if there are additional unassigned tasks and there is a need to find out who is available to take on more work.



Through Deltek Vision, project budget reports are also provided to key personnel each week summarizing the status from the previous week as well as cumulative labor charges and expenses. This up-to-date information allows us to monitor budget conformance closely. All personnel track their progress and update the project manager to ensure schedule problems are resolved quickly. This system enables us to routinely respond to simultaneous assignments in a timely manner. As needed, we coordinate with project personnel, and when appropriate, the client, to resolve technical, budget, and schedule issues before the project is affected. In the unlikely event that a modification to the scope of work is required, Quad Knopf will provide the City of Hanford with a description of the work and associated costs, and will not proceed until we have approval.

Project Delivery and Schedules

Quad Knopf employs a rigorous project delivery strategy that includes an early focus on identifying our client's expectations for each project and identification of specific strategies that the team can adopt to

achieve those expectations. This process is thoroughly documented and followed through to the completion of the project.

Understanding that the Project Manager plays a critical role in ensuring client success, our Project Managers, as well as all staff members, utilize the Deltek Vision system as the primary tool for comprehensive, effective project management. The system allows for project planning, reporting, monitoring, billing, and correspondence — **all in real time**. With the information provided by this powerful tool, the Project Manager can monitor the scope, schedule, budget, staffing levels and critical funding requirements. What this means for the City of Hanford is that information can be provided when it is needed – **accurately and timely**. This tool allows Quad Knopf the consistent ability to be flexible and responsive.

In addition, all Quad Knopf Project Managers follow a detailed schedule to monitor each project. This basic schedule includes at a minimum, the following:

- ◆ Weekly Reports: Project summary, deliverables, and schedule
- ◆ Bi-weekly Reports: Accounts receivable
- ◆ Monthly Reports: Executive review of all work in process, invoices and project/client updates

Quality Management Program

Quad Knopf has implemented a formal Quality Management Program (QMP) which outlines the key mandatory quality assurance and quality control procedures required for all projects undertaken by the company. A project management plan is prepared by the Project Manager for every project. This plan includes the quality control and quality assurance process to be utilized for each project.



Key elements of our QMP process include:

- ◆ **Independent Third Party Required:** Reviews must be made by a third party who was not directly involved in the design or preparation of the plans or reports being reviewed.
- ◆ **Qualified Reviewer:** The person responsible for the technical review must be, at a minimum, peer level or higher (experience) than the person responsible for the preparation of the original work, and other review categories must be conducted by a team member possessing skills appropriate for the area being reviewed.
- ◆ **Specific Area of Review Identified:** The particular responsibility of the QMP reviewer must be specified in advance (i.e. overall appearance, technical accuracy, legibility and completeness, constructability, etc.) All areas of the QMP must be covered for every project.
- ◆ **Accountability:** The person providing the QMP review must sign off on the final deliverable before it leaves the office.
- ◆ **No Exceptions:** The QMP review process takes priority over all other project considerations, including schedule and budget.
- ◆ **Individual Quality Pledge:** A meeting is conducted with every staff member on an annual basis to review the firm's QMP manual. Each team member is required to sign a Quality Pledge, agreeing to uphold the company's QMP process and values.

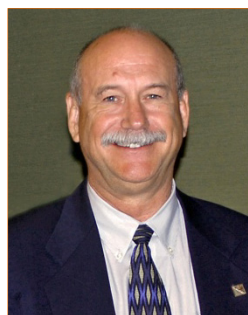
The quality assurance procedure involves collaboration between the Project Manager and the reviewers to assure that all comments made as a part of the review have been addressed to the satisfaction of the person making the review. After a review has been completed, affected team members are assembled to discuss comments. This meeting identifies opportunities to resolve problems early, and also allows the team to improve the company's processes and knowledge sharing. If appropriate, "best practices" may be identified that should be considered for adoption on a company-wide basis.

Project Personnel

Key Personnel

A listing of the key personnel selected for this project is included below followed by a brief introduction to each team member. Detailed resumes of each team member are included following the descriptions. A description of the subcontractors Quad Knopf will be partnering with for the proposed project is included in the following section. An organizational chart illustrating the project team structure (including subconsultants) is also provided.

Team Member	Role
Quad Knopf, Inc.	
Michael D. Knopf, P.E., PLS	Principal-in-Charge
Steve Brandt, AICP, LEED AP	Project Manager/Planning Support/Public Outreach
Lisa Wallis-Dutra, P.E., T.E.	Project Lead/Senior Traffic Engineer
Michael Ratajski	Planning Support/Public Outreach
Amber Adams	QA-QC Review/Maintenance and Operations
Miguel Barcenas, P.E.	Engineering Support/Spanish Translation



Michael D. Knopf, P.E., PLS
Principal-in-Charge

Hours Assigned: 27 hours

- ◆ Professional Civil Engineer, State of California, No. 41964
- ◆ B.S., Civil Engineering, California Polytechnic State University, San Luis Obispo

As Principal-in-Charge, Mr. Knopf will provide top-level management oversight of the project to ensure client satisfaction and that necessary firm resources are available to support the project.

Mr. Knopf has 35 years of professional experience. As President of Quad Knopf, he oversees the firm's overall operations, business development and client relations. As both a Professional Engineer (civil) and a Professional Land Surveyor, he is actively involved with many of the firm's design and construction projects. Mr. Knopf has served as Project Manager and Principal-in-Charge on numerous projects during his career. In these roles he has been responsible for the entire project delivery process including overall project quality, technical content, adherence to schedules and contract requirements, and conformance with project budgets. **Mr. Knopf is currently serving as Quad Knopf's Principal-in-Charge for the City of Hanford's General Plan Update, EIR, and Zoning Ordinance Update.**



Steve Brandt, AICP, LEED AP

Project Manager

Hours Assigned: 175 hours

- ◆ Certified Planner, American Institute of Certified Planners (AICP)
- ◆ Leadership in Energy and Environmental Design Accredited Professional (LEED AP)
- ◆ B.A., Marketing/Management, Fresno Pacific University

Mr. Brandt will serve as Project Manager, will lead the preparation of the Pedestrian and Bicycle Plan, and will be responsible for its day-to-day management. He will maintain the project's schedule and budget. Mr. Brandt will also serve as the primary point of contact between the City and the project team. Additionally, Mr. Brandt will assist with preparation of the Plan and any public outreach for the project, as needed.

Mr. Brandt is an experienced planning professional who specializes in the process of obtaining entitlements to allow projects and proposals to move forward. He has managed projects from concept to construction, which has given him experience managing planning and engineering projects. Prior to joining Quad Knopf, Mr. Brandt served in current and advance planning functions with the City of Visalia, ultimately being appointed Planning Manager of the Planning Division. **Mr. Brandt has used this hands-on experience to write codes for other cities, such as the Hanford Downtown East Precise Plan. Currently, Mr. Brandt serves as the Project Manager for the City of Hanford's General Plan Update, EIR, and Zoning Ordinance Update.** Mr. Brandt has also served as the Assistant Project Manager for the Golden State Corridor Improvement Project in Fresno County and recently completed preparation of the City of McFarland's Bicycle Master Plan. Additional experience includes preparation of the City of Visalia's 2011 Bikeway Master Plan and the City of Fresno's Bicycle, Pedestrian, and Trails Master Plan.



Lisa Wallis-Dutra, P.E., T.E., PTOE

Project Lead/Senior Traffic Engineer

Hours Assigned: 253 hours

- ◆ Professional Civil Engineer, State of California, No. 71262
- ◆ Professional Traffic Engineer, State of California, No. TR 1888
- ◆ Professional Traffic Operations Engineer (PTOE)
- ◆ B.S., Electrical Engineering, University of the Pacific

Ms. Wallis-Dutra will serve as the Project Lead and will prepare the Pedestrian and Bicycle Plan. She will assist with public outreach for the project.

Ms. Wallis-Dutra has more than 25 years experience in traffic engineering design, operations, analyses, and management in both the public and private sectors. She has extensive experience in traffic engineering design, as well as project management experience to ensure successful completion of clients' projects. She specializes in traffic signal design, signing, pavement delineation, bicycle and pedestrian facilities, traffic control during construction, and traffic safety. Ms. Wallis-Dutra possesses an exceptional record of producing quality work while meeting budgets and schedules on multiple concurrent projects. She works equally well with both public and private sector clients, as well as special interest community groups, to reach consensus on projects. Prior to joining Quad Knopf, Ms. Wallis-Dutra was the Assistant Traffic Engineering Manager for the City of Fresno where she served as the City Liaison to the Pedestrian and Bicycle Committee, the ADA Advisory Committee, and the School Safety Committee.

Ms. Wallis-Dutra's project experience with Quad Knopf includes preparation of the City of McFarland's Bicycle Master Plan, the City of Visalia's 2011 Bikeway Master Plan, and the City of Fresno's Bicycle, Pedestrian, and Trails Master Plan. She currently serves as the Assistant City Engineer for the Cities of Exeter, Farmersville, and Woodlake.



Michael Ratajski

Senior Planner/Planning Support/Public Outreach

Hours Assigned: 302 hours

- ◆ Bachelor of Landscape Architecture (planning emphasis), Michigan State University
- ◆ Courses in Graphic Arts (after college graduation), Macomb County Community College
- ◆ Post Graduate Education Studies (Resort Planning & Golf Course Planning), Harvard University

Mr. Ratajski will assist Ms. Wallis-Dutra with preparation of the Pedestrian and Bicycle Plan. He will also provide a public outreach plan, assist with presentations, preparation, and facilitation at public outreach events.

Mr. Ratajski has 30+ years experience and is currently a project manager and principal planner at Quad Knopf and has provided planning consulting services for Quad Knopf for nearly eight years before joining the firm and, as a result, has years of experience working in the central valley. Mr. Ratajski has led or assisted with planning efforts on trail plans; specific plans; general plans and zoning codes; redevelopment; urban infill; land use master plans; mixed-use and transit-oriented development; low-, mid-, and high-density residential projects; "Main Street" revitalization; form-based codes and urban design guidelines; "green/sustainable" development; and, new urbanist communities. He has worked with both public agencies and private developers and builders. Mr. Ratajski will provide public outreach for Hanford's Pedestrian and Bicycle Plan. **He recently facilitated public outreach for the Hanford Downtown East Precise Plan (DEPP) and the 2035 General Plan Update** and has years of public engagement expertise that includes workshops, walking tours and bus tours, design charrettes, presentations, community education, surveys, and consensus building techniques. **Mr. Ratajski was the project manager and principal planner for the DEPP.** He is currently **preparing the City of Hanford's General Plan Update, EIR, and Zoning Ordinance Update.**



Amber Adams

QA-QC Review/Maintenance and Operations/Public Outreach

Hours Assigned: 37 hours

- ◆ B.S., Business Administration, University of Phoenix, AZ

Ms. Adams will provide Quality Assurance/Quality Control review of all documents prepared. Additionally, she will assist with public outreach, maintenance strategies and operations, and public outreach.

Ms. Adams is an experienced management professional who specializes in client coordination, finance, and project delivery for multi-disciplined and complex projects. Ms. Adams serves as the Quad Knopf branch manager for the Fresno office and has over 20 years of professional experience including six years spent in public works. Her oversight included regulatory compliance of approximately 135 various federal, State, and local funding sources as well as technical compliances. Ms. Adams excels at

networking with and giving presentations to various groups, agencies, firms, and individuals within the public works and planning community to ensure the successful implementation for their projects and programs. **Ms. Adams served as Quad Knopf's project manager for the City of Fresno Bicycle, Pedestrian, & Trails Master Plan.** In this role, Ms. Adams provided extensive public outreach, maintenance strategies, cost estimating review, existing and proposed project list review and civil and traffic engineering services for the plan development.



Miguel Barcenas, P.E.

Civil Engineer/Public Outreach – Spanish Translation

Hours Assigned: 112 hours

- ◆ Professional Engineer, State of California, No. 67700
- ◆ B.S., Civil Engineering, California Polytechnic State University San Luis Obispo, CA

Mr. Barcenas will provide engineering support for the project. He will also assist with public outreach by providing Spanish translation, as needed, during Community Workshops.

Mr. Barcenas' professional background includes 12 years of civil engineering experience designing street reconstruction, sanitary sewer systems, domestic water distribution systems, and grading and drainage systems projects. He has also completed the Caltrans Resident Engineer Academy. Additionally, he is experienced in plan checking, assessment district engineering, and annexation mapping. He is also an excellent hydrologist and has performed Hydrologic Engineering Centers River Analysis System (HEC-RAS) modeling for several municipalities in California. **Mr. Barcenas also assists with Quad Knopf's public outreach efforts (community workshops, town hall meetings, etc...) by providing Spanish Translation.** Recently, Mr. Barcenas provided Spanish translation during a town hall meeting regarding the Proposition 218 process for the City of Farmersville Wastewater Treatment Plant project.

Resumes

Detailed resumes for our key personnel are included on the following pages.

Michael D. Knopf, P.E., PLS

President/Principal-in-Charge

AREAS OF EXPERTISE

- ◆ Project Management
- ◆ Street / Road Design
- ◆ Land Surveying
- ◆ Water & Sewer Construction
- ◆ Master Planning
- ◆ Municipal Infrastructure
- ◆ Land Development
- ◆ City Engineering

EDUCATION

- ◆ A.A., Architecture, College of the Sequoias, Visalia, CA

REGISTRATIONS / CERTIFICATIONS

- ◆ Land Surveyor, State of California, No. 4433
- ◆ Civil Engineer, State of California, No. 30579
- ◆ California Class A and Class B Contractor License (No. 525692)
- ◆ Land Surveyor, State of Nevada, No. 12996
- ◆ Civil Engineer, State of Nevada, No. 12996

PROFESSIONAL ORGANIZATIONS

- ◆ Member, California Land Surveyors Association (CLSA)
- ◆ Member, American Congress on Surveying and Mapping (ACSM)
- ◆ Member, American Council of Engineering Companies (ACEC)
- ◆ Member, American Society of Civil Engineers (ASCE)

Mr. Knopf has over 35 years of professional experience. As President of Quad Knopf, he oversees the firm's overall operations, business development and client relations. As both a Professional Engineer (civil) and a Professional Land Surveyor, he is actively involved with many of the firm's design and construction projects.

PROJECT EXPERIENCE

Mr. Knopf has served as Project Manager and Principal-in-Charge on numerous projects during his career. In these roles he has been responsible for the entire project delivery process including overall project quality, technical content, adherence to schedules and contract requirements, and conformance with project budgets. Following is a list of recent projects:

Hanford General Plan Update, EIR, and Zoning Ordinance Update – City of Hanford, CA. *Principal-in-Charge.*

Providing oversight for the preparation of Hanford's comprehensive General Plan Update, EIR, and new Zoning Ordinance, along with updates to the water, sewer, and storm drain master plans.

Downtown East Precise Plan – City of Hanford, CA. *Principal-in-Charge.*

Oversaw the preparation of the Downtown East Precise Plan prepared by Quad Knopf.

Golden State Corridor Improvement Project – Fresno County, CA. *Principal-in-Charge/Project Manager.*

Managed Quad Knopf's team of design professionals during the development of a detailed design guideline and preliminary engineering to improve an existing 14.2-mile roadway section of the old U.S. Highway 99 (Golden State Boulevard). The corridor study, funded by Measure "C" sales tax, connects Kingsburg, Selma, Fowler and unincorporated areas of Fresno County. The project was overseen by the Fresno Council of Governments, and will eventually include improvements and streetscape enhancements to revitalize the Corridor; increasing economic development, efficiency of movement in transit, and improving safety. Quad Knopf completed a control, right of way ROW) and topographic survey, a Design Guidelines Manual, a 30-percent plans set, a utility report, a pavement rehabilitation report, a cost estimate, and an environmental analysis.

California High Speed Rail Right of Way Engineering and Surveying, HSR Authority – South Tulare County, CA. *Principal-in-Charge.*

Quad Knopf is currently right-of-way engineering, land

surveying, appraisal mapping, and legal description preparation for acquisition of property in southern Tulare County for the proposed High Speed “Bullet Train” extending from the bay area to Kern County and south. Quad Knopf’s team managing the project team which is comprised of four local, small business surveying firm. Responsibilities include providing general project oversight. Providing assurance to the client that adequate resources are made available to the project and compliance with the requirements of the contract are met.

East Side Trunk Line – Tulare, CA. *Principal-in-Charge.*

Quad Knopf provided complete surveying and engineering design services for the \$7.8 million, five mile-long sewer trunk line. The 42-inch diameter trunk line extends entirely within existing public roadways. The project included tunneling beneath State Highway 99 and the Union Pacific Railroad, and crossing several active irrigation canals. Project surveys included control, boundary, ROW, and topographic surveys.

Ben Maddox and Santa Fe Bridge Widening – Visalia, CA. *Principal-in-Charge.*

Quad Knopf provided civil engineering and environmental services for the preparation of construction plans for the expansion of two bridges crossing State Route 198 in the City of Visalia. The project involved replacement of an existing railroad crossing with a five-lane bridge, and expansion of another existing bridge from five lanes to eight. Services included coordination with Caltrans, preliminary roadway and traffic design, ROW engineering and surveying, cost estimates, identification of available funding sources, project study reports, an environmental clearance document, and off-site storm drain design.

McAuliff Road Construction – Visalia, CA. *Principal-in-Charge.*

Quad Knopf provided engineering design and Caltrans Encroachment permitting services for the construction of McAuliff Street between Mineral King Avenue and St. John's River. Project tasks included: preliminary plans, construction plans, specifications, environmental processing and mitigation, utilities relocation; traffic control design, and sign and signal modification; design survey, ROW engineering and surveying, ROW acquisition maps and legal descriptions, ROW location and monumentation, traffic analysis and design, Caltrans Encroachment permits, Mill Creek Ditch bridge culvert structural plans, and cost estimates.

Riggin Avenue/St. John's Parkway Connection – Visalia, CA. *Principal-in-Charge.*

Quad Knopf provided engineering design and CEQA compliance for the construction of Riggin Avenue between Dinuba Boulevard and St. John's Parkway. Quad Knopf also provided traffic control design, sign and signal installation, preliminary plans, construction plans, specifications, utilities relocation, design survey, ROW engineering and surveying, ROW acquisition maps and legal descriptions, ROW location

and monumentation, traffic analysis and design, ROW acquisition maps, legal descriptions, and cost estimates.

Granite Hills Street Improvements – Porterville, CA.
Principal-in-Charge.

Quad Knopf provided design services and environmental processing for the reconstruction and construction of approximately 3.25 miles of streets to serve the new Granite Hills High School. The project included traffic signal design, preparation of conceptual plans, alignment alternatives and engineering studies, environmental processing, evaluation of soil treatment alternatives and structural street section design, a drainage study and design of drainage improvements, a master plan sewer and water facility design, street lighting, preparation of construction plans and project manual, design survey, ROW engineering and surveying; and ROW acquisition maps, legal descriptions, location, and monumentation.

Wal-Mart Distribution Center/Jaye Street/Gibbons Avenue – Porterville, CA. *Principal-in-Charge.*

Provided project oversight for the design phase of a circulation improvement project in the City of Porterville for the Wal-Mart Distribution Center. The street construction and reconstruction project included the preparation of environmental documents, plans, specifications, and project manual. The construction work included the extension of Jaye Street, reconstruction of Gibbons Avenue and South Main Street, and the rehabilitation of Montgomery Avenue and "H" Street. Plans included: water mains, sewer mains, a storm drain system for the entire area, box culvert ditch crossing at Jaye Street, railroad crossing gates, infrastructure for the installation of modern communications facilities, a truck parking bay, curbs, gutters, sidewalks, street lights, fire hydrants, and appurtenances.

Houston Avenue Storm Drain Trunk Line – Visalia, CA.
Principal-in-Charge.

The project involved a City of Visalia Storm Drain Master Plan facility and consisted of the installation of approximately 4,000 feet of 48-inch storm drain trunk line in Houston Avenue from the existing storm drain manhole just west of Demaree Street to the existing storm drain manhole at Woodland Street. The storm drain line is approximately 14 feet to 16 feet deep located along the south side of the existing roadway and required a 25-foot-wide easement from the property owner to the south to accommodate the installation. Three oak trees are located along the storm drain line alignment. The connection to the existing manhole at Woodland Street also included the abandonment of the outfall line to the existing temporary storm drainage retention basin at the southeast corner of Woodland Street and Houston Avenue. After installation of the storm drain line, the storm water was conveyed to the existing master plan storm drainage basin located west of Demaree Street and adjacent to the north side of the railroad right-of-way on the north side of Goshen Avenue.

Steve Brandt, AICP, LEED AP

Project Manager/Planner/Entitlements Specialist

AREAS OF EXPERTISE

- ◆ Project Management
- ◆ General Plans / Zoning
- ◆ Land Development Entitlements
- ◆ Annexations / LAFCO
- ◆ Williamson Act / Agricultural Preserves
- ◆ Urban Development Boundaries

EDUCATION

- ◆ B.A., Marketing/Management, Fresno Pacific University

REGISTRATIONS / CERTIFICATIONS

- ◆ Certified Planner, American Institute of Certified Planners (AICP), No. 133286
- ◆ Leadership in Energy and Environmental Design Accredited Professional (LEED AP)

PROFESSIONAL ORGANIZATIONS

- ◆ Member, American Planning Association (APA)

Mr. Brandt is an experienced planning professional who takes a strong analytical approach to projects to keep them moving forward. He has managed both planning and engineering projects from concept to construction, which gives him the experience to view challenges comprehensively and anticipate the real world results of his proposed plans, policies, and designs. Prior to joining Quad Knopf, Mr. Brandt served in current and advance planning functions with the City of Visalia, ultimately being appointed Planning Manager of the Planning Division. There he interpreted the City's General Plan and Zoning Ordinance on a daily basis, and wrote a number of amendments to modify and/or streamline the Code for the benefit of the both the City at large and the individual property owner.

PROJECT EXPERIENCE

Bicycle Master Plan – City of McFarland, CA. *Senior Planner.*

Assisted with preparation of the City's Bicycle Master Plan, which included a review of existing conditions, needs assessment, recommended bikeway network, support facilities and programs, and implementation plan. The document will help guide the City's policies, programs, and facility improvements to help increase bicycle travel in the City. Community meetings were held to gain input from all stakeholders in developing the plan. The City adopted the plan in July 2014.

Visalia Bikeway Plan Update – City of Visalia, CA. *Senior Planner.*

Assisted with preparation of the City's 2011 Bikeway Plan, which included a review of existing conditions, needs assessment, recommended bikeway network, support facilities and programs, and implementation plan. The document was intended to guide bikeway policies, programs, and facility improvements to improve safety, comfort, and convenience for all bicyclists in the City.

Hanford General Plan and Zoning Ordinance Update – City of Hanford, CA. *Project Manager.*

Manage the preparation of Hanford's comprehensive General Plan Update and new Zoning Ordinance, along with updates to the water, sewer, and storm drain master plans.

Hanford Downtown East Precise Plan – City of Hanford, CA. *Principal Planner*

Using a citizen's advisory committee's ideas as a guide, wrote development codes and standards for a Precise Plan to attract new development for a 46-acre, 13-block area of Hanford's eastern downtown. The codes were written to encourage

additional development, more density, and vibrant, walkable streets, while being easy to interpret and implement.

Golden State Corridor Economic Development Infrastructure Improvements Project, Fresno Council of Governments – Fresno County, CA. Assistant Project Manager.

Assisted with management of a 14.2 mile roadway and infrastructure improvement project that encompasses the cities of Kingsburg, Selma, Fowler, and portions of Fresno County. Golden State Corridor project in Southern Fresno County, CA. Performed extensive public outreach, including presentations for each of the three City Councils and a community meeting at each of the three cities.

Mooney Boulevard Corridor Zoning Study – City of Visalia, CA. Project Planner.

Performed a comprehensive review of the City's Zoning Ordinance codes that applied to Mooney Boulevard. Facilitated extensive public outreach. Made recommendations for modifications that would remove any barriers for businesses that wanted to move into vacant buildings, expand their business, or build new businesses. Facilitated Zoning Text Amendment processing through the public hearing process with the Planning Commission and City Council where the recommendations and amendments received strong support from the business community.

Morgan Ranch Master Plan and EIR – City of Turlock, CA. Project Manager/Senior Planner.

Serving as Project Manager for the preparation of a Master Plan and EIR for a new neighborhood of 168 acres that will ultimately accommodate 630 single-family and 300 multiple family residential units, commercial and office development, a park, a park/drainage pond, and public school. Project challenges include air quality impacts, land use planning, agricultural resources and transportation/traffic.

On-call Planning Services – City of Dinuba, CA. Senior Planner.

Providing planning assistance to the City of Dinuba under an on-call contract. Providing guidance and advice to the City as various planning/CEQA related questions arise.

Contract City Planning Services – City of Sanger, CA. Project Manager and City Planner.

Managed the day-to-day operations of the city planning department and served as secretary and advisor to the City Planning Commission.

Contract City Planning Services – City of Lemoore, CA. Project Manager and City Planner. (On-going)

Provide technical planning services to the city and serve as city planner to the City Planning Commission and City Council.

Development Impact Fee Study – City of Delano, CA.
Planning Analyst.

Prepared a comprehensive update to all the city's development impact fees and prepared a report in accordance with AB 1600.

Proposition 218 Special Assessment Compliance Support, Madera County Mosquito & Vector Control District – Madera County, CA. *Senior Planner.*

Assisted the District with its Proposition 218 responsibilities regarding a special assessment to increase its service fee to cover the costs of controlling mosquito and other vector-borne diseases associated with the yellow-fever mosquito (*Aedes aegypti*) discovered within District boundaries. Assisted with preparation of a detailed engineer's report in support of the special assessment. Led the District's other Proposition 218 compliance activities, including preparing and reviewing notices, ballots and information pamphlets.

Greater Rio Mesa Area Municipal Services Review (MSR), Madera Local Agency Formation Commission (LAFCo) – Madera County, CA. *Senior Planner.*

Prepared an MSR for Madera LAFCo that reviewed six special districts in the Rio Mesa area. Prepared Findings which led to a long-term strategy to consolidate the districts into a single County Service Area that could then become a Community Services District when the population warranted an independent elected board. Submitted portions of the MSR text for public review prior to preparing the full MSR, which proved to be a successful strategy for both engaging the public and incorporating their input early in the process.

Oakhurst Municipal Services Review (MSR), Madera Local Agency Formation Commission (LAFCo) – Madera County, CA. *Senior Planner.*

Managed and prepared an MSR that analyzed five County service areas, sixteen maintenance districts, and a private water company in the unincorporated community of Oakhurst. The analysis centered around the question of whether there is a more efficient method of organizing service, such as combining into a single community services district, which could ultimately be governed by the local residents. Independent governance was an issue, as the community is politically split after a failed incorporation attempt and few years earlier. Utilized Turning Point Technology meeting survey tools to poll the group at the community meeting and show them where they had consensus.

South Packwood Creek Commercial Development, West Coast Construction – Visalia, CA. *Project Planner.*

Oversaw the preparation and adoption of a specific plan, conditional use permits, and Environmental Impact Report for the development of a 1,000,000 sq.ft. regional power center, straddling both sides of the south end of Visalia's Mooney Boulevard's regional commercial corridor. Prepared City staff analysis of the proposal, on behalf of the City.

Urban Development Boundary Study– City of Visalia, CA.
Project Planner.

Prepared a detailed analysis of the policy history of Visalia's unique three-tiered Urban Development Boundary system, which includes thresholds for expansion is the key component of Visalia's goals of having compact growth that is concentric around downtown. Prepared current build-out data with GIS to answer whether the required thresholds to expand to the next boundary had been met. Managed entitlement processing and neighborhood design for Centex Homes through Planning Commission and City Council.

Residential Setbacks Study – City of Visalia, CA. *Project Planner.*

While at the City of Visalia, analyzed potential modifications to the City's required setbacks for single-family homes. The City Council and Planning Commission approved his proposal to reduce front yard setbacks from the traditional 25 feet to the current 15 feet for dwellings and 22 feet for garages.

Shannon Ranch Neighborhood, Pulte Group, Inc. – City of Visalia, CA. *Project Planner.*

Oversaw the annexation of the project site into the City. Oversaw the initial master planning effort, which included a number of single-family and multi-family neighborhoods as well as pocket parks, the City's sports park, and three commercial centers.

Copper Valley Small-lot Neighborhood, PulteGroup, Inc. – Hanford, CA. *Entitlements Manager.*

Managed the entitlement process to obtain approval of this subdivision that had unique design concepts. This single-family "small lot" neighborhood was the first planned unit development neighborhood with an HOA approved in Hanford in 30 years.

Sphere of Influence (SOI) Updates, Tulare County LAFCo – Tulare County, CA. *Staff Analyst.*

Provided technical expertise and made recommendations on a number of Sphere of Influence updates for cities and special districts before Tulare County LAFCO.

Municipal Services Review (MSR) – City of Dinuba, CA.
Senior Planner.

Worked with the City to prepare a MSR encompassing water service, wastewater service, parks and recreation, law enforcement, fire protection, and general government services and focus of the expanded services that will be needed within the newly adopted Urban Growth Boundary. The MSR accompanied a request for a Sphere of Influence Update following the City's adoption of an Update to their General Plan.

Lisa M. Wallis-Dutra, P.E., T.E., PTOE

Senior Traffic Engineer

AREAS OF EXPERTISE

- ◆ Traffic Engineering Design
- ◆ Traffic Operations Analysis
- ◆ Traffic Engineering Reports
- ◆ Traffic Signal Design
- ◆ Roadway Lighting
- ◆ Ramp Metering
- ◆ Traffic Handling
- ◆ Signing
- ◆ Sign Lighting
- ◆ Pavement Delineation
- ◆ Bicycle & Pedestrian Facilities
- ◆ Roundabouts
- ◆ Safe Routes to School

EDUCATION

- ◆ B.S., Electrical Engineering, University of the Pacific

REGISTRATIONS / CERTIFICATIONS

- ◆ Professional Civil Engineer, State of California, No. C 71262
- ◆ Professional Traffic Engineer, State of California, No. TR 1888
- ◆ Professional Traffic Operations Engineer (PTOE)

PROFESSIONAL ORGANIZATIONS

- ◆ Member, Institute of Transportation Engineers (ITE)
- ◆ Central California Section of ITE, President 2007-2008

Ms. Wallis-Dutra has more than 25 years experience in traffic engineering design, operations, analyses, and management in both the public and private sectors. She has extensive experience in traffic engineering design, as well as project management experience to ensure successful completion of clients' projects. Ms. Wallis-Dutra possesses an exceptional record of producing quality work while meeting budgets and schedules on multiple concurrent projects. She works equally well with both public and private sector clients, as well as special interest community groups, to reach consensus on projects. She also currently serves as the Assistant City Engineer for the Cities of Exeter, Farmersville, and Woodlake.

PROJECT EXPERIENCE

Visalia Bikeway Plan Update – City of Visalia, CA. *Project Manager.*

Prepared the City's 2011 Bikeway Plan, which included a review of existing conditions, needs assessment, recommended bikeway network, support facilities and programs, and implementation plan. The document was intended to guide bikeway policies, programs, and facility improvements to improve safety, comfort, and convenience for all bicyclists in the City. Conducted community meetings and public hearing to adopt the plan.

McFarland Bicycle Master Plan – City of McFarland, CA. *Traffic Engineer.*

Prepared the City's Bicycle Master Plan, which included a review of existing conditions, needs assessment, recommended bikeway network, support facilities and programs, and implementation plan. The document will help guide the City's policies, programs, and facility improvements to help increase bicycle travel in the City. Community meetings were held to gain input from all stakeholders in developing the plan.

Farmersville-Exeter Non-Motorized Corridor Feasibility Study – City of Exeter, CA. *Project Manager.*

Managing the preparation of a feasibility study for a Class I Path along or adjacent to the existing railroad right of way from the western Farmersville city limits to the eastern Exeter city limits. This proposed bike path is an identified project in the County's Measure R Expenditure Plan. The study explores the feasibility and preliminary design opportunities and constraints associated with construction of the Class I Path. A preliminary environmental review of the proposed route was also completed to identify potential impacts per CEQA guidelines. The final feasibility study will be presented to the Tulare County Association of Governments, as well as the Cities of Exeter and Farmersville for approval.

Selma Class I and Class II Bicycle Facilities – City of Selma, CA. *Traffic Engineer.*

Completed the PS&E and Caltrans processing for a Bicycle Transportation Account and Transportation Enhancements funded project to construct Class I and Class II bicycle facilities in the City of Selma. This project had an extremely tight schedule due to funding deadlines and required close coordination with the City and Caltrans Local Assistance to ensure all milestones were met to receive funding.

Walnut Avenue Pedestrian Crossing Study – City of Farmersville, CA. *Project Manager.*

Prepared a detailed pedestrian crossing study for the intersection of Walnut Avenue at Ventura Street to determine appropriate pedestrian safety enhancements for the proposed crossing. Presented final recommendations to the City Council.

Woodlake Roundabout Project – City of Woodlake, CA. *Project Engineer.*

Provided engineering services to the City of Woodlake for the installation of a roundabout at the intersection of State Route 245 and State Route 216, as part of the City's overall downtown enhancement project. Responsibilities included completion of the Caltrans Conceptual Approval Report, geometric layout, signing, and pavement delineation. The project is funded with CMAQ Improvement Program funds, and will provide significant improvement to air quality in the City. This project will also provide a more pleasing entrance into the business district and will fulfill the City's Master Plan concept to provide pedestrian, bicycle, and transit connectivity to shopping, office, and recreational destinations in the downtown area.

Road 108 Traffic Signals and Roadway Improvements – County of Tulare, CA. *Project Engineer.*

Designed two new traffic signals, two traffic signal modifications, and signing and pavement delineation, including bicycle facilities for the widening of 4.75 miles of Road 108 from a two-lane road to a four-lane divided highway between Leland Avenue in the City of Tulare and Caldwell Avenue in the City of Visalia. Provided multi-agency coordination with the Tulare County Resource Management Agency, the City of Tulare, and the City of Visalia. Coordinated with separate projects occurring within the project limits.

Federal Safe Routes to Schools (SRTS) Intersection Improvement Plans – City of Delano, CA. *Project Engineer.*

Provided engineering services to the City of Delano for the improvements to 7 intersections within the City as part of a Federal Safe Routes to School program. The improvements varied between the individual intersections, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, installing pedestrian warning, school zone, and in-street pedestrian crossing signs, installing one (1) raised crosswalk, installing bulb-outs (curb extensions) combined with perpendicular curb ramps, modifying the

existing traffic signal system at Albany Street and Cecil Avenue to accommodate the proposed bulb-outs and curb ramps, installing high visibility crosswalks and advanced limit lines or yield lines, painting curbs red to improve visibility of pedestrians at the crossings, and modifying other miscellaneous signing and pavement delineation necessary for the proposed improvements.

Federal Safe Routes to Schools (SRTS) Intersection Improvement Plans – City of Delano, CA. *Project Engineer.*

Provided engineering services to the City of Delano for the improvements to 10 intersections within the City as part of a Federal SRTS program. The improvements varied between the individual intersections, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, modifying existing signing and pavement delineation in the vicinity of the crosswalks to provide enhanced notice to motorists, installing raised traffic islands to provide areas for signage, installing bulb-outs (curb extensions) with perpendicular curb ramps to increase the visibility of pedestrians prior to their entering the roadway, modifying existing traffic signal systems, and installing a raised mid-block crosswalk including the modification of an existing in-roadway warning light system.

State Safe Routes to Schools (SR2S) Intersection Improvement Plans – City of Delano, CA. *Project Manager.*

Provided engineering services for the improvements at seven locations within the City as part of a State SR2S program. The improvements varied between the individual locations, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, modifying existing signing and pavement delineation in the vicinity of the crosswalks to provide enhanced notice to motorists, installing raised traffic islands to provide areas for signage, modifying existing traffic signal systems to add crosswalks and pedestrian countdown signals, installing a raised crosswalk, and installing Class II bicycle lane facilities. Also provided updated traffic signal timing plans for the modified traffic signal systems.

Santa Fe Trail In-Roadway Warning Lights – City of Tulare, CA. *Project Manager.*

Prepared PS&E for a solar, in-roadway warning lights system at the Santa Fe Trail crossing of Laspina Street. The project included modifications to curb returns and ramps to meet ADA compliance, as well as modifications to signing, pavement delineation, and street lighting. Also included were special signing and detection for a separate equestrian trail in addition to the bicycle/pedestrian path.

Golden State Corridor – Fresno County Council of Governments – Fresno, CA. *Traffic Engineer.*

The Fresno COG retained the Quad Knopf Team for one of the most highly prioritized transportation and economic development projects in Fresno County. A 14.2 mile project contemplated as an economic development update of the old



U.S. 99 between the Cities of Kingsburg and Fowler. Responsibilities included traffic geometric review of the 30 percent design plans and cost estimate.

Comprehensive Infrastructure Master Plan, – City of Farmersville, CA. *Traffic Engineer.*

Prepared the traffic circulation component of the City's Infrastructure Master Plan. Conducted community meetings and worked with the City Council to build consensus on the plan. The intent of the document was to help guide the City with traffic circulation policies and infrastructure needs. The goals were to improve circulation and safety, and provide complete streets for all modes of traffic.

TCRMA Goshen Transportation and Community Plan, VRPA Technologies, Inc. - Tulare County, CA. *Traffic Engineer.*

Developed short-term, mid-term, and long-term transportation plans for the Community of Goshen that can be constructed within the funding budgets. Identified right-of-way requirements for future transportation facilities adjacent to opportunity sites. Assisted with community meetings/workshops.

Michael Ratajski

*Project Management/ Planning/ Urban Design/
Community Outreach*

AREAS OF EXPERTISE

- ◆ Project Management
- ◆ Site Planning & Urban Design
- ◆ Parks, Recreation, and Trails Planning
- ◆ Landscape Architecture
- ◆ Policy Planning
- ◆ Zoning and General Plans
- ◆ Specific Plans, Master Plans, Precise Plans
- ◆ Urban Villages, Transit Oriented Development
- ◆ Land Use Planning
- ◆ Feasibility Studies, Lot Yield Studies
- ◆ Public Outreach, Design Charettes, Facilitator
- ◆ Corridor Studies

EDUCATION

- ◆ B.L.A., Bachelor of Landscape Architecture (Planning emphasis), Michigan State University
- ◆ Post Graduate Education Studies (Resort Planning, Golf Course Planning) Harvard University

PROFESSIONAL ORGANIZATIONS

- ◆ American Planning Association (APA), California Chapter
- ◆ Voting Member of the Board of Commissioners, City of El Cajon Community Development Corporation (CDC)
- ◆ Member, Urban Land Institute (ULI), Sacramento Chapter, previously San Diego/Tijuana Chapter
- ◆ Co-chairman, ULI Technical Advisory Panel (TAP), San Diego/Tijuana Chapter
- ◆ Member, America Walks, San Diego Chapter (A Walkable Communities Organization)
- ◆ Citizen's Coordinate for Century 3 (C3), A smart growth management organization, San Diego, CA

Mr. Ratajski has 30+ years experience in parks, recreation, and trails planning, landscape design, land planning, site planning, and urban design for a wide variety of project types in the United States, Mexico, Asia, Africa, Europe, and the Middle East. He is currently a project manager and senior planner at Quad Knopf and provided planning consulting services for Quad Knopf for nearly eight years before joining the firm in early, 2011. Mr. Ratajski has led planning efforts on trail planning; redevelopment; urban infill; land use master plans; mixed-use and transit-oriented development; low-, mid-, and high-density residential projects; “Main Street” revitalization; form-based codes and urban design guidelines; “green/sustainable” development; and, new urbanist communities. He has worked with numerous public agencies and private developers and builders. Mr. Ratajski has led numerous community visioning workshops, public forums, and design charettes. As former co-chairman of the Urban Land Institute Technical Advisory Panel (ULI-TAP), Mr. Ratajski has worked with public agencies and teams of sub-consultants in identifying mixed use, densities and intensities, mid- to high-density residential development, open space, design standards and guidelines for new development, circulation, and parking.

PROJECT EXPERIENCE

Hanford General Plan Update, EIR, Zoning Ordinance Update, Subdivision Ordinance Update – City of Hanford, CA. Principal Planner/Public Outreach Facilitator.

Serving as Principal Land Use and Policy Planner and Public Outreach Facilitator for the preparation of a comprehensive General Plan (GP) and Zoning Ordinance (ZO) update for the City of Hanford. The General Plan Update will to serve the City for the next 20 years without significant revision, comply with state regulations, and provide the community with a vision for the future containing goals, policies, and an implementation program for the way land will be developed to the Year 2035. The GP will incorporate the following elements: Economic Development; Land Use & Community Character; Transportation & Circulation; Open Space, Conservation, and Recreation; Health & Safety; and Public Services and Facilities. The General Plan and the extensive Public Outreach Plan were geared specifically for the community of Hanford.

Hanford Downtown East Precise Plan – City of Hanford, CA. Project Manager/Principal Planner/Public Outreach Facilitator.

Prepared a Revitalization Plan, urban design plan, urban design guidelines, Precise Plan, mixed-use overlay zoning. Conducted

- ◆ Member, North Park Community Association (NPCA), San Diego

AWARDS / RECOGNITION

- ◆ Clemyjontri Park, Fairfax, VA. Named "One of the 5 Coolest Playgrounds/Parks in the US" by Yahoo Games,
- ◆ Second Place Award for the 100-Year Sustainable Growth Plan for the San Diego/Tijuana Region, International Gas Union Conference, Tokyo, Japan, 2003.
- ◆ ASLA Parks and Recreation Award for Freedom Park in Carroll County, MD., 1993
- ◆ ASLA Potomac Chapter President's Award for Hadley's Park, Potomac, MD, 1999
- ◆ Congressional Recognition for Outstanding Community Leadership from U.S. Congresswoman Sheila Jackson Lee for work on the Washington Avenue Historic Corridor.
- ◆ Certificate of Appreciation from Houston City Council for the Washington Avenue Historic Corridor.
- ◆ Red Maple Award for Rapley at Avenel Upscale Community, Montgomery County, MD,

CONTINUING EDUCATION

- ◆ Creative Writing Workshops, Eureka Springs, Arkansas (2009 – present)

GUEST SPEAKING

- ◆ "Principles and Characteristics of Town Centers". 2003 Association of Environmental Planners State Conference, Monterey, CA.
- ◆ "Building Blocks of Sustainable Communities: Rancho San Juan Case Study". 2005 Land Development West Conference and Expo, Phoenix, AZ.
- ◆ "Understanding the Maze of Public Stakeholders", April 2009 University of San Diego.
- ◆ San Diego State University. Successful completion of Public Speaking courses.
- ◆ APA California Annual Conference, Visalia, CA, October, 2013. "Walking

community workshops and public outreach plan. Prepared a project phased implementation matrix, and created new plan submittal and approval policies to attract new development for a 46-acre, 13-block area of Hanford's eastern downtown and primary entrance to the City. The project's focus was the China Alley Revitalization Plan which had been identified as the 2011 Most Endangered Historic Places in America.

Golden State Corridor Economic Development Infrastructure Improvements Project, Fresno Council of Governments – Fresno County, CA. *Urban Design/Design Guidelines Manual.*

Prepared the Design Guidelines Manual for the 14.2-mile historic section of US 99 connecting the cities of Fowler, Selma, and Kingsburg now referred to as "Golden State Corridor". The guidelines promote the themes of "roadside nostalgia" by encouraging preservation and renovation of old or abandoned roadside buildings and signage from the highway's 'heyday' period (1940's-1960's); agricultural heritage; and, the history of the railroad. The guidelines address architecture, landscaping, parking lots, setbacks, trails and sidewalks, street furnishings, signage, and green design. Worked on the design of the Class I and Class II trails plan for the entire length of the corridor.

Lake Gregory Trail, San Bernardino County Public Works – Crestline, CA. *Project Manager.*

Participated in community visioning workshops and walks to determine the most desirable location for three-mile, TEA 21 funded, trail around scenic Lake Gregory, which included sitting areas, viewing stations, and picnic areas. Oversaw concept plans, construction drawings, construction administration, and a visual impact assessment (VIA) document that included photo-simulations of the area.

Lake Drive (Main Street) Pedestrian Improvements and Crestline Downtown Revitalization, San Bernardino County Public Works – Crestline, CA. *Project Manager/Urban Design/Guidelines/Public Outreach.*

Crestline is located in the San Bernardino Mountains approximately seven miles north of San Bernardino and 25-miles east of Big Bear Lake. The Town's main street, Lake Drive, is approximately .85 miles long between its entry gateway and its terminus at Lake Gregory. Teamed with Tucker Sadler Architects in the development of revitalization guidelines and public workshops. Worked with team to prepare standards and guidelines for architectural character, architectural improvements, streetscape and gateways, public art, identification of parking areas and public spaces, street furnishings, lighting, signage, and sidewalk improvements. Participated in four consensus building public workshops that included the following: Visioning; Concept Alternatives; Preferred and Refined Concept; and Final Revised Revitalization Guidelines Presentation. The workshops included media presentations and photo simulations of existing



Tours/Audits: A Successful Approach to Community Visioning and Public Participation".

- ◆ APA California Annual Conference, Visalia, CA, October, 2013. "Historic Corridor Comes of Age". Golden State Corridor project took the best ideas from previous visioning studies, economic development, traffic engineering, urban design, and transit planning to redesign the Corridor for the 21st century.

and proposed conditions once the design standards were applied. Prepared a plan for sidewalk improvements for the .85 mile length of Crestline's main street. The community was concerned that installation of a sidewalk would appear to be too urban for this small mountain village. Recommended that the sidewalk meander on both sides of the street and be colored to match the soft brown of the local soils.

Star Ranch Specific Plan, The Paul Company – San Diego County, CA. *Project Manager/Principal Planner.*

The 2,160-acre Star Ranch is the oldest (150-years) continuously operating cattle ranch in the unincorporated area of eastern San Diego County. Located adjacent to the villages of Campo and Cameron Corners, the specific plan included development standards for residential and commercial uses meant to preserve the rural character of these communities. The plan focused on rural preservation and open space conservation with 75% of the site designated for open space, park, and pasture. The Campo Creek Meadow, once the parade and polo grounds for World War II infantry soldiers will be preserved for grazing. Worked on the multiple-use trails plan with the Mountain Empire Planning Group of east San Diego County as a component of this project. The plan was incorporated into the City's County Trails Master Plan. Employed a hands-on approach with the Trails Committee using a recent large scale aerial photo of the area where the local residents could view and plot their ideas for a trails plan.

Mulcahy Park – City of Tulare, CA. *Project Manager/Project Planner.*

The park plan involves the redesign of a school park for the City of Tulare. The park is on an existing school site and the City and School District have a joint use agreement for the park. The park will be remodeled to include 4 new soccer fields, 2 new softball/little league diamonds, 2 large rental picnic pavilions with barbeques, a splash park, a tot playground and a play area for pre-teens. The play areas will be separated from each other by splash park but connected by a pair of "hidden trails". The park will included a "handprint" plaza that allowed the local school children to place their handprints in a special 12" concrete band that borders the plaza. The park will also include a new efficient irrigation system with a central controller, new turf, and new trees while preserving the existing and new water efficient planting around the new play areas. The park will include the following sustainable design features: a new efficient irrigation system with central controller; drought tolerant and native landscaping; preservation of existing trees; include local public art; engage the community (particularly a historically underserved community); splash park with water efficient features; use of high efficiency restroom fixtures; anti-graffiti surfaces on high target opportunities, and incorporate public gathering spaces.

Chase Avenue Park – City of Porterville, CA. *Planner/Design Project Manager/Public Outreach.*

The 2.7 acre park is located in an underserved area of affordable and multi-family housing. Local citizens were involved in the early stages of the planning process. A state grant required that the park be designed to California “green” standards. The park will include bio-detention and bio-swale and a pervious asphalt parking lot; a youth sports field for softball and soccer; rubber-surfaced preteen and tot lot playgrounds; a splash park; central plaza; shade structures, 2 picnic pavilions, restrooms, and a loop trail. The trail will include trailheads to the City’s Tule River Parkway. The park includes educational gardens (areas reserved for three distinct plant environments): rain garden, drought tolerant/native garden, and wildlife garden. An information kiosk will provide details of landscaping materials used throughout the park.

McNamara Park- Merced, CA. *Project Manager/Project Planner.*

Park planning included the renovation of existing facilities to modernize the 6.5-acre park. The design includes the demolition of two baseball diamonds to make room for two synthetic turf soccer fields and a natural turf soccer field. The renovation also includes the design of a pedestrian promenade around existing trees to provide access to the fields from the parking lot and the adjacent street. The promenade area will include a new restrooms, splash pad, benches, picnic tables, and LED lighting. The existing play equipment is being renovated and updated with accessible play equipment. The play area also includes a rock climbing wall and swings. A new Performing Arts Stage is being built to facilitate local entertainment and cultural events. The irrigation system is being upgraded to a central computer controller with weather station to reduce water use.

Camp Lockett Event and Equestrian Facility (CLEEF) – Campo, CA. *Concept Planning.*

CLEEF is located on 82 acres of property leased from the County of San Diego, and located in the Mountain Empire of east San Diego County. Home to the famous “Buffalo Soldiers” – an African American Calvary, Camp Lockett was designated a California Historic Site in 2009. The Buffalo Soldiers were charged with protecting and defending the southern border of the United States. The Camp Lockett property is located approximately 1/4 mile from the trailhead for the Pacific Crest Trail (PCT) and would serve as the location for travelers embarking on the famous 2200-mile trek. The PCT is reserved for hikers and mounted riders and stretches from the U.S. Mexico border to the U.S. Canada border. CLEEF will offer campgrounds, a re-creation of the Buffalo Soldier equestrian obstacle course, a “mini-museum” and artifacts dedicated to the Buffalo Soldiers, and various arenas for equestrian events. Provided concept planning services for the Paul Company of Del Mar, CA.

PUBLIC OUTREACH EXPERIENCE

Experienced with following aspects of Public Outreach. Project examples follow.

- Preparing public participation plans/programs
- Public Hearings/Public Meetings
- Stakeholder interviews
- Walking tours/walking audits / bus tours
- Surveys/Questionnaires/Survey Monkey
- PowerPoint/Turning Point Technologies (real time responses using 'clicker' response key pads)
- Identifying role/roles of public agencies
- Public Open House
- Visioning Workshops/Visioning Exercises
- Design Charettes
- Visual Arts Techniques: "Hands-on" 3-D model building with the community
- Organizing special events
- Manning special event booths and exhibits
- Newsletters
- Leading efforts at 3-D animation/3-D modeling
- Website updates
- Graphic Exhibits/Graphic Displays
- Participation in Committee and Subcommittee Groups
- Student Outreach (Elementary and Middle School)
- Public Education (not just consensus building and gathering ideas and public needs and wants).

Amber Adams

Branch Manager/QA-QC Review

AREAS OF EXPERTISE

- ◆ Client Coordination / Project Management / Service
- ◆ Regulatory and Budgetary Finance
- ◆ Policy and Implementation
- ◆ Program Development / Operation

EDUCATION

- ◆ B.S., Business Administration, University of Phoenix, AZ

PROFESSIONAL ORGANIZATIONS

- ◆ Member, American Public Works Association (APWA)
- ◆ Member, American Planning Association (APA)
- ◆ Member, Building Industry Association of Fresno County, (BIA)
- ◆ Board Member, Tree Fresno
- ◆ Chamber of Commerce, Leadership Fresno XXV
- ◆ Member, American Environmental Professionals (AEP)

CONTINUING EDUCATION

- ◆ Project Management Professional (PMP) Training Camp Certificate of Completion, May 2012
- ◆ Association of Environmental Professionals (AEP) Advanced CEQA Workshop, March 2012
- ◆ California Energy Production Land Law Presentation Certificate, February 2011
- ◆ AEP Biological Impacts of Solar Farms Workshop, October 2011
- ◆ AEP CEQA Basics Workshop, October 2010

Ms. Adams is an experienced management professional who specializes in client coordination, finance and project delivery for multi-disciplined and complex projects. She serves as the Branch Manager for Quad Knopf's Fresno office and has over 20 years of professional experience overall including six years spent in public works senior management. Ms. Adams excels at outreach, networking with and giving presentations to various groups, agencies, firms, and individuals within the public works and planning community to ensure the successful implementation for their projects and programs.

PROJECT EXPERIENCE

Bicycle, Pedestrian, & Trails Master Plan – City of Fresno, CA. *Project Manager.*

In conjunction with the lead consultant team, Quad Knopf provided environmental assessment, extensive public outreach, maintenance strategies, cost estimating review, existing and proposed project list review and civil and traffic engineering services for the plan development.

Maricopa Sun Solar Energy Complex, Maricopa Orchards, LLC – Kern County, CA. *Project Manager/Principal-in-Charge.*

Led the preparation of environmental and planning studies (biota, wetland, traffic, geological, cultural, air quality, aesthetics, water supply assessment, and flood studies) covering 6,046 acres necessary for the CEQA processing of a proposed 700 megawatt (MW) solar photovoltaic (PV) power generation facility in Kern County. This project is currently the largest in the nation and has garnered national attention.

Habitat Conservation Plan & Environmental Impact Statement, Maricopa Orchards, LLC – Kern County, CA. *Project Manager/Principal-in-Charge.*

Led the development of a Habitat Conservation Plan (HCP) and an Environmental Impact Statement (EIS) for the permitting process of the proposed 6,046 acre, 700 megawatt (MW) solar complex in Kern County. Coordinating development of the HCP in cooperation with the USFWS. Upon completion of the HCP, will manage a separate Quad Knopf team who will develop the EIS under direction of the USFWS. Overseeing regulatory permitting and coordination with local, state, and federal agencies.

T-4 3MG Water Storage and Booster Station – City of Fresno, CA. *Project Manager.*

Managing the environmental, Conditional Use Permit (CUP), design and construction of a three million gallon (MG) water storage tank; an operations building to house a booster pump

station, water treatment facilities, electrical and telemetry equipment, and a document storage area; appurtenant exterior facilities including a surge tank and emergency generator; miscellaneous yard piping and site improvements; site landscaping; and architectural treatment of the new tank and operations building.

Copper River Park, Granville Homes – Fresno, CA. *Project Manager.*

Managed the innovative design of a community park that focused on multi-site integration offering public access to ADA accessible play areas, gazebos, basketball and entertaining, and tied into the existing trail system and Vista Point look-out along the Eaton Trail.

Basin DE Park and Trail at Copper River, Granville Homes – Fresno, CA. *Project Manager.*

Managed the design of a multi-use park within an existing basin, which included a play area, exercise area and trail and incorporated future baseball and soccer fields. Coordinated with the Fresno Metropolitan Flood Control District, the public and the developer.

No Neighborhood Left Behind – Fresno, CA. *Project Manager/City Forces.*

Managed this \$45 million project which involved infrastructure installation of curb/gutter, sidewalks, streetlight installation, tree services, drainage improvements, and street repair. Provided significant crew, utility, private sector, public officials, media, agency and citizen coordination, which was key to the project's success.

Urban Forest Program – Fresno, CA. *Division Manager/Project Manager.*

Managed this \$750k annual program, which involved specification development, contract monitoring and program implementation for the maintenance of over 300,000 City trees. Balanced limited resources with the overall needs and expectations of the community to ensure project success.

Clovis Dry Creek Specific Plan, Granville Homes – Clovis, CA. *Project Manager.*

Worked with City of Clovis Planning Staff to amend an existing specific plan that would allow for the in-fill development of property within a predominately rural area. Facilitated significant public outreach and collaboration of public and citizens.

Miguel Barcenas, P.E.

Civil Engineer /Spanish Translations /Public Outreach

AREAS OF EXPERTISE

- ◆ Water Storage and Distribution Design
- ◆ Sewer Collection and Odor Control Design
- ◆ Pumping Station Design
- ◆ Storm Drain Collection Design
- ◆ Hydraulic Analysis
- ◆ Hydrologic Analysis
- ◆ Flood Encroachment Analysis
- ◆ Grading Design
- ◆ Road Pavement and Rehabilitation Design

EDUCATION

- ◆ B.S., Civil Engineering, California Polytechnic State University San Luis Obispo, CA

REGISTRATIONS / CERTIFICATIONS

- ◆ Professional Engineer, State of California, No. 67700
- ◆ Sanitary Sewer Master Modeler

PROFESSIONAL ORGANIZATIONS

- ◆ Member, American Society of Civil Engineers (ASCE)
- ◆ Member, American Public Works Association (APWA)

AWARDS / RECOGNITION

- ◆ FCI Mendota Phase 1 Recognition, February 8, 2007
- ◆ FCI Mendota Phase 2 Recognition, April 4, 2011

CONTINUING EDUCATION

- ◆ Waste Containment Liners, (ASCE)
- ◆ Water Distribution Systems, (ASCE)
- ◆ CUPSS – Water Asset Management, (RCAC)

Mr. Barcenas' professional background includes 12 years of civil engineering experience designing sanitary sewer and storm drainage systems, roadway, pedestrian and bikeway improvements, floodway channels, water distribution systems, flexible pavement, CNG fueling stations, and State and Federal correctional institutions. He is also experienced in sanitary sewer assessment districts, and entitlement annexations.

PROJECT EXPERIENCE

Spanish Translation Services – Various Projects, CA. *Civil Engineer/Translator.*

Assists with Quad Knopf's public outreach efforts (community workshops, town hall meetings, public announcements, document and plans) by providing Spanish Translation.

Construction Engineering Services for Downs Street Rehabilitation – City of Ridgecrest, CA. *Assistant Project Manager/Project Engineer.*

This federally funded project includes a mile of pavement rehabilitation using a 2.5" asphalt concrete overlay. Also included in the project is the construction of sidewalks and access ramps to current ADA requirements as well as concrete cross gutters. Quad Knopf's team is providing construction management, contract administration, inspection, assurance testing, and labor compliance. The project is currently in construction and is scheduled for completion in the late Fall of 2012.

Cecil and Hiatt Intersection – City of Delano, CA. *Project Manager.*

This project involved the evaluation existing traffic volumes and turning movements to upgrade a chronic intersection previously controlled with four way stop signs. Responsibilities included gathering centerline profile information, and determining the weaving and stopping site distance for the intersection legs. Project challenges included limited construction budget, and right of way limitations as a result of a regional drainage channel. The project solution was to install a traffic signal and additional left turn lanes within the existing right of way.

High Street Road Reconstruction – City of Delano, CA. *Project Manager.*

This project is currently in construction and involved the design of a \$1 million road reconstruction project funded by the Federal American Reinvestment and Recovery Act (ARRA). Project responsibilities included upgrading access ramps and crosswalks to meet slope requirements along the existing corridor in accordance to the state regulations.



- ◆ Sewer CAD Training
- ◆ Water CAD Training
- ◆ HEC-RAS Training
- ◆ FLO2D Training
- ◆ FEMA Flood Hazard Mapping

Main Street Corrective Action Program – City of Delano, CA. *Project Manager.*

This project was federally funded through the American Recovery and Reinvestment Act (ARRA), which involved preparation of a corrective action program for streetscape improvements, designed by a prior consultant for the business along Main Street. The corrective action program included the rehabilitation of existing sidewalks and curb ramps to correct the existing slopes in accordance with ADA requirements. Coordination of proposed streetscape improvements designed by Quad Knopf were scheduled out with concurrent road overlay improvements being performed by other contractors for the City of Delano.

Girard and High Street Intersection – City of Delano, CA. *Project Manager.*

This project involved the expansion of an existing intersection to improve traffic circulation within the City of Delano. The construction fund came from Federal American Reinvestment and Recovery Act (ARRA) and was administrated by Caltrans. Responsibilities included developing construction documents for site drainage, grading, paving, striping, signage, markings of the proposed intersection, and document preparation for right of way acquisition to obtain Caltrans' E-76 approval.

Sidewalk and Curb Access Project – City of Delano, CA. *Project Manager.*

This project involved preparation of construction documents to construct new sidewalk and access ramps for the City of Delano using a Community Development Block Grant (CDBG).

Curb and Gutter Project – City of Delano, CA. *Project Manager.*

This project involved design and construction assistance of new curb, gutter, and sidewalk for Tract 2329 fronting State Highway 155. Funding for project was provided through a Community Development Block Grant (CDBG).

Veneto Park Design – City of Delano, CA. *Project Manager.*

Responsible for designing and coordination of improvements for this 7.3-acre park, including grading and drainage, rubberized running track, landscaping, irrigation, and electrical designs. The park includes a play structure and rubber surfacing, walking path and rubber surfacing, an area set aside for exercise with eight workout stations, a full basketball court and a large open area for youth football or soccer practice. The park also included picnic tables and benches spread around the park for passive activities.

Subcontractors

Quad Knopf will serve as the prime consultants for the proposed project. Our firm is teaming with and Zumwalt-Hansen & Associates, Inc. (Infrastructure Analysis and Field Data Collection) and Deaf and Hard of Hearing Service Center, Inc. (Sign Language Interpretation) as subcontractors for this project; both of which are highly skilled and experienced in their respective disciplines and are familiar with the intricacies related to both the proposed project and the City of Hanford.

Zumwalt-Hansen & Associates

Infrastructure Analysis and Field Data Collection

Zumwalt-Hansen and Associates (ZHA) was founded in 1949 by C.J. McKee. John Zumwalt joined the firm in 1973, at which time it was incorporated as McKee-Zumwalt & Associates. Jim Hansen became a principal in 1977 and the company name was changed to Zumwalt-Hansen & Associates, Inc. in 1983.



The firm's office is located in downtown Hanford, California. Current staff consists of two Civil Engineers and two Land Surveyors plus support staff. The company's technical staff includes personnel who have been with the firm from 15 to 50 years. The Company's primary business is planning and design of Municipal Infrastructure, Site & Land Development, and related construction engineering and surveying services.

During the last 38 years, ZHA has provided the planning and civil engineering for over 80% of all of the Industrial, Institutional, commercial and residential projects within the City of Hanford.

ZHA has a long standing in providing municipal infrastructure engineering services to area Cities, Community Service Districts, and Kings County. Projects include streets, highways, water supply, water distribution, sewer system collection and sewer plant expansion, Storm water master plans and facility design, and one Amtrak station remodel.

Engineering & Survey Services

City of Hanford:

- ♦ Master plan, & preliminary design for 10th Avenue widening, right-of-way requisition and drainage from Grangeville Blvd. to State Hwy 198 (110' R/W)
- ♦ Plans, specifications, and contract documents for EDA Project in Industrial Park (water storage & pumping plant, sewer extension & sanitary sewer lift station).
- ♦ Topographical Surveys and base plan preparation for numerous street reconstruction projects in Hanford.
- ♦ Design and prepare plans, specs & contract documents for 5th Street drainage project including collection system, lift station/pumps, spillways, ditch improvements, basin construction & land requisition for City of Hanford.
- ♦ Ongoing general surveying and preliminary design support services to the City of Hanford Engineering Department.
- ♦ Preparation of numerous General Plan amendments and zoning ordinance revisions.

**John A. Zumwalt, P.E.
President**

Hours Assigned: 62 hours

- ◆ Professional Civil Engineer, State of California, No. 21489
- ◆ B.S., Civil Engineering, California State University, Fresno

Mr. Zumwalt will perform infrastructure analysis and field data collection for the project. Additionally, he will serve as liaison between City officials and the project team.

Mr. Zumwalt is the President and CEO of Zumwalt-Hansen & Associates, Inc. He has nearly 50 years of experience in civil engineering and land surveying and has been in private practice with the firm of Zumwalt-Hansen & Associates in Hanford since 1973. Prior to that, Mr. Zumwalt was employed by the Kings County Public Works Department reaching the position of Deputy County Surveyor. Private Practice experience includes a wide variety of civil engineering and land surveying projects for cities, counties, and community service districts, industry, retail and residential developments, Ag interests and the general public. **Serving as Principal-in-Charge, Mr. Zumwalt was a key member the Downtown East Precise Plan team. He attended every public meeting and workshop for this project, served as liaison between the City staff, City officials, Steering Committee, and the project team. He is currently involved with public outreach, infrastructure analysis, and is the Principal-in-Charge for the City's General Plan Update.** His local knowledge and his personal connection with the community will prove to be an asset to the success of the Pedestrian and Bicycle Plan.

**Ron Roselius, PLS
Land Surveyor**

Hours Assigned: 64 hours

- ◆ Professional Land Surveyor, State of California, No. 8167

Mr. Roselius will provide assist Mr. Zumwalt with performing the infrastructure analysis and field data collection for the project.

Mr. Roselius has been employed with Zumwalt-Hansen & Associates continuously since 1975. He has over 35 years of experience in land surveying, including serving 28 years as a survey party chief, and four years as a Professional Land Surveyor. Mr. Roselius directs the surveying operations of the firm as well as assisting in the supervision of technical staff.

Deaf & Hard of Hearing Service Center, Inc.

Public Outreach – Sign Language Interpretation

Deaf and Hard of Hearing Service Center, Inc. (DHHSC) is a private, non-profit social service agency that serves individuals who are deaf, hard of hearing, deaf-blind, and late-deafened, their families, friends, and community service providers. DHHSC's headquarter office is located in Fresno (serves Fresno County) and has been in operation since 1984.



DHHSC has Outreach Offices in Visalia (services Tulare and Kings Counties), Salinas (serves Monterey and San Benito Counties), and Merced (serves Merced, Madera, and Mariposa Counties). This region includes an estimated deaf and hard of hearing population of over 171,000. DHHSC's mission is to

empower deaf and hard of hearing individuals to advocate, seek equality, and promote self-determination through empowerment for those who seek our assistance; and to enhance the awareness and understanding of Deaf Culture and the unique communication needs of Deaf and Hard of Hearing individuals.

DHHSC provides interpreting services for a variety of events including public meetings, community workshops, town hall meetings, and community events and activities.

Resumes

Detailed resumes for our subcontractors are included on the following pages.

JOHN A. ZUMWALT, P.E.

**Principal, Zumwalt-Hansen & Associates, Inc.
609 N. Irwin
Hanford, CA 93230
559-582-1056
559-584-4143 FAX**

Professional Experience

Zumwalt-Hansen: Mr. Zumwalt has over 30 years of experience in civil engineering and land surveying. He is currently president and CEO of Zumwalt-Hansen & Associates, a civil engineering, surveying and planning services firm in Hanford, CA. His firm was named Business of the Year by the Hanford Chamber of Commerce in 2008 for its service to and involvement in the Hanford community.

City of Hanford: Mr. Zumwalt has been an active member of Hanford for almost 40 years. He was a member and past chairman of the Parking and Traffic Commission for 14 years, from 1984-89 and again from 1991-98. He was a member and at times chairman of the Street Committee for eight years, from 1974-82. He was chairman of the General Plan Citizen's Advisory Committee in 1994 and member of 2002 General Plan Citizen's Advisory Committee. Mr. Zumwalt was chairman of the Zoning Ordinance Committee in 1995 and was a member of the City of Hanford Capital Financing Task Force in 1990.

Elsewhere in the community, he serves on the Superintendent's Advisory Council for Hanford High. He was also a member of the Kings County YMCA Board of Directors for 14 years and is an active member of the Hanford Chamber of Commerce.

College of the Sequoias: Mr. Zumwalt has served 17 years on the College of the Sequoias (COS) Board of Trustees of which 13 of those years were as the Board of Trustees president. He was instrumental in pushing the development of the college farm in Tulare and in generating excitement, support and funding for a Hanford campus.

Professional Affiliations: As a professional engineer, he is active in American Council of Engineering Companies California (ACEC-CA). He has been on the Board of Directors since 1995, and participated in the Legislative Committee since 1975 and chairman since 1995 and the Political Action Committee since 1998 and chairman from 2000-02. He is currently chairman of the ACEC-CA statewide committee. He is also a founding member of the ACEC-CA, Sequoia Chapter and served as president of the San Joaquin Chapter.

Kings County: Early in his career, Mr. Zumwalt was employed by Kings County Public Works Department (1962 to 1973), serving as Deputy County Surveyor for the last four

years. In addition to his duties as Deputy County Surveyor, Mr. Zumwalt also developed the County's first Solid Waste Master Plan converting the open dumps to sanitary landfills and transfer stations.

Education

California State University, Fresno, CA
B.S., Civil Engineering, 1970

Professional Organizations

- American Council of Engineering Companies
Served as President of Sequoia Chapter and of San Joaquin Valley Chapter
Served as State chairman of legislative committee from 1996 to present
- National Society of Professional Engineers

Civic Involvement

- Board of trustees for College of Sequoias 1994 to present
- City of Hanford East Side Redevelopment Committee (chairman) - 2009
- City Hanford General Plan Citizen's committee (chairman) - 1994
- City Hanford General Plan Citizen's committee – 2002
- Kings County YMCA Board of Directors
- City of Hanford Parking and traffic Commission

Registration

Professional Engineer in Civil Engineering since 1972
CA - RCE 21489

Project Experience

City of Hanford

- Currently involved with public outreach, infrastructure analysis, and is the Principal-in-Charge for the City's General Plan Update.
- Served as Principal-in-Charge for the Hanford Downtown East Precise Plan. The project included a Revitalization Plan, urban design plan, urban design guidelines, Precise Plan, mixed-use overlay zoning, community workshops and public outreach plan, project phased implementation matrix, and creating new plan submittal and approval policies to attract new development for a 46-acre, 13-block area of Hanford's eastern downtown and primary entrance to the City. The project's primary focus was the China Alley Revitalization Plan which had been identified as the 2011 Most Endangered Historic Places in America.
- Master plan, & preliminary design for 10th Avenue widening, right-of-way requisition and drainage from Grangeville Blvd. to State Hwy 198 (110' R/W)
- Plans, specifications, and contract documents for EDA Project in Industrial Park (water storage & pumping plant, sewer extension & sanitary sewer lift station).
- Topographical Surveys and base plan preparation for numerous street reconstruction projects in Hanford.

-
- Design and prepare plans, specs & contract documents for 5th Street drainage project including collection system, lift station/pumps, spillways, ditch improvements, basin construction & land requisition for City of Hanford.
 - Ongoing general surveying and preliminary design support services to the City of Hanford Engineering Department.
 - Preparation of numerous General Plan amendments and zoning ordinance revisions.

Kings County

- Preparation of storm drain master plan for Community of Armona
- Preparation of storm drain master plan for Community of Avenal (prior to incorporation)
- Prepared plans & specs for McKinley Avenue Assessment District drainage project.
- Prepared plans and specs for Home Garden street reconstruction and drainage.
- Prepared plans, specs, contracts, and provided inspection service for 5 Sanitary Sewer Assessment Districts in Hanford's unincorporated urban fringe. Administered contract with federal government for the loan/grant for the projects.
- Prepared Geodetic Survey of 47 square miles on California Coordinate system

Armona Community Services District

- Prepared standard master plans for community of Armona
- Acted on behalf of Armona Community Services District to obtain grant for sanitary sewer treatment plant expansion. Coordinated design of plant expansion with sub consultants. Designed and prepared construction documents for collection system.

RON ROSELIUS, P.L.S.

Land Surveyor, Zumwalt-Hansen & Associates, Inc.
609 N. Irwin
Hanford, CA 93230
559-582-1056
559-584-4143 FAX

Professional Experience

Mr. Roselius has been employed with Zumwalt-Hansen & Associates continuously since 1975. He has over 35 years of experience in land surveying, including serving 28 years as a survey party chief, and 4 years as a Professional Land Surveyor. Mr. Roselius directs the surveying operations of the firm as well as assisting in the supervision of the office technical staff.

Education

- 1970 – College of the Sequoias
- Attended various seminars and workshops for continued education

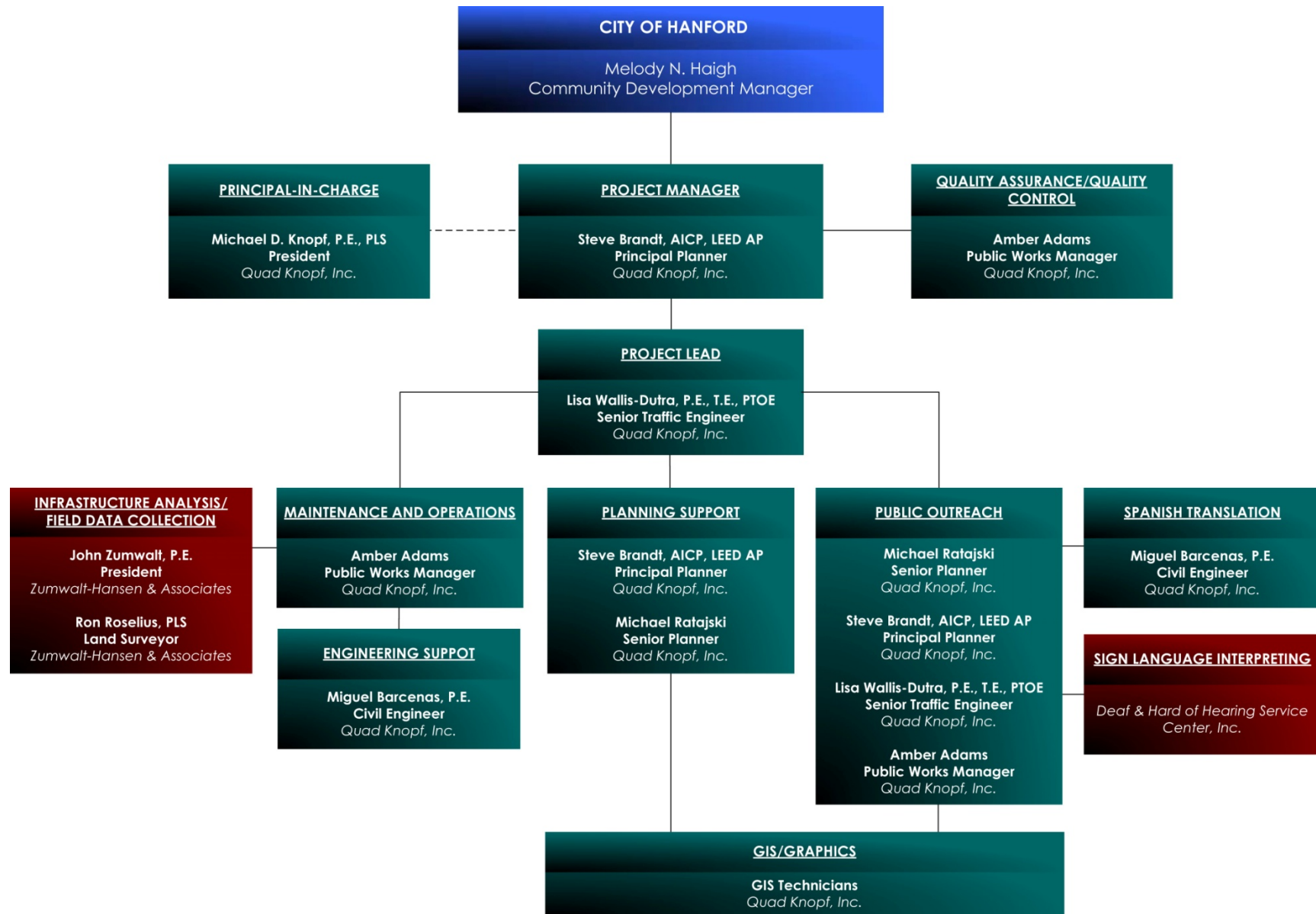
Professional Organizations

- American Council Engineering Companies
- California Land Surveyors Association
- American Congress of Surveying & Mapping

Registration

California Professional Land Surveyor since 2006 – LS 8167

Organizational Chart



Consultant Qualifications and References

The following is a listing of projects in which Quad Knopf has performed services of similar size, scope, and complexity.

City of McFarland Bicycle Master Plan McFarland, CA

Contact: Dennis McNamara
City of McFarland Planning Department
401 West Kern Street
McFarland, CA 93250
(661) 792-3091
dmcnamara@mcfarlandcity.org



Quad Knopf worked with the City of McFarland (City) to prepare a Bikeway Plan (Plan) that was intended to guide bikeway policies, programs, and facility improvements to improve safety, comfort, and convenience for all bicyclists in the City. The Plan served as a tool for the City in implementing their goal "to provide the means to support bicycling as an alternative mode of transportation for work, errand and recreational trips."

The primary purpose of this Plan was to facilitate the development of bicycle facilities. To accomplish this goal, the Plan focused on objectives such as developing a comprehensive bikeway network throughout the City, providing support facilities and amenities that encourage bicycle travel as an alternative mode of transportation and recreation, and improving safety for bicyclists by implementing education and promotion programs for residents and enforcing bicycle and motorist laws that regulate bicycle safety.

The Bicycle Master Plan was adopted by the City Council in July 2014.

City of Visalia 2011 Bikeway Plan Visalia, CA

Contact: Eric Bons, City Traffic Engineer
City of Visalia Traffic Safety Division
315 East Acequia Avenue
Visalia, CA 93291
(559) 713-4350
ebons@ci.visalia.ca.us



Quad Knopf prepared the City of Visalia's 2011 update to their Bikeway Plan. The plan included a review of existing conditions, needs assessment, recommended bikeway network, support facilities and programs, and implementation plan. This document is intended to guide bikeway policies, programs, and facility improvements to improve safety, comfort, and convenience for all bicyclists in the City of Visalia.

The Plan met all requirements as outlined in the Streets and Highways Code Section 891.2, making the City eligible for local, State and federal funding for bicycle projects.

The Bikeway Plan was adopted by the City Council in March 2011.

**City of Fresno Bicycle, Pedestrian and Trails Master Plan
Fresno, CA**

Contact: Scott L. Mozier, P.E.,
Assistant Public Works Director/City Engineer
City of Fresno Public Works Department
2600 Fresno Street, 4th Floor
Fresno, CA 93721-3623
(559) 621-8811
scott.mozier@fresno.gov



In 2009, Fresno voters approved funding for a dynamic Bicycle, Pedestrian, and Trails Master Plan (BMP), thereby pronouncing their desire to improve and expand the City's multi-modal transportation corridors. As the BMP is implemented over the next 20 years, residents will realize cleaner air as Fresno transforms into a pedestrian and bicycle friendly city.

The BMP was a comprehensive update of the 2003 City of Fresno Bicycle Transportation Plan that provided the framework for future development of the City's bicycle network. It is intended to guide and influence bikeway policies, programs, and development standards in the City of Fresno, and it has made the City eligible for local, State, and federal funding for bicycle and pedestrian type projects. The ultimate goal of the BMP is to increase the number of persons who bicycle for transportation to work, school, errands, or for recreation. The BMP was developed to complement the Public Facilities Element of the 2025 Fresno General Plan, which included goals and policies to accommodate all modes of transportation through a balanced system of streets, highways, rail systems, public transportation, and airports.

As part of the professional services team for the BMP, Quad Knopf led the public outreach effort, which included an online survey of more than 1,000 respondents, three well-attended public outreach open houses, an informational web page added to the City's website; and soliciting input from local cyclists at the Amgen Bicycle Race and during Bike to Work Day. Quad Knopf represented the City by organizing and compiling community input at the City of Fresno Bicycle and Pedestrian Advisory Committee meetings. As the project progressed, the firm continued to serve as a liaison between the City, the project team, and the public.

Quad Knopf's environmental team prepared environmental documentation compliant with Fresno's 2025 General Master Plan (General Plan) Environmental Impact Report, and to assure that the BMP was compatible with the goals, policies, and objectives of the General Plan.

BMP creators knew that the new system had to be accessible to numerous types of users if it is to be successful and make bicycling more safe, comfortable, convenient, and enjoyable for all bicyclists. The QK team worked with City staff to gather and understand the existing programs and operations, then analyzed this information to assure their recommendations were compatible with City policies and procedures. Quad Knopf also completed an evaluation of the Fresno Irrigation District infrastructure to define and plan for potential future build out.

**Farmersville-Exeter Non-Motorized Corridor Feasibility Study
Exeter, CA**

Contact: Randy Groom, City Administrator
City of Exeter
137 North F Street
Exeter, CA 93221
Ph: (559) 592-3710
rgroom@exetercityhall.com

Quad Knopf is currently preparing a feasibility study for a Class I Path along or adjacent to the existing railroad right of way from the western Farmersville city limits to the eastern Exeter city limits. This proposed bike path is an identified project in the County's Measure R Expenditure Plan. The study explores the feasibility and preliminary design opportunities and constraints associated with construction of the Class I Path. Quad Knopf coordinated with Union Pacific Railroad to research their design and safety requirements for Class I Paths adjacent to railroad property and active lines. Utility and irrigation agencies were contacted regarding potential conflicts of the proposed alignment. A preliminary environmental review of the proposed route was also completed to identify potential impacts per CEQA guidelines. The final feasibility study will be presented to the Tulare County Association of Governments, as well as the Cities of Exeter and Farmersville for approval.

**Goshen Transportation and Community Plan
Tulare County, CA**

Contact: Georgiena Vivian, President
VRPA Technologies, Inc.
4630 West Jennifer, Suite 105
Fresno, CA 93722
(559) 271-1200
gvivian@vrpatechnologies.com

Quad Knopf assisted the team led by VRPA Technologies, Inc. with preparation of the Goshen Transportation and Community Plan for the Tulare County Resource Management Agency (RMA). The plan integrated a collaborative approach to address the pedestrian and transportation deficiencies found in the community of Goshen and explored options to improve pedestrian and traffic safety, evaluated impacts of major transportation projects, and determined appropriate land use patterns. The plan was a cooperative effort with the California Department of Transportation (Caltrans) Environmental Justice: Context-Sensitive Planning (EJ) Grant program. Quad Knopf developed short-term, mid-term, and long-term transportation projects for the community that could be constructed within the funding budgets. We identified right-of-way requirements for future transportation facilities adjacent to opportunity sites. Additionally, Quad Knopf assisted VRPA with community meetings and workshops.

Woodlake Downtown Enhancement Projects Woodlake, CA

Contact: Cruz Dominguez, Public Works Superintendent
City of Woodlake
350 North Valencia Boulevard
Woodlake, CA 93286
(559) 564-8055
cdominguez@ci.woodlake.ca.us



Quad Knopf is currently working with the City of Woodlake and Caltrans to enhance Woodlake's downtown area along State Route 245 (SR 245) and State Route 216 (SR 216). The projects include a single lane, urban roundabout at the intersection of SR 245 and SR 216, as well as decorative sidewalks, curb extensions, crosswalks, bike lanes, decorative street lighting, and landscaping along SR 245 and SR 216. The projects will provide a more pleasing entrance into the business district, fulfill Woodlake's master plan concept to provide pedestrian, bicycle, and transit connectivity to shopping, living, office, and recreational destinations in the downtown area, and improve the aesthetic appearance and usefulness of downtown. In addition, the roundabout will improve the City's air quality by significantly reducing emissions. These projects are mainly being funded by Transportation Enhancement (TE) funds and Congestion Mitigation and Air Quality (CMAQ) funds.

Golden State Corridor Improvement Project Fresno County, CA

Contact: Tony Boren, Executive Director
Fresno Council of Governments
2035 Tulare Street, Suite 201
Fresno, CA 93721
(559) 233-4148
tboren@fresnocog.org



Quad Knopf's team of design professionals developed a detailed design guidebook and preliminary engineering plans to improve an existing 14.2 mile roadway section of the old U.S. Highway 99 (Golden State Boulevard) along the Union Pacific Railroad corridor. The plans, funded by Measure "C" sales tax and overseen by Fresno Council of Governments, enhance a historic transportation corridor that connects Kingsburg, Selma, Fowler and unincorporated areas of Fresno County. The full plan package that Quad Knopf completed included a topographic survey, an urban design guidelines manual, a thirty percent engineering plans set, a utility report, a pavement rehabilitation report, a cost estimate, and an environmental analysis for CEQA.

The project team utilized a number of methods to keep the stakeholders' and the public's goals at the forefront of the design. A multi-layered public outreach approach involved key stakeholder visioning meetings throughout the process and public meetings to display the plan and receive feedback. The stakeholder meetings involved key decision makers in each of the three cities, the County, bicycle advocates, and railroad specialists. Quad Knopf led all of the meetings, provided agendas and minutes, and facilitated the discussions and visioning workshops. Three public meetings were held to introduce the draft plan and solicit feedback. Refreshments and prize raffles were provided to further increase attendance. Project progress updates were also presented at the three City Council meetings.

The completed project package enables Fresno COG to continue to move forward to 100% design plans on all or a portion of the Corridor. The road design includes an off-street bike plan and on-street bike

lanes along the entire Corridor, enhanced pavement at key intersections that lead to the three city downtowns, new water-efficient landscaping, decorative concrete, and reuse of existing roadway materials. The design guidelines provide the cities with a tool to enhance adjacent development projects to 'blend in' and take full advantage of the refurbished transportation infrastructure. Preservation of signage and buildings common to the corridor's 'heyday' period (between 1930 and 1960) was emphasized.

Comprehensive Infrastructure Master Plan Farmersville, CA

Contact: Mario Krstic, Interim City Manager
City of Farmersville
909 W. Visalia Road
Farmersville, CA 93223
(559) 747-0458
MKrstic@farmersvillepd.com



Quad Knopf completed the City of Farmersville's Comprehensive Infrastructure Master Plan (CIMP) covering circulation, water, sanitary sewer, and storm drainage with the use of a Sustainable Communities Planning Grant.

The CIMP was developed to provide a roadmap for critical infill developments within the City's Urban Area Boundary, while protecting the valuable farm land outside of the Boundary. The Master Plan was developed to promote healthier and more environmentally conscious living conditions for the residents. It enables smart growth, promote equity and public health, and promote economic development. Quad Knopf's efforts included data collection and analyses, plan development, public outreach, and CEQA documentation and compliance.

Federal Safe Routes to Schools (SRTS) Intersection Improvement Plans Delano, CA

Contact: Roman Dowling, P.E.,
Public Works Director/City Engineer
City of Delano
P.O. Box 3010
Delano, CA 93216-3010
(661) 720-2219
RDowling@CityofDelano.org

Quad Knopf provided engineering services to the City of Delano for the improvements to 7 intersections within the City as part of a Federal Safe Routes to School program. The improvements varied between the individual intersections, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, installing pedestrian warning, school zone, and in-street pedestrian crossing signs, installing one (1) raised crosswalk, installing bulb-outs (curb extensions) combined with perpendicular curb ramps, modifying the existing traffic signal system at Albany Street and Cecil Avenue to accommodate the proposed bulb-outs and curb ramps, installing high visibility crosswalks and advanced limit lines or yield lines, painting curbs red to improve visibility of pedestrians at the crossings, and modifying other miscellaneous signing and pavement delineation necessary for the proposed improvements.

**Federal Safe Routes to Schools (SRTS) Intersection
Improvement Plans
Delano, CA**

Contact: Roman Dowling, P.E.,
Public Works Director/City Engineer
City of Delano
P.O. Box 3010
Delano, CA 93216-3010
(661) 720-2219
RDowling@CityofDelano.org



Quad Knopf provided engineering services to the City of Delano for the improvements to 10 intersections within the City as part of a Federal Safe Routes to School program. The improvements vary between the individual intersections, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, modifying existing signing and pavement delineation in the vicinity of the crosswalks to provide enhanced notice to motorists, installing raised traffic islands to provide areas for signage; installing bulb-outs (curb extensions) combined with perpendicular curb ramps to increase the visibility of pedestrians prior to their entering the roadway, modifying existing traffic signal systems to reposition pedestrian push buttons and pedestrian signal heads adjacent to realigned crosswalks, and installing a raised mid-block crosswalk including the modification of an existing in-roadway warning light system.

**State Safe Routes to Schools (SR2S) Intersection
Improvement Plans
Delano, CA**

Contact: Roman Dowling, P.E.,
Public Works Director/City Engineer
City of Delano
P.O. Box 3010
Delano, CA 93216-3010
(661) 720-2219
RDowling@CityofDelano.org



Quad Knopf provided engineering services to the City of Delano for the improvements at seven locations within the City as part of a State Safe Routes to Schools program. The improvements varied between the individual locations, but included: upgrading existing curbs and curb returns at crosswalks to conform to ADA regulations, modifying existing signing and pavement delineation in the vicinity of the crosswalks to provide enhanced notice to motorists, installing raised traffic islands to provide areas for signage, modifying existing traffic signal systems to add crosswalks and pedestrian countdown signals, installing a raised crosswalk, and installing Class II bicycle lane facilities. Quad Knopf also provided updated traffic signal timing plans for the modified traffic signal systems.

**Hanford General Plan Update, EIR, Zoning Ordinance Update, Subdivision Ordinance Update, and Infrastructure Master Plans
Hanford, CA**

Contact: Darrel Pyle, City Manager
City of Hanford
319 N. Douty Street
Hanford, CA 93230
(559) 585-2545
DPyle@ci.hanford.ca.us



Due in large part to the success of the Downtown East Precise Plan and our team's experience with general plans and zoning ordinances, the team of Quad Knopf, Inc. and Zumwalt-Hansen & Associates is preparing a comprehensive General Plan (GP), Zoning Ordinance (ZO) update, subdivision ordinance update, and the accompanying environmental review/reports for the City of Hanford. The purpose of a General Plan Update is to serve the City for the next 20 years, comply with state, local, and federal regulations, and provide the community with a vision for the future containing policies and guidelines for the way land will be developed and used. The GP will incorporate goals, objectives, policies, and programs for six elements, addressing both the Climate Action Plan and the Downtown East Precise Plan as influential components of the GP.

Six important and distinctive features of this GP update include: 1) goals, objectives, policies, and programs for elements in land use and community design; transportation and circulation; open space, conservation, and recreation; health and safety; and public facilities and services; 2) Environmental Justice policies and principles; 3) an extensive Public Engagement program including a city-wide bus tour and community visioning exercises; 4) an environmental analysis - Program EIR; 5) the Zoning Ordinance update which includes the City's desired approach to promoting "Red Carpet, not Red Tape"; and, 6) grant writing in coordination with components of the general plan. The grant writing team was successful in procuring nearly a quarter million dollars of funding early in the process that will help reduce the need for using general funds as a means to finance the general plan.



Development of the General Plan and the Zoning Ordinance will coincide with the construction phases for the California High Speed Rail. Goals and policies and zoning will reflect that as the first phase of high speed rail line will be completed 2017. In addition, recent State laws like Senate Bill 375, California's Sustainable Communities and Climate Protection Act, and regional planning efforts like the San Joaquin Valley Blueprint, are pushing Central Valley cities to adopt growth and transportation plans that expand housing options. Preference surveys conducted as recently as 2012 along with economic and financial trends indicate a growing demand for apartments, townhomes, and small lot single family homes as well as increased desire to live in more urban-style, mixed use environments. The General Plan and the zoning ordinance will reflect the new state laws as well as changes in housing preferences.



Additionally, the team of Quad Knopf, Inc. and Zumwalt-Hansen & Associates is preparing the Infrastructure Master Plans for sanitary sewer, potable water, and storm drainage. The planning of how best to provide these services to the updated general plan study area in a cost-efficient manner is often relegated to a secondary step after all of the policy decisions of a General Plan have already been made. By including Infrastructure Master Plans into the scope of the project, the planning for this infrastructure will occur hand-in-hand with the General Plan Update process. Land use and infrastructure can be studied concurrently. This strategy eliminates a problem that too often plagues cities; they finish their General Plan Update and then later discover that they cannot efficiently provide service to the land they have designated for development. Or, the infrastructure that needs to be constructed to serve limited areas designated for new growth suddenly subject other areas to increased development pressure due to the growth-inducing impacts of that infrastructure. A significant financial benefit of our recommended approach is that infrastructure master plans become elements of land use planning. As such they become much more eligible to compete for planning grants that can be used to complete the master plans, either supplementing the budget to permit a greater scope of analysis, or helping to preserve the enterprise funds originally set aside to complete this work. Our Consultant Team is staffed with the experts that can complete all the documents together in a comprehensive manner.

Hanford Downtown East Precise Plan and Focused Environmental Impact Report Hanford, CA

Contact: Darrel Pyle, City Manager
City of Hanford
319 N. Douty Street
Hanford, CA 93230
(559) 585-2545
DPyle@ci.hanford.ca.us

The team of Quad Knopf, Inc. and Zumwalt-Hansen & Associates recently completed a Precise Plan and Overlay Zoning/Planned Unit Development for a seventeen block, 69-acre area of Hanford's eastern downtown and entrance to the City. The plan included policies and strategies for revitalization, urban design, and associated improvements. The Precise Plan document included zoning for mixed use; permitted land uses; a form based code for frontage types for commercial, mixed use, and residential buildings; development regulations; landscape guidelines; street improvements; traffic calming guidelines; parking policies; technical studies for noise, traffic, cultural resources, and air quality; and, a focused EIR.

The project's primary focus is the China Alley Revitalization Plan which has been identified as one of 2011's Most Endangered Historic Places in America by the National Trust for Historic Preservation. As a result, the document also included a chapter specifically devoted to China Alley Design Guidelines.

The project also included an extensive public outreach plan, numerous Steering Committee and community workshops, a walking audit, and developing new plan submittal and approval policies to attract new development. In addition, Quad Knopf developed an implementation matrix that identified a list of Downtown East projects, policies, and strategies and included responsible parties and time frame for completion.



Project Costs

The following detailed cost proposal for the work to be performed itemizes all individual tasks identified to complete the City of Hanford Pedestrian and Bicycle Plan.

Our team has determined that we can meet the requirements of the RFP, reduce the project's schedule, and meet the scope of work identified previously **with a cost savings to the City.**

The overall award is \$230,750 with a City of Hanford match of \$23,075. **Our cost proposal will save the City approximately \$25,000 which exceeds the amount of the City's required "local cash match".**

Hanford Pedestrian and Bicycle Plan Cost Breakdown																		
		Labor								Subconsultants				Direct Expenses				TASK TOTALS
		Principal-in-Charge	Project Manager	Sr. Traffic Engineer	Principal Planner	Principal Entitlement Specialist	Sr. Associate Engineer/ Spanish Translation	Technician/ Designer/ GIS Analyst	Project Administrator	QUAD KNOFF SUBTOTAL	Zumwalt-Hansen	Zumwalt-Hansen	Deaf & Hard of Hearing Service Center, Inc.	SUBTOTAL	MILES	DIRECT COSTS	REPRO	
		M. Knopf	S. Brandt	L. Wallis-Dutra	M. Ratajski	A. Adams	M. Barcenas				J. Zumwalt	R. Rosalis		(15% markup)		(15% markup)	(15% markup)	
		Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	\$	Hours @	Hours @	\$	\$	@	\$	Pages @	
Task No.	Task Description	\$199	\$157	\$156	\$157	\$157	\$156	\$97	\$88		\$199	\$140			\$0.63	\$1.00	\$0.50	
TASK 1	PROJECT INITIATION																	
1.1	Project, City, Subconsultant Coordination		22						8	\$4,158				\$0				\$0
1.2	Review/Analyze Existing Documents, Data Collection, and GIS Inventroy (Mapping)		6	20	16			30		\$9,484	8	40		\$8,271				\$0
1.3	Project Kick-off Meeting (City and Quad Knopf)	3	3	3	5	5			2	\$3,282	4			\$915	120			\$76
TASK 2	COMMUNITY OUTREACH																	
2.1	Community Outreach Plan		6		6	4			2	\$2,688	2			\$458				\$0
2.2	Announcements and Flyers		4		6		4	12	4	\$3,710				\$0			200	\$115
2.3	Direct Mail Announcements		4		6		4	12	4	\$3,710				\$0		\$200	400	\$460
2.4	Public Service Announcements		8				8	10	8	\$4,178				\$0		\$4,450	1,000	\$5,693
2.5	City of Hanford Website		8		8		10	10	8	\$5,746				\$0				\$0
TASK 3	COMMUNITY-BASED PLANNING WORKSHOPS																	
3.1	Thursday Night Marketplace Announcement and Survey		4	5	6		2	2	2	\$3,032				\$0	240			\$151
3.2	Community-Based Workshop #1	4	15	40	40	4	8	10	2	\$18,693	6		\$300	\$1,718	240			\$151
3.3	Community-Based Workshop #2	4	15	40	40	4	8	16	2	\$19,275	6		\$300	\$1,718	240			\$151
3.4	Community-Based Workshop #3	4	15	40	40	4	8	16	2	\$19,275	6		\$300	\$1,718	240			\$151
3.5	Presentation of Draft Plan to Stakeholders and Local Commissions	4	7	7	10		8	8	2	\$6,757			\$300	\$345	480			\$302
3.6	Presentation of the Final Plan to the Hanford Planning Commission and City Council	4	4	4	7		8	7	2	\$5,250	6		\$300	\$1,718	240			\$151
TASK 4	DEVELOP PEDESTRIAN AND BICYCLE PLAN																	
4.1	Draft Pedestrian and Bicycle Plan and Phased Implementation Plan	2	14	36	48	8	24	30	30	\$26,298	16	24		\$7,526				\$0
	Submittal of Draft Plan to City staff for review and comment		4					8		\$1,332				\$0			1,150	\$661
	Revise Draft Plan		8	18	24	8	10	14	16	\$13,336	8			\$1,831				\$0
4.2	Final Pedestrian and Bicycle Plan and Phased Implementation Plan	2	4				10		8	\$3,290				\$0			1,150	\$661
4.3	Identify Potential Funding Sources		24	40	40				8	\$16,992				\$0				\$0
	Total Hours/Costs	27	175	253	302	37	112	177	118		62	64			1,800	4,650	3,900	
	Total Cost Estimates	\$5,373	\$27,397	\$39,468	\$47,414	\$5,809	\$17,472	\$17,169	\$10,384	\$170,486	\$14,189	\$10,304	\$1,725	\$26,218	\$1,134	\$5,348	\$2,243	\$8,724
																		\$205,427

Optional Task

We have included an Optional Task that is not in the RFP whereby we could assist the City with all quarterly reports, detailed invoicing, and final close-out report. This is an optional task only, and is not included in our total fee to complete the City of Hanford Pedestrian and Bicycle Plan. If the City chooses to have Quad Knopf complete this task, the total fee listed below will be added to the project’s budget.

		Labor								Subconsultants				Direct Expenses				TASK TOTALS
		Principal-in-Charge	Project Manager	Sr. Traffic Engineer	Principal Planner	Principal Entitlement Specialist	Sr. Associate Engineer/ Spanish Translation	Technician/ Designer/ GIS Analyst	Project Administrator	QUAD KNOFF SUBTOTAL	Zumwalt-Hansen	Zumwalt-Hansen	Deaf & Hard of Hearing Service Center, Inc.	SUBTOTAL	MILES	DIRECT COSTS	REPRO	
		M. Knopf	S. Brandt	L. Wallis-Dutra	M. Ratajski	A. Adams	M. Barcenas				J. Zumwalt	R. Rosalis		(15% markup)		(15% markup)	(15% markup)	
		Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	Hours @	\$	Hours @	Hours @	\$	\$	@	\$	Pages @	
Task No.	Task Description	\$199	\$157	\$156	\$157	\$157	\$156	\$97	\$88		\$199	\$140			\$0.63	\$1.00	\$0.50	
OPTIONAL TASK 5 - PROJECT MANAGEMENT																		
TASK 5	PROJECT MANAGEMENT																	
5.1	Invoicing		12						8	\$2,588				\$0				\$0
5.2	Quarterly Reports		12	4	4				8	\$3,840				\$0			32	\$18
5.3	Final Report/Close-out Report	1	6	1	2				4	\$1,963				\$0			16	\$9
	Total Hours/Costs	1	30	5	6	0	0	0	20		0	0			0	0	48	
	Total Cost Estimates	\$199	\$4,710	\$780	\$942	\$0	\$0	\$0	\$1,760	\$8,391	\$0	\$0	\$0	\$0	\$0	\$0	\$28	\$28

Contract Review

Quad Knopf has reviewed Exhibit A of the RFP. Quad Knopf respectfully requests the following modifications to the City of Hanford Agreement for Professional Services. Quad Knopf finds the remainder of the agreement acceptable.

Section 8 – **Ownership of Documents:** Add the following sentence at the end of the paragraph:

“Any reuse by City without written verification or adaptation by Consultant for the specific purpose intended will be at City’s sole risk and without liability or legal exposure to Consultant; and City shall indemnify and hold harmless Consultant against all claims, damages, losses, and expenses including attorney’s fees arising out of or resulting from such reuse.”

Section 13 – **Indemnification:** Modify the language of the paragraph due to recent legislation passed in late 2010:

“To the fullest extent permitted by law, Consultant agrees to indemnify, defend and hold harmless the City and its officials, officers, employees, agents and volunteers from and against all claims, demands, actions, injuries, liabilities, losses, costs or damages, direct or indirect, and any and all attorneys fees and other expenses which City or its officials, officers, employees, agents or volunteers may sustain or incur for claims that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of the Consultant. The duty to indemnify, including the duty and the cost to defend, is limited as provided in this section. This indemnification shall survive the termination of this Agreement.”

Land Development

Engineering /
Survey

Planning

Biology

Landscape
Architecture

{QK^e}

901 E. Main Street
Visalia, California 93292
(559) 733-0440

6051 North Fresno Street, Suite 200
Fresno, California 93710
(559) 449-2400

3400 Douglas Boulevard, Suite 190
Roseville, California 95661
(916) 784-7823

5080 California Avenue, Suite 220
Bakersfield, California 93309
(661) 616-2600

2816 Park Avenue
Merced, California 95348-3375
(209) 723-2066



Quad Knopf

Learn more about the Quad Knopf Effect {QK^e} by visiting www.quadknopf.com



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. L.

SUBJECT:

Finance: Approval of Budget Amendments for Fire Equipment Replacements - \$103,140 in Fiscal Year 2015 and \$75,640 in Fiscal Year 2016

RECOMMENDATION:

That the City Council, by motion, approve amendments to the fiscal year 2015 and fiscal year 2016 two year budget for the Fire Capital/Equipment Replacement Reserve Fund for the following equipment:

Fiscal Year 2015 - (1) Fire Hose [1,000 feet of 1 3/4", 500 feet of 1"] \$2,900; (2) 4 Gas Monitors, \$10,000; (3) 1 - 1" Elkhart Nozzle, \$800; (4) 2 - 1 1/2" Elkhart Nozzles, \$2,000; (5) 7 Turnouts, \$14,000 (6) 7 Turnout Boots, \$2,730; (7) 7 Grass Gear, \$2,100; (8) 2 Airbag Lift Kits, \$8,500; (9) 3 - 1/2" Rescue Ropes, \$900; (10) 1 - SCBA Air Compressor, \$59,000;

Fiscal Year 2016 - (1) Fire Hose [400 feet of 2 1/2", 100 feet of 5"], \$10,300; (2) 2 - 1" Elkhart Nozzles, \$1,600; (3) 1 - 1 1/2" Elkhart Nozzle, \$1,000; (4) 7 Turnouts, \$14,000; (5) 7 Turnout Boots, \$2,730; (6) 7 Grass Gear, \$2,100; (7) Airbag Lift Kits, \$8,500; (8) 3 - 1/2" Rescue Ropes; \$900; (9) 2 Class 3 Rescue Harnesses, \$1,000; (10) 1 Stihl Chainsaw, \$1,300; (11) 1 Hurst Auto Extrication Equipment, \$32,000.

BACKGROUND:

DISCUSSION

The following list of equipment was inadvertently omitted from the Fiscal Year 2015 and Fiscal Year 2016 two year budget when approved in June 2014:

<u>ITEM</u>	<u>UNIT COST</u>	<u>FY2015</u>	<u>FY2016</u>
FIRE HOSE 1,000 FT OF 1 3/4"		\$2,400	
FIRE HOSE 400 FT OF 2 1/2"			\$1,800
FIRE HOSE 300 FT OF 1"		\$500	
FIRE HOSE 100 FT OF 5"			\$8,500
GAS MONITORS (4)	\$2,500	\$10,000	
ELKHART 1" NOZZLES (3)	\$800	\$800	\$1,600
ELKHART 1 1/2" NOZZLES (3)	\$1,000	\$2,000	\$1,000
TURNOUTS (14)	\$2,000	\$14,000	\$14,000
TURNOUT BOOTS (14)	\$390	\$2,730	\$2,730
GRASS GEAR (14)	\$330	\$2,310	\$2,310
AIR BAG LIFTING KITS (2)	\$8,500	\$8,500	\$8,500
RESCUE ROPES 1/2" (6)	\$300	\$900	\$900
RESCUE HARNESS, CLASS 3 (2)	\$500		\$1,000
SCBA AIR COMPRESSOR		\$59,000	
STIHL CHAINSAW			\$1,300

HURST AUTO EXTRICATION EQUIP

	\$32,000
\$103,140	\$75,640

All of the requested equipment is replacement for existing equipment. Funds for equipment replacement are accumulated through the Fire Capital/Equipment Replacement Reserve Fund in which cash is set aside annually in the amount of annual Fire Capital/Equipment depreciation.

The equipment is scheduled to be replaced, however, the list of equipment was not included in the fiscal two year budget. It is staff recommendation that the City Council amend the budget to include the requested equipment.

This amendment will not affect the general fund budget or any other operating budgets. The funds have been reserved in the Fire Capital/Equipment Replacement Reserve Fund.

FISCAL IMPACT:

This budget amendment will appropriate \$103,140 in Fiscal Year 2015, and \$75,640 in Fiscal Year 2016 from the Fire Equipment/Replacement Fund Reserves.



**AGENDA
STAFF REPORT**

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. M.

SUBJECT:

Finance Department: Warrant Register July 31, 2014 through August 13, 2014

RECOMMENDATION:

Approve warrant register for period July 31, 2014 through August 13, 2014.

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 WARRANT REGISTER 073114-081314

Check Register

City of Hanford
Department of Finance

COUNCIL MEETING: 08/19/14

Issue Date		Check Numbers	Amount
CHECKS	07/31/14 to 08/13/14	104897 to 105077	1,148,220.25
			1,148,220.25

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2081 WATER-OPERATIONS	7320 COMMUNICATIONS	8/1/14	104897	13982	A T & T A T & T (13982)	15.23	5464787	2014-05 584-0137	
2061 STORM DRAINAGE-OPERATING	7412 EQUIPMENT MAINTENANCE	8/1/14		13982	A T & T A T & T (13982)	16.66	5464791	2014-05 584-9430	
						31.89			
2040 FLEET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/1/14	104898	09610	W BANKS MOORE, INC DBA BANKS & CO	198.25	97734	FUEL PUMP #1 LABOR	
2040 FLEET MAINTENANCE	7600 SPECIAL DEPARTMENTAL EXP	8/1/14		09610	W BANKS MOORE, INC DBA BANKS & CO	272.51	97734	FUEL PUMP #1 REPAIR	
						470.76			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104899	18333	BLACKBURN, KARIN G BLACKBURN, KARIN G	52.52	REFUND	UB REFUND	
						52.52			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104900	18334	COVARRUBIAS, NOEMI COVARRUBIAS, NOEMI	14.65	REFUND	UB REFUND	
						14.65			
1411 PLANNING	7495 PROF AND SPEC SERVICES	8/1/14	104901	17610	DARLENE R MATA DBA D R MATA CONSTULTING	7,140.00	2014-22	2014-07	
						7,140.00			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1411 PLANNING	7460 DUPLICATING EXPENSE	8/1/14	104902	16295	DATAFLOW BUSINESS SYSTEMS, INC DATAFLOW BUSINESS SYSTEMS, INC	27.61	130726	2014-06 KYOCERA 3500I	
1412 BUILDING INSPECTION	7460 DUPLICATING EXPENSE	8/1/14		16295	DATAFLOW BUSINESS SYSTEMS, INC DATAFLOW BUSINESS SYSTEMS, INC	27.62	130726	2014-06 KYOCERA 3500I	
1413 CITY HFD PUBLIC HSG AUTH	7460 DUPLICATING EXPENSE	8/1/14		16295	DATAFLOW BUSINESS SYSTEMS, INC DATAFLOW BUSINESS SYSTEMS, INC	27.62	130726	2014-06 KYOCERA 3500I	
						82.85			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104903	18325	GONZALEZ, ELVIRA M GONZALEZ, ELVIRA M	19.00	REFUND	UB REFUND	
						19.00			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104904	18326	GONZALEZ, ROSA L GONZALEZ, ROSA L	6.69	REFUND	UB REFUND	
						6.69			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104905	18331	GRAHAM CONTRACTORS GRAHAM CONTRACTORS	62.05	REFUND	UB REFUND	
						62.05			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104906	18328	GREENS & THINGS GREENS & THINGS	141.35	REFUND	UB REFUND	
						141.35			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104907	18332	INTERMOUNTAIN SLURRY SEAL INTERMOUNTAIN SLURRY SEAL	42.04	REFUND	UB REFUND	
						42.04			
1450-011 CDBG ENTITLEMENT 2014	7531 ADMINISTRATIVE EXPENSES	8/1/14	104908	14274	KINGS TULARE CONTINUUM OF CARE KINGS TULARE CONTINUUM OF CARE	125.00	02-2208	FY15 MEMBERSHIP	
						125.00			
2104 ACCUM CAPITAL OUTLAY	814603 SURVEY-REVENUE MEASURE	8/1/14	104909	18142	THE LEW EDWARDS GROUP LEW EDWARDS GROUP	5,000.00	3032	BALLOT MEASURE	
						5,000.00			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104910	18329	LYLES UTILITY CONSTRUCTION LYLES UTILITY CONSTRUCTION	80.00	REFUND	UB REFUND	
						80.00			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104911	18330	LYLES UTILITY CONSTRUCTION LLC LYLES UTILITY CONSTRUCTION LLC	80.00	REFUND	UB REFUND	
						80.00			
1512-1 POLICE-RECORDS	7460 DUPLICATING EXPENSE	8/1/14	104912	14252	MARLIN LEASING CORP DBA MARLIN BUSINESS BANK	595.16	12586969	LEASE-KYOCERA 401-1217419	
						595.16			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104913	18321	MARTINEZ, RICHARD S MARTINEZ, RICHARD S	38.63	REFUND	UB REFUND	
						38.63			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104914	18327	MAXIMOFF, CRAIG M MAXIMOFF, CRAIG M	9.86	REFUND	UB REFUND	
						9.86			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104915	18318	NEUMAN, RUSSELL R NEUMAN, RUSSELL R	18.07	REFUND	UB REFUND	
						18.07			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104916	18324	ORNELAS, MIRELLA A ORNELAS, MIRELLA A	14.24	REFUND	UB REFUND	
						14.24			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104917	18320	PARREIRA, DANIEL M PARREIRA, DANIEL M	28.20	REFUND	UB REFUND	
						28.20			
1512-1 POLICE-RECORDS	7455 POSTAGE AND FREIGHT	8/1/14	104918	00001386	PITNEY BOWES / PURCHASE POWER PITNEY BOWES / PURCHASE POWER	420.99		2014-07 POSTAGE	
						420.99			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104919	18323	SHAW, MICHAEL R SHAW, MICHAEL R	32.69	REFUND	UB REFUND	
						32.69			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104920	18322	STEWART, HOMER L STEWART, HOMER L	6.81	REFUND	UB REFUND	
						6.81			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104921	18319	TDH LAND & CATTLE TDH LAND & CATTLE	84.30	REFUND	UB REFUND	
						84.30			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/1/14	104922	18335	THOMAS, SELENA THOMAS, SELENA	54.94	REFUND	UB REFUND	
						54.94			
1412 BUILDING INSPECTION	7320 COMMUNICATIONS	8/1/14	104923	35904	VERIZON WIRELESS VERIZON WIRELESS	206.47	9728279139	2014-06 542008968	
						206.47			
400 CITY PAYROLL REVOLVING	2057 EMP GROUP INS-PR DEDUCTNS	8/1/14	104924	17881	STANDARD INSURANCE COMPANY STANDARD INSURANCE COMPANY	1,567.49		STANDARD DED 07/2014	
400 CITY PAYROLL REVOLVING	2057 EMP GROUP INS-PR DEDUCTNS	8/1/14		17881	STANDARD INSURANCE COMPANY STANDARD INSURANCE COMPANY	238.80		STANDRD DED PP12 7/14	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
400 CITY PAYROLL REVOLVING	2057 EMP GROUP INS-PR DEDUCTNS	8/1/14	104924...	17881	STANDARD INSURANCE COMPANY STANDARD INSURANCE COMPANY	243.68		STANDRD DED PP13 7/14	
						2,049.97			
1310 WORKERS' COMPENSATION	7169 WORKERS' COMP INSURANCE	8/5/14	104925	15711	ACCLAMATION INSURANCE MGMT SVC-WC ACCLAMATION INSURANCE MGMT SVC	45,738.99		FY15 REPLENISH TRUST	
						45,738.99			
1100 CITY COUNCIL	7495 PROF AND SPEC SERVICES	8/5/14	104926	73710	CALIF STATE CONTROLLER'S OFFICE CALIF STATE CONTROLLER'S OFFICE	100.00		FY14 AUDIT CONFIRM	
						100.00			
001 GENERAL FUND	4120 SALES TAX	8/5/14	104927	56455	MUNI SERVICES, LLC MUNI SERVICES, LLC	40.47	34340	SALES TAX 2014-03-31	
						40.47			
1511 POLICE-SUPPORT SERVICE	7780 UTILITIES-ELECTRICITY	8/5/14	104928	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	5,904.12		2014.07	
1610 FIRE-ADMIN/SUPPRESS ION	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	1,861.31		2014-07 #1	
1610 FIRE-ADMIN/SUPPRESS ION	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	1,107.02		2014-07 #2	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	3,261.82		2014-07 BABE RUTH	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14	104928...	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	157.64		2014-07 BROWN	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	26.75		2014-07 CAMPUS	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	224.31		2014-07 GREENFIELD	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	15.15		2014-07 HARRIS	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	660.04		2014-07 LACEY	
1711 PARKS & REC-SPORTS	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	1,398.74		2014-07 SOFTBALL COMP	
1713 PARKS & REC-LONGFIELD	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	2,200.82		2014-07	
1714 PARKS & REC-POOL/SKATE	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	3,621.83		2014-07	
1719 PARKS & REC-YOUTH SERV	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	132.91		2014-07	
2091 INTERMODAL-OPERATING	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	342.96		2014-07	
2100 BUILDING MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	12,265.43		2014-07	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
240 L/M AD90-1 T606 PINECASTLE	7780 UTILITIES-ELECTRICITY	8/5/14	104928...	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	132.45		2014-07	
242 L/M AD90-3 T595 MANS #7&8	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.67		2014-07	
245 L/M AD92-1 PORTOFINO 1&2	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	27.52		2014-07	
246 L/M AD92-2 CIELO EN TIERR	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	26.04		2014-07	
247 L/M AD93-1 T634 VINTGE ES	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	86.77		2014-07	
251 L/M AD94-3 T696 QUAIL RUN	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	28.53		2014-07	
252 L/M AD97-01 T711 ROSEWOOD	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	28.36		2014-07	
255 L/M AD98-01 T747 CRYST SPR	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	27.71		2014-07	
259 L/M AD01-03 T771 POP HILL	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.85		2014-07	
265 L/M AD04-03 T795 CAMBRIDGE	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	249.93		2014-07	
268 L/M AD05-02 T835 COPPER V	7780 UTILITIES-ELECTRICITY	8/5/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	51.89		2014-07	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
270 L/M AD09-01 T877 VICTORY	7780 UTILITIES-ELECTRICITY	8/5/14	104928...	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.85		2014-07	
						33,917.42			
1450-003 CDBG ENTITLEMENT 2006	810673 FIRST-TIME HOMEBUYER P1	8/7/14	104929	22210	CHICAGO TITLE CO CHICAGO TITLE CO	16,130.00	2006 FY07	1387 LOMBARD/LEPEZ	
1450-003 CDBG ENTITLEMENT 2006	810673 FIRST-TIME HOMEBUYER P1	8/7/14		22210	CHICAGO TITLE CO CHICAGO TITLE CO	(16,130.00)	2006 FY07	1387 LOMBARD/LEPEZ	Y
1450-011 CDBG ENTITLEMENT 2014	814651 FIRST TIME HOME BUYER	8/7/14		22210	CHICAGO TITLE CO CHICAGO TITLE CO	25,870.00	2014 FY15	1387 LOMBARD/LEPEZ	
1450-011 CDBG ENTITLEMENT 2014	814651 FIRST TIME HOME BUYER	8/7/14		22210	CHICAGO TITLE CO CHICAGO TITLE CO	(25,870.00)	2014 FY15	1387 LOMBARD/LEPEZ	Y
						0.00			
2104 ACCUM CAPITAL OUTLAY	814600 DANGEROUS BLDG ABATEMENT	8/7/14	104930	18336	COLE DIAS DIAS YARDS	300.00	201	1217 SUMMERFIELD	
						300.00			
1450-011 CDBG ENTITLEMENT 2014	814654 KCAO	8/7/14	104931	48200	KINGS COMMUNITY ACTION ORGANIZTN KINGS COMMUNITY ACTION ORGANIZTN	22,722.00	3	01/1-03/31/14 EXPENSE	
						22,722.00			
2104 ACCUM CAPITAL OUTLAY	814603 SURVEY-REVENUE MEASURE	8/7/14	104932	18142	THE LEW EDWARDS GROUP LEW EDWARDS GROUP	17,875.00	0002	SALES TAX MEASURE	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
17,875.00									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104933	13049	CLEARINGHOUSE, ATLAS# 000672914401 CLEARINGHOUSE, ATLAS# 000672914401	281.13		#672914401 PP16 8/14	
281.13									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104934	00001881	FRANCHISE TAX BOARD FRANCHISE TAX BOARD	51.46		#CE0424520 PP16 08/14	
51.46									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104935	34622	FRANCHISE TAX BOARD FRANCHISE TAX BOARD	100.00		#1208563752 PP16 8/14	
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14		34622	FRANCHISE TAX BOARD FRANCHISE TAX BOARD	60.00		#1210193243 PP16 8/14	
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14		34622	FRANCHISE TAX BOARD FRANCHISE TAX BOARD	125.00		#2300487238 PP16 8/14	
285.00									
400 CITY PAYROLL REVOLVING	2059 EMPLOYEES ASSOCNS PAYABLE	8/7/14	104936	16411	G E M A G E M A	570.00		GEMA DED PP16 08/14	
570.00									
400 CITY PAYROLL REVOLVING	2059 EMPLOYEES ASSOCNS PAYABLE	8/7/14	104937	00001188	H M E A H M E A	30.00		HMEA DED PP16 08/14	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
30.00									
400 CITY PAYROLL REVOLVING	2059 EMPLOYEES ASSOCS PAYABLE	8/7/14	104938	38623	H P O A H P O A	2,550.00		HPOA PP16 08/14	
2,550.00									
400 CITY PAYROLL REVOLVING	2059 EMPLOYEES ASSOCS PAYABLE	8/7/14	104939	00000832	I.A.F.F., LOCAL 3898 I A F F, LOCAL 3898	1,103.00		I.A.F.F. PP16 08/14	
1,103.00									
400 CITY PAYROLL REVOLVING	2071 ICMA ROTH IRA PAYABLE	8/7/14	104940	45304	I C M A RETIREMENT TRUST-ROTH IRA I C M A RETIREMENT TRUST-ROTH IRA	110.00		#705196 PP16 08/14	
110.00									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104941	45466	INTERNAL REVENUE SERVICE INTERNAL REVENUE SERVICE	37.50		CASE#9349 PP16 08/14	
37.50									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104942	45464	INTERNAL REVENUE SERVICE - ASC INTERNAL REVENUE SERVICE - ASC	51.50		CASE#2667 PP16 08/14	
51.50									
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104943	48800	KINGS CO SHERIFF KINGS CO SHERIFF	86.81		#14-0586 PP16 08/14	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104943...	48800	KINGS CO SHERIFF KINGS CO SHERIFF	99.23		#2013000451 PP16 8/14	
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14		48800	KINGS CO SHERIFF KINGS CO SHERIFF	360.17		#2013001155 PP16 8/14	
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14		48800	KINGS CO SHERIFF KINGS CO SHERIFF	100.00		#2014000561 PP16 8/14	
						646.21			
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104944	49250	KINGS CREDIT SERVICES KINGS CREDIT SERVICES	100.00		CASE#9349 PP16 08/14	
						100.00			
400 CITY PAYROLL REVOLVING	2063 EMPLOYEES ATTACHMENT PAY	8/7/14	104945	17061	MICHAEL H MEYER MEYER, MICHAEL H	274.62		#12-18186 PP16 08/14	
						274.62			
400 CITY PAYROLL REVOLVING	2059 EMPLOYEES ASSOCNS PAYABLE	8/7/14	104946	11977	S E I U LOCAL 521 S E I U LOCAL 521	2,467.14		MISC PP16 08/14	
						2,467.14			
1719 PARKS & REC-YOUTH SERV	7320 COMMUNICATIONS	8/13/14	104947	00001775	A T & T MOBILITY A T & T MOBILITY	40.41	769X07282014	828386769 WIRELESS	
						40.41			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1310 WORKERS' COMPENSATION	7169 WORKERS' COMP INSURANCE	8/13/14	104948	15711	ACCLAMATION INSURANCE MGMT SVC-WC ACCLAMATION INSURANCE MGMT SVC	3,497.64	107088	2014-07 SVC FEES	
						3,497.64			
1511 POLICE-SUPPORT SERVICE	7580 RENTS AND LEASES-EQUIP	8/13/14	104949	03043	AMERIPRIDE UNIFORM SERVICE AMERIPRIDE UNIFORM SERVICE	49.85	1501172339	RUGS 07/29/14	
						49.85			
1513 POLICE-OPERATIONS	7495 PROF AND SPEC SERVICES	8/13/14	104950	16710	THE ANIMAL HOUSE ANIMAL HOUSE, THE	68.66	4895	K-9 SUPPLIES	
						68.66			
1719 PARKS & REC-YOUTH SERV	7495 PROF AND SPEC SERVICES	8/13/14	104951	00001870	ANIMALS FOR EDUCATION ANIMALS FOR EDUCATION	687.50		06/18-07/23 CAMP PGMS	
						687.50			
2040 FLEET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	104952	18342	RALPH F GARCIA DBA ARAGON'S PAINT AND BODY	620.00		LABOR #68 DOOR	
2040 FLEET MAINTENANCE	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		18342	RALPH F GARCIA DBA ARAGON'S PAINT AND BODY	416.00		REPAIR #68 DOOR	
						1,036.00			
2072 SANITARY SEWER COLLECTION	7585 RENTS AND LEASES-SI&G	8/13/14	104953	T0000841	B N S F RAILWAY CO/THE STAUBACH CO B N S F RAILWAY CO/THE STAUBACH CO	3,568.12	BF18972/15	FY15 SS PIPE LN LEASE	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
						3,568.12			
2040 FLEET MAINTENANCE	7770 TRAINING/TRAVEL/MEETING	8/13/14	104954	11169	TOM BETTENCOURT BETTENCOURT, TOM	15.00		MSA 2014-07 MEETING	
						15.00			
2072 SANITARY SEWER COLLECTION	7650 CHEMICALS	8/13/14	104955	10016	MARVIN LUNDMAN DBA BIO LOGICAL SOLUTIONS INC	4,025.00	4527	DEGREASERS- SEWER LINES	
						4,025.00			
2011 PW-STREET MAINTENANCE	7770 TRAINING/TRAVEL/MEETING	8/13/14	104956	14881	KEVIN BLACKBURN BLACKBURN, KEVIN	15.00		MSA 2014-07 MEETING	
						15.00			
2040 FLEET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	104957	12330	BORBA'S AUTO BODY INC BORBA'S AUTO BODY INC	711.00	16121	WATER #121/LABOR	
2040 FLEET MAINTENANCE	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		12330	BORBA'S AUTO BODY INC BORBA'S AUTO BODY INC	1,197.12	16121	WATER #121/REPAIRS	
						1,908.12			
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	104958	00000943	ERIK BROTEMARKLE BROTEMARKLE, ERIK	400.00		TUIT PRE 12/1-12/5/14	
						400.00			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1100 CITY COUNCIL	815001 5-SURFACE LAPTOPS	8/13/14	104959	14934	C D W GOVERNMENT LLC C D W GOVERNMENT LLC	430.00	MX43111	KEYBOARD-SURFACE TYPE CO	
1100 CITY COUNCIL	815001 5-SURFACE LAPTOPS	8/13/14		14934	C D W GOVERNMENT LLC C D W GOVERNMENT LLC	15.00	NJ75067	CA RECYCLING FEE FOR MONI	
1100 CITY COUNCIL	815001 5-SURFACE LAPTOPS	8/13/14		14934	C D W GOVERNMENT LLC C D W GOVERNMENT LLC	2,338.13	NJ75067	COMPUTER-SURFFACE 2 TABLE	
						2,783.13			
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14	104960	15843	C R W SYSTEMS INC C R W SYSTEMS INC	6,500.00	14-335	FY15 IVR MTC	
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14		15843	C R W SYSTEMS INC C R W SYSTEMS INC	9,000.00	14-335	FY15 TRAKIT MTC	
						15,500.00			
2011 PW-STREET MAINTENANCE	7720 STREET CONST & MAINT MTRL	8/13/14	104961	13510	CALAVERAS MATERIALS INC CALAVERAS MATERIALS INC	2,945.82	1472673	PG64-10 ASPHALT	
2011 PW-STREET MAINTENANCE	7720 STREET CONST & MAINT MTRL	8/13/14		13510	CALAVERAS MATERIALS INC CALAVERAS MATERIALS INC	2,957.75	1473973	PG64-10 ASPHALT	
						5,903.57			
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14	104962	16310	CALIF ASSOC HSTG NEGOTRS CALIF ASSOC HSTG NEGOTRS	275.00	TR BIDEGARAY	REG/GARDEN GR 9/21-26	
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14		16310	CALIF ASSOC HSTG NEGOTRS CALIF ASSOC HSTG NEGOTRS	275.00	TR CANO	REG/GARDEN GR 9/21-26	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14	104962...	16310	CALIF ASSOC HSTG NEGOTRS CALIF ASSOC HSTG NEGOTRS	275.00	TR JIMENEZ	REG/GARDEN GR 9/21-26	
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14		16310	CALIF ASSOC HSTG NEGOTRS CALIF ASSOC HSTG NEGOTRS	275.00	TR SCHMITZ	REG/GARDEN GR 9/21-26	
						1,100.00			
1722 PARKS & REC-PARKS	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	104963	T0000309	CALIF CONTRACTORS SUPPLIES INC CALIF CONTRACTORS SUPPLIES INC	294.06	P36511	DUCT TAPE/WRENCHES	
						294.06			
1511 POLICE-SUPPORT SERVICE	7495 PROF AND SPEC SERVICES	8/13/14	104964	30083	CALIF DEPT OF JUSTICE CALIF DEPT OF JUSTICE	844.00	047916	LIVE SCAN/FINGERPRINTS	
						844.00			
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14	104965	17710	CALIF DEPT OF TRANSPORTATION CALIF DEPT OF TRANSPORTATION	7,683.90	SL140956	2014/4-6 FREEWAY LT	
						7,683.90			
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	104966	18700	CALIFORNIA INDUSTRIAL RUBBER CALIF INDUSTRIAL RUBBER	360.17	T048210	NEO RUBBER MAT(3/16") 48"	
						360.17			
1517 POLICE-POP PROGRAM	7770 TRAINING/TRAVEL/MEETING	8/13/14	104967	19220	CALIF NARCOTIC OFFICERS' ASSN CALIF NARCOTIC OFFICERS' ASSN	45.00	TR BARKER	REG/FRESNO 9/23	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1517 POLICE-POP PROGRAM	7770 TRAINING/TRAVEL/MEETING	8/13/14	104967...	19220	CALIF NARCOTIC OFFICERS' ASSN CALIF NARCOTIC OFFICERS' ASSN	45.00	TR SIZEMORE	REG/FRESNO 9/23	
						90.00			
2071 WASTEWATER TREATMENT PLNT	7770 TRAINING/TRAVEL/MEETING	8/13/14	104968	15869	CALIF WATER ENVIRONMENT ASSOC CALIF WATER ENVIRONMENT ASSOC	30.00	CAIN2	REG/FRESNO 7/8	
2071 WASTEWATER TREATMENT PLNT	7770 TRAINING/TRAVEL/MEETING	8/13/14		15869	CALIF WATER ENVIRONMENT ASSOC CALIF WATER ENVIRONMENT ASSOC	30.00	GARZA	REG/FRESNO 7/8	
						60.00			
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14	104969	18314	CALIFORNIA FORENSIC INSTITUTE CALIFORNIA FORENSIC INSTITUTE	200.00	284	HNT COMPETITION 6/21	
						200.00			
1210 FINANCE-UTILITY BILLING	7455 POSTAGE AND FREIGHT	8/13/14	104970	10010	CENTRAL VALLEY PRESORT INC CENTRAL VALLEY PRESORT INC	18.26	20169687	07/14-07/18/14	
1210 FINANCE-UTILITY BILLING	7455 POSTAGE AND FREIGHT	8/13/14		10010	CENTRAL VALLEY PRESORT INC CENTRAL VALLEY PRESORT INC	8.12	20170052	07/21-07/25/14	
1210 FINANCE-UTILITY BILLING	7455 POSTAGE AND FREIGHT	8/13/14		10010	CENTRAL VALLEY PRESORT INC CENTRAL VALLEY PRESORT INC	1,057.05	20170175	2014-07 FLAT	
1210 FINANCE-UTILITY BILLING	7455 POSTAGE AND FREIGHT	8/13/14		10010	CENTRAL VALLEY PRESORT INC CENTRAL VALLEY PRESORT INC	5,531.90	20170175	2014-07 METER	
1210 FINANCE-UTILITY BILLING	7470 PRINTING	8/13/14		10010	CENTRAL VALLEY PRESORT INC CENTRAL VALLEY PRESORT INC	1,615.17	20170175	2014-07 PRINTING	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
						8,230.50			
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	104971	18126	VICTOR CHAVARIN JR CHAVARIN JR, VICTOR	30.00		SCRKPR 08/07	
						30.00			
1511 POLICE-SUPPORT SERVICE	7770 TRAINING/TRAVEL/MEETING	8/13/14	104972	24802	COLLEGE OF THE SEQUOIAS COLLEGE OF THE SEQUOIAS	107.00	3430	REG/TOMEY 4/9-11	
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14		24802	COLLEGE OF THE SEQUOIAS COLLEGE OF THE SEQUOIAS	107.00	3430	REG/ESTRADA 4/9-11	
						214.00			
1511 POLICE-SUPPORT SERVICE	7495 PROF AND SPEC SERVICES	8/13/14	104973	14784	COMCAST CABLE COMMUNICATIONS, INC COMCAST CABLE COMMUNICATIONS, INC	4.28		8155500390146699	
						4.28			
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	104974	25047	COMPLIANCE POSTER COMPANY COMPLIANCE POSTER COMPANY	168.42	489469	COMPLIANCE POSTER	
						168.42			
1315 COMPUTER MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	104975	00000180	COMPUCOM SYSTEMS, INC COMPUCOM SYSTEMS, INC	11,721.15	62372192	FY15 SFTWRE-MCRSFT OFFICE	
						11,721.15			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1315 COMPUTER MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	104976	T0000466	COMPUTER SYSTEMS PLUS INC COMPUTER SYSTEMS PLUS INC	334.50	70319	2014-07 SCANNING	
						334.50			
520 TRAFFIC SAFETY FUND	4305-003 PARKING FINES-CORCORAN	8/13/14	104977	26785	CITY OF CORCORAN CORCORAN, CITY OF	167.17		2014-07 CORCORAN	
						167.17			
1511 POLICE-SUPPORT SERVICE	7495 PROF AND SPEC SERVICES	8/13/14	104978	18137	THE CRISCOM PUBLIC RELATIONS INC CRISCOM PUBLIC RELATIONS INC, THE	3,000.00	269091	LOBBYIST 8/16-9/15/14	
						3,000.00			
1315 COMPUTER MAINTENANCE	815017 4-SERVER REPLACEMENTS	8/13/14	104979	29960	DELL MARKETING LP DELL MARKETING LP	20.00	XJFX39RX1	ESTIMATED SHIPPING/HANDLI	
1315 COMPUTER MAINTENANCE	815017 4-SERVER REPLACEMENTS	8/13/14		29960	DELL MARKETING LP DELL MARKETING LP	12,011.48	XJFX39RX1	SERVER-DELL KACE K1100SS	
						12,031.48			
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14	104980	18267	DIEBOLD INC DIEBOLD INC	1,225.11	51378849	VAULT SVC/LOCK	
						1,225.11			
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14	104981	00000510	LAWRENCE DIENER DIENER, LAWRENCE	100.78		EXP/FRESNO 8/4-5	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
100.78									
2011 PW-STREET MAINTENANCE	7720 STREET CONST & MAINT MTRL	8/13/14	104982	00000337	DISPENSING TECHNOLOGY CORP DISPENSING TECHNOLOGY CORP	21,897.83	7857	CRACK SEALANT	
21,897.83									
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	104983	16193	RAYMOND ELIZONDO ELIZONDO, RAYMOND	160.00		SCRKPR 07/28-8/07	
160.00									
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	104984	18257	KASSANDRA L ESCALERA ESCALERA, KASSANDRA L	80.00		SCRKPR 07/28-08/04	
80.00									
1610 FIRE-ADMIN/SUPPRESS ION	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	104985	32790	FRANCISCO ETULAIN ETULAIN, FRANCISCO	49.59		MEALS FIRE INC 3060	
49.59									
2081 WATER-OPERATIONS	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	104986	17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	19.26	142299	ESTIMATED SHIPPING/HANDLI	
2081 WATER-OPERATIONS	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	188.13	142299	GLOVES, DERMA-MAX (SAS-66	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	709.50	142302	CULTURE TUBES 20X150 BORO	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	104986...	17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	24.50	142302	ESTIMATED SHIPPING/HANDLI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	79.55	142302	OVERCAPS, BOD BOTTLE (#T1	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	161.25	142302	SETTLEOMETER KIT (#T-9857	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	725.63	142310	BOD BOTTLES 300ML (BLANK	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		17345	EVANTEC LAB SUPPLY EVANTEC LAB SUPPLY	20.19	142310	ESTIMATED SHIPPING/HANDLI	
						1,928.01			
2104 ACCUM CAPITAL OUTLAY	814610 HVP-PEDESTRIAN BRIDGE REP	8/13/14	104987	18123	EXCEL SHEET METLA INC DBA EXCEL BRIDGE MANUFACTURING CO	27,600.00	12359	PEDESTRIAN BRIDGE/HVP	
						27,600.00			
511 MISC CASH DEPOSITS TRUST	3005-070 DISAB ACCES-BL-SB1186	8/13/14	104988	LIC00144	FATTE ALBERT'S PIZZA COMPANY FATTE ALBERT'S PIZZA COMPANY	123.00		LICENSE REFUND	
						123.00			
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	104989	00000943	ERIK BROTEMARKLE BROTEMARKLE, ERIK	250.00	BROTEMARKLE2	TUIT PRE 08/24-29	
						250.00			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1450-001 CDBG ENTITLEMENT REUSE FD	7495 PROF AND SPEC SERVICES	8/13/14	104990	00000674	G M S, INC G M S, INC	245.00	148740	07/14 LIC & WARRANTY	
1450-001 CDBG ENTITLEMENT REUSE FD	7495 PROF AND SPEC SERVICES	8/13/14		00000674	G M S, INC G M S, INC	65.00	148741	07/14 SERV & SUPPORT	
						310.00			
1111 PERSONNEL	7496 CALPERS SERVICES	8/13/14	104991	17656	ARTHUR J GALLAGHER & CO DBA GALLAGHER BENEFIT SERVICES, INC	3,250.00	54156	2014-07 CONSULTING	
						3,250.00			
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14	104992	06315	GARDA CL WEST INC GARDA CL WEST INC	458.90	10016029	2014-08	
						458.90			
1412 BUILDING INSPECTION	7455 POSTAGE AND FREIGHT	8/13/14	104993	00000385	GOLDEN STATE OVERNIGHT GOLDEN STATE OVERNIGHT	7.31	2606375	PLN CHECKS SHIPPING	
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14		00000385	GOLDEN STATE OVERNIGHT GOLDEN STATE OVERNIGHT	6.74	2613924	NAFFA PL CK	
1450-011 CDBG ENTITLEMENT 2014	7531 ADMINISTRATIVE EXPENSES	8/13/14		00000385	GOLDEN STATE OVERNIGHT GOLDEN STATE OVERNIGHT	6.18	2613924	HUD	
						20.23			
1411 PLANNING	4922 SUBDIVISION & ZONING FEES	8/13/14	104994	18343	CECILIA GOMEZ GOMEZ, CECILIA	249.00	OP15-0004	C OF O RFNDOP15-0004	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
249.00									
2072 SANITARY SEWER COLLECTION	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	104995	37190	GARLICK, INC DBA GREAT VALLEY SUPPLY	96.22	12169	WIPES/WASP KILLER	
2081 WATER-OPERATIONS	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		37190	GARLICK, INC DBA GREAT VALLEY SUPPLY	96.23	12169	WIPES/WASP KILLER	
192.45									
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14	104996	T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	35.70		AGENCIES/COMM	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	324.20		AIRPORT	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	2,106.45		CITY CLERK	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	112.95		CODE ENFORCEMENT	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	2,844.60		COMMUNITY DEVELOPMENT	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	2,780.97		COUNCIL ADMIN	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	52.50		FINANCE	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	195.00		FIRE	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14	104996...	T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	3,192.45		MEETINGS	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	63.60		POLICE	
1300 CITY ATTORNEY/LEGAL SVCS	7490 CONTRACTED LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	2,808.75		PUBLIC WORKS	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	315.00		CITY MANAGER MATTERS	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	29,268.27		COSTCO	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	420.00		GENERAL PLAN UPDATE	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	594.30		HELENA CHEMICAL	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	450.10		JD JOHNS EMP CLAIM	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	130.65		LABOR EXEC MGMT	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	1,334.26		LABOR FIRE CAPTAIN	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	1,370.85		LABOR GENERAL UNIT	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14	104996...	T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	113.10		LABOR POLICE	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	12.50		LITIG AGUILAR	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	5.50		LITIG EMEA	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	348.70		LITIG GRANTHAM	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	2,384.30		LITIG HAMBURGER	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	6,999.40		LITIG JD JOHNS	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	416.25		LITIG PLASCENCIA	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	7,010.95		LITIG PTAF	
1300 CITY ATTORNEY/LEGAL SVCS	7518 SPECIAL LEGAL SERVICES	8/13/14		T0000423	GRISWOLD, LASALLE, COBB, DOWD & GIN GRISWOLD, LASALLE, COBB, DOWD & GIN	425.00		RDA SUCCESSOR AGENCY	
						66,116.30			
2081 WATER-OPERATIONS	7990 MATERIALS/SUPP'S/INVENTR Y	8/13/14	104997	37630	FERGUSON ENTERPRISES INC 1423 DBA GROENIGER & CO	3,790.28	1004981	MTR STRAINER 2" BADGER	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2081 WATER-OPERATIONS	7990 MATERIALS/SUPP'S/INVENTR Y	8/13/14	104997...	37630	FERGUSON ENTERPRISES INC 1423 DBA GROENIGER & CO	3,885.16	1004981	WTR METER 2" TURBO T200 (	
2081 WATER-OPERATIONS	7990 MATERIALS/SUPP'S/INVENTR Y	8/13/14		37630	FERGUSON ENTERPRISES INC 1423 DBA GROENIGER & CO	2,753.57	1004981	WTR METER, 2" (M170 BRZ C	
2081 WATER-OPERATIONS	7990 MATERIALS/SUPP'S/INVENTR Y	8/13/14		37630	FERGUSON ENTERPRISES INC 1423 DBA GROENIGER & CO	117.14	1007922	NIPPLE 1-1/4	
2081 WATER-OPERATIONS	7990 MATERIALS/SUPP'S/INVENTR Y	8/13/14		37630	FERGUSON ENTERPRISES INC 1423 DBA GROENIGER & CO	3,248.31	1012526	WATER METER, 4" BADGER T1	
						13,794.46			
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	104998	38570	HACH COMPANY HACH COMPANY	65.35	8931799	ESTIMATED SHIPPING/HANDLI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		38570	HACH COMPANY HACH COMPANY	532.13	8931799	PH PROBE, INTELICAL SURF	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		38570	HACH COMPANY HACH COMPANY	596.63	8931799	SENSOR CAP RPLCMT KIT, IN	
						1,194.11			
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	104999	17883	BRYAN HACKWORTH HACKWORTH, BRYAN	160.00		SCRKPR 07/26-27	
						160.00			
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105000	18259	CALVIN HAKKER HAKKER, CALVIN	180.00		SCRKRP 07/26-08/06	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
180.00									
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105001	16793	JUSTIN HAKKER HAKKER, JUSTIN	210.00		SCRKPR 07/31-08/06	
210.00									
1722 PARKS & REC-PARKS	7550 OTHER CONTRACTUAL SERVICE	8/13/14	105002	12422	STEVEN W HALSEY DBA HALSEY'S TREE SERVICE (PARTNERSHIP)	3,900.00	2598	TRIM PALMS CRTHS/CIV	
1722 PARKS & REC-PARKS	7550 OTHER CONTRACTUAL SERVICE	8/13/14		12422	STEVEN W HALSEY DBA HALSEY'S TREE SERVICE (PARTNERSHIP)	1,900.00	2599	TRIM PALMS COE PARK	
5,800.00									
1412 BUILDING INSPECTION	7924 VEHICLE ABATEMENT EXPENSE	8/13/14	105003	00000906	RONALD HURT DBA HANFORD AUTO DISMANTLING	60.00	CE14-0615	1992 NISSAN	
60.00									
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	105004	41760	HANFORD ROOFING CO, INC HANFORD ROOFING CO, INC	2,250.00	14-2014-120	10555 HOUSTON/ROOF RP	
2,250.00									
1111 PERSONNEL	7560 ADVERTISING & PUBLIC REL	8/13/14	105005	42001	HANFORD SENTINEL CLASSIFIED HANFORD SENTINEL CLASSIFIED	134.39	155039A	PART TIME LABORER AD	
134.39									

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1411 PLANNING	7560 ADVERTISING & PUBLIC REL	8/13/14	105006	42000	HANFORD SENTINEL LEGAL HANFORD SENTINEL LEGAL	605.93	155264	LAD 14-28-R	
2662 GAS TAX - 2106	814614 CENTERLINE MARKING	8/13/14		42000	HANFORD SENTINEL LEGAL HANFORD SENTINEL LEGAL	230.18	155498	FY14 CENTERLN STRIPNG	
1110 CITY MANAGER-CITY CLERK	7560 ADVERTISING & PUBLIC REL	8/13/14		42000	HANFORD SENTINEL LEGAL HANFORD SENTINEL LEGAL	129.81	155889	BLANKET PURCHASE ORDER	
						965.92			
1309 LIABILITY INSURANCE	7334 BUILDING,PROPERTY,VESSEL	8/13/14	105007	00001370	THE HARTFORD HARTFORD, THE	2,996.00	108541740801	SOLAR FRM WWTP FY15	
						2,996.00			
390 WATER-OPERATIONS	2020-002 UNAPPLIED CREDITS FOR UBS	8/13/14	105008	18273	HERRERA, RAFAEL G HERRERA, RAFAEL G	107.40		REISSUE CK 104654	
						107.40			
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105009	44475	HOFMANS NURSERY HOFMANS NURSERY	282.19	22561	BLUE FESCUE	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	356.36	22561	LITTLE JOHN BOTTLE BRUSH	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	230.59	22561	MYOPORUM	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	1,068.28	22561	OLEANDER, 5 GAL	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105009...	44475	HOFMANS NURSERY HOFMANS NURSERY	959.44	22561	SILK OAK 15 GAL	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	1,236.79	22561	SOCIETY GARLIC	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	997.06	22561	SOD	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	233.01	22561	STAKES/LODGE POLES	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	25.15	22561	TIES	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	1,667.32	22561	XYLOSMA, 5 GAL	
258 L/M AD01-02 T770 CAMBR #1	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	1,041.46	22594	BERMUDA SOD	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		44475	HOFMANS NURSERY HOFMANS NURSERY	1,147.56	22625	BERMUDA SOD	
						9,245.21			
2040 FLEET MAINTENANCE	7433 FUEL AND LUBE MAINTENANCE	8/13/14	105010	17185	INTER STATE OIL COMPANY INTER STATE OIL COMPANY	27,622.45	D301778-IN	DIESEL	
2040 FLEET MAINTENANCE	7433 FUEL AND LUBE MAINTENANCE	8/13/14		17185	INTER STATE OIL COMPANY INTER STATE OIL COMPANY	28,843.54	D301779-IN	UNLEADED	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
56,465.99									
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105011	13177	J & H LANDSCAPE GARDENING INC J & H LANDSCAPE GARDENING INC	715.75	8951	SOIL PREP/ SOD INSTALL: 7	
258 L/M AD01-02 T770 CAMBR #1	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		13177	J & H LANDSCAPE GARDENING INC J & H LANDSCAPE GARDENING INC	3,169.50	8952	SOIL PREP/SOD INSTALL BET	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		13177	J & H LANDSCAPE GARDENING INC J & H LANDSCAPE GARDENING INC	8,500.00	8953	REMOVE/REPLACE LNDSCPE	
250 L/M AD94-2 T708 STONECRST	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		13177	J & H LANDSCAPE GARDENING INC J & H LANDSCAPE GARDENING INC	300.00	8954	IRRIGATION REPAIR	
12,685.25									
1610 FIRE-ADMIN/SUPPRESS ION	7412 EQUIPMENT MAINTENANCE	8/13/14	105012	00001078	J 'S COMMUNICATIONS, INC J 'S COMMUNICATIONS, INC	3,107.93	41420	ADDTL LIGHTING VEH/EMERGE	
3,107.93									
1611 FIRE-FIRE PREVENTION	7495 PROF AND SPEC SERVICES	8/13/14	105013	14113	JERRY MATOS DBA JERRY MATOS DISCING SERVICE	343.20	188	329 W 3RD ST CLEANUP	
343.20									
1721 PARKS & REC-COMM PROM/EVT	7495 PROF AND SPEC SERVICES	8/13/14	105014	10953	JOEY'S JUMPING CASTLE INC JOEY'S JUMPING CASTLE INC	345.00	1042	FY14 NATL NIGHT OUT	
345.00									

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105015	18074	AARON JOHNSON JOHNSON, AARON	160.00		SCRKPR 07/28-08/07	
						160.00			
511 MISC CASH DEPOSITS TRUST	3005-121 KC-LIBRARY IMP FEES	8/13/14	105016	T0000944	KINGS CO DEPT OF FINANCE KINGS CO DEPT OF FINANCE	7,091.02		2014-07 LIBRARY	
511 MISC CASH DEPOSITS TRUST	3005-122 KC-CRIMINAL JSTC IMP FEES	8/13/14		T0000944	KINGS CO DEPT OF FINANCE KINGS CO DEPT OF FINANCE	30,755.70		2014-07 CRIM JSTC	
						37,846.72			
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14	105017	48375	KINGS CO HEALTH DEPT KINGS CO HEALTH DEPT	1,395.00	IN0041768	CAL-ARP PROG/HAZ MAT	
						1,395.00			
2040 FLEET MAINTENANCE	7433 FUEL AND LUBE MAINTENANCE	8/13/14	105018	48375	KINGS CO HEALTH DEPT KINGS CO HEALTH DEPT	1,486.00	IN0041728	UNDERGRND STORAGE	
						1,486.00			
511 MISC CASH DEPOSITS TRUST	3005-101 SCH DVL FEES-HANFORD ELEM	8/13/14	105019	48825	KINGS CO OFFICE OF EDUCATION KINGS CO OFFICE OF EDUCATION	136,425.53		2014-07 HESD	
511 MISC CASH DEPOSITS TRUST	3005-103 SCH DVL FEES-KINGS RIVER	8/13/14		48825	KINGS CO OFFICE OF EDUCATION KINGS CO OFFICE OF EDUCATION	8,968.96		2014-07 KINGS RVR	
						145,394.49			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
520 TRAFFIC SAFETY FUND	4305-001 PARKING FINES-HANFORD	8/13/14	105020	49200	KINGS CO TREASURER KINGS CO TREASURER	637.50		2014-07 CTHS/JAIL FDS	
520 TRAFFIC SAFETY FUND	4305-001 PARKING FINES-HANFORD	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	422.50		2014-07 PENLTY EQ/REG	
520 TRAFFIC SAFETY FUND	4305-002 PARKING FINES-AVENAL	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	12.50		2014-07 CTHS/JAIL FDS	
520 TRAFFIC SAFETY FUND	4305-002 PARKING FINES-AVENAL	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	12.50		2014-07 PENLTY EQ/REG	
520 TRAFFIC SAFETY FUND	4305-003 PARKING FINES-CORCORAN	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	37.50		2014-07 CTHS/JAIL FDS	
520 TRAFFIC SAFETY FUND	4305-003 PARKING FINES-CORCORAN	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	153.00		2014-07 PENLTY EQ/REG	
520 TRAFFIC SAFETY FUND	4305-005 PARKING FINES-LEMOORE	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	212.50		2014-07 CTHS/JAIL FDS	
520 TRAFFIC SAFETY FUND	4305-005 PARKING FINES-LEMOORE	8/13/14		49200	KINGS CO TREASURER KINGS CO TREASURER	152.50		2014-07 PENLTY EQ/REG	
						1,640.50			
1610 FIRE-ADMIN/SUPPRESSION	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105021	49240	BRANDON K AINSWORTH DBA KINGS CO TROPHY & ENGRAVING	153.73	20620	TAGS, I.D. PASSPORT	
1110 CITY MANAGER-CITY CLERK	7770 TRAINING/TRAVEL/MEETING	8/13/14		49240	BRANDON K AINSWORTH DBA KINGS CO TROPHY & ENGRAVING	7.26	20708	NAME PLATE/CITY CLERK	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
160.99									
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14	105022	49250	KINGS CREDIT SERVICES KINGS CREDIT SERVICES	652.03	07-178025	2014-07 COLL FIN-UB	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		49250	KINGS CREDIT SERVICES KINGS CREDIT SERVICES	785.20	07-178073	2014-07 COLL FIN-AC	
1,437.23									
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	105023	17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	270.00	802	AMADOR	
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	25.00	802	ANDRADE	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	BETTENCOURT	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	DORADO	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	ELSZY	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	HERNANDEZ	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	MAGNIA	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	SALGADO	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14	105023...	17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	21.25	802	TOMLINSON	
2081 WATER-OPERATIONS	7495 PROF AND SPEC SERVICES	8/13/14		17709	KINGS INDUSTRIAL OCCUP MEDICAL CTR KINGS INDUSTRIAL OCCUP MEDICAL CTR	25.00	802	MARQUEZ	
						468.75			
1411 PLANNING	4922 SUBDIVISION & ZONING FEES	8/13/14	105024	49700	KINGS REHABILITATION CENTER, INC KINGS REHABILITATION CENTER, INC	249.00	OP15-0011	RFD DUPL OP15-0011	
						249.00			
2031 REFUSE	7550 OTHER CONTRACTUAL SERVICE	8/13/14	105025	48450	KINGS WASTE & RECYCLE AUTHORITY KINGS WASTE & RECYCLE AUTHORITY	203,718.98		2014-07 DUMP FEES	
						203,718.98			
1610-001 FIRE CAP/EQUIP REPL RES	814045 7-TURNOUT SETS	8/13/14	105026	28400	L N CURTIS & SONS L N CURTIS & SONS	7,660.45	1314378-00	COATS/GXTREME TURNOUT-7 C	
1610-001 FIRE CAP/EQUIP REPL RES	814045 7-TURNOUT SETS	8/13/14		28400	L N CURTIS & SONS L N CURTIS & SONS	5,967.33	1314378-00	PANTS/GXTREME TURNOUT, 7	
						13,627.78			
511 MISC CASH DEPOSITS TRUST	3005-070 DISAB ACCES-BL-SB1186	8/13/14	105027	LIC00145	LA FIESTA MEXICAN RESTAURANT LA FIESTA MEXICAN RESTAURANT	80.66		LICENSE REFUND	
						80.66			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105028	00000274	RODNEY LAWRENCE LAWRENCE, RODNEY	200.00		UMP 07/28-08/07	
						200.00			
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105029	17420	WARREN LEASURE LEASURE, WARREN	80.00		SCRKPR 7/29-8/05	
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14		17420	WARREN LEASURE LEASURE, WARREN	80.00		UMP 07/28-08/07	
						160.00			
520 TRAFFIC SAFETY FUND	4305-005 PARKING FINES-LEMOORE	8/13/14	105030	52461	CITY OF LEMOORE LEMOORE, CITY OF	142.79		2014-07 LEMOORE	
						142.79			
1714 PARKS & REC-POOL/SKATE	7650 CHEMICALS	8/13/14	105031	62960	LINCOLN COMMERCIAL POOL EQUIP, INC LINCOLN COMMERCIAL POOL EQUIP, INC	856.98	S1245184	CQD CHLOR/ACID	
1714 PARKS & REC-POOL/SKATE	7650 CHEMICALS	8/13/14		62960	LINCOLN COMMERCIAL POOL EQUIP, INC LINCOLN COMMERCIAL POOL EQUIP, INC	407.62	S1245260	BULK LQD CHLOR	
1714 PARKS & REC-POOL/SKATE	7650 CHEMICALS	8/13/14		62960	LINCOLN COMMERCIAL POOL EQUIP, INC LINCOLN COMMERCIAL POOL EQUIP, INC	781.38	S1245611	LQD CHLOR/ACID	
1714 PARKS & REC-POOL/SKATE	7650 CHEMICALS	8/13/14		62960	LINCOLN COMMERCIAL POOL EQUIP, INC LINCOLN COMMERCIAL POOL EQUIP, INC	489.14	S1245803	BULK LQD CHLOR	
1714 PARKS & REC-POOL/SKATE	7650 CHEMICALS	8/13/14		62960	LINCOLN COMMERCIAL POOL EQUIP, INC LINCOLN COMMERCIAL POOL EQUIP, INC	391.31	S1246386	BULK LQD CHLOR	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
						2,926.43			
1513 POLICE-OPERATIONS	7770 TRAINING/TRAVEL/MEETING	8/13/14	105032	00000509	JAMES LUTZ LUTZ, JAMES	30.00		EXP/FRESNO 8/6-7	
						30.00			
2131 COURTHOUSE SQUARE-OPERTNG	7495 PROF AND SPEC SERVICES	8/13/14	105033	00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	178.00	1118133	CRTHS 2014-08	
2020 AIRPORT - OPERATING	7495 PROF AND SPEC SERVICES	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	30.00	1125195	AIRPORT 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	24.50	1126051	LONGFIELD 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	24.50	1126115	CORP YD 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	34.50	1126132	VETS/SR CTR 2014-08	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	24.50	1126423	WWTP 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	48.00	1126428	POLICE 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	32.50	1126532	COE PARK 2014-08	
1714 PARKS & REC-POOL/SKATE	7495 PROF AND SPEC SERVICES	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	24.50	1127095	PLUNGE 2014-08	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14	105033...	00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	30.00	1127156	PD INVEST 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	32.50	1127182	PD RECORDS 2014-08	
2091 INTERMODAL-OPERATIN G	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	49.00	1127232	AMTRAK 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	110.50	1127249	CITY OFFICES 2014-08	
2100 BUILDING MAINTENANCE	7550 OTHER CONTRACTUAL SERVICE	8/13/14		00000041	MATSON ALARM COMPANY, INC MATSON ALARM COMPANY, INC	71.00	1127624	CIVIC AUD 2014-08	
						714.00			
263 L/M AD04-01 T810 SIDONIA	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105034	53537	MC CLARD MASONRY INC MC CLARD MASONRY INC	3,375.00	14-034:001	BLOCK WALL RPR HARTLY	
						3,375.00			
1720 PARKS & REC-ADULT/SPCL	5012-201 CA-CONTRACTED CLASSES	8/13/14	105035	00000156	SUSAN MORELOCK MORELOCK, SUSAN	57.40		2014-07 BALLRM DANCE	
						57.40			
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	105036	00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	121.00	312840	COLIFORM (WP #MIC-003 STU	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	55.00	312840	ESTIMATED SHIPPING/HANDLI	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14	105036...	00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	48.00	312841	DEMAND PEI -026 *ESTIMATE	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	30.00	312841	ESTIMATED SHIPPING/HANDLI	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	67.00	312841	MINERALS PEI -136	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	40.00	312841	PH PEI 035	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	55.00	312841	RESIDUE PEI 079	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	47.00	312841	SETTLEABLE SOLIDS PEI 126	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	42.00	312841	TOTAL RESIDUAL CHLORINE P	
2071 WASTEWATER TREATMENT PLNT	7650 CHEMICALS	8/13/14		00000436	N S I SOLUTIONS, INC N S I SOLUTIONS, INC	47.00	312841	VOLATILE SOLIDS PEI -127	
						552.00			
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14	105037	00000995	NAFFA INTERNATIONAL INC NAFFA INTERNATIONAL INC	120.00	18154	NOUNVILAYTHONG 05/14	
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14		00000995	NAFFA INTERNATIONAL INC NAFFA INTERNATIONAL INC	720.00	18154	SCOTT 2014/ 05 & 06	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
840.00									
1315 COMPUTER MAINTENANCE	7430 COMPUTER MAINTENANCE	8/13/14	105038	14392	NEWEGG, INC NEWEGG, INC	150.42	1200545111	COMPUTER SPEAKER-LOGITEC	
1315 COMPUTER MAINTENANCE	7430 COMPUTER MAINTENANCE	8/13/14		14392	NEWEGG, INC NEWEGG, INC	23.63	1200546472	COMPUTER CABLE-TRIPP LITE	
174.05									
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	105039	00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	10.65	341652	BRUSH, CARBOY #B-912	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	49.44	341652	ESTIMATED SHIPPING/HANDLI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	58.10	341652	GLASS BEAKER 600ML (6PK;	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	80.65	341652	GRADUATED CYLINDER 500ML,	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	55.45	341652	GRADUATED CYLINDER, 250 M	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	85.80	341652	STIRRING BAR, 1.5X1.5 SPI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	62.70	341652	STIRRING BAR, 3/4X3/4 SPI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	6.00	341934	BATTERY DATA LOGGER TD-06	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	105039...	00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	21.67	341934	ESTIMATED SHIPPING/HANDLI	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	79.00	341934	EXT. PROBE W/ CABLE/DATA	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	160.65	341934	TEMP DATA LOGGER TD-100	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	59.00	341934	WALL MNT LOCKABLE/DATA LO	
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14		00001068	NORTH CENTRAL LABORATORIES NORTH CENTRAL LABORATORIES	102.00	341934	WND SFTWR DATA LOGGER TD	
						831.11			
1716 PARKS & REC-FACILITIES	4510 FM-FACILITIES-OTHER RENTS	8/13/14	105040	18192	KELLEY OAKEY OAKEY, KELLEY	30.00	2002142	REFUND PRK SHLTR 5853	
						30.00			
1110 CITY MANAGER-CITY CLERK	7440 OFFICE EXPENSE	8/13/14	105041	57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	178.83	4764058	BLANKET PURCHASE ORDER	
1111 PERSONNEL	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	180.26	4764058	BLANKET PURCHASE ORDER	
1201 FINANCE-ACCOUNTING	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	23.26	4764058	BLANKET PURCHASE ORDER	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1201 FINANCE-ACCOUNTING	7460 DUPLICATING EXPENSE	8/13/14	105041...	57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	437.05	4764058	BLANKET PURCHASE ORDER	
1210 FINANCE-UTILITY BILLING	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	113.70	4764058	BLANKET PURCHASE ORDER	
1411 PLANNING	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	202.01	4764058	BLANKET PURCHASE ORDER	
1412 BUILDING INSPECTION	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	63.13	4764058	BLANKET PURCHASE ORDER	
1512-1 POLICE-RECORDS	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	340.17	4764058	BLANKET PURCHASE ORDER	
1512-1 POLICE-RECORDS	7460 DUPLICATING EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	438.78	4764058	BLANKET PURCHASE ORDER	
1610 FIRE-ADMIN/SUPPRESSION	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	366.67	4764058	BLANKET PURCHASE ORDER	
1710 PARKS & REC-ADMIN	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	137.07	4764058	BLANKET PURCHASE ORDER	
2010 PW-ADMINISTRATION & ENGR	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	517.81	4764058	BLANKET PURCHASE ORDER	
2010 PW-ADMINISTRATION & ENGR	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	100.47	4764058	BLANKET PURCHASE ORDER	
2011 PW-STREET MAINTENANCE	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	47.15	4764058	BLANKET PURCHASE ORDER	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2031 REFUSE	7440 OFFICE EXPENSE	8/13/14	105041...	57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	21.50	4764058	BLANKET PURCHASE ORDER	
2040 FLEET MAINTENANCE	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	130.36	4764058	BLANKET PURCHASE ORDER	
2071 WASTEWATER TREATMENT PLNT	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	332.12	4764058	BLANKET PURCHASE ORDER	
2100 BUILDING MAINTENANCE	7440 OFFICE EXPENSE	8/13/14		57956	OFFICE DEPOT (CONTRACT) OFFICE DEPOT	8.37	4764058	BLANKET PURCHASE ORDER	
						3,638.71			
1611 FIRE-FIRE PREVENTION	7455 POSTAGE AND FREIGHT	8/13/14	105042	00001451	EXPRESS MESSENGER SYSTEMS DBA ON TRAC	3.59	8013126	NAFFA INT'L 07/04	
1611 FIRE-FIRE PREVENTION	7455 POSTAGE AND FREIGHT	8/13/14		00001451	EXPRESS MESSENGER SYSTEMS DBA ON TRAC	3.59	8013126	NAFFA INT'L 07/21	
1611 FIRE-FIRE PREVENTION	7455 POSTAGE AND FREIGHT	8/13/14		00001451	EXPRESS MESSENGER SYSTEMS DBA ON TRAC	4.30	8013126	NORR ASSOC 07/28	
						11.48			
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105043	60740	KELLY PERREIRA PERREIRA, KELLY	120.00		FLD PREP 07/26-27	
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14		60740	KELLY PERREIRA PERREIRA, KELLY	264.00		FLD PREP 07/28-08/07	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1711 PARKS & REC-SPORTS	7495 PROF AND SPEC SERVICES	8/13/14	105043...	60740	KELLY PERREIRA PERREIRA, KELLY	540.00		UMP 07/28-08/07	
						924.00			
1411 PLANNING	7495 PROF AND SPEC SERVICES	8/13/14	105044	12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	604.80	34760	M DEMEO 07/20-07/26	
2010 PW-ADMINISTRATION & ENGR	7495 PROF AND SPEC SERVICES	8/13/14		12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	514.08	34781	M FLORES 07/20-07/26	
1411 PLANNING	7495 PROF AND SPEC SERVICES	8/13/14		12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	604.80	34796	M DEMEO 07/27-08/02	
2010 PW-ADMINISTRATION & ENGR	7495 PROF AND SPEC SERVICES	8/13/14		12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	468.72	34815	M FLORES 07/27-08/02	
1610 FIRE-ADMIN/SUPPRESS ION	7495 PROF AND SPEC SERVICES	8/13/14		12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	604.80	34829	L SMITH 07/27-08/02	
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14		12346	PERSONNEL SOLUTIONS UNLIMITED, LLC PERSONNEL SOLUTIONS UNLIMITED, LLC	336.42	34830	R STEPHENS 07/27-08/2	
						3,133.62			
2104 ACCUM CAPITAL OUTLAY	815601 ADA BLDG MODIFICATIONS	8/13/14	105045	61672	PIEROTTE'S PLUMBING INC PIEROTTE'S PLUMBING INC	1,973.00	31860	PLUMBING MODIFICATIONS UN	
						1,973.00			
2072 SANITARY SEWER COLLECTION	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105046	62927	PRECISION SUPPLY PRECISION SUPPLY	508.70	37044	BLUE PAINT	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2081 WATER-OPERATIONS	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105046...	62927	PRECISION SUPPLY PRECISION SUPPLY	508.70	37044	BLUE PAINT	
						1,017.40			
1610 FIRE-ADMIN/SUPPRESS ION	7412 EQUIPMENT MAINTENANCE	8/13/14	105047	16258	QAL-TEK ASSOCIATES LLC DBA QAL-TEK ASSOCIATES	9.06	14-10068	ADDITIONAL STANDARD	
1610 FIRE-ADMIN/SUPPRESS ION	7412 EQUIPMENT MAINTENANCE	8/13/14		16258	QAL-TEK ASSOCIATES LLC DBA QAL-TEK ASSOCIATES	90.00	14-10068	CALIBRATE MONITOR, RADIOL	
						99.06			
1110 CITY MANAGER-CITY CLERK	7495 PROF AND SPEC SERVICES	8/13/14	105048	16598	QUALITY CODE PUBLISHING LLC QUALITY CODE PUBLISHING LLC	1,006.39	2014-276	MUNICODE PRNT14/01-04	
						1,006.39			
1610 FIRE-ADMIN/SUPPRESS ION	7495 PROF AND SPEC SERVICES	8/13/14	105049	00000961	TAYLOR BROTHERS, INC DBA R E S COM	50.00	1268186	MONTHLY PEST CONTROL	
						50.00			
511 MISC CASH DEPOSITS TRUST	3005-070 DISAB ACCES-BL-SB1186	8/13/14	105050	LIC00146	RAYMOND FIGUEROA GENERAL CONST RAYMOND FIGUEROA GENERAL CONST	10.25		LICENSE REFUND	
						10.25			
1722 PARKS & REC-PARKS	7550 OTHER CONTRACTUAL SERVICE	8/13/14	105051	64704	RICHARD K GONZALES DBA RICHARD'S TREE SERVICE	1,300.00	1764	TREE REMVL CRTHS SQ	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1,300.00									
2071 WASTEWATER TREATMENT PLNT	7412 EQUIPMENT MAINTENANCE	8/13/14	105052	15080	JOE L RIVERA DBA RIVERA'S AIR HEATING & COOLING	805.00	7540	SVC A/C UNITS	
805.00									
2040 FLEET MAINTENANCE	7433 FUEL AND LUBE MAINTENANCE	8/13/14	105053	65300	ROE OIL COMPANY ROE OIL COMPANY	159.80	116518CT	PD MTRCYCLS FUEL	
159.80									
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	105054	15039	SCOTT MELLON MELLON, SCOTT	100.00	MELLON	TUIT PRE 09/17/14	
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14		15039	SCOTT MELLON MELLON, SCOTT	100.00	MELLON	TUIT PRE 09/18/14	
200.00									
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	105055	00000237	PARKER SEVER SEVER, PARKER	2,000.00		TUIT POST 7/1-8/4/14	
2,000.00									
1610-001 FIRE CAP/EQUIP REPL RES	815030 1-ICE MACHINE -STA #1	8/13/14	105056	11856	SHAW'S AIR CONDITIONING & HEATING SHAW'S AIR CONDITIONING & HEATING	6,731.14	11650	ICE MACHINE-STA#1	
6,731.14									

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1100 CITY COUNCIL	7770 TRAINING/TRAVEL/MEETING	8/13/14	105057	70200	SMART & FINAL CORP SMART & FINAL CORP	10.73	174753	BLANKET PURCHASE ORDER	
1100 CITY COUNCIL	7770 TRAINING/TRAVEL/MEETING	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	74.73	174758	COFFEE/CREAMER	
1719 PARKS & REC-YOUTH SERV	7680 CONCESSION SUPPLIES	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	120.88	175669	TEEN CTR SNACK BAR	
1714 PARKS & REC-POOL/SKATE	7680 CONCESSION SUPPLIES	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	249.49	177770	BLANKET PURCHASE ORDER	
1714 PARKS & REC-POOL/SKATE	7680 CONCESSION SUPPLIES	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	475.20	182323	BLANKET PURCHASE ORDER	
1100 CITY COUNCIL	7770 TRAINING/TRAVEL/MEETING	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	32.28	183375	POPCORN/STIRRER BRKRM CIT	
1714 PARKS & REC-POOL/SKATE	7680 CONCESSION SUPPLIES	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	85.56	184087	BLANKET PURCHASE ORDER	
1719 PARKS & REC-YOUTH SERV	7680 CONCESSION SUPPLIES	8/13/14		70200	SMART & FINAL CORP SMART & FINAL CORP	204.64	184091	TEEN CTR SNACK BAR	
						1,253.51			
1610 FIRE-ADMIN/SUPPRESSION	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105058	17476	STANLEY HOUSEWORTH DBA SMOKE JOINT BBQ, THE	135.94		2294 MIYA INCIDENT	
						135.94			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1722 PARKS & REC-PARKS	7780 UTILITIES-ELECTRICITY	8/13/14	105059	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	3,434.48		2014-07	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	105.95		2014-07	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	1,353.99		2014-07 PANELS	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	86.44		2014-07 SAFETY LIGHT	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	384.73		2014-07 STREET LAMP	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	53.07		2014-07 TR CONT SIG	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	3,753.03		2014-07 TRAF SIGNALS	
2011 PW-STREET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	31,470.06		2014-07 VINTAGE EST	
2011 PW-STREET MAINTENANCE	7790 UTILITIES-PRKG LOT ELECTR	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	180.18		2014-07 PARKING LOTS	
2011 PW-STREET MAINTENANCE	7790 UTILITIES-PRKG LOT ELECTR	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	72.72		2014-07 XMAS	
2040 FLEET MAINTENANCE	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	4,772.71		2014-07	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2061 STORM DRAINAGE-OPERATING	7780 UTILITIES-ELECTRICITY	8/13/14	105059...	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	2,815.78		2014-07	
2071 WASTEWATER TREATMENT PLNT	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	2,407.50		2014-07	
2072 SANITARY SEWER COLLECTION	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	3,292.19		2014-07	
2081 WATER-OPERATIONS	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	117,684.53		2014-07	
241 L/M AD90-2 T610 PRK MNTRY	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	51.70		2014-07	
243 L/M AD90-4 T619 HYDE PARK	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.01		2014-07	
244 L/M AD91-1 T641 SIERA VIS	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	124.51		2014-07	
248 L/M AD93-2 T673 WLNT FRST	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	49.84		2014-07	
250 L/M AD94-2 T708 STONECRST	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	214.97		2014-07	
256 L/M AD98-02 T759 MT VW #1	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	49.66		2014-07	
257 L/M AD01-01 T680 PC GR #1	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	55.23		2014-07	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
258 L/M AD01-02 T770 CAMBR #1	7780 UTILITIES-ELECTRICITY	8/13/14	105059...	70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	52.46		2014-07	
260 L/M AD01-04 T769 SLVR OAK	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	149.88		2014-07	
261 L/M AD02-01 T776 ASHTN PK	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	50.02		2014-07	
262 L/M AD03-01 T789 LA PARC	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.85		2014-07	
263 L/M AD04-01 T810 SIDONIA	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	25.01		2014-07	
264 L/M AD04-02 T799 CAMBRIDG	7780 UTILITIES-ELECTRICITY	8/13/14		70950	SOUTHERN CALIF EDISON CO SOUTHERN CALIF EDISON CO	110.45		2014-07	
						172,851.95			
1511 POLICE-SUPPORT SERVICE	7785 UTILITIES-GAS	8/13/14	105060	71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	14.79		2014-07 1847156191	
1610 FIRE-ADMIN/SUPPRESS ION	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	60.49		2014-07 0711175100 #2	
1713 PARKS & REC-LONGFIELD	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	30.31		2014-07 1949155800	
1714 PARKS & REC-POOL/SKATE	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	20.29		2014-07 1234156900	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2071 WASTEWATER TREATMENT PLNT	7785 UTILITIES-GAS	8/13/14	105060...	71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	1,001.50		2014-07 0732175100	
2081 WATER-OPERATIONS	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	15.29		2014-07 0860155100	
2100 BUILDING MAINTENANCE	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	89.57		2014-07 0961156800	
2100 BUILDING MAINTENANCE	7785 UTILITIES-GAS	8/13/14		71200	SOUTHERN CALIF GAS CO SOUTHERN CALIF GAS CO	1.11		2014-07 1742156100	
						1,233.35			
1719 PARKS & REC-YOUTH SERV	7470 PRINTING	8/13/14	105061	73000	STAPLES STAPLES	67.83	9765	BLANKET PURCHASE ORDER	
						67.83			
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14	105063	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	3,447.31	82436	HUMAN RESOURCES	
1111 PERSONNEL	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	766.07	82436	POSITION CONTROL	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	441.96	82436	BL-DECIMAL PT	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14	105063...	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.58	82436	BUDGET SFTWR 2YR MOD	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	3,323.00	82436	BUS LIC	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	3,406.79	82436	CA STATE REPORTS	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	744.36	82436	CASH RECEIPT 50%	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	711.15	82436	EGOV BUS LIC	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	687.21	82436	EGOV ONLINE 33%	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	1,276.78	82436	FIXED ASSETS	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	3,077.03	82436	FUND ACCT 50%	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	689.47	82436	MB-CUSTOM INVOICE	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	709.16	82436	MB-STMT MODIFICATIONS	
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	2,300.75	82436	MISC BILL	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1201 FINANCE-ACCOUNTING	7495 PROF AND SPEC SERVICES	8/13/14	105063...	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	859.37	82436	PERSONNEL BUDGET	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	744.36	82436	CASH RECEIPT 50%	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	687.20	82436	EGOV ONLINE 33%	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	711.15	82436	EGOV UTIL BILLING	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	3,077.04	82436	FUND ACCT 50%	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	252.14	82436	UB-FINAL DELQ NOTICE	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	709.16	82436	UB-REMOV 1000 RECORDS	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	709.16	82436	UB-SHUT OFF WK ORDER	
1210 FINANCE-UTILITY BILLING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	7,308.29	82436	UTIL BILLING	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	919.28	82436	UB-3RD PARTY PRINT	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105063...	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	220.99	82436	UB-BARCODE SCAN	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	229.82	82436	UB-CUSTOM BILL	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	883.93	82436	UB-METER READ I/F	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	737.52	82436	UB-PRINT ACH BILLS	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	220.99	82436	UB-PRNT CUST NO ORDER	
1210 FINANCE-UTILITY BILLING	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	416.94	82436	UB-WORK ORDER	
1411 PLANNING	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1412 BUILDING INSPECTION	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1413 CITY HFD PUBLIC HSG AUTH	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1511 POLICE-SUPPORT SERVICE	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1512-1 POLICE-RECORDS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	1,972.56	82436	ALARM BILL	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1512-1 POLICE-RECORDS	7495 PROF AND SPEC SERVICES	8/13/14	105063...	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1512-1 POLICE-RECORDS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	711.15	82436	EGOV ALARM	
1512-1 POLICE-RECORDS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	687.20	82436	EGOV ONLINE 33%	
1512-2 POLICE-COMMUNICATIONS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1513 POLICE-OPERATIONS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1514 POLICE-TRAFFIC ENFORCEMENT	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1610 FIRE-ADMIN/SUPPRESSION	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1710 PARKS & REC-ADMIN	7412 EQUIPMENT MAINTENANCE	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1714 PARKS & REC-POOL/SKATE	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
1722 PARKS & REC-PARKS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2010 PW-ADMINISTRATION & ENGR	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2011 PW-STREET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	105063...	60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2031 REFUSE	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2040 FLEET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2061 STORM DRAINAGE-OPERATING	7412 EQUIPMENT MAINTENANCE	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2071 WASTEWATER TREATMENT PLNT	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2072 SANITARY SEWER COLLECTION	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2081 WATER-OPERATIONS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	616.66	82436	BUDGET SFTWR 2YR MOD	
2081 WATER-OPERATIONS	7495 PROF AND SPEC SERVICES	8/13/14		60566	SUNGARD PUBLIC SECTOR PENTAMATION SUNGARD PUBLIC SECTOR PENTAMATION	1,276.78	82436	WAREHOUSE INV	
						59,099.17			
1315 COMPUTER MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	105064	16784	SWAGIT PRODUCTIONS, LLC SWAGIT PRODUCTIONS, LLC	50.00	4761	2014-07 AUDIO STREAM	
						50.00			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2910 WATER CAPITAL	812652 MINOR WTR MAIN REPLAC PRG	8/13/14	105065	74370	TECHNICON ENGINEERING SERVICE, INC TECHNICON ENGINEERING SERVICE, INC	282.50	2352	COMPACT TEST	
						282.50			
2081 WATER-OPERATIONS	7450 PUBLICATIONS AND DUES	8/13/14	105066	75310	TOKAY SOFTWARE TOKAY SOFTWARE	640.00	09998	SFTWRE SUPP BCKFLW MGMT	
						640.00			
1511 POLICE-SUPPORT SERVICE	7495 PROF AND SPEC SERVICES	8/13/14	105067	16429	TRANSUNION RISK & ALTERNATIVE DATA TRANSUNION RISK & ALTERNATIVE DATA	50.25	47911 07/14	ACCT 47911 SEARCH/RPTS/12	
						50.25			
1513 POLICE-OPERATIONS	7540 PARKING CITATN ADMIN COST	8/13/14	105068	76440	TURBO DATA SYS INC TURBO DATA SYS INC	438.40	21721	2014-07	
1513 POLICE-OPERATIONS	7540 PARKING CITATN ADMIN COST	8/13/14		76440	TURBO DATA SYS INC TURBO DATA SYS INC	204.25	21721	TICKET PRO MONTHLY	
520 TRAFFIC SAFETY FUND	4305-002 PARKING FINES-AVENAL	8/13/14		76440	TURBO DATA SYS INC TURBO DATA SYS INC	17.23	21721	2014-07	
520 TRAFFIC SAFETY FUND	4305-003 PARKING FINES-CORCORAN	8/13/14		76440	TURBO DATA SYS INC TURBO DATA SYS INC	6.33	21721	2014-07	
520 TRAFFIC SAFETY FUND	4305-005 PARKING FINES-LEMOORE	8/13/14		76440	TURBO DATA SYS INC TURBO DATA SYS INC	62.18	21721	2014-07	
						728.39			

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
1201 FINANCE-ACCOUNTING	7455 POSTAGE AND FREIGHT	8/13/14	105069	00000432	UNITED PARCEL SERVICE UNITED PARCEL SERVICE	9.01	F7476V314	BANC AMERICA 07/02	
						9.01			
1716 PARKS & REC-FACILITIES	4510 FM-FACILITIES-OTHER RENTS	8/13/14	105070	18341	SAMANTHA VALDEZ VALDEZ, SAMANTHA	25.00	2002134	REFUND PRK SHLTR 6427	
						25.00			
511 MISC CASH DEPOSITS TRUST	3001-1 REC-AUDITORIUM DEP TRUST	8/13/14	105071	18340	MANUEL VANHOFWEGEN VANHOFWEGEN, MANUEL	250.00	2002146	REFUND CIVIC DEP 6383	
						250.00			
1511 POLICE-SUPPORT SERVICE	7320 COMMUNICATIONS	8/13/14	105072	35904	VERIZON WIRELESS VERIZON WIRELESS	20.24	9729623363	872315009 TRACKER	
						20.24			
2100 BUILDING MAINTENANCE	7600 SPECIAL DEPARTMENTAL EXP	8/13/14	105073	14517	WATER TECH SPECIALTY, INC WATER TECH SPECIALTY, INC	60.00	25384	ESTIMATED SHIPPING/HANDLI	
2100 BUILDING MAINTENANCE	7600 SPECIAL DEPARTMENTAL EXP	8/13/14		14517	WATER TECH SPECIALTY, INC WATER TECH SPECIALTY, INC	267.68	25384	WATER TREATMENT CORI-3	
						327.68			
2040 FLEET MAINTENANCE	7495 PROF AND SPEC SERVICES	8/13/14	105074	15978	WATERDROPS EXPRESS CAR WASH LLC WATERDROPS EXPRESS CAR WASH	604.00	016640	2014-06 CAR WASHES	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
						604.00			
1720 PARKS & REC-ADULT/SPCL	7495 PROF AND SPEC SERVICES	8/13/14	105075	17937	CATHERINE WUNDERLY WUNDERLY, CATHERINE	165.00		2014-07 AEROBICS	
1720 PARKS & REC-ADULT/SPCL	7495 PROF AND SPEC SERVICES	8/13/14		17937	CATHERINE WUNDERLY WUNDERLY, CATHERINE	150.00		2014-07 ZUMBA	
						315.00			
1201 FINANCE-ACCOUNTING	7460 DUPLICATING EXPENSE	8/13/14	105076	83451	XEROX CORP - #710683020 XEROX CORP - #710683020	123.29	075302746	COPIES 06/24-07/24/14	
1201 FINANCE-ACCOUNTING	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	359.86	075302746	LEASE/ FINANCE	
1110 CITY MANAGER-CITY CLERK	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	325.13	075302747	COPIES 06/21-07/21/14	
1110 CITY MANAGER-CITY CLERK	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	257.07	075302747	LEASE/CITY MGR	
1111 PERSONNEL	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	325.12	075302747	COPIES 06/21-07/21/14	
1111 PERSONNEL	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	257.07	075302747	LEASE/PERS	
2010 PW-ADMINISTRATION & ENGR	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	201.11	075302748	COPIES 06/24-07/21	
2010 PW-ADMINISTRATION & ENGR	7460 DUPLICATING EXPENSE	8/13/14		83451	XEROX CORP - #710683020 XEROX CORP - #710683020	394.65	075302748	LEASE/ PUBLIC WKS	

Warrant Register

Report: S:\Cognos\ACCOUNTS PAYABLE\CHECKS\WARRANT REGISTER-CK NO ORDER TOTAL.imr

Division # and Name	Acct # and Name	Check Date	Check Number	Vendor Number	Vendor Name	Transaction Amt	Inv#	Transaction Description	Void
2,243.30									
1309 LIABILITY INSURANCE	7330 LIABILITY INSURANCE	8/13/14	105077	16785	YORK RISK SERVICES GROUP, INC-LIAB YORK RISK SERVICES GROUP, INC	1,026.14	6207 0814	2014-07 SVC FEES	
1,026.14									
1,148,220.25									



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014	AGENDA SECTION: 3. N.
--------------------------------	------------------------------

SUBJECT:

City Manager: Adopt Resolution 14-49-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Fire Unit

RECOMMENDATION:

That the City Council, by motion, adopt Resolution 14-49-R, a resolution of Non-renewal of employee health insurance coverage through the Public Employee Retirement System

BACKGROUND:

The City of Hanford provides employee health insurance coverage as a part of the standard benefit package available to all permanent full-time employees and elected officials. The City of Hanford pays 60% of the premiums for those who participate in the plan.

On or about July of each calendar year, PERS provides a renewal cost quote. The City, in its efforts to obtain the most cost-effective coverage attempts to obtain other market quotes in a cost comparison. PERS does not provide any utilization history required by most carriers before they provide a quote for new coverage, which puts the City of Hanford at a great disadvantage when shopping for alternative coverage.

Through our Broker of Record, Gallagher, the City of Hanford was able to obtain a quote from a Joint Powers Authority (SJVIA) for a self-insured solution to health coverage. The San Joaquin Valley Insurance Authority has provided a quote for next calendar year that is roughly equal to the rate paid by the City this calendar year. This quote will allow the City to avoid an 11.9% rate increase proposed by PERS to be effective January 1, 2015. This equates to a savings of roughly \$265,000 per calendar year. The JPA will also allow the City of Hanford to develop utilization history that will provide the market the ability to quote the City coverage rates in the future, assuring the City the most competitive coverage available.

The levels of types of coverage quoted are nearly identical to the coverage currently enjoyed by plan participants. Both PPO and HMO plan options are available through the JPA, and retiree coverage is available in the JPA until medi-care eligibility is achieved. Post medi-care coverage will be made available through our Broker of Record so that no current plan participants experience any loss of coverage.

The City of Hanford has and does provide a retiree health benefit of \$119.00 per month for those who choose to participate. At present, 43 retirees are covered, with 16 of those covered being medi-care eligible. Staff proposes no change in this current level of support. Should the City Council adopt the Resolution of Non-renewal, staff will develop side-letters to our Memorandums of Understanding with all bargaining units addressing the current benefit.

Once the City chooses to leave PERS coverage, we will be precluded from returning for five years. We could return after year five with no penalty, and would be paying the exact same rate we would have paid had we never opted out of the plan. This insures little risk under this scenario.

The rates quoted by the SJVIA include a guarantee that for the following two years, our rates will not increase by an amount in excess of the increases experienced by the balance of the existing plan participants. The SJVIA has a demonstrated history of pool premium increases of 4% annually, and may

experience a zero percent increase in 2015. We would only be subject to increases in year four and five based on our own utilization history that would not be greater than 5% greater than that of the pool.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Reso 14-49-R

RESOLUTION NO. 14-49-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD ELECTING
TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT (FIRE)**

WHEREAS, Government Code §22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and

WHEREAS, City of Hanford, hereinafter referred to as Public Agency, is a contracting agency under the Act for participation by members of the Fire Unit.

NOW, THEREFORE BE IT RESOLVED, that the Fire Unit members of the Public Agency elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and

BE IT FURTHER RESOLVED, that the coverage of the act ceases on December 31, 2014.

PASSED, APPROVED, AND ADOPTED this ____ day of August, 2014 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. O.

SUBJECT:

City Manager: Adopt Resolution 14-50-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Police Unit

RECOMMENDATION:

That the City Council, by motion, adopt Resolution 14-50-R, a resolution of Non-renewal of employee health insurance coverage through the Public Employee Retirement System

BACKGROUND:

The City of Hanford provides employee health insurance coverage as a part of the standard benefit package available to all permanent full-time employees and elected officials. The City of Hanford pays 60% of the premiums for those who participate in the plan.

On or about July of each calendar year, PERS provides a renewal cost quote. The City, in its efforts to obtain the most cost-effective coverage attempts to obtain other market quotes in a cost comparison. PERS does not provide any utilization history required by most carriers before they provide a quote for new coverage, which puts the City of Hanford at a great disadvantage when shopping for alternative coverage.

Through our Broker of Record, Gallagher, the City of Hanford was able to obtain a quote from a Joint Powers Authority (SJVIA) for a self-insured solution to health coverage. The San Joaquin Valley Insurance Authority has provided a quote for next calendar year that is roughly equal to the rate paid by the City this calendar year. This quote will allow the City to avoid an 11.9% rate increase proposed by PERS to be effective January 1, 2015. This equates to a savings of roughly \$265,000 per calendar year. The JPA will also allow the City of Hanford to develop utilization history that will provide the market the ability to quote the City coverage rates in the future, assuring the City the most competitive coverage available.

The levels of types of coverage quoted are nearly identical to the coverage currently enjoyed by plan participants. Both PPO and HMO plan options are available through the JPA, and retiree coverage is available in the JPA until medi-care eligibility is achieved. Post medi-care coverage will be made available through our Broker of Record so that no current plan participants experience any loss of coverage.

The City of Hanford has and does provide a retiree health benefit of \$119.00 per month for those who choose to participate. At present, 43 retirees are covered, with 16 of those covered being medi-care eligible. Staff proposes no change in this current level of support. Should the City Council adopt the Resolution of Non-renewal, staff will develop side-letters to our Memorandums of Understanding with all bargaining units addressing the current benefit.

Once the City chooses to leave PERS coverage, we will be precluded from returning for five years. We could return after year five with no penalty, and would be paying the exact same rate we would have paid had we never opted out of the plan. This insures little risk under this scenario.

The rates quoted by the SJVIA include a guarantee that for the following two years, our rates will not increase by an amount in excess of the increases experienced by the balance of the existing plan participants. The SJVIA has a demonstrated history of pool premium increases of 4% annually, and may

experience a zero percent increase in 2015. We would only be subject to increases in year four and five based on our own utilization history that would not be greater than 5% greater than that of the pool.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Reso 14-50-R

RESOLUTION NO. 14-50-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD ELECTING
TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT (POLICE)**

WHEREAS, Government Code §22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and

WHEREAS, City of Hanford, hereinafter referred to as Public Agency, is a contracting agency under the Act for participation by members of the Police Unit.

NOW, THEREFORE BE IT RESOLVED, that the Police Unit members of the Public Agency elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and

BE IT FURTHER RESOLVED, that the coverage of the act ceases on December 31, 2014.

PASSED, APPROVED, AND ADOPTED this ____ day of August, 2014 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. P.

SUBJECT:

City Manager: Adopt Resolution 14-51-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the General Unit

RECOMMENDATION:

That the City Council, by motion, adopt Resolution 14-51-R, a resolution of Non-renewal of employee health insurance coverage through the Public Employee Retirement System

BACKGROUND:

The City of Hanford provides employee health insurance coverage as a part of the standard benefit package available to all permanent full-time employees and elected officials. The City of Hanford pays 60% of the premiums for those who participate in the plan.

On or about July of each calendar year, PERS provides a renewal cost quote. The City, in its efforts to obtain the most cost-effective coverage attempts to obtain other market quotes in a cost comparison. PERS does not provide any utilization history required by most carriers before they provide a quote for new coverage, which puts the City of Hanford at a great disadvantage when shopping for alternative coverage.

Through our Broker of Record, Gallagher, the City of Hanford was able to obtain a quote from a Joint Powers Authority (SJVIA) for a self-insured solution to health coverage. The San Joaquin Valley Insurance Authority has provided a quote for next calendar year that is roughly equal to the rate paid by the City this calendar year. This quote will allow the City to avoid an 11.9% rate increase proposed by PERS to be effective January 1, 2015. This equates to a savings of roughly \$265,000 per calendar year. The JPA will also allow the City of Hanford to develop utilization history that will provide the market the ability to quote the City coverage rates in the future, assuring the City the most competitive coverage available.

The levels of types of coverage quoted are nearly identical to the coverage currently enjoyed by plan participants. Both PPO and HMO plan options are available through the JPA, and retiree coverage is available in the JPA until medi-care eligibility is achieved. Post medi-care coverage will be made available through our Broker of Record so that no current plan participants experience any loss of coverage.

The City of Hanford has and does provide a retiree health benefit of \$119.00 per month for those who choose to participate. At present, 43 retirees are covered, with 16 of those covered being medi-care eligible. Staff proposes no change in this current level of support. Should the City Council adopt the Resolution of Non-renewal, staff will develop side-letters to our Memorandums of Understanding with all bargaining units addressing the current benefit.

Once the City chooses to leave PERS coverage, we will be precluded from returning for five years. We could return after year five with no penalty, and would be paying the exact same rate we would have paid had we never opted out of the plan. This insures little risk under this scenario.

The rates quoted by the SJVIA include a guarantee that for the following two years, our rates will not increase by an amount in excess of the increases experienced by the balance of the existing plan participants. The SJVIA has a demonstrated history of pool premium increases of 4% annually, and may

experience a zero percent increase in 2015. We would only be subject to increases in year four and five based on our own utilization history that would not be greater than 5% greater than that of the pool.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Reso 14-51-R

RESOLUTION NO. 14-51-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD ELECTING
TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT (GENERAL)**

WHEREAS, Government Code §22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and

WHEREAS, City of Hanford, hereinafter referred to as Public Agency, is a contracting agency under the Act for participation by members of the General Unit.

NOW, THEREFORE BE IT RESOLVED, that the General Unit members of the Public Agency elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and

BE IT FURTHER RESOLVED, that the coverage of the act ceases on December 31, 2014.

PASSED, APPROVED, AND ADOPTED this ____ day of August, 2014 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014	AGENDA SECTION: 3. Q.
--------------------------------	------------------------------

SUBJECT:

City Manager: Adopt Resolution 14-52-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the Management/Confidential

RECOMMENDATION:

That the City Council, by motion, adopt Resolution 14-52-R, a resolution of Non-renewal of employee health insurance coverage through the Public Employee Retirement System

BACKGROUND:

The City of Hanford provides employee health insurance coverage as a part of the standard benefit package available to all permanent full-time employees and elected officials. The City of Hanford pays 60% of the premiums for those who participate in the plan.

On or about July of each calendar year, PERS provides a renewal cost quote. The City, in its efforts to obtain the most cost-effective coverage attempts to obtain other market quotes in a cost comparison. PERS does not provide any utilization history required by most carriers before they provide a quote for new coverage, which puts the City of Hanford at a great disadvantage when shopping for alternative coverage.

Through our Broker of Record, Gallagher, the City of Hanford was able to obtain a quote from a Joint Powers Authority (SJVIA) for a self-insured solution to health coverage. The San Joaquin Valley Insurance Authority has provided a quote for next calendar year that is roughly equal to the rate paid by the City this calendar year. This quote will allow the City to avoid an 11.9% rate increase proposed by PERS to be effective January 1, 2015. This equates to a savings of roughly \$265,000 per calendar year. The JPA will also allow the City of Hanford to develop utilization history that will provide the market the ability to quote the City coverage rates in the future, assuring the City the most competitive coverage available.

The levels of types of coverage quoted are nearly identical to the coverage currently enjoyed by plan participants. Both PPO and HMO plan options are available through the JPA, and retiree coverage is available in the JPA until medi-care eligibility is achieved. Post medi-care coverage will be made available through our Broker of Record so that no current plan participants experience any loss of coverage.

The City of Hanford has and does provide a retiree health benefit of \$119.00 per month for those who choose to participate. At present, 43 retirees are covered, with 16 of those covered being medi-care eligible. Staff proposes no change in this current level of support. Should the City Council adopt the Resolution of Non-renewal, staff will develop side-letters to our Memorandums of Understanding with all bargaining units addressing the current benefit.

Once the City chooses to leave PERS coverage, we will be precluded from returning for five years. We could return after year five with no penalty, and would be paying the exact same rate we would have paid had we never opted out of the plan. This insures little risk under this scenario.

The rates quoted by the SJVIA include a guarantee that for the following two years, our rates will not increase by an amount in excess of the increases experienced by the balance of the existing plan participants. The SJVIA has a demonstrated history of pool premium increases of 4% annually, and may

experience a zero percent increase in 2015. We would only be subject to increases in year four and five based on our own utilization history that would not be greater than 5% greater than that of the pool.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Reso 14-52-R

RESOLUTION NO. 14-52-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD ELECTING
TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT (MANAGEMENT/CONFIDENTIAL)**

WHEREAS, Government Code §22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and

WHEREAS, City of Hanford, hereinafter referred to as Public Agency, is a contracting agency under the Act for participation by members of the Management/Confidential.

NOW, THEREFORE BE IT RESOLVED, that the Management/Confidential members of the Public Agency elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and

BE IT FURTHER RESOLVED, that the coverage of the act ceases on December 31, 2014.

PASSED, APPROVED, AND ADOPTED this ____ day of August, 2014 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 3. R.

SUBJECT:

City Manager: Adopt Resolution 14-53-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System for the City Council

RECOMMENDATION:

That the City Council, by motion, adopt Resolution 14-53-R, a resolution of Non-renewal of employee health insurance coverage through the Public Employee Retirement System

BACKGROUND:

The City of Hanford provides employee health insurance coverage as a part of the standard benefit package available to all permanent full-time employees and elected officials. The City of Hanford pays 60% of the premiums for those who participate in the plan.

On or about July of each calendar year, PERS provides a renewal cost quote. The City, in its efforts to obtain the most cost-effective coverage attempts to obtain other market quotes in a cost comparison. PERS does not provide any utilization history required by most carriers before they provide a quote for new coverage, which puts the City of Hanford at a great disadvantage when shopping for alternative coverage.

Through our Broker of Record, Gallagher, the City of Hanford was able to obtain a quote from a Joint Powers Authority (SJVIA) for a self-insured solution to health coverage. The San Joaquin Valley Insurance Authority has provided a quote for next calendar year that is roughly equal to the rate paid by the City this calendar year. This quote will allow the City to avoid an 11.9% rate increase proposed by PERS to be effective January 1, 2015. This equates to a savings of roughly \$265,000 per calendar year. The JPA will also allow the City of Hanford to develop utilization history that will provide the market the ability to quote the City coverage rates in the future, assuring the City the most competitive coverage available.

The levels of types of coverage quoted are nearly identical to the coverage currently enjoyed by plan participants. Both PPO and HMO plan options are available through the JPA, and retiree coverage is available in the JPA until medi-care eligibility is achieved. Post medi-care coverage will be made available through our Broker of Record so that no current plan participants experience any loss of coverage.

The City of Hanford has and does provide a retiree health benefit of \$119.00 per month for those who choose to participate. At present, 43 retirees are covered, with 16 of those covered being medi-care eligible. Staff proposes no change in this current level of support. Should the City Council adopt the Resolution of Non-renewal, staff will develop side-letters to our Memorandums of Understanding with all bargaining units addressing the current benefit.

Once the City chooses to leave PERS coverage, we will be precluded from returning for five years. We could return after year five with no penalty, and would be paying the exact same rate we would have paid had we never opted out of the plan. This insures little risk under this scenario.

The rates quoted by the SJVIA include a guarantee that for the following two years, our rates will not increase by an amount in excess of the increases experienced by the balance of the existing plan participants. The SJVIA has a demonstrated history of pool premium increases of 4% annually, and may

experience a zero percent increase in 2015. We would only be subject to increases in year four and five based on our own utilization history that would not be greater than 5% greater than that of the pool.

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 Reso 14-53-R

RESOLUTION NO. 14-53-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD ELECTING
TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT (CITY COUNCIL)**

WHEREAS, Government Code §22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and

WHEREAS, City of Hanford, hereinafter referred to as Special District, is a contracting agency under the Act for participation by members of the City Council.

NOW, THEREFORE BE IT RESOLVED, that the City Council members of the Special District elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and

BE IT FURTHER RESOLVED, that the coverage of the act ceases on December 31, 2014.

PASSED, APPROVED, AND ADOPTED this ____ day of August, 2014 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 4. A.

SUBJECT:

Public Works: Hold a Public Hearing and adopt Urgency Ordinance 14-07 amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150

RECOMMENDATION:

That the City Council, by motion:

1. Hold a Public Hearing for proposed Urgency Ordinance in accordance with California Water Code Section 375.
2. Adopt the attached Urgency Ordinance amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150

BACKGROUND:

On July 15, 2014, the State of California Water Resource Control Board approved emergency regulations requiring urban water suppliers to implement mandatory restrictions on outdoor irrigation and water use. This action was in response to the states current drought conditions which were declared to be a state of emergency by Governor Brown in two executive orders issued in 2014.

In response to the State's emergency water regulations, staff has developed the attached ordinance which will amend Hanford Municipal Code Section 13.04.150, thereby modifying the City's water use regulations so they are consistent with state regulations. There is an urgent need for the City to implement the State's emergency regulations since the regulations establish a deadline for compliance.

The changes to the City's water use regulations would limit the irrigation of landscaping to twice per week (properties with even - numbered addresses may irrigate on Tuesdays and Saturdays; properties with odd - numbered addresses may irrigate on Wednesdays and Sundays). The irrigation of landscaping between 10:00 am and 6:00 pm would be prohibited between March and November of each year.

The Ordinance allows the washing of vehicles, boats, and trailers on any day of the week as long as the washing process includes a hose equipped with a shut-off nozzle.

The Ordinance prohibits the use of water to wash sidewalks, driveways, and walkways, except in cases which there is an immediate public health or safety need. Also, the Ordinance prohibits water from running into non- irrigated areas, walkways, sidewalks, and adjoining properties. Fountains and decorative water features may not be operated unless they are equipped with recirculation pumps.

The Ordinance also modifies the fines payable for violation of Hanford Municipal Code Section 13.04.150 and adds provisions that allow parties receiving notices of violation or citations to appeal to the City Council.

If approved by Council, the Urgency Ordinance will go into effect immediately. Staff will educate our customers by providing notification of the new water use regulations in the local newspaper, City web site and by direct mailing.

FISCAL IMPACT:

The fiscal effect of the proposed water use regulation changes, which will promote increased conservation, will also lead to reduced water use revenue since rates are based on consumption.

ATTACHMENTS:

Description

- 📎 Proposed Ordinance modifications
- 📎 Ordinance No. 14 - 7

13.04.150 Water Use

A. Unlawful Acts. In the use of water supplied by the city no person shall:

~~(1-) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except on the following designated days: Properties with even-numbered addresses, Tuesday, Thursday_ and Saturday. Properties with odd-numbered addressaddresses Wednesday, Friday_ and Sunday; or~~

~~_____ 2. _____ Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation or wash any type of vehicle, boat or trailer on Monday; or~~

~~_____ (2) _____ Wash any type of vehicle, boat or trailer; with water supplied by a hose unless the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use; or~~

~~_____ (3-) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation on any day of the week between the hours of ten a.m. and six p.m. during periods designated as "daylight savings time" (generally occurring between April 15th March and October 15th November); or~~

~~(4-) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except by the use of a hand-held hose, a sprinkling device or an approved sprinkling system; or~~

~~(5-) Keep, maintain, operate or use any water connection, hose, faucet, hydrant, pipe, outlet or plumbing fixture which is not tight and free from leakage or dripping; or~~

~~(6-) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation between the hours of twelve midnight and five a.m. unless the water device used to apply such water is controlled by an automatic shut-off device or a person is in immediate attendance of the watering device; or~~

~~(7-) Allow excessive water to run or waste from his property on to onto non-irrigated areas, private or public walkways, sidewalks, streets or adjoining or adjacent property; or~~

~~(8-) Use water for sidewalk, driveway or walkway washing or cleaning, except that a business may apply as required to address an immediate public health or safety need. ; or~~

~~_____ (9) _____ Operate water to paved areas of the business premises in order to maintain the same in a clear and sanitary condition fountains or other decorative water fixtures without recirculation pumps; or~~

~~9.(10)~~ Willfully or negligently waste water in any manner.

B. Violations -- Notices – Penalties. The violation of any provisions of subsection A of this section shall result in the following actions by the city:

(Flat Rate Customers)

~~1. First Violation. A verbal warning of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city.~~

~~2. Second~~ (1) First Violation. A written notice of the violation shall be issued by public works department personnel or police department to the respective water customer of the city.

~~3. Third~~(2) Second Violation. A written notice of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city and a charge of ~~fifteen~~twenty-five dollars (\$~~15~~25.00) shall be added to the next water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of such charge within thirty (30) days of the date of the water bill.

~~4. Fourth~~(3) Third Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a water meter shall be installed by the city to meter all water use upon the real property where the violation occurred. All costs of the purchase and installation of the water meter, including without limitation, city overhead, shall be billed to the respective water customer of the city and the customer shall pay the full amount thereof within thirty (30) days of the date of the billing.

~~5. Fifth~~(4) Fourth Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of ~~fifty~~one hundred dollars (\$~~50~~100.00) shall be added to the water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(Metered Customers)

a. The notices and charges for metered water service shall be the same as flat rate water service with regards to violations identified in subdivisions (1), (2), (~~3~~) and (~~5~~)4) of this subsection.

b. As regards a ~~fourth~~third violation by a customer with metered service, a written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of ~~twenty-five~~fifty dollars (\$~~25~~50.00) shall be added to the water bill of such customer as a one time charge for the

violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(As to Flat Rate and Metered Service)

~~6. Sixth(5)~~ Fifth Violation. A written notice of the violation will be issued by the public works department personnel or the police department to the respective water customer of the city and a water flow ~~restrieter~~restrictor shall be installed by the city to restrict water use upon the real property where the violation has occurred. All costs of purchase and installation of the water flow ~~restrieter~~restrictor, including without limitation city overhead, shall be billed to the customer and the customer shall pay the full amount of such cost within thirty (30) days of the date of the billing. The flow restricter shall remain installed until the customer has provided the city's public works department with evidence that the customer has modified its water use so that it will not again violate the ordinance codified in this section.

~~CC.~~ CC. Leaks in Customer's System. When a leak is discovered by a customer in a customer's water system and a customer is charged for water that it has not used, as a result of the leakage, it shall be the policy of the city to aid the customer in locating the leak. If the leak is repaired by the customer within a period of ten days of the date the leak is discovered and the customer can establish that a portion of the charges identified in its water bill are in excess of the amount normally charged to the customer, that excess amount of water use caused by the leakage shall be charged to the customer at the standard water rate. If the leak is not repaired by the customer within the ten-day period, the portion of the excess water usage which results from the leakage will be billed at two times the standard water rate until the leak is repaired by the customer.

~~DD.~~ DD. Determination of Number of Offenses. In order to be defined as a violation other than a first violation, the violation ~~much~~must occur within one year of the date of the first violation. ~~(Ord. 95-06 § 1, 1995; prior code § 6-6-15).~~

E. Appeal.

(1) Any person or entity receiving a notice of violation in accordance with this Section 13.04.150 that seeks to appeal must file a notice of appeal with the city clerk within ten (10) days of the issuance of such notice of violation. The notice of appeal shall set forth in detail all facts supporting the appeal.

(2) Upon receipt of a completed notice of appeal, the city clerk shall set the matter for hearing by the city council. After said hearing, the city council may affirm, overrule or modify the notice of violation. Following the city council's decision on a notice of appeal, an aggrieved party may seek judicial review of the city council's decision by filing a complaint with the Superior Court of Kings County, California during the period identified by California Code

of Civil Procedure Section 1094.6, as may be amended. (Ord. 95-06 § 1, 1995; prior code § 6-6.15).

ORDINANCE NO. 14-

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HANFORD
AMENDING HANFORD MUNICIPAL CODE SECTION 13.04.150 REGARDING
WATER USE RESTRICTIONS**

The City Council of the City of Hanford does ordain as follows:

Section 1: The State Water Resources Control Board (SWRCB) has found that an emergency exists due to severe drought conditions. In light of such conditions, the SWRCB has adopted emergency regulations regarding water use. A copy of the SWRCB's findings and emergency water regulations are attached hereto as Exhibit "A" and are incorporated herein by reference.

Section 2: The SWRCB's emergency regulations identify prohibited activities that are meant to promote water conservation, and the regulations require urban water suppliers to "limit outdoor irrigation of ornamental landscape or turf with potable water by persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013."

Section 3: The City Council of the City of Hanford finds that the current severe drought conditions constitute an emergency for the reasons stated in the attached Exhibit "A" and that the City must act to further promote water conservation.

Section 4: In furtherance of such goal, Section 13.04.150 of the Hanford Municipal Code is hereby amended. The amended text of Section 13.04.150 is set forth in the attached Exhibit "B," which is incorporated herein by reference.

Section 5: This ordinance shall take effect immediately upon its passage, and shall be published once in the Hanford Sentinel within fifteen (15) days after its passage or a summary of this ordinance shall be published in the Hanford Sentinel in a manner consistent with the requirements of the California Government Code. Passed and adopted at a regular meeting of the City Council of the City of Hanford duly called and held on August 19, 2014, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED

GARY PANNETT,
MAYOR of the City of Hanford

ATTEST:

JENNIFER GOMEZ
CITY CLERK
STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I JENNIFER GOMEZ, City Clerk of the City of Hanford, do hereby certify the foregoing ordinance was duly introduced at a regular meeting of the City Council of the City of Hanford on the 19th day of August, 2014, and it was duly passed and adopted at a regular meeting of the City council of the City of Hanford held on the 19th day of August, 2014.

JENNIFER GOMEZ
CITY CLERK

EXHIBIT “A”

**COPY OF STATE WATER RESOURCES CONTROL BOARD NOTICE
PUBLICATION/REGULATIONS SUBMISSION – DROUGHT EMERGENCY WATER
CONSERVATION**

**State of California
Office of Administrative Law**

In re:
State Water Resources Control Board

Regulatory Action:

Title 23, California Code of Regulations

Adopt sections: 863, 864, 865

Amend sections:

Repeal sections:

**NOTICE OF APPROVAL OF EMERGENCY
REGULATORY ACTION**

**Government Code Sections 11346.1 and
11349.6**

OAL File No. 2014-0718-01 E

The State Water Resources Control Board (Board) submitted this emergency action to adopt three sections and a new article in title 23 of the California Code of Regulations pertaining to drought emergency water conservation. The proposed action addresses severe impacts on California's water supplies and its ability to meet all water demands in the state due to the current drought, which was declared to be a state of emergency by Governor Brown in two executive orders issued in 2014. The second executive order, issued April 25, 2014, directed the Board to adopt emergency regulations, pursuant to Water Code section 1058.5, to ensure that urban water suppliers implement drought response plans to limit outdoor irrigation and other wasteful water practices.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 7/28/2014 and, pursuant to section 1058.5 of the Water Code, will expire on 4/25/2015. The Certificate of Compliance for this action is due no later than 4/24/2015.

Date: 7/28/2014



**Richard L. Smith
Senior Attorney**

**For: DEBRA M. CORNEZ
Director**

**Original: Thomas Howard
Copy: Carlos Mejia**

NOTICE PUBLICATION

EMERGENCYInstructions on
reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE NUMBERS 17040	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER	EMERGENCY NUMBER 2014-0718-012	ENDORSED FILED THE OFFICE OF
For use by Office of Administrative Law (OAL) only				2014 JUL 28 PM 1:30
2014 JUL 18 PM 12:09 OFFICE OF ADMINISTRATIVE LAW		DEBRA BOWEN SECRETARY OF STATE		
NOTICE		REGULATIONS		
AGENCY WITH RULEMAKING AUTHORITY State Water Resources Control Board				AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE Drought Emergency Water Conservation		TITLE(S) 23	FIRST SECTION AFFECTED 863	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE ☒ Notice re Proposed Regulatory Action ☐ Other		4. AGENCY CONTACT PERSON Carlos Mejia		TELEPHONE NUMBER (916) 341-5184
FAX NUMBER (Optional) (916) 341-5199		OAL USE ONLY ☐ Approved as Submitted ☐ Approved as Modified ☐ Disapproved/Withdrawn		NOTICE REGISTER NUMBER
PUBLICATION DATE				

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Drought Emergency Water Conservation	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
--	--

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT 863, 864, 865
	AMEND
TITLE(S) 23 via 7/10/14	REPEAL

3. TYPE OF FILING			
☐ Regular Rulemaking (Gov. Code §11346)	☐ Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	☐ Emergency Readopt (Gov. Code, §11346.1(h))	☐ Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
☐ Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §11349.3, 11349.4)	☐ Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	☐ File & Print	☐ Print Only per agency request RS
☒ Emergency (Gov. Code, §11346.1(b))	☒ Other (Specify) <u>Emergency (Wat. Code, §1058.5)</u>		

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)			
☐ Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	☒ Effective on filing with Secretary of State	☐ \$100 Changes Without Regulatory Effect	☐ Effective other (Specify)

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY		
☒ Department of Finance (Form STD. 399) (SAM 56660)	☐ Fair Political Practices Commission	☐ State Fire Marshal
☐ Other (Specify) RS		

7. CONTACT PERSON Carlos Mejia	TELEPHONE NUMBER (916) 341-5184	FAX NUMBER (Optional) (916) 341-5199	E-MAIL ADDRESS (Optional) carlos.mejia@waterboards.ca.gov
-----------------------------------	------------------------------------	---	--

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE 	DATE 7-17-2014
TYPED NAME AND TITLE OF SIGNATORY Caren Trgovcich, Chief Deputy Director, State Water Resources Control Board	

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JUL 28 2014

Office of Administrative Law

PROPOSED TEXT OF EMERGENCY REGULATIONS

Article 22.5. Drought Emergency Water Conservation.

Section 863. Findings of Drought Emergency.

(a) The State Water Resources Control Board finds as follows:

(1) On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;

(2) On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;

(3) The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;

(4) The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years; and

(5) The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to further promote conservation.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104 and 105, Water Code.

Section 864. Prohibited Activities in Promotion of Water Conservation.

(a) To promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

(1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;

(2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;

(3) The application of potable water to driveways and sidewalks; and

(4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system.

(b) The taking of any action prohibited in subdivision (a) of this section, in addition to any other applicable civil or criminal penalties, is an infraction, punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104 and 105, Water Code.

Section 865. Mandatory Actions by Water Suppliers.

(a) The term "urban water supplier," when used in this section, refers to a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to

PROPOSED TEXT OF EMERGENCY REGULATIONS

suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

(b)(1) To promote water conservation, each urban water supplier shall implement all requirements and actions of the stage of its water shortage contingency plan that imposes mandatory restrictions on outdoor irrigation of ornamental landscapes or turf with potable water.

(2) As an alternative to subdivision (b)(1), an urban water supplier may submit a request to the Executive Director for approval of an alternate plan that includes allocation-based rate structures that satisfies the requirements of chapter 3.4 (commencing with section 370) of division 1 of the Water Code, and the Executive Director may approve such an alternate plan upon determining that the rate structure, in conjunction with other measures, achieves a level of conservation that would be superior to that achieved by implementing limitations on outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week.

(c) To promote water conservation, each urban water supplier that does not have a water shortage contingency plan or has been notified by the Department of Water Resources that its water shortage contingency plan does not meet the requirements of Water Code section 10632 shall, within thirty (30) days, limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

(d) In furtherance of the promotion of water conservation each urban water supplier shall prepare and submit to the State Water Resources Control Board by the 15th of each month a monitoring report on forms provided by the Board. The monitoring report shall include the amount of potable water the urban water supplier produced, including water provided by a wholesaler, in the preceding calendar month and shall compare that amount to the amount produced in the same calendar month in 2013. Beginning October 15, 2014, the monitoring report shall also estimate the gallons of water per person per day used by the residential customers it serves. In its initial monitoring report, each urban water supplier shall state the number of persons it serves.

(e) To promote water conservation, each distributor of a public water supply, as defined in Water Code section 350, that is not an urban water supplier shall, within thirty (30) days, take one or more of the following actions:

(1) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week; or

(2) Implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104, 105, 350, 10617 and 10632, Water Code.

EXHIBIT “B”

Amended Hanford Municipal Code Section 13.04.150

13.04.150 Water Use

A. Unlawful Acts. In the use of water supplied by the city no person shall:

(1) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except on the following designated days: Properties with even-numbered addresses, Tuesday and Saturday. Properties with odd-numbered addresses Wednesday and Sunday; or

(2) Wash any type of vehicle, boat or trailer; with water supplied by a hose unless the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use; or

(3) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation on any day of the week between the hours of ten a.m. and six p.m. during periods designated as "daylight savings time" (generally occurring between March and November); or

(4) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except by the use of a hand-held hose, a sprinkling device or an approved sprinkling system; or

(5) Keep, maintain, operate or use any water connection, hose, faucet, hydrant, pipe, outlet or plumbing fixture which is not tight and free from leakage or dripping; or

(6) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation between the hours of twelve midnight and five a.m. unless the water device used to apply such water is controlled by an automatic shut-off device or a person is in immediate attendance of the watering device; or

(7) Allow water to run or waste from property onto non-irrigated areas, private or public walkways, sidewalks, streets or adjoining or adjacent property; or

(8) Use water for sidewalk, driveway or walkway washing or cleaning, except as required to address an immediate public health or safety need. ; or

(9) Operate water fountains or other decorative water fixtures without recirculation pumps; or

(10) Willfully or negligently waste water in any manner.

B. Violations -- Notices -- Penalties. The violation of any provisions of subsection A of this section shall result in the following actions by the city:

(Flat Rate Customers)

(1) First Violation. A written notice of the violation shall be issued by public works department personnel or police department to the respective water customer of the city.

(2) Second Violation. A written notice of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city and a charge of twenty-five dollars (\$25.00) shall be added to the next water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of such charge within thirty (30) days of the date of the water bill.

(3) Third Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a water meter shall be installed by the city to meter all water use upon the real property where the violation occurred. All costs of the purchase and installation of the water meter, including without limitation, city overhead, shall be billed to the respective water customer of the city and the customer shall pay the full amount thereof within thirty (30) days of the date of the billing.

(4) Fourth Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of one hundred dollars (\$100.00) shall be added to the water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(Metered Customers)

a. The notices and charges for metered water service shall be the same as flat rate water service with regards to violations identified in subdivisions (1), (2), and (4) of this subsection.

b. As regards a third violation by a customer with metered service, a written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of fifty dollars (\$50.00) shall be added to the water bill of such customer as a one time charge for the violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(As to Flat Rate and Metered Service)

(5) Fifth Violation. A written notice of the violation will be issued by the public works department personnel or the police department to the respective water customer of the city and a water flow restrictor shall be installed by the city to restrict water use upon the real property where the violation has occurred. All costs of purchase and installation of the water flow restrictor, including without limitation city overhead, shall be billed to the customer and the

customer shall pay the full amount of such cost within thirty (30) days of the date of the billing. The flow restricter shall remain installed until the customer has provided the city's public works department with evidence that the customer has modified its water use so that it will not again violate the ordinance codified in this section.

C. Leaks in Customer's System. When a leak is discovered by a customer in a customer's water system and a customer is charged for water that it has not used, as a result of the leakage, it shall be the policy of the city to aid the customer in locating the leak. If the leak is repaired by the customer within a period of ten days of the date the leak is discovered and the customer can establish that a portion of the charges identified in its water bill are in excess of the amount normally charged to the customer, that excess amount of water use caused by the leakage shall be charged to the customer at the standard water rate. If the leak is not repaired by the customer within the ten-day period, the portion of the excess water usage which results from the leakage will be billed at two times the standard water rate until the leak is repaired by the customer.

D. Determination of Number of Offenses. In order to be defined as a violation other than a first violation, the violation must occur within one year of the date of the first violation.

E. Appeal.

(1) Any person or entity receiving a notice of violation in accordance with this Section 13.04.150 that seeks to appeal must file a notice of appeal with the city clerk within ten (10) days of the issuance of such notice of violation. The notice of appeal shall set forth in detail all facts supporting the appeal.

(2) Upon receipt of a completed notice of appeal, the city clerk shall set the matter for hearing by the city council. After said hearing, the city council may affirm, overrule or modify the notice of violation. Following the city council's decision on a notice of appeal, an aggrieved party may seek judicial review of the city council's decision by filing a complaint with the Superior Court of Kings County, California during the period identified by California Code of Civil Procedure Section 1094.6, as may be amended. (Ord. 95-06 § 1, 1995; prior code § 6-6.15).



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 5. A.

SUBJECT:

Police: Discussion and provide direction to staff on a Marijuana Ordinance.

RECOMMENDATION:

That the City Council provide direction to City Staff on the direction it would like to move in implementing a marijuana ordinance in the City of Hanford.

BACKGROUND:

The California Supreme Court ruled in 2013 that local municipalities may regulate the cultivation, dispensary and collective operations of medical marijuana operations in their jurisdictions. This ruling specifically addressed and upheld an outright ban of all three of these types of marijuana operations.

Several cities in California and several local cities have approved or are moving to approve local marijuana regulations. Some of these have approved complete bans on the cultivation, dispensary and collective related activities.

The reason for this move by local governments are the problems associated with this operations. These problems are:

1. Violence
2. Fires
3. Building Code Violations
4. Public Nuisance Issues
5. Public Health Issues
6. Zoning Issues
7. Officer and Public Safety Issues

These issues necessitate that the City respond to address the impact that these operations will have before they become a huge problem in the city. The options available to Council are to do nothing, ban all three marijuana related operations, or to specify zoning and other requirements to be associated with marijuana related operations.

FISCAL IMPACT:

No fiscal Impact.



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 5. B.

SUBJECT:

Police: Approve the purchase of alternative fuel vehicles in the amount of \$129,669.78.

RECOMMENDATION:

That the City Council approve by motion the purchase of two Zero Motorcycles and three Toyota Prius's.

BACKGROUND:

The San Joaquin Valley Air Pollution Control District has awarded the Hanford Police Department a grant in the amount of \$100,000.00. This is the maximum allowed amount by the grant and only \$20,000.00 can be contributed from the grant to each vehicle purchased. The Hanford Police Department was approved by the grant to purchase two Zero Motorcycles at a cost of \$21,917.97 each. This will result in an outstanding balance of \$1,917.97 for each motorcycle or \$3835.94 for both.

The three Toyota Prius Plugin Hybrids approved by the grant each cost \$28,611.28 each. This will leave an outstanding balance of \$8611.28 each or \$25,833.84.

The City will be receiving \$129,669.78 worth of vehicles at a cost of \$29,669.78.

The vehicles would be allocated as follows;

1. The two Zero Motorcycles would be assigned to two Traffic Officers as a supplement to their existing BMW Motorcycle.
2. One Toyota Prius would be assigned to the City Manager who is currently without a vehicle.
3. One Toyota Prius would be assigned to the the Evidence Technician who currently does not have a vehicle.
4. One would be assigned to a member of the management staff of the Hanford Police Department. This will allow us to rotate out one vehicle. It will also be used as a trade with take home police cars when the officer needs to attend training outside of the area. The officer will switch vehicles with the Prius. This will reduce mileage on the police cars, save gas and help to free up some usage of the city training vehicle.

FISCAL IMPACT:

The Hanford Police Department is proposing to pay for the outstanding balance of Two Zero Motorcycles and Two Toyota Prius's at a cost of \$21,058.50. This will be paid out of the asset forfeiture account which has approximately \$30,600.00 in the account.

The remaining Toyota Prius would be paid for out of fleet replacement reserve at a cost of \$8611.28.



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 5. C.

SUBJECT:

Public Works: Response to Kings County Grand Jury Report

RECOMMENDATION:

That the City Council, by motion, accept the attached response to the 2013-2014 Kings County Grand Jury Final Report and authorize the Mayor to file said report with the Kings County Superior Court.

BACKGROUND:

In accordance with section 933 (c) of the California Penal Code, the attached memorandum constitutes the City of Hanford's response to the Kings County Grand Jury Final Report concerning Hanford's water management program.

FISCAL IMPACT:

No Fiscal Impact with this action.

ATTACHMENTS:

Description

- ☐ Response to Grand Jury Report
- ☐ Grand Jury Final Report
- ☐ Transmittal Letter



CITY OF HANFORD

Department of Public Works

Focused On Our Community 24/7

900 South 10th Avenue • HANFORD, CA 93230-5234 • (559) 585-2550

August 19, 2014

To: Mayor/City Council

From: Director of Public Works

Subject: Response to Grand Jury Report

In Accordance with Sections 933 and 933.05 of the California Penal Code, this constitutes the City of Hanford Public Works Department's recommended response to the attached 2013-2014 Grand Jury report regarding "Water Management by Hanford and Lemoore".

Findings and Recommendations

Finding: At the time of the interview with the Hanford Public Works Director, the Grand Jury was told that the City of Hanford does not have a contingency plan in place should the drought worsen.

Recommendation: The City of Hanford should consider the potential need for a similar plan to Lemoore's.

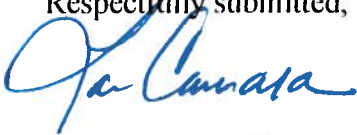
Comment: The City of Hanford does have a water shortage contingency plan. The plan is identified in the City's 2010 Urban Water Management Plan.

On July 15, 2014, the State of California Water Resource Control Board approved emergency regulations requiring urban water suppliers to implement the requirements and actions of their water shortage contingency plan that impose mandatory restrictions on outdoor irrigation and other water use. The City Council adopted on August 19 an ordinance amending the Hanford Municipal Code, which implements the State's new emergency regulations. A copy of the ordinance is provided herewith.

Response Requirement

Penal Code Section 933(c) requires that specific responses to both the findings and recommendations contained in this report be submitted to the presiding judge of the superior court of Kings County within 90 days of receipt of thereof.

Respectfully submitted,



Lou Camara, P.E.
Director of Public Works

ORDINANCE NO. 14-

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HANFORD
AMENDING HANFORD MUNICIPAL CODE SECTION 13.04.150 REGARDING
WATER USE RESTRICTIONS**

The City Council of the City of Hanford does ordain as follows:

Section 1: The State Water Resources Control Board (SWRCB) has found that an emergency exists due to severe drought conditions. In light of such conditions, the SWRCB has adopted emergency regulations regarding water use. A copy of the SWRCB's findings and emergency water regulations are attached hereto as Exhibit "A" and are incorporated herein by reference.

Section 2: The SWRCB's emergency regulations identify prohibited activities that are meant to promote water conservation, and the regulations require urban water suppliers to "limit outdoor irrigation of ornamental landscape or turf with potable water by persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013."

Section 3: The City Council of the City of Hanford finds that the current severe drought conditions constitute an emergency for the reasons stated in the attached Exhibit "A" and that the City must act to further promote water conservation.

Section 4: In furtherance of such goal, Section 13.04.150 of the Hanford Municipal Code is hereby amended. The amended text of Section 13.04.150 is set forth in the attached Exhibit "B," which is incorporated herein by reference.

Section 5: This ordinance shall take effect immediately upon its passage, and shall be published once in the Hanford Sentinel within fifteen (15) days after its passage or a summary of this ordinance shall be published in the Hanford Sentinel in a manner consistent with the requirements of the California Government Code. Passed and adopted at a regular meeting of the City Council of the City of Hanford duly called and held on August 19, 2014, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED

GARY PANNETT,
MAYOR of the City of Hanford

ATTEST:

JENNIFER GOMEZ
CITY CLERK
STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I JENNIFER GOMEZ, City Clerk of the City of Hanford, do hereby certify the foregoing ordinance was duly introduced at a regular meeting of the City Council of the City of Hanford on the 19th day of August, 2014, and it was duly passed and adopted at a regular meeting of the City council of the City of Hanford held on the 19th day of August, 2014.

JENNIFER GOMEZ
CITY CLERK

EXHIBIT “A”

**COPY OF STATE WATER RESOURCES CONTROL BOARD NOTICE
PUBLICATION/REGULATIONS SUBMISSION – DROUGHT EMERGENCY WATER
CONSERVATION**

**State of California
Office of Administrative Law**

In re:
State Water Resources Control Board

Regulatory Action:

Title 23, California Code of Regulations

Adopt sections: 863, 864, 865

Amend sections:

Repeal sections:

**NOTICE OF APPROVAL OF EMERGENCY
REGULATORY ACTION**

**Government Code Sections 11346.1 and
11349.6**

OAL File No. 2014-0718-01 E

The State Water Resources Control Board (Board) submitted this emergency action to adopt three sections and a new article in title 23 of the California Code of Regulations pertaining to drought emergency water conservation. The proposed action addresses severe impacts on California's water supplies and its ability to meet all water demands in the state due to the current drought, which was declared to be a state of emergency by Governor Brown in two executive orders issued in 2014. The second executive order, issued April 25, 2014, directed the Board to adopt emergency regulations, pursuant to Water Code section 1058.5, to ensure that urban water suppliers implement drought response plans to limit outdoor irrigation and other wasteful water practices.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 7/28/2014 and, pursuant to section 1058.5 of the Water Code, will expire on 4/25/2015. The Certificate of Compliance for this action is due no later than 4/24/2015.

Date: 7/28/2014



**Richard L. Smith
Senior Attorney**

**For: DEBRA M. CORNEZ
Director**

**Original: Thomas Howard
Copy: Carlos Mejia**

EMERGENCY

Instructions on
reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE
NUMBERS

NOTICE FILE NUMBER

Z-

REGULATORY ACTION NUMBER

EMERGENCY NUMBER

2014-0718-01E

ENDORSED FILED
THE OFFICE OF

2014 JUL 28 PM 1:30

For use by Office of Administrative Law (OAL) only

2014 JUL 18 PM 12:09

OFFICE OF
ADMINISTRATIVE LAW

 DEBRA BOWEN
 SECRETARY OF STATE

NOTICE

REGULATIONS

AGENCY WITH RULEMAKING AUTHORITY

State Water Resources Control Board

AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE Drought Emergency Water Conservation		TITLE(S) 23	FIRST SECTION AFFECTED 863	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE ☒ Notice re Proposed Regulatory Action ☐ Other		4. AGENCY CONTACT PERSON Carlos Mejia		TELEPHONE NUMBER (916) 341-5184
FAX NUMBER (Optional) (916) 341-5199				
OAL USE ONLY	ACTION ON PROPOSED NOTICE ☐ Approved as Submitted ☐ Approved as Modified ☐ Disapproved/Withdrawn		NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Drought Emergency Water Conservation	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
--	--

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)

SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT 863, 864, 865
	AMEND
TITLE(S) 23 via 7/10/14	REPEAL

3. TYPE OF FILING

☐ Regular Rulemaking (Gov. Code §11346)	☐ Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	☐ Emergency Readopt (Gov. Code, §11346.1(h))	☐ Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
☐ Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	☐ Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	☐ File & Print	☐ Print Only per agency request RS
☒ Emergency (Gov. Code, §11346.1(b))		☒ Other (Specify) Emergency (Wat. Code, §1058.5)	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

☐ Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	☒ Effective on filing with Secretary of State	☐ \$100 Changes Without Regulatory Effect	☐ Effective other (Specify)
---	---	--	--

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

☒ Department of Finance (Form STD. 399) (SAM §6660)	☐ Fair Political Practices Commission	☐ State Fire Marshal
☐ Other (Specify) request RS		

7. CONTACT PERSON

Carlos Mejia

TELEPHONE NUMBER

(916) 341-5184

FAX NUMBER (Optional)

(916) 341-5199

E-MAIL ADDRESS (Optional)

carlos.mejia@waterboards.ca.gov

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE

DATE

7-17-2014

TYPED NAME AND TITLE OF SIGNATORY

Caren Trgovcich, Chief Deputy Director, State Water Resources Control Board

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JUL 28 2014

Office of Administrative Law

PROPOSED TEXT OF EMERGENCY REGULATIONS

Article 22.5. Drought Emergency Water Conservation.

Section 863. Findings of Drought Emergency.

(a) The State Water Resources Control Board finds as follows:

(1) On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;

(2) On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;

(3) The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;

(4) The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years; and

(5) The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to further promote conservation.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104 and 105, Water Code.

Section 864. Prohibited Activities in Promotion of Water Conservation.

(a) To promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

(1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;

(2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;

(3) The application of potable water to driveways and sidewalks; and

(4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system.

(b) The taking of any action prohibited in subdivision (a) of this section, in addition to any other applicable civil or criminal penalties, is an infraction, punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104 and 105, Water Code.

Section 865. Mandatory Actions by Water Suppliers.

(a) The term "urban water supplier," when used in this section, refers to a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to

PROPOSED TEXT OF EMERGENCY REGULATIONS

suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

(b)(1) To promote water conservation, each urban water supplier shall implement all requirements and actions of the stage of its water shortage contingency plan that imposes mandatory restrictions on outdoor irrigation of ornamental landscapes or turf with potable water.

(2) As an alternative to subdivision (b)(1), an urban water supplier may submit a request to the Executive Director for approval of an alternate plan that includes allocation-based rate structures that satisfies the requirements of chapter 3.4 (commencing with section 370) of division 1 of the Water Code, and the Executive Director may approve such an alternate plan upon determining that the rate structure, in conjunction with other measures, achieves a level of conservation that would be superior to that achieved by implementing limitations on outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week.

(c) To promote water conservation, each urban water supplier that does not have a water shortage contingency plan or has been notified by the Department of Water Resources that its water shortage contingency plan does not meet the requirements of Water Code section 10632 shall, within thirty (30) days, limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

(d) In furtherance of the promotion of water conservation each urban water supplier shall prepare and submit to the State Water Resources Control Board by the 15th of each month a monitoring report on forms provided by the Board. The monitoring report shall include the amount of potable water the urban water supplier produced, including water provided by a wholesaler, in the preceding calendar month and shall compare that amount to the amount produced in the same calendar month in 2013. Beginning October 15, 2014, the monitoring report shall also estimate the gallons of water per person per day used by the residential customers it serves. In its initial monitoring report, each urban water supplier shall state the number of persons it serves.

(e) To promote water conservation, each distributor of a public water supply, as defined in Water Code section 350, that is not an urban water supplier shall, within thirty (30) days, take one or more of the following actions:

(1) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week; or

(2) Implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

Note:

Authority: Section 1058.5, Water Code.

Reference: Sections 102, 104, 105, 350, 10617 and 10632, Water Code.

EXHIBIT “B”

Amended Hanford Municipal Code Section 13.04.150

13.04.150 Water Use

A. Unlawful Acts. In the use of water supplied by the city no person shall:

(1) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except on the following designated days: Properties with even-numbered addresses, Tuesday and Saturday. Properties with odd-numbered addresses Wednesday and Sunday; or

(2) Wash any type of vehicle, boat or trailer; with water supplied by a hose unless the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use; or

(3) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation on any day of the week between the hours of ten a.m. and six p.m. during periods designated as “daylight savings time” (generally occurring between March and November); or

(4) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except by the use of a hand-held hose, a sprinkling device or an approved sprinkling system; or

(5) Keep, maintain, operate or use any water connection, hose, faucet, hydrant, pipe, outlet or plumbing fixture which is not tight and free from leakage or dripping; or

(6) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation between the hours of twelve midnight and five a.m. unless the water device used to apply such water is controlled by an automatic shut-off device or a person is in immediate attendance of the watering device; or

(7) Allow water to run or waste from property onto non-irrigated areas, private or public walkways, sidewalks, streets or adjoining or adjacent property; or

(8) Use water for sidewalk, driveway or walkway washing or cleaning, except as required to address an immediate public health or safety need. ; or

(9) Operate water fountains or other decorative water fixtures without recirculation pumps; or

(10) Willfully or negligently waste water in any manner.

B. Violations -- Notices – Penalties. The violation of any provisions of subsection A of this section shall result in the following actions by the city:

(Flat Rate Customers)

(1) First Violation. A written notice of the violation shall be issued by public works department personnel or police department to the respective water customer of the city.

(2) Second Violation. A written notice of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city and a charge of twenty-five dollars (\$25.00) shall be added to the next water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of such charge within thirty (30) days of the date of the water bill.

(3) Third Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a water meter shall be installed by the city to meter all water use upon the real property where the violation occurred. All costs of the purchase and installation of the water meter, including without limitation, city overhead, shall be billed to the respective water customer of the city and the customer shall pay the full amount thereof within thirty (30) days of the date of the billing.

(4) Fourth Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of one hundred dollars (\$100.00) shall be added to the water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(Metered Customers)

a. The notices and charges for metered water service shall be the same as flat rate water service with regards to violations identified in subdivisions (1), (2), and (4) of this subsection.

b. As regards a third violation by a customer with metered service, a written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of fifty dollars (\$50.00) shall be added to the water bill of such customer as a one time charge for the violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(As to Flat Rate and Metered Service)

(5) Fifth Violation. A written notice of the violation will be issued by the public works department personnel or the police department to the respective water customer of the city and a water flow restrictor shall be installed by the city to restrict water use upon the real property where the violation has occurred. All costs of purchase and installation of the water flow restrictor, including without limitation city overhead, shall be billed to the customer and the

customer shall pay the full amount of such cost within thirty (30) days of the date of the billing. The flow restricter shall remain installed until the customer has provided the city's public works department with evidence that the customer has modified its water use so that it will not again violate the ordinance codified in this section.

C. Leaks in Customer's System. When a leak is discovered by a customer in a customer's water system and a customer is charged for water that it has not used, as a result of the leakage, it shall be the policy of the city to aid the customer in locating the leak. If the leak is repaired by the customer within a period of ten days of the date the leak is discovered and the customer can establish that a portion of the charges identified in its water bill are in excess of the amount normally charged to the customer, that excess amount of water use caused by the leakage shall be charged to the customer at the standard water rate. If the leak is not repaired by the customer within the ten-day period, the portion of the excess water usage which results from the leakage will be billed at two times the standard water rate until the leak is repaired by the customer.

D. Determination of Number of Offenses. In order to be defined as a violation other than a first violation, the violation must occur within one year of the date of the first violation.

E. Appeal.

(1) Any person or entity receiving a notice of violation in accordance with this Section 13.04.150 that seeks to appeal must file a notice of appeal with the city clerk within ten (10) days of the issuance of such notice of violation. The notice of appeal shall set forth in detail all facts supporting the appeal.

(2) Upon receipt of a completed notice of appeal, the city clerk shall set the matter for hearing by the city council. After said hearing, the city council may affirm, overrule or modify the notice of violation. Following the city council's decision on a notice of appeal, an aggrieved party may seek judicial review of the city council's decision by filing a complaint with the Superior Court of Kings County, California during the period identified by California Code of Civil Procedure Section 1094.6, as may be amended. (Ord. 95-06 § 1, 1995; prior code § 6-6.15).



COUNTY OF KINGS
GRAND JURY
County of Kings Government Center
1400 W. Lacey Blvd
Hanford, CA 93230

MAY 28 2014

KINGS COUNTY
GRAND JURY FINAL REPORT
2013-2014

I HEREBY ACKNOWLEDGE RECEIPT OF () COPY () COPIES
OF THE 2013- 2014 FINAL REPORT (s).

WATER MANAGEMENT BY HANFORD AND LEMOORE

I ACCEPT THAT I AM REQUIRED BY LAW (PC SECTION 933(c))
TO REPLY WITHIN 90 DAYS TO THE PRESIDING JUDGE.

THIS REPORT MAY BE PUBLISHED AFTER TWO WORKING DAYS OF
RECEIPT.

THIS COPY IS DIRECTED TO:

PRINT NAME:

Gloria Delgadillo

SIGNATURE:

[Signature]

TITLE / POSITION:

Admin Support Tech

MONTH/DAY/YEAR:

05/28/2014

TIME: 12:39 PM

WITNESS:

[Signature]

Mary E. Rivera

WATER MANAGEMENT BY HANFORD AND LEMOORE

WHY THE GRAND JURY INVESTIGATED

MAY 28 2014

Public Interest

AUTHORITY

California Penal §925(a) The Grand Jury may at any time examine the books and records of any incorporated city in the county.

METHOD OF INVESTIGATION

The Grand Jury interviewed the Public Works Directors of the Cities of Lemoore and Hanford and reviewed information provided by the Directors.

BACKGROUND AND FACTS

Both Lemoore and Hanford operate their water functions as an enterprise. In other words, they are self-supporting. Water supply for both cities is from groundwater, and accessed through wells. Within each of the cities, the water usage of most homes and industries are metered, and restrictions apply to water usage for the purpose of conservation. Lemoore meters all of its properties and Hanford is in the process of completely metering all of its properties. The state of California is experiencing severe drought conditions, and both Lemoore and Hanford have ordinances in place to address the issues created by such conditions.

The Cities of Hanford and Lemoore both restrict landscape water usage and car-washing for their residents. Landscape watering is restricted to a three day per week schedule, which can be found on the websites of both cities. Residents are required to use a shutoff nozzle on their hoses if they choose to wash their cars at home, and it is recommended that they use car washes that recycle water. Both cities have reduced their water usage on parks, landscaping, etc.

Lemoore has a three-step plan in place to restrict outdoor watering to two days per week, one day, or even none, should the need arise. There are financial penalties in place for repeatedly violating water restrictions. The City measures changes in the water table and makes adjustments accordingly. Hanford does not have a similar plan in place.

Both cities employ water enforcement officers, who monitor outdoor water usage in the cities and issue notices of violations when ordinances which require restricted watering are in place.

FINDINGS AND RECOMMENDATIONS

Finding

At the time of the interview with the Hanford Public Works Director, the Grand Jury was told that the City of Hanford does not have a contingency plan in place should the drought worsen.

Recommendation

The City of Hanford should consider the potential need for a similar plan to Lemoore's.

RESPONSE REQUIRED

California Penal Code §933(c) Within 90 days of receipt of a report the public agency shall submit its response to the Presiding Judge.

City of **H A N F O R D**

CALIFORNIA 93230
CITY OFFICES 319 NORTH DOUTY STREET



MAYOR
GARY PANNETT

VICE MAYOR
RUSS CURRY

COUNCIL MEMBERS
JIM IRWIN
JOLEEN JAMESON
LOU MARTINEZ

CITY MANAGER
DARREL PYLE

CITY ATTORNEY
ROBERT M. DOWD

August 20, 2014

Honorable Judge Thomas De Santos, Presiding Judge
Kings County Superior Court
1426 South Drive
Hanford, CA 93230

Your Honor:

In accordance with Section 933(c) of the California Penal Code, the attached memorandum constitutes the City of Hanford's response to the Final Grand Jury Report concerning the "Water Management by Hanford and Lemoore". The response was reviewed and approved by the Hanford City Council on August 19, 2014. The attached memorandum also serves as the Mayor's comments on the Grand Jury's findings and recommendations for purposes of Penal Code Section 933(c).

Along with our response, I have also included a copy of the Final Grand Jury Report.

Respectfully submitted,

Gary Pannett
Mayor

Cc: City Council Members
City Manager
City Attorney
Public Works Director
City Clerk



AGENDA STAFF REPORT

MEETING DATE: 8/19/2014

AGENDA SECTION: 5. D.

SUBJECT:

Public Works: Approve the attached Resolution 14-48-R authorizing the City Manager to execute a lease/purchase agreement with Government Capital Corporation for the purchase and installation of an automated meter reading system; and approve a contract with Zenner Performance for the replacement of data transmitters for automated meter reading including activation for a not to exceed price of \$400,000.00.

RECOMMENDATION:

That the City Council, by motion:

1. Approve the attached resolution authorizing the City Manager to execute a lease/purchase agreement with Government Capital Corporation for the purchase and installation of an automated meter reading system; and
2. Approve a contract with Zenner Performance for the replacement of data transmitters for automated meter reading including activation for a not to exceed price of \$400,000.00.

BACKGROUND:

In 2009, the City selected Datamatic Limited to install new water meters and data transmitters to start reading water meters automatically. In 2012 Datamatic Limited filed for bankruptcy due to significant liabilities with regards to warranty work for their transmitters.

The City currently has approximately 14,500 transmitters in the system and approximately 4000 that are not reading. Staff has worked with Zenner Performance to determine their ability of providing new product to replace the deficient product as well as maintain the existing products that are still working.

Zenner Performance bought Datamatic's MOSAIC system, which the City is currently running, out of bankruptcy and had provided this service for a number of other agencies that were left "high and dry" with Datamatic's bankruptcy.

FISCAL IMPACT:

This approval will allow the City to execute a new lease/purchase agreement with Government Capital Corporation that will lower the annual payments on the system by about \$10,000 per year and extend the agreement by 18 months. The agreement will terminate in February 2019.

ATTACHMENTS:

Description

- ❑ Resolution 14-48-R
- ❑ Zenner Contract
- ❑ Lease Purchase Agreement

RESOLUTION NO. 14-48-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD
APPROVING A LEASE-PURCHASE AGREEMENT TO ACQUIRE AN AUTOMATED
READING SYSTEM**

At a regular meeting of the City Council of the City of Hanford duly called and held on the 19th day of August, 2014, upon motion of Council Member _____, and seconded by Council Member _____, and carried, the following resolution was adopted:

WHEREAS, the City of Hanford, California, (“City”), has determined that it is in the best interest of the City and the constituents it serves to enter into a lease-purchase agreement (“Agreement”), with Government Capital Corporation for the purpose of purchasing and installing an Automated Meter Reading system; and

WHEREAS, it is necessary for the Council to approve the Agreement, subject to the review and approval of the City’s legal counsel, and to authorize Darrel Pyle, City Manager, to execute and make other determinations pertinent to the Agreement.

NOW, THEREFORE, be it resolved that:

1. The entering into the Agreement to acquire the Automated Reading System is hereby approved, subject to the review and approval of the Agreement by the City’s legal counsel; and
2. Darrel Pyle, City Manager, is hereby authorized and directed to execute same and to deliver the Agreement to Government Capital Corporation; and
3. The Agreement is designated a Qualified Tax-Exempt Obligation in accordance with Section 265(b)3 of the Internal Revenue Code of 1986, as amended, as the City does not

reasonably anticipate, as of the date of this resolution, issuing more than \$10,000,000 in tax-exempt debt in calendar year 2014.

Passed and adopted at a regular meeting of the City Council of the City of Hanford, held on the 19th day of August, 2014, by the following votes:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED

GARY PANNETT
MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a regular meeting of the City Council of the City of Hanford held on the ____ day of _____, 2014.

Date: _____

City Clerk

CITY OF HANFORD

Automated Meter Reading Retrofit Project

This contract is made by and between the City of Hanford, A Municipal Corporation ("City"), and Zenner Performance ("Contractor").

The undersigned hereby agrees to perform work as described in the Scope of Work and the following criteria:

1. Prevailing Wage Requirement

In accordance with the provisions of Section 1770 to 1780 of the Labor Code, the City of Hanford has ascertained that the general prevailing rate of per diem wages applicable to the work to be done is contained in the wage schedule of the General Prevailing Wage Determinations made by the State of California Director of Industrial Relations. A copy of said schedule is now on file in the office of the City Engineer and by reference incorporated herein as if set out in full.

The Contractor to whom the contract is awarded shall pay not less than the specified wages to all workmen employed in the execution of the contract.

The Contractor agrees to comply with Sections 1810-1817 of the Labor Code prohibiting employment for over eight (8) hours in any one day or forty (40) hours in one week unless compensated at the rate of 1½ times the basic rate of pay (LC 1815).

2. Insurance Requirements

The Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. Contractor will maintain the following coverage, and coverage shall be at least as broad as:

- (A) **Commercial General Liability (CGL):** Insurance Services Office (ISO) Form CG 0001, including products and completed operations, with limits of no less than ONE MILLION AND NO/100 DOLLARS (\$1,000,000) per occurrence for bodily injury, personal injury, and property damage. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be TWO MILLION AND NO/100 DOLLARS (\$2,000,000), twice the required occurrence limit.
- (B) **Automobile Liability:** ISO Form Number CA 0001 covering any auto (Code 1), with a limit no less than ONE MILLION AND NO/100 DOLLARS (\$1,000,000) per accident for bodily injury and property damage.
- (C) **Workers' Compensation:** as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with a limit of no less than ONE MILLION AND NO/100 DOLLARS (\$1,000,000) per accident for bodily injury or disease.

If Contractor maintains higher limits than the minimums shown above, the City requires and shall be entitled to coverage for the higher limits maintained by Contractor.

Contractor's insurance policies shall be "occurrence" policies and not "claims-made" coverage.

Contractor may maintain an Umbrella policy in conjunction with the insurance policies referenced above. In such case, Contractor shall be deemed to have satisfied the insurance requirements of this contract as long as: (i) the coverage limits of the Umbrella policy and of the underlying liability policy(ies), when combined, satisfy each of the per occurrence and aggregate requirements identified in this subsection a.; and (ii) coverage under the Umbrella policy is as broad as and includes all incidents and events covered by the underlying insurance that it supplements.

Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require Contractor to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. Alternatively, the City may require Contractor to provide a financial guarantee satisfactory to the City guaranteeing payment of losses and related investigations, claim administration, and defense expenses within the retention.

The policies are to contain, or be endorsed to contain, the following provisions:

- (A) The City and its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL and automobile liability policies with respect to liability arising out of work or operations performed by or on behalf of Contractor including materials, parts, or equipment furnished in connection with such work or operations; products used by Contractor; or automobiles owned, leased, hired or borrowed by Contractor. General liability coverage can be provided in the form of an endorsement to Contractor's insurance at least as broad as ISO Form CG 20 10 11 85 or if not available, through the addition of both CG 20 10 and CG 20 37 if a later edition is used. The coverage shall contain no special limitations on the scope of protection afforded to the City, its officers, officials, employees or volunteers.
- (B) For any claims related to this contract, Contractor's insurance coverage shall be primary insurance as respects the City and its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the City and/or its officers, officials, employees, or volunteers shall be in excess of Contractor's insurance and shall be non-contributory.
- (C) Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the City.

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII.

Contractor shall furnish the City with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the City before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Contractor's obligation to provide them. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

Contractor hereby grants to City and its officers, officials, employees, and volunteers a waiver of any right to subrogation which any insurer of Contractor may acquire against the City and/or its officers, officials, employees, and volunteers by virtue of the payment of any loss under such insurance. Contractor agrees to obtain endorsements necessary to effect this waiver of subrogation, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer.

The City reserves the right to modify the insurance requirements contained in this contract, including, without limitation, coverage limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

3. City Indemnification

Contractor agrees to indemnify, defend and hold harmless the City and its officials, officers, employees, agents and volunteers from and against all claims, demands, actions, injuries, liabilities, losses, costs or damages, direct or indirect, and any and all attorney's fees and other expenses which City or its officials, officers, employees, agents or volunteers may sustain or incur as a consequence of or anyway related to Contractor or its employees, agents and subcontractor's willful or negligent acts or omissions in the performance of the services and Contractor's responsibilities and obligations to be performed under this agreement or its failure to perform or comply with any of its obligations or responsibilities contained in this agreement. This indemnification shall survive the termination of this agreement.

4. Cost of Services

Contractor shall complete all work as identified in this bid proposal for the lump sum price of

Total Bid not to exceed \$400,000.00

The Contractor shall once each month prepare an estimate (on forms furnished by the Engineer) of the total amount of work done and acceptable materials on hand (materials furnished and delivered by the Contractor on the ground and not used). The Engineer shall review the Contractor's monthly estimate for compliance with the provisions of the contract. Upon the Engineer's approval of the Contractor's monthly estimate, the City of Hanford shall retain 10% of such estimated value of the work done and materials on hand and shall monthly pay to the Contractor, while carrying on the work, the balance not retained, as aforesaid, after deducting therefrom all previous payments and all sums to be kept or retained under the provisions of the contract. No such estimate or payment shall be required to be made, when in the judgment of the Engineer, the work is not the total value of the work done since the last estimate amounts to less than five hundred dollars (\$500).

5. Time of Completion

The Contractor shall complete all work as identified in this bid proposal in no more than 60 calendar days from the issuance by the City of a Notice to Proceed, which will occur immediately after this bid contract has been signed by both parties with a starting date of no later than 15 days.

If work is not completed in specified time frame and no approved change orders extending contract time have been approved, the Contractor shall pay the sum of \$200.00 per day beyond the contract completion time in the form of liquidated damages.

Contractor shall comply with all applicable laws, rules, regulations and ordinances in its performance of this contract.

6. Compliance with Laws

Contractor shall use the proper standard of care in performing the services and shall comply with all applicable federal, state and local laws, codes, ordinances and regulations. In addition, if the request for proposal to provide professional services which are the subject of this contract cited any federal or state financial assistance involved in the project for which the services are provided, the Contractor shall perform all services in accordance with all applicable federal and state laws, rates and regulations.

7. Licenses

Contractor represents and warrants to City that it has all licenses, permits, qualifications, insurance and approvals of whatsoever nature which are legally required of Contractor to lawfully and competently perform the services. Contractor represents and warrants to City that Contractor shall, at its sole cost and expense, keep in effect, or obtain at all times during the term of this contract, any licenses, permits, insurance and approvals which are legally required of Contractor to lawfully and competently perform the services. Contractor shall maintain a City of Hanford business license.

8. Assignment and Subcontracting

The parties recognize that a substantial inducement to City for entering into this contract is the reputation, experience and competence of Contractor. Assignments of any or all rights, duties or obligations of the Contractor under this contract will be permitted only with the express consent of the City, which consent may be withheld in the sole and absolute discretion of City. Contractor shall not subcontract any portion of the services to be performed under this contract without the written consent of the City, which consent may be withheld in the sole and absolute discretion of City. If City consents to such subcontract, Contractor shall be fully responsible to City for all acts or omissions of the subcontractor. Nothing in this contract shall: (1) create any contractual relationship between City and subcontractor; (2) create any obligation on the part of the City to pay or to see to the payment of any monies due to any such subcontractor; or (3) relieve Contractor of any of its obligations and responsibilities under this contract.

9. Attorney's Fees

If an action at law or in equity is necessary to enforce or interpret the terms of this contract, the prevailing party shall be entitled to reasonable attorneys' fees, costs and necessary disbursements, in addition to any other reasonable relief to which he may be entitled. With respect to any suit, action or proceeding arising out of or related to this contract or the documentation related hereto, the parties hereby submit to the jurisdiction and venue of the Superior Court in the County of Kings, State of California for any proceeding arising hereunder.

10. Sole and Only Contract

This contract supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the matters set forth herein and contains all of the covenants and agreements between the parties regarding said matters. Each party to this contract acknowledges that no representations, inducements, promises or agreements, orally or in writing, have been made by any party or anyone acting on behalf of any party which are not embodied in this contract, and no other agreement, statement or promise shall be valid or binding.

11. Invalidity

If any provision of this contract is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force and effect without being impaired or invalidated in any way.

12. Amendment

No change, amendment or modification of this contract shall be valid unless the same be in writing and signed by the parties hereto.

13. Governing Law

This contract shall be construed and governed pursuant to the laws of the State of California.

14. Waiver

Waiver of a breach or default under this contract shall not constitute a continuing waiver of a subsequent breach of the same or any other provision under this contract.

15. Authority to Enter Contract

Contractor has all requisite power and authority to conduct its business and to execute, deliver and perform the contract. Each party warrants that the individuals who have signed this contract have the legal power, right and authority to make this contract and to bind each respective party.

16. Notice

Except as otherwise expressly provided herein, any notice, consent, authorization or other communication to be given hereunder shall be in writing and shall be deemed duly given and received when delivered personally, when transmitted by facsimile or email if receipt is acknowledged by the addressee, one business day after being deposited for next-day delivery with a nationally recognized overnight delivery service, or three business days after being mailed by first class mail, charges and postage prepaid, properly addressed to the party to receive such notice at the address identified below.

Automated Meter Reading Retrofit Project

SCOPE OF WORK

See Attachment.

CONTRACTOR:

ADDRESS: _____

PHONE NO: _____

SIGNATURE: _____
(name)

DATE: _____

(title)

NOTE: The City of Hanford reserves the right to reject any and all bids.

CITY OF HANFORD

ACCEPTED BY: _____
John Doyel, Deputy Public Works Director

DATE: _____



Customer Name: John Doyle
 Billing Address:
 City/State/Zip: Hanford CA
 Shipping Name:
 Shipping Address:
 City/State/Zip:
 Email:
 Phone:

Salesman: Rich Sanders
 Attn:
 Subject:
 PO:
 Ship VIA:
 FFA:
 Accept Partial Shipments:

Sales Quote

Date: 7/9/2014

Section	Meter Type	Meter Size	Register Units	Register Options	Qty	Unit Price	Extended Price	Annual Maintenance	List Price
Section	Register/ETR Options	Register Shroud	Register Lid	Bottom Type	Part Number	Notes			
Section	Fire Hydrant Meter	Handle Options	Registration	Inlet Connection	Qty	Unit Price	Extended Price	Annual Maintenance	List Price
Section	Outlet Connection	FHM Add-ons							
Section	Description				Qty	Unit Price	Extended Price	Annual Maintenance	List Price
2	Flanges/Gaskets/Bolts/Kits						\$0.00	\$0.00	
3	Radio Interface Units						\$207,202.00	\$0.00	
3.1	Stealth 2 w/18" Bare Wire (ST2BW) "Stealth 2 Bare Wire"				3,767	\$55.00	\$207,185.00		
Misc.	replacement encoder register			price each	1	\$17.00	\$17.00		
4	System Interface Development						\$0.00	\$0.00	
5	Handheld/Mobile/Probe						\$2,250.00	\$0.00	
5.1	Stealth Handheld Unit w/Cradle Kit				1	\$2,250.00	\$2,250.00		
6	AMR Hardware						\$0.00	\$0.00	
7	Software						\$0.00	\$0.00	
8	Project Management Installation/Training						\$59,305.00	\$0.00	
8.1	Project Management				4	\$700.00	\$2,800.00		
8.2	Stealth Radio Installation services - Pit application				3,767	\$15.00	\$56,505.00		
9	Accessories and other items						\$88,524.50	\$0.00	
9.1	Stealth pit install kit				3,767	\$1.00	\$3,767.00		
9.2	Stealth Lid Lock with Extension				3,767	\$4.50	\$16,951.50		
Misc.	replacement AMR lids			price per estimate	3,767	\$18.00	\$67,806.00		
10	Hydrant Meter Accessories						\$0.00	\$0.00	
Total System Cost and Annual Maintenance							\$357,281.50	\$0.00	

Note: This sales order/sales quote is subject to terms of the Zenner Performance Meters License and Maintenance Agreement. All prices are valid for ninety (90) days unless otherwise extended in writing.
Payment Terms are Net 30.

Shipping: All shipping is FOB Zenner Performance Meter's office in Banning, California.

Sales Order/Sales Quote Accepted:

Authorized Signature: _____ **Date:** _____
 Signature

End of Document

EQUIPMENT LEASE/PURCHASE AGREEMENT

This Equipment Lease/Purchase Agreement (the “*Agreement*”) dated as of August 28, 2014, and entered into by and between Government Capital Corporation, a Texas corporation (“*Lessor*”), and City of Hanford, a city existing under the laws of the State of California (“*Lessee*”).

WITNESSETH:

WHEREAS, Lessee desires to lease, purchase and acquire from Lessor certain Equipment described in the Schedule (as each such term is defined herein), subject to the terms and conditions of and for the purposes set forth in the Lease; and

WHEREAS, Lessee is authorized under the constitution and laws of the State to enter into this Agreement and the Schedule for the purposes set forth herein and therein;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, and in consideration of the premises hereinafter contained, the parties hereby agree as follows:

ARTICLE I

Section 1.01. Definitions. The following terms will have the meanings indicated below unless the context clearly requires otherwise:

“*Acquisition Amount*” means, with respect to the Lease, the amount specified in the related Schedule and represented by Lessee to be sufficient, together with other funds (if any) that are legally available for the purpose, to acquire and install the Equipment listed in such Lease.

“*Acquisition Period*” means, with respect to the Lease for which an Escrow Fund is established, that period identified in the related Schedule during which the Lease Proceeds attributable to such Lease may be expended on Equipment Costs pursuant to the related Escrow Agreement.

“*Agreement*” means this Equipment Lease/Purchase Agreement, including the exhibits hereto, together with any amendments and modifications to the Agreement pursuant to Section 13.04.

“*Code*” means the Internal Revenue Code of 1986, as amended. Each reference to a Section of the Code in this Agreement and a Lease shall be deemed to include the United States Treasury Regulations proposed or in effect thereunder.

“*Commencement Date*” means the date when Lessee’s obligation to pay rent commences under such Lease, which date shall be the earlier of (a) the date on which the Equipment listed in such Lease is accepted by Lessee in the manner described in Section 5.01, and (b) the date on which sufficient moneys to acquire and install the Equipment listed in such Lease are deposited for that purpose in an Escrow Fund.

“*Contract Rate*” means, with respect to the Lease, the rate identified as such in the related Schedule.

“*Equipment*” means, with respect to the Lease, the property listed in the related Schedule and all replacements, repairs, restorations, modifications and improvements thereof or thereto made pursuant to Section 8.01 or Article V. Whenever reference is made in this Agreement to Equipment listed in a Lease, such reference shall be deemed to include all such replacements, repairs, restorations, modifications and improvements of or to such Equipment.

“*Equipment Costs*” means, with respect to the Lease, the total cost of the Equipment listed in the related Schedule, including related soft costs such as freight, installation and taxes and other capitalizable costs, legal fees, financing costs and other costs necessary to vest full, clear legal title to the Equipment in Lessee, subject to the security interest granted to and retained by Lessor as set forth in the Lease, and other costs incurred in connection with the financing provided by the lease-purchase of the Equipment as provided in the related Lease..

“*Escrow Agreement*” means, with respect to the Lease for which an Escrow Fund is established, an Escrow Fund and Account Control Agreement in form and substance acceptable to and executed by Lessee, Lessor and the Escrow Agent, pursuant to which an Escrow Fund is established and administered.

“*Escrow Agent*” means, with respect to the Lease for which an Escrow Fund is established, the Escrow Agent identified in the related Escrow Agreement, and its successors and assigns.

“*Escrow Fund*” means, with respect to the Lease, the fund established and held by the Escrow Agent pursuant to the related Escrow Agreement.

“*Event of Default*” means an Event of Default described in Section 12.01.

“*Event of Non-appropriation*” means, with respect to the Lease, the failure of Lessee’s governing body to appropriate or otherwise make available funds to pay Rental Payments under such Lease following the Original Term or then current Renewal Term sufficient for the continued performance of such Lease by Lessee.

“*Lease*” means a Schedule and the terms and provisions of this Agreement which are incorporated by reference into such Schedule.

“*Lease Proceeds*” means, with respect to the Lease for which an Escrow Fund is established, the total amount of money to be paid by Lessor to the Escrow Agent for deposit and application in accordance with such Lease and the related Escrow Agreement.

“*Lease Term*” means, with respect to the Lease, the Original Term and all Renewal Terms provided in the related Schedule.

“*Lessee*” means the entity referred to as Lessee in the first paragraph of this Agreement.

“*Lessor*” means (a) the entity referred to as Lessor in the first paragraph of this Agreement or (b) any assignee or transferee of any right, title or interest of Lessor in and to the Equipment under a Lease or any Lease (including Rental Payments and other amounts due thereunder) and any related Escrow Fund pursuant to Section 11.01, but does not include any entity solely by reason of that entity retaining or assuming any obligation of Lessor to perform under a Lease.

“*Material Adverse Change*” means (a) any change in Lessee’s creditworthiness that could have a material adverse effect on (i) the financial condition or operations of Lessee, or (ii) Lessee’s ability to perform its obligations under this Agreement or any Lease or (b) a downgrade in Lessee’s external debt rating from the date of this Agreement of two or more subgrades by either Moody’s Investors Service, Inc, or Standard & Poor’s Ratings Group or any equivalent successor credit rating agency, or any downgrade by either such agency that would cause Lessee’s credit rating to be below investment grade, or, if any such rating agency no longer publishes such ratings at the date of determination, any other nationally recognized statistical rating organization that is selected by Lessee for purposes of such long-term general obligation bond ratings and long-term general fund related bond ratings.

“*Original Term*” means, with respect to the Lease, the period from the Commencement Date identified in the related Schedule until the end of the fiscal year of Lessee in effect at such Commencement Date.

“*Payment Schedule*” means, with respect to the Lease, the Rental Payment Schedule attached to and made a part of the related Schedule and substantially in the form of *Exhibit B* attached to this Agreement.

“*Prepayment Price*” means, with respect to the Lease, the amount that Lessee shall pay to Lessor to prepay its obligations under such Lease as provided in Section 10.01 hereof.

“*Renewal Terms*” means, with respect to the Lease, the consecutive renewal terms of such Lease as specified in the related Schedule, the first of which commences immediately after the end of the Original Term and each having a duration of one year and a term coextensive with each successive Lessee’s fiscal year; *provided* that the final such renewal term shall commence on the first day of the last fiscal year and end on the first business day after the last scheduled Rental Payment Date.

“*Rental Payment Date*” means, with respect to the Lease, each date on which Lessee is required to make a Rental Payment under such Lease as specified in the related Payment Schedule.

“*Rental Payments*” means, with respect to the Lease, the basic rental payments payable by Lessee on the Rental Payment Dates and in the amounts as specified in the related Payment Schedule, consisting of a principal component and an interest component, and in all cases sufficient to repay the principal component under such Lease and interest thereon at the applicable Contract Rate (or Taxable Rate if then in effect).

“*Schedule*” means each separately numbered Schedule of Property, substantially in the form of *Exhibit A* hereto, together with the related Payment Schedule and any Riders attached to such Schedule of Property.

“*State*” means the State of California.

“*Taxable Rate*” means, with respect to the Lease, the rate identified as such in the related Schedule.

“*Vendor*” means the manufacturer or supplier of the Equipment listed in a Schedule or any other person as well as the agents or dealers of the manufacturer, installer or supplier with whom Lessor arranged Lessee’s acquisition, installation and financing of the Equipment pursuant to the applicable Lease.

ARTICLE II

Section 2.01. Representations and Covenants of Lessee. Lessee represents, covenants and warrants for the benefit of Lessor on the date hereof and as of the Commencement Date of the Lease as follows:

(a) Lessee is a political subdivision of the State within the meaning of Section 103(c) of the Code, duly organized and existing under the constitution and laws of the State of California, with full power and authority to enter into this

Agreement, the Lease, each Escrow Agreement and the transactions contemplated hereby and thereby and to perform all of its obligations hereunder and under the Lease and each Escrow Agreement.

(b) Lessee has duly authorized the execution and delivery of this Agreement and the Lease and related Escrow Agreement by proper action of its governing body at a meeting duly called, regularly convened and attended throughout by the requisite quorum of the members thereof, or by other appropriate official approval, and all requirements have been met and procedures have occurred in order to ensure the validity and enforceability of this Agreement and the Lease and related Escrow Agreement.

(c) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default exists at the date hereof. No Event of Non-appropriation has occurred or is threatened with respect to any Lease.

(d) Lessee will do or cause to be done all things necessary to preserve and keep in full force and effect its existence as a city of the State.

(e) Lessee has complied with such public bidding requirements as may be applicable to this Agreement and the Lease and the acquisition and installation by Lessee of the Equipment as provided in the Lease.

(f) During the Lease Term under the Lease, the Equipment will be used by Lessee only for the purpose of performing essential governmental or proprietary functions of Lessee consistent with the permissible scope of Lessee's authority. Lessee does not intend to sell or otherwise dispose of the Equipment or any interest therein prior to the last Rental Payment (including all Renewal Terms) scheduled to be paid under the related Lease.

(g) Lessee has kept, and throughout the Lease Term of the Lease shall keep, its books and records in accordance with generally accepted accounting principles and practices consistently applied, and shall deliver to Lessor (i) annual audited financial statements (including (1) a balance sheet, (2) statement of revenues, expenses and changes in fund balances for budget and actual, (3) statement of cash flows, and (4) footnotes, schedules and attachments to the financial statements) within 210 days after the end of its fiscal year, (ii) such other financial statements and information as Lessor may reasonably request, and (iii) upon Lessor's request, its annual budget for any prior or current fiscal year or for the following fiscal year when approved but not later than 30 days prior to the end of its current fiscal year. The financial statements described in subsection (g)(i) shall be accompanied by an unqualified opinion of Lessee's auditor. Credit information relating to Lessee may be disseminated among Lessor and any of its affiliates and any of their respective successors and assigns.

(h) Lessee has an immediate need for the Equipment listed on the Schedule and expects to make immediate use of the Equipment listed on the Schedule. Lessee's need for the Equipment is not temporary and Lessee does not expect the need for any item of the Equipment to diminish during the related Lease Term.

(i) The payment of the Rental Payments or any portion thereof is not (under the terms of any Lease or any underlying arrangement) directly or indirectly (x) secured by any interest in property used or to be used in any activity carried on by any person other than a state or local governmental unit or payments in respect of such property; or (y) on a present value basis, derived from payments (whether or not to Lessee) in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit. The Equipment will not be used, directly or indirectly, in any activity carried on by any person other than a state or local governmental unit. No portion of the Acquisition Amount relating to any Lease will be used, directly or indirectly, to make or finance loans to any person other than Lessee. Lessee has not entered into any management or other service contract with respect to the use and operation of the Equipment.

(j) There is no pending litigation, tax claim, proceeding or dispute that may adversely affect Lessee's financial condition or impairs its ability to perform its obligations under this Agreement, any Lease or any Escrow Agreement. Lessee will, at its expense, maintain its legal existence and do any further act and execute, acknowledge, deliver, file, register and record any further documents Lessor may reasonably request in order to protect Lessor's security interest in the Equipment and the Escrow Fund and Lessor's rights and benefits under the Lease and related Escrow Agreement.

(k) No lease, rental agreement, lease-purchase agreement, payment agreement or contract for purchase to which Lessee has been a party at any time has been terminated by Lessee as a result of insufficient funds being appropriated in any fiscal year. No event has occurred which would constitute an event of default under any debt, revenue bond or obligation which Lessee has issued during the past ten (10) years.

ARTICLE III

Section 3.01. Lease of Equipment. Subject to the terms and conditions of this Agreement, Lessor agrees to provide the funds specified in the Lease to be provided by it for Lessee to acquire the Equipment described in the related Schedule. Upon the execution and delivery of the Lease, Lessor leases, sells and transfers to Lessee, and Lessee acquires, purchases and leases from Lessor, the Equipment as set forth in such Lease and in accordance with the terms thereof. The Lease Term for the Lease may be continued, solely at the option of Lessee, at the end of the Original Term or any Renewal Term for the next succeeding Renewal Term up to the maximum Lease Term set forth in such Lease. At the end of the Original Term and at the end of each Renewal Term until

the maximum Lease Term has been completed, Lessee shall be deemed to have exercised its option to continue the Lease for the next Renewal Term unless Lessee shall have terminated such Lease pursuant to Section 3.03 or Section 10.01. The terms and conditions during any Renewal Term shall be the same as the terms and conditions during the Original Term, except that the Rental Payments shall be as provided in the applicable Lease. The Schedule signed and delivered by Lessor and Lessee pursuant to this Agreement shall constitute a separate and independent lease and installment purchase of the Equipment therein described.

Section 3.02. Continuation of Lease Term. Lessee intends, subject to Section 3.03, to continue the Lease Term of the Lease through the Original Term and all Renewal Terms and to pay the Rental Payments thereunder. Lessee affirms that sufficient funds are legally available for the current fiscal year, and Lessee reasonably believes that an amount sufficient to make all Rental Payments during the entire Lease Term of the Lease can be obtained from legally available funds of Lessee. Lessee further intends to do all things lawfully within its power to obtain and maintain funds sufficient and available to discharge its obligation to make Rental Payments due under the Lease, including making provision for such payments to the extent necessary in each budget or appropriation request submitted and adopted in accordance with applicable provisions of law.

Section 3.03. Abatement. During any period in which, by reason of material damage or destruction or taking under the power of eminent domain (or sale to any entity threatening the use of such power) or material title defect with respect to any Equipment, there is substantial interference with the use and possession by Lessee of such Equipment, the rent applicable to such Equipment shall be abated proportionately in whole or in part. Lessee shall immediately notify Lessor upon the occurrence of any event causing substantial interference with Lessee's use and possession of any Equipment, and such notice shall be provided prior to the abatement of any rent. The amount of abatement shall be such that the remaining rental obligation for each rental period represents fair consideration for the use and possession of the portions of the Equipment that are not affected by such interference. Such abatement shall commence on the date that Lessee's use and possession of the affected Equipment is restricted because of such interference and end on the earlier of (i) the date on which the use and possession thereof are restored to Lessee, or (ii) the date on which Lessee either (x) replaces the affected Equipment or (y) uses the proceeds of insurance or condemnation award to pay the applicable Purchase Price therefor. Notwithstanding any such interference with Lessee's use and possession of a portion of the Equipment, this Lease shall continue in full force and effect with respect to any remaining Equipment. Lessee waives the benefits of Civil Code Sections 1932 and any and all other rights to terminate this Lease by virtue of any interference with the use and possession of any Equipment.

Section 3.04. Conditions to Lessor's Performance. (a) As a prerequisite to the performance by Lessor of any of its obligations pursuant to any Lease, Lessee shall deliver to Lessor, in form and substance satisfactory to Lessor, the following:

- (i) A fully completed Schedule, executed by Lessee;
- (ii) If an Escrow Fund is to be established with respect to such Lease, an Escrow Agreement substantially in the form set forth in *Exhibit I* hereto, executed by Lessee and the Escrow Agent;
- (iii) A Certificate completed and executed by the Clerk or Secretary or other comparable officer of Lessee, in substantially the form attached hereto as *Exhibit C-1*;
- (iv) A copy, certified as full, true and correct by the Clerk or Secretary or other comparable officer of Lessee, of a resolution, ordinance or other official action of Lessee's governing body, in substantially the form attached hereto as *Exhibit C-2*, authorizing the execution and delivery of this Agreement and the Lease and related Escrow Agreement entered into pursuant hereto and performance by Lessee of its obligations under the Lease and related Escrow Agreement entered into pursuant hereto;
- (v) An opinion of counsel to Lessee, in substantially the form attached hereto as *Exhibit D*, respecting this Agreement and the Lease and Escrow Agreement entered into pursuant hereto;
- (vi) Evidence of insurance as required by Section 7.02 hereof;
- (vii) All documents, including financing statements, affidavits, notices and similar instruments, which Lessor deems necessary or appropriate at that time pursuant to Section 6.02;
- (viii) If Lessee has designated the Lease then being entered into as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, a certificate in substantially the form attached hereto as *Exhibit G* executed by an authorized official of Lessee;
- (ix) A copy of the Form 8038-G with respect to the Lease then being entered into, fully completed and executed by Lessee;
- (x) In the event that Lessee is to be reimbursed for expenditures that it has paid more than sixty days prior to the Commencement Date for the Lease then being entered into, evidence of the adoption of a reimbursement resolution or other official action covering the reimbursement from tax exempt proceeds of expenditures incurred not more than 60 days prior to the date of such resolution;

(xi) If any items of Equipment are motor vehicles, properly completed certificates of title or certificates of origin (or applications therefor) for such vehicles and noting Lessor's interest thereon;

(xii) A waiver or waivers of interest in the Equipment from any mortgagee or any other party having an interest in the real estate on which the Equipment will be located and/or landlord of the real estate on which the Equipment will be located;

(xiii) Original invoices (and proofs of payment of such invoices, if Lessee seeks reimbursement) and bills of sale (if title to Equipment has passed to Lessee), to the extent required by Section 5.01(b);

(xiv) Wire instructions for payments to be made to Vendors and Form W-9 from each such Vendor; and

(xv) Such other items, if any, as are set forth in the related Schedule or are reasonably required by Lessor.

(b) In addition to satisfaction of the conditions set forth in subsection (a) of this Section 3.04, the performance by Lessor of any of its obligations pursuant to any Lease and the related Escrow Agreement shall be subject to: (i) no Material Adverse Change shall have occurred since the dated date of this Agreement, (ii) no Event of Default shall have occurred and then be continuing under any Lease then in effect, (iii) no Event of Non-appropriation under any Lease then in effect shall be threatened and (iv) no Lease shall have been terminated as the result of the occurrence of an Event of Default or an Event of Non-appropriation.

(c) Subject to satisfaction of the foregoing, (i) Lessor will pay the Acquisition Amount for Equipment described in a Schedule to the Vendor or reimburse Lessee for its prior expenditures with respect to such Equipment (subject to satisfaction of Section 3.04(a)(x) hereof), upon receipt of the documents described in Sections 5.01(a) and (b); or (ii) if an Escrow Fund is being established with respect to the related Lease, Lessor will deposit the Lease Proceeds for Equipment described in the applicable Schedule with the Escrow Agent as provided in the related Escrow Agreement.

(d) This Agreement is not a commitment by Lessor or Lessee to enter into any Lease not currently in existence, and nothing in this Agreement shall be construed to impose any obligation upon Lessor or Lessee to enter into any proposed Lease, it being understood that whether Lessor or Lessee enters into any proposed Lease shall be a decision solely within their respective discretion.

(e) Lessee will cooperate with Lessor in Lessor's review of any proposed Lease. Without limiting the foregoing, Lessee will provide Lessor with any documentation or information Lessor may request in connection with Lessor's review of any proposed Lease. Such documentation may include, without limitation, documentation concerning the Equipment and its contemplated use and location and documentation or information concerning the financial status of Lessee and other matters related to Lessee.

(f) In the event of any conflict in terms between a Schedule and this Agreement, the terms of the Schedule shall control in the interpretation of the Lease created thereby.

ARTICLE IV

Section 4.01. Rental Payments. Lessee shall promptly pay Rental Payments, in lawful money of the United States of America, to Lessor on the Rental Payment Dates and in such amounts as provided in the Lease. Lessee shall pay Lessor a charge on any Rental Payment not paid on the date such payment is due at a rate equal to the Contract Rate (or the Taxable Rate if then in effect) plus 5% per annum or the maximum amount permitted by law, whichever is less, from such date until paid. Lessee shall not permit the federal government to guarantee any Rental Payments under any Lease. Rental Payments consist of principal and interest components as more fully detailed on the Schedule for the Lease, the interest on which begins to accrue as of the Commencement Date for such Lease.

Section 4.02. Interest and Principal Components. A portion of each Rental Payment is paid as, and represents payment of, interest, and the balance of each Rental Payment is paid as, and represents payment of, principal. The Lease shall set forth the principal and interest components of each Rental Payment payable thereunder during the applicable Lease Term.

Section 4.03. Rental Payments to Constitute a Current Expense of Lessee. Lessor and Lessee understand and intend that the obligation of Lessee to pay Rental Payments under the Lease shall constitute a current expense of Lessee payable solely from its general fund or other funds that are legally available for that purpose and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by Lessee, nor shall anything contained in this Agreement or in any Lease constitute a pledge of the general tax revenues, funds or moneys of Lessee.

Section 4.04. Rental Payments to be Unconditional. Except as provided in Section 3.03, the obligations of Lessee to make Rental Payments and to perform and observe the other covenants and agreements contained in the Lease shall be absolute and unconditional in all events without abatement, diminution, deduction, set-off or defense, for any reason, including without limitation any failure of the Equipment, any defects, malfunctions, breakdowns or infirmities in the Equipment, disputes with the Vendor of any Equipment or Lessor, any accident, condemnation or unforeseen circumstances or failure of any Vendor to deliver any Equipment or

otherwise perform any of its obligations. Lessee's obligations to make Rental Payments or pay other amounts hereunder shall not be abated on account of obsolescence or failure of the Equipment to perform as desired.

Section 4.05 Tax Covenants. Lessee agrees that it will not take any action that would cause the interest component of Rental Payments to be or to become ineligible for the exclusion from gross income of the owner or owners thereof for federal income tax purposes, nor will it omit to take or cause to be taken, in a timely manner, any action, which omission would cause the interest component of Rental Payments to be or to become ineligible for the exclusion from gross income of the owner or owners thereof for federal income tax purposes. In connection with the foregoing, Lessee hereby agrees that (a) so long as any Rental Payments under a Lease remain unpaid, moneys on deposit in the Escrow Fund under any Escrow Agreement related to such Lease shall not be used in a manner that will cause such Lease to be classified as an "arbitrage bond" within the meaning of Section 148(a) of the Code; and (b) Lessee shall rebate, from funds legally available for the purpose, an amount equal to excess earnings on the Escrow Fund under any Escrow Agreement to the federal government if required by, and in accordance with, Section 148(f) of the Code, and make the determinations and maintain the records required by the Code.

Section 4.06. Event of Taxability. Upon the occurrence of an Event of Taxability with respect to a Lease, the interest component of Rental Payments under such Lease and any charge on Rental Payments or other amounts payable based on the Contract Rate shall have accrued and be payable at the Taxable Rate applicable to such Lease retroactive to the date as of which the interest component is determined by the Internal Revenue Service to be includible in the gross income of the owner or owners thereof for federal income tax purposes, and Lessee will pay such additional amount as will result in the owner receiving the interest component at the Taxable Rate identified in the related Lease.

For purposes of this Section, "Event of Taxability" means the circumstance of the interest component of any Rental Payment paid or payable pursuant to a Lease becoming includible for federal income tax purposes in an owner's gross income as a consequence of any act, omission or event whatsoever, including but not limited to the matters described in the immediately succeeding sentence, and regardless of whether the same was within or beyond the control of Lessee. An Event of Taxability shall be presumed to have occurred upon (a) the receipt by Lessor or Lessee of an original or a copy of an Internal Revenue Service Technical Advice Memorandum or Statutory Notice of Deficiency or other written correspondence which legally holds that the interest component of any Rental Payment under such Lease is includable in the gross income of the owner thereof; (b) the issuance of any public or private ruling of the Internal Revenue Service that the interest component of any Rental Payment under such Lease is includable in the gross income of the owner thereof; or (c) receipt by Lessor or Lessee of a written opinion of a nationally recognized firm of attorneys experienced in matters pertaining to the tax-exempt status of interest on obligations issued by states and their political subdivisions, selected by Lessor and acceptable to Lessee, to the effect that the interest component of any Rental Payment under a Lease has become includable in the gross income of the owner thereof for federal income tax purposes. For all purposes of this definition, an Event of Taxability shall be deemed to occur on the date as of which the interest component of any Rental Payment is deemed includable in the gross income of the owner thereof for federal income tax purposes.

Section 4.07. Mandatory Prepayment. If Lease Proceeds are deposited into an Escrow Fund, any funds not applied to Equipment Costs and remaining in such Escrow Fund on the earlier of (a) the expiration of the applicable Acquisition Period and (b) the date on which Lessee delivers to the Escrow Agent the executed Disbursement Request to effect the final disbursement to pay (or reimburse) Equipment Costs from such Escrow Fund shall be applied by Lessor on each successive Rental Payment Date thereafter to pay all or a portion of the Rental Payment due and owing in the succeeding twelve (12) months and any remaining amounts shall be applied by Lessor as prepayment to the unpaid principal balance of Rental Payments owing under the related Lease in the inverse order of the Rental Payment Dates.

ARTICLE V

Section 5.01. Acquisition, Delivery Installation and Acceptance of Equipment. (a) With respect to the Lease, Lessee shall order the Equipment to be acquired and financed thereunder, cause the Equipment to be delivered and installed at the location specified in such Lease and pay any and all delivery and installation costs and other Equipment Costs in connection therewith. When the Equipment listed in a Lease has been delivered and installed, Lessee shall promptly accept such Equipment and evidence said acceptance by executing and delivering to Lessor a Final Acceptance Certificate in the form attached hereto as *Exhibit E*; provided, however, that if an Escrow Fund has been established with respect to such Lease as provided in Section 3.04 hereof, Lessee shall deliver Disbursement Requests to the Escrow Agent pursuant to the related Escrow Agreement for the purpose of effecting disbursements from the Escrow Fund to pay (or reimburse) Equipment Costs for the Equipment acquired and pursuant to such Lease.

(b) Lessee shall deliver to Lessor, or to an Escrow Agent if an Escrow Fund has been established with respect to the related Lease, original invoices (and proof of payment of such invoices if Lessee seeks reimbursement for prior expenditures) and bills of sale (if title to such Equipment has passed to Lessee) relating to each item of Equipment accepted by Lessee. With respect to Equipment not purchased through an Escrow Fund, Lessor shall, upon receipt of the Final Acceptance Certificate from Lessee, prepare a Schedule of Property and Rental Payment Schedule in the forms attached hereto as *Exhibits A and B*, respectively. Lessee shall execute and deliver to Lessor such Schedule of Property and Rental Payment Schedule as a Schedule pursuant to Section 3.04(a)(i) within 5 business days of receipt, subject to satisfaction of the conditions set forth in Section 3.04.

Section 5.02. Quiet Enjoyment of Equipment. So long as Lessee is not in default under the related Lease, neither Lessor nor any entity claiming by, through or under Lessor, shall interfere with Lessee's quiet use and enjoyment of the Equipment during the Lease Term under such Lease.

Section 5.03. Location; Inspection. Once installed, no item of the Equipment will be moved or relocated from the location (or the base location with respect to motor vehicles) specified for it in the related Lease without Lessor's prior written consent, which consent shall not be unreasonably withheld. Lessor shall have the right at all reasonable times during regular business hours to enter into and upon the property where the Equipment is located for the purpose of inspecting the Equipment.

Section 5.04. Use and Maintenance of the Equipment. Lessee will not install, use, operate or maintain the Equipment (or cause the Equipment to be installed, used, operated or maintained) improperly, carelessly, in violation of any applicable law or in a manner contrary to that contemplated by the related Lease. Lessee shall provide all permits and licenses, if any, necessary for the installation and operation of the Equipment. In addition, Lessee agrees to comply in all respects with all applicable laws, regulations and rulings of any legislative, executive, administrative or judicial body, including, without limitation, all anti-money laundering laws and regulations; *provided* that Lessee may contest in good faith the validity or application of any such law, regulation or ruling in any reasonable manner that does not, in the opinion of Lessor, adversely affect the interest of Lessor in and to the Equipment or its interest or rights under the related Lease.

Lessee agrees that it will maintain, preserve and keep the Equipment in good repair and working order, in a condition comparable to that recommended by the manufacturer. Lessor shall have no responsibility to maintain, repair or make improvements or additions to the Equipment. In all cases, Lessee agrees to pay any costs necessary for the manufacturer to re-certify the Equipment as eligible for manufacturer's maintenance upon the return of the Equipment to Lessor as provided for herein.

Lessee shall not alter any item of Equipment or install any accessory, equipment or device on an item of Equipment if that would impair any applicable warranty, the originally intended function or the value of that Equipment. All repairs, parts, accessories, equipment and devices furnished, affixed to or installed on any Equipment, excluding temporary replacements, shall thereupon become subject to the security interest of Lessor.

ARTICLE VI

Section 6.01. Title to the Equipment. During the Lease Term under the Lease, and so long as Lessee is not in default under Article XII hereof, all right, title and interest in and to each item of the Equipment under the related Lease shall be vested in Lessee immediately upon its acceptance of each item of Equipment, subject to the terms and conditions of the applicable Lease. Lessee shall at all times protect and defend, at its own cost and expense, its title in and to the Equipment from and against all claims, liens and legal processes of its creditors, and keep all Equipment free and clear of all such claims, liens and processes. Upon the occurrence of an Event of Default under a Lease or upon termination of a Lease pursuant to Section 3.03 hereof, full and unencumbered legal title to the Equipment shall, at Lessor's option, pass to Lessor, and Lessee shall have no further interest therein. In addition, upon the occurrence of such an Event of Default or such termination, Lessee shall execute and deliver to Lessor such documents as Lessor may request to evidence the passage of such legal title to Lessor and the termination of Lessee's interest therein, and upon request by Lessor shall deliver possession of the Equipment to Lessor in accordance with Section 3.03 or 12.02, as applicable. Upon payment of all amounts due and owing under a Lease in accordance with Section 10.01 (including upon payment of all Rental Payments and other amounts payable under such Lease), Lessor's security interest or other interest in the Equipment under such Lease shall terminate, and Lessor shall execute and deliver to Lessee such documents as Lessee may request to evidence the termination of Lessor's security interest in the Equipment subject to the related Lease.

Section 6.02. Security Interest. As additional security for the payment and performance of all of Lessee's obligations under the Lease, upon the execution of such Lease, Lessee grants to Lessor a first priority security interest constituting a first lien on (a) the Equipment subject to such Lease, (b) moneys and investments held from time to time in any related Escrow Fund and (c) any and all proceeds of any of the foregoing. Upon the execution of the Lease, Lessee authorizes Lessor to file (and Lessee agrees to execute, if applicable) such notices of assignment, chattel mortgages, financing statements and other documents, in form satisfactory to Lessor, which Lessor deems necessary or appropriate to establish and maintain Lessor's security interest in the Equipment subject to such Lease, any related Escrow Fund and the proceeds thereof, including, without limitation, such financing statements with respect to personal property and fixtures under Article 9 of the Uniform Commercial Code in effect in the State and treating such Article 9 as applicable to entities such as Lessee.

Section 6.03. Personal Property; No Encumbrances. Lessee agrees that the Equipment is deemed to be and will remain personal property and will not be deemed to be affixed to or a part of the real estate on which it may be situated, notwithstanding that the Equipment or any part thereof may be or hereafter become in any manner physically affixed or attached to real estate or any building thereon. Lessee shall not create, incur, assume or permit to exist any mortgage, pledge, lien, security interest, charge or other encumbrance of any nature whatsoever on any of the real estate where the Equipment under a Lease is or will be located or enter into any agreement to sell or assign or enter into any sale/leaseback arrangement of such real estate without the prior written consent of Lessor; *provided*, that if Lessor is furnished with a waiver of interest in the Equipment under such Lease acceptable to Lessor in its

discretion from any party taking an interest in any such real estate prior to such interest taking effect, such consent shall not be unreasonably withheld.

ARTICLE VII

Section 7.01. Liens, Taxes, Other Governmental Charges and Utility Charges. Lessee shall keep the Equipment under the Lease free of all levies, liens, and encumbrances except those created by such Lease. The parties to this Agreement contemplate that the Equipment under the Lease will be used for a governmental or proprietary purpose of Lessee and that the Equipment will therefore be exempt from all property taxes. If the use, possession or acquisition of any Equipment is nevertheless determined to be subject to taxation, Lessee shall pay when due all taxes and governmental charges lawfully assessed or levied against or with respect to such Equipment. Lessee shall pay all utility and other charges incurred in the use and maintenance of the Equipment. Lessee shall pay such taxes or charges as the same may become due; *provided* that, with respect to any such taxes or charges that may lawfully be paid in installments over a period of years, Lessee shall be obligated to pay only such installments as accrue during the Lease Term under the affected Lease. During the Lease Term under the Lease, Lessor will not claim ownership of the Equipment thereunder for the purposes of any tax credits, benefits or deductions with respect to such Equipment.

Section 7.02. Insurance. Lessee shall, during the Lease Term under the Lease, maintain or cause to be maintained (a) casualty insurance naming Lessor and its assigns as loss payee and insuring the Equipment against loss or damage by fire and all other risks covered by the standard extended coverage endorsement then in use in the State, and any other risks reasonably required by Lessor, in an amount at least equal to the greater of (i) the then applicable Prepayment Price under such Lease or (ii) the replacement cost of the Equipment under such Lease; (b) liability insurance naming Lessor and its assigns as additional insured that protects Lessor from liability with limits of at least \$5,000,000 for bodily injury and property damage coverage, or such other minimum coverage amount as may be agreed upon between Lessor and Lessee in connection with the execution and delivery of a Lease, in all events under clauses (a) and (b) issued in form and amount satisfactory to Lessor and by an insurance company that is authorized to do business in the State and having a financial strength rating by A.M. Best Company of "A-" or better; and (c) worker's compensation coverage as required by the laws of the State, and (d) rental interruption insurance in an amount which shall cover Rental Payments for no less than 24 months. Notwithstanding the foregoing, Lessee may self-insure against the risks described in clauses (a) and/or (b) through a government pooling arrangement, self-funded loss reserves, risk retention program or other self-insurance program, in each case with Lessor's prior written consent (which Lessor may grant, withhold or deny in its sole discretion) and provided that Lessee has delivered to Lessor such information as Lessor may request with respect to the adequacy of such self-insurance to cover the risks proposed to be self-insured and otherwise in form and substance acceptable to Lessor. In the event Lessee is permitted, at Lessor's sole discretion, to self-insure as provided in this Section, Lessee shall provide to Lessor a self-insurance letter in substantially the form attached hereto as *Exhibit F*. Lessee shall furnish to Lessor evidence of such insurance or self-insurance coverage throughout the Lease Term under the Lease. Lessee shall not cancel or modify such insurance or self-insurance coverage in any way that would affect the interests of Lessor without first giving written notice thereof to Lessor at least 30 days in advance of such cancellation or modification.

Section 7.03. Risk of Loss. Whether or not covered by insurance or self-insurance, Lessee hereby assumes all risk of loss of, or damage to and liability related to injury or damage to any persons or property arising from the Equipment under any Lease from any cause whatsoever, and no such loss of or damage to or liability arising from the Equipment under any Lease shall relieve Lessee of the obligation to make the Rental Payments or to perform any other obligation under any Lease. Whether or not covered by insurance or self-insurance, Lessee hereby agrees to reimburse Lessor (to the fullest extent permitted by applicable law, but only from legally available funds) for any and all liabilities, obligations, losses, costs, claims, taxes or damages suffered or incurred by Lessor, regardless of the cause thereof and all expenses incurred in connection therewith (including, without limitation, counsel fees and expenses, and penalties connected therewith imposed on interest received) arising out of or as a result of (a) entering into of this Agreement or any Lease or any of the transactions contemplated hereby or thereby, (b) the ordering, acquisition, ownership, use, operation, condition, purchase, delivery, acceptance, rejection, storage or return of any item of the Equipment under any Lease, (c) any accident in connection with the operation, use, condition, possession, storage or return of any item of the Equipment under any Lease resulting in damage to property or injury to or death to any person, and/or (d) the breach of any covenant of Lessee under or in connection with this Agreement or any Lease or any material misrepresentation provided by Lessee under or in connection with this Agreement or any Lease. The provisions of this paragraph shall continue in full force and effect notwithstanding the full payment of all obligations under the Lease or the termination of the Lease Term under the Lease for any reason.

Section 7.04. Advances. In the event Lessee shall fail to keep the Equipment in good repair and working order or shall fail to maintain any insurance required by Section 7.02 hereof, Lessor may, but shall be under no obligation to, maintain and repair the Equipment or obtain and maintain any such insurance coverages, as the case may be, and pay the cost thereof. All amounts so advanced by Lessor shall constitute additional rent for the then current Original Term or Renewal Term under the affected Lease, and Lessee covenants and agrees to pay such amounts so advanced by Lessor with interest thereon from the due date until paid at a rate equal to the Contract Rate (or the Taxable Rate if then in effect) *plus* 5% per annum or the maximum amount permitted by law, whichever is less.

ARTICLE VIII

Section 8.01. Damage, Destruction and Condemnation. If, prior to the termination of the Lease Term under the related Lease, (a) the Equipment or any portion thereof is destroyed, in whole or in part, or is damaged by fire or other casualty or (b) title to, or the temporary use of, the Equipment or any part thereof shall be taken under the exercise or threat of the power of eminent domain by any governmental body or by any person, firm or corporation acting pursuant to governmental authority, (i) Lessee and Lessor will cause the Net Proceeds of any insurance claim or condemnation award or sale under threat of condemnation to be applied to the prompt replacement, repair, restoration, modification or improvement of the Equipment or such part thereof and any balance of the Net Proceeds remaining after such work has been completed shall be paid to Lessee or (ii) Lessee shall exercise its option to prepay the obligations under the affected Lease in accordance with Section 10.01(b).

If Lessee elects to replace any item of the Equipment (the “*Replaced Equipment*”) pursuant to this Section, the replacement equipment (the “*Replacement Equipment*”) shall be of new or of a quality type, utility and condition at least as good as the Replaced Equipment and shall be of equal or greater value than the Replaced Equipment. Lessee shall grant to Lessor a first priority security interest in any such Replacement Equipment. Lessee shall represent, warrant and covenant to Lessor that each item of Replacement Equipment is free and clear of all claims, liens, security interests and encumbrances, excepting only those liens created by or through Lessor, and shall provide to Lessor any and all documents as Lessor may reasonably request in connection with the replacement, including, but not limited to, documentation in form and substance satisfactory to Lessor evidencing Lessor’s security interest in the Replacement Equipment. Lessor and Lessee hereby acknowledge and agree that any Replacement Equipment acquired pursuant to this paragraph shall constitute “Equipment” for purposes of this Agreement and the related Lease. Lessee shall complete the documentation of Replacement Equipment on or before the next Rental Payment Date after the occurrence of a casualty event, or be required to exercise its option to prepay the obligations under the related Lease with respect to the damaged equipment in accordance with Section 10.01(b).

For purposes of this Article, the term “*Net Proceeds*” shall mean the amount remaining from the gross proceeds of any insurance claim or condemnation award or sale under threat of condemnation after deducting all expenses, including attorneys’ fees, incurred in the collection thereof.

Section 8.02. Insufficiency of Net Proceeds. If the Net Proceeds are insufficient to pay in full the cost of any repair, restoration, modification or improvement referred to in Section 8.01, Lessee shall either (a) complete such replacement, repair, restoration, modification or improvement and pay any costs thereof in excess of the amount of the Net Proceeds, or (b) pay or cause to be paid to Lessor the amount of the then applicable Prepayment Price under the related Lease, and, upon such payment, the applicable Lease Term shall terminate and Lessor’s security interest in the Equipment shall terminate as provided in Section 6.01 hereof. The amount of the Net Proceeds, if any, remaining after completing such repair, restoration, modification or improvement or after paying such Prepayment Price shall be retained by Lessee. If Lessee shall make any payments pursuant to this Section, Lessee shall not be entitled to any reimbursement therefor from Lessor nor shall Lessee be entitled to any diminution of the amounts payable under Article IV.

ARTICLE IX

Section 9.01. Disclaimer of Warranties. Lessor makes no warranty or representation, either express or implied, as to the value, design, condition, merchantability or fitness for particular purpose or fitness for use of any of the Equipment, or any other warranty or representation, express or implied, with respect thereto and, as to Lessor, Lessee’s acquisition of the Equipment under the Lease shall be on an “as is” basis. In no event shall Lessor be liable for any incidental, indirect, special or consequential damage in connection with or arising out of this Agreement, any Lease, any Equipment or the existence, furnishing, functioning or Lessee’s use of any item, product or service provided for in this Agreement or any Lease.

Section 9.02. Vendor’s Warranties. Lessor hereby irrevocably appoints Lessee its agent and attorney-in-fact during the Lease Term under the Lease, so long as Lessee shall not be in default under such Lease, to assert from time to time whatever claims and rights (including without limitation warranties) relating to the Equipment that Lessor may have against a Vendor. Lessee’s sole remedy for the breach of such warranty, indemnification or representation shall be against the applicable Vendors of the Equipment and not against Lessor. Any such matter shall not have any effect whatsoever on the rights and obligations of Lessor with respect to any Lease, including the right to receive full and timely Rental Payments and other payments under the Lease. Lessee expressly acknowledges that Lessor makes, and has made, no representations or warranties whatsoever as to the existence or the availability of such warranties relating to the Equipment.

ARTICLE X

Section 10.01. Prepayment Option. Lessee shall have the option to prepay all, but not less than all, its obligations under a Lease, at the following times and upon the following terms:

(a) From and after the date specified (if any) in the applicable Schedule (the “*Prepayment Option Commencement Date*”), on the Rental Payment Dates specified in the related Payment Schedule, upon not less than 30 days’ prior written notice, and upon payment in full of the Rental Payments then due and all other amounts then owing under the related Lease

plus the then applicable Prepayment Price, which may include a prepayment premium on the unpaid balance as set forth in such Payment Schedule; or

(b) In the event of substantial damage to or destruction or condemnation of substantially all of the Equipment listed in a Lease, on the day specified in Lessee's notice to Lessor of its exercise of the prepayment option (which shall be the earlier of the next Rental Payment Date or 60 days after the casualty event) upon payment in full to Lessor of the sum of (i) any Rental Payment then due under such Lease *plus* (ii) the then applicable Outstanding Balance *plus* (iii) all other amounts then owing hereunder or, in the event such prepayment occurs on a date other than a Rental Payment date, the sum of (x) the Outstanding Balance relating to the Rental Payment immediately prior to the date of such prepayment *plus* (y) accrued interest on the Outstanding Balance relating to the Rental Payment immediately prior to the date of such prepayment *plus* (z) all other amounts then owing hereunder; or

(c) Upon the expiration of the Lease Term under a Lease, upon payment in full of all Rental Payments then due and all other amounts then owing under such Lease to Lessor.

After payment of the applicable Prepayment Price and all other amounts owing under a Lease, Lessor's security interests in and to the Equipment under such Lease will be terminated and Lessee will own such Equipment free and clear of Lessor's security interest in such Equipment.

ARTICLE XI

Section 11.01. Assignment by Lessor. (a) Lessor's right, title and interest in and to Rental Payments and any other amounts payable by Lessee under the Lease and the Escrow Agreement relating to the Lease and its security interest in the Equipment subject to the related Lease and in any related Escrow Fund, and all proceeds therefrom, may be assigned and reassigned by Lessor at any time, in whole or in part, to one or more assignees or subassignees without the necessity of obtaining the consent of Lessee; *provided*, that any such assignment, transfer or conveyance (i) shall be made only to investors each of whom Lessor reasonably believes is a "qualified institutional buyer" as defined in Rule 144A(a)(1) promulgated under the Securities Act of 1933, as amended, or an "accredited investor" as defined in Section 501(a)(1), (2), (3) or (7) of Regulation D promulgated under the Securities Act of 1933, as amended, and in either case is purchasing a Lease (or any interest therein) for its own account with no present intention to resell or distribute such Lease (or interest therein), subject to each investor's right at any time to dispose of the related Lease or any interest therein as it determines to be in its best interests, (ii) shall not result in more than 35 owners of Lessor's rights and interests under a Lease or the creation of any interest in a Lease in an aggregate principal component that is less than the lesser of \$100,000 or the then aggregate unpaid principal component of such Lease and (iii) shall not require Lessee to make Rental Payments, send notices or otherwise deal with respect to matters arising under a Lease with or to more than one Lease Servicer (as such term is defined below), and any trust agreement, participation agreement or custodial agreement under which multiple ownership interests in a Lease are created shall provide the method by which the owners of such interests shall establish the rights and duties of a single entity, trustee, owner, servicer or other fiduciary or agent acting on behalf of all of the assignees (herein referred to as the "Lease Servicer") to act on their behalf with respect to the rights and interests of Lessor under the related Lease and Escrow Agreement, including with respect to the exercise of rights and remedies of Lessor on behalf of such owners upon the occurrence of an Event of Default or an Event of Non-appropriation under the related Lease. Lessor and Lessee hereby acknowledge and agree that the restrictions and limitations on transfer as provided in this Section 11.01 shall apply to the first and subsequent assignees and sub-assignees of any of Lessor's right, title and interest in, to and under a Lease (or any interest therein).

(b) Unless to an affiliate controlling, controlled by or under common control with Lessor, no assignment, transfer or conveyance permitted by this Section 11.01 shall be effective as against Lessee until Lessee shall have received a written notice of assignment that discloses the name and address of each such assignee; *provided*, that if such assignment is made to a bank or trust company as trustee or paying agent for owners of certificates of participation, participation interests, trust certificates or partnership interests with respect to the Rental Payments payable under a Lease, it shall thereafter be sufficient that Lessee receives notice of the name and address of the bank, trust company or other entity that acts as the Lease Servicer for such Lease. Notices of assignment provided pursuant to this Section 11.01(b) shall contain a confirmation of compliance with the transfer requirements imposed by Section 11.01(a) hereof. During the Lease Term under the Lease, Lessee shall keep, or cause to be kept, a complete and accurate record of all such assignments in form necessary to comply with Section 149 of the Code. Lessee shall retain all such notices as a register of all assignees and shall make all payments to the assignee or assignees or Lease Servicer last designated in such register. Lessee shall not have the right to and shall not assert against any assignee any claim, counterclaim or other right Lessee may have against Lessor or a Vendor. Assignments in part may include, without limitation, assignment of all of Lessor's security interest in and to the Equipment listed in a particular Lease and all rights in, to and under the Lease related to such Equipment and all of Lessor's security interest in and to the Escrow Fund, or all rights in, to and under the Escrow Agreement. The option granted in this Section may be separately exercised from time to time with respect to the Equipment listed in the Lease, but such option does not permit the assignment of less than all of Lessor's interests in the Equipment listed in a single Lease.

(c) If Lessor notifies Lessee of its intent to assign a Lease, Lessee agrees that it shall execute and deliver to Lessor a Notice and Acknowledgement of Assignment with respect to such Lease, substantially in the form of *Exhibit H* attached to this Agreement, within five (5) business days after its receipt of such request.

Section 11.02. Assignment and Subleasing by Lessee. None of Lessee's right, title and interest in, to and under any Lease or any portion of the Equipment, any Escrow Agreement or the Escrow Fund relating thereto may be assigned, encumbered or subleased by Lessee for any reason, and any purported assignment, encumbrance or sublease without Lessor's prior written consent shall be null and void.

ARTICLE XII

Section 12.01. Events of Default Defined. Any of the following events shall constitute an "Event of Default" under a Lease:

(a) Failure by Lessee to (i) pay any Rental Payment or other payment required to be paid under any Lease within 10 days after the date when due as specified therein or (ii) maintain insurance as required under such Lease (including Section 7.02 incorporated therein);

(b) Failure by Lessee to observe and perform any covenant, condition or agreement contained in this Agreement or such Lease on its part to be observed or performed, other than as referred to in subparagraph (a) above, for a period of 30 days after written notice specifying such failure and requesting that it be remedied is given to Lessee by Lessor, unless Lessor shall agree in writing to an extension of such time prior to its expiration; *provided that*, if the failure stated in the notice cannot be corrected within the applicable period, Lessor will not unreasonably withhold its consent to an extension of such time if corrective action is instituted by Lessee within the applicable period and diligently pursued until the default is corrected;

(c) Any statement, representation or warranty made by Lessee in or pursuant to any Lease or its execution, delivery or performance shall prove to have been false, incorrect, misleading or breached in any material respect on the date when made;

(d) Any default occurs under any other agreement for borrowing money, lease financing of property or otherwise receiving credit under which Lessee is an obligor, if such default (i) arises under any other agreement for borrowing money, lease financing of property or provision of credit provided by Lessor or any affiliate of Lessor (including, without limitation, the occurrence of any event of default under any other Lease), or (ii) arises under any obligation under which there is outstanding, owing or committed an aggregate amount in excess of \$100,000;

(e) Lessee shall (i) apply for or consent to the appointment of a receiver, trustee, custodian or liquidator of Lessee, or of all or a substantial part of the assets of Lessee, (ii) be unable, fail or admit in writing its inability generally to pay its debts as they become due, (iii) make a general assignment for the benefit of creditors, or (iv) file a voluntary petition in bankruptcy or a petition or an answer seeking reorganization or an arrangement with creditors or taking advantage of any insolvency law or any answer admitting the material allegations of a petition filed against Lessee in any bankruptcy, reorganization or insolvency proceeding; or

(f) An order, judgment or decree shall be entered by any court of competent jurisdiction, approving a petition or appointing a receiver, trustee, custodian or liquidator for Lessee or of all or a substantial part of the assets of Lessee, in each case without its application, approval or consent, and such order, judgment or decree shall continue unstayed and in effect for any period of 30 consecutive days.

Section 12.02. Remedies on Default. Whenever any Event of Default exists under a Lease, Lessor shall have the right, at its sole option without any further demand or notice, to take one or any combination of the following remedial steps:

(a) By written notice to Lessee, Lessor may declare all Rental Payments payable by Lessee pursuant to such Lease and other amounts payable by Lessee under such Lease to the end of the then current Original Term or Renewal Term to be due;

(b) With or without terminating the Lease Term under such Lease, Lessor may enter the premises where the Equipment listed in such Lease is located and retake possession of such Equipment or require Lessee at Lessee's expense to promptly return any or all of such Equipment to the possession of Lessor at such place within the United States as Lessor shall specify, and sell or lease such Equipment or, for the account of Lessee, sublease such Equipment, continuing to hold Lessee liable, but solely from legally available funds, for the difference between (i) the Rental Payments payable by Lessee pursuant to such Lease and other amounts related to such Lease or the Equipment listed therein that are payable by Lessee to the end of the then current Original Term or Renewal Term, as the case may be, and (ii) the net proceeds of any such sale, leasing or subleasing (after deducting all expenses of Lessor in exercising its remedies under such Lease, including without limitation all expenses of taking possession, storing, reconditioning and selling or leasing such Equipment and all brokerage, auctioneer's and attorney's fees), subject, however, to the provisions of Section 3.03. The exercise of any such remedies respecting any such Event of Default shall not relieve Lessee of any other liabilities under any other Lease or with respect to the Equipment listed therein;

(c) Lessor may terminate the Escrow Agreement relating to such Lease and apply any proceeds in the Escrow Fund thereunder to the Rental Payments due under such Lease;

(d) Lessor may take whatever action at law or in equity may appear necessary or desirable to enforce its rights under such Lease or the Escrow Agreement relating thereto or as a secured party in any or all of the Equipment subject to such Lease or with respect to the related Escrow Fund; and

(e) by action pursuant to the California Code of Civil Procedure, or as otherwise provided by law, obtain the issuance of a writ of mandamus enforcing, for the entire balance of the remaining Lease Term, the duty of Lessee to appropriate and take all other administrative steps necessary for the payment of rents, and other amounts due hereunder.

Section 12.03. No Remedy Exclusive. No remedy herein conferred upon or reserved to Lessor is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under a Lease now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right or power may be exercised from time to time and as often as may be deemed expedient. In order to entitle Lessor to exercise any remedy reserved to it in this Article it shall not be necessary to give any notice other than such notice as may be required in this Article.

Section 12.04. Application of Moneys. Any net proceeds from the exercise of any remedy under this Agreement, including the application specified in Section 12.02(b)(ii) (after deducting all expenses of Lessor in exercising such remedies including without limitation all expenses of taking possession, storing, reconditioning and selling or leasing Equipment and all brokerage, auctioneer's or attorney's fees), shall be applied as follows:

(a) If such remedy is exercised solely with respect to a single Lease, Equipment listed in such Lease or rights thereunder, then to amounts due pursuant to such Lease and other amounts related to such Lease or such Equipment.

(b) If such remedy is exercised with respect to more than one Lease, Equipment listed in more than one Lease or rights under more than one Lease, then to amounts due pursuant to such Leases pro rata.

ARTICLE XIII

Section 13.01. Notices. All notices, certificates or other communications under any Lease shall be sufficiently given and shall be deemed given when delivered or mailed by registered mail, postage prepaid, or delivered by overnight courier, or sent by facsimile transmission (with electronic confirmation) to the parties hereto at the addresses immediately after the signatures to this Agreement (or at such other address as either party hereto shall designate in writing to the other for notices to such party) and to any assignee at its address as it appears on the registration books maintained by Lessee.

Section 13.02. Binding Effect. The Lease shall inure to the benefit of and shall be binding upon Lessor and Lessee and their respective successors and assigns.

Section 13.03. Severability. In the event any provision of any Lease shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof.

Section 13.04. Amendments, Changes and Modifications. This Agreement and the Lease may only be amended by Lessor and Lessee in writing.

Section 13.05. Execution in Counterparts. This Agreement and the Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument, *provided* that only Counterpart No. 1 of the Lease (including the terms and provisions of this Agreement incorporated therein by reference) shall constitute chattel paper for purposes of the applicable Uniform Commercial Code.

Section 13.06. Applicable Law. This Agreement and the Lease shall be governed by and construed in accordance with the laws of the State.

Section 13.07. Captions. The captions or headings in this Agreement and in the Lease are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Agreement or any Lease.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Equipment Lease/Purchase Agreement to be executed in their names by their duly authorized representatives as of the date first above written.

LESSOR:

Government Capital Corporation

345 Miron Dr.

Southlake, TX 76092

Attention: Doc Department

Fax No.: 817-251-3208

LESSEE:

City of Hanford

315 N Douty St.

Hanford, CA 93230

Attention: John Doyel, Deputy Public Works Director

Fax No.:559-583-1529

By: _____

Name: _____

Title:_____

By: _____

Name: Darrel Pyle

Title: City Manager

LIST OF EXHIBITS

Exhibit A	—	Form of Schedule of Property
Exhibit B	—	Form of Rental Payment Schedule
Exhibit C-1	—	Form of Incumbency and Authorization Certificate
Exhibit C-2	—	Authorizing Resolution
Exhibit D	—	Form of Opinion of Lessee's Counsel
Exhibit E	—	Form of Final Acceptance Certificate
Exhibit F	—	Form of Self-Insurance Certificate
Exhibit G	—	Form of Bank Qualification Designation
Exhibit H	—	Form of Notice and Acknowledgement of Assignment
Exhibit I	—	Form of Escrow Fund and Account Control Agreement

EXHIBIT A

FORM OF SCHEDULE OF PROPERTY NO. 1

Re: Equipment Lease/Purchase Agreement, dated as of August 28, 2014, between Government Capital Corporation, as Lessor, and City of Hanford, as Lessee

1. *Defined Terms.* All terms used herein have the meanings ascribed to them in the above-referenced Equipment Lease/Purchase Agreement (the “Agreement”).

2. *Equipment.* For purposes of the Lease created hereby, the following items of Equipment are hereby included under this Schedule together with all attachments, additions, accessions, parts, repairs, improvements, replacements and substitutions thereto as provided in the Agreement.

Quantity	Meters
215	5/8" C700 Dig. Nic
2420	3/4" C700 Dig. Nic
5474	1" C700 Dig. NIC
196	1 1/2" C700 Dig. Nic
193	2" C700 Dig. WE
195	2" C700 Dig. Nic
40	3" C4000 Dig. WE
34	4" C4000 Dig. WE
AMR	
8500	MOSAIC Endpoint Dig Nic
1550	MOSAIC Endpoint WE
3300	MOSAIC Endpoint WE Tade In
1335	Lid lock
10	Enhanced repeaters
20	Gateways
3767	RIU - Stealth 2 w/18" Bare Wire
1	Stealth Handheld Unit w/Cradle Kit

3. *Payment Schedule.*

(a) *Rental Payments; Commencement Date.* The Rental Payments shall be in such amounts and payable on such Rental Payment Dates as set forth in the Rental Payment Schedule attached to this Schedule as *Exhibit B* and incorporated herein by this reference, subject to adjustment upon the occurrence of an Event of Taxability as provided in Section 4.06 of the Agreement. Lessee’s obligation to pay Rental Payments under the Lease created hereby shall commence on the earlier of (i) the date on which the Equipment listed in this Schedule is accepted by Lessee in the manner described in Section 5.01 of the Agreement, as evidenced by the Final Acceptance Certificate executed by Lessee and substantially in the form of *Exhibit E* attached to the Agreement, and (ii) the date on which sufficient moneys to acquire and install the Equipment listed in this Schedule are deposited for that purpose with an Escrow Agent pursuant to Section 3.04(c) of the Agreement (the earlier of such two dates being herein referred to as the “Commencement Date”).

(b) *Prepayment Price Schedule.* The Prepayment Price on each Rental Payment Date shall be the amount set forth for such Rental Payment Date in the “Prepayment Price” column of the Rental Payment Schedule attached to this Schedule. The Prepayment Price is in addition to all Rental Payments then due under this Schedule (including the Rental Payment shown on the same line in the Rental Payment Schedule).

4. *Representations, Warranties and Covenants.* Lessee hereby represents, warrants and covenants that its representations, warranties and covenants set forth in the Agreement (particularly Section 2.01 thereof) are true and correct as though made on the Commencement Date. Lessee further represents and warrants that (a) no Material Adverse Change has occurred since the dated date of the Agreement; (b) no Event of Default has occurred and is continuing under any Lease currently in effect; (c) no Event of Non-appropriation under any Lease currently in effect is threatened; (d) no Lease has been terminated as the result of the occurrence of an Event of Default or an Event of Non-appropriation; (e) the governing body of Lessee has authorized the execution and delivery of the Agreement and the Lease pursuant to that certain Resolution approved on August 5th, 2014; (f) the Equipment listed in this

Schedule is essential to the functions of Lessee or to the services Lessee provides its citizens; (g) Lessee has an immediate need for, and expects to make immediate use of, substantially all such Equipment, which will be used by Lessee only for the purpose of performing one or more of Lessee's governmental or proprietary functions consistent with the permissible scope of its authority; and (h) Lessee expects and anticipates adequate funds to be available for all future payments or rent due after the current budgetary period.

5. *The Lease.* The terms and provisions of the Agreement are hereby incorporated into this Schedule by reference and made a part hereof.

6. *Lease Proceeds.* The Lease Proceeds that Lessor shall pay to the Escrow Agent in connection with this Schedule is \$400,000.00, which \$400,000.00 is for deposit into the Escrow Fund. It is expected that by six (6) months from the date of this Schedule No. 1, Lessee will have taken possession of all items of Equipment shown above and that the Lessee's final Disbursement Request pursuant to the Escrow Agreement will be signed by Lessee, approved by Lessor and delivered to the Escrow Agent on or before six (6) months from the date of this Schedule.

7. *Acquisition Period.* The Acquisition Period applicable to this Schedule shall end at the conclusion of the 9th month following the date hereof.

8. *Lease Term.* The Lease Term shall consist of the Original Term and 8 consecutive Renewal Terms, with the final Renewal Term ending on February 18, 2019, subject to earlier termination pursuant to the Agreement.

9. *Prepayment Option Commencement Date.* For purposes of Section 10.01 of the Agreement, the Prepayment Option Commencement Date is February 18, 2017.

10. *Contract Rate; Taxable Rate.* The Contract Rate for this Schedule is 2.79% per annum. The Taxable Rate for this Schedule is 4.29% per annum.

11. Lessee hereby represents and warrants for the benefit of Lessor that Lessee is the fee owner of the real estate where the Equipment is and will be located and has good and marketable title thereto, and there exists no mortgage, pledge, lien, security interest, charge or other encumbrance of any nature whatsoever on or with respect to such real estate.

[signature page follows]

Dated: _____

LESSOR:

Government Capital Corporation

345 Miron Dr.

Southlake, TX 76092

Attention: Contract Administration

LESSEE:

City of Hanford

315 N. Douty Street

Hanford, CA 93230

Attention: John Doyel, Deputy Public Works Director

By: _____

Name: _____

Title: _____

By: _____

Name: Darrel Pyle

Title: City Manager

Counterpart No. _____ of _____ manually executed and serially numbered counterparts. To the extent that the Lease created hereby constitutes chattel paper (as defined in the applicable Uniform Commercial Code), no security or ownership interest herein may be created through the transfer or possession of any Counterpart other than Counterpart No. 1.

EXHIBIT B**FORM OF RENTAL PAYMENT SCHEDULE**

Schedule Dated August 28, 2014

PMT NO.	PMT DATE MO DAY YR	TOTAL PAYMENT	INTEREST PAID	PRINCIPAL PAID	OPTION TO PURCHASE after pmt on this line
1	2/18/2015	\$147,981.64	\$16,776.28	\$131,205.36	N/A
2	8/18/2015	\$147,981.64	\$15,524.46	\$132,457.18	N/A
3	2/18/2016	\$147,981.64	\$13,676.68	\$134,304.96	\$846,679.72
4	8/18/2016	\$147,981.64	\$11,803.12	\$136,178.52	\$710,339.93
5	2/18/2017	\$147,981.64	\$9,903.43	\$138,078.21	\$572,125.46
6	8/18/2017	\$147,981.64	\$7,977.24	\$140,004.40	\$432,010.55
7	2/18/2018	\$147,981.64	\$6,024.18	\$141,957.46	\$289,969.06
8	8/18/2018	\$147,981.64	\$4,043.87	\$143,937.77	\$145,974.49
9	2/18/2019	\$147,981.64	\$2,035.95	\$145,945.69	\$1.00
Grand Totals		\$1,331,834.76	\$87,765.21	\$1,244,069.55	

Interest Rate: 2.79%

EXHIBIT C-1

FORM OF INCUMBENCY AND AUTHORIZATION CERTIFICATE

The undersigned, a duly elected or appointed and acting City Clerk of City of Hanford ("*Lessee*") certifies as follows:

A. The following listed persons are duly elected or appointed and acting officials of Lessee (the "*Officials*") in the capacity set forth opposite their respective names below and that the facsimile signatures are true and correct as of the date hereof; and

B. The Officials are duly authorized, on behalf of Lessee, to negotiate, execute and deliver the Equipment Lease/Purchase Agreement dated as of August 28, 2014 (the "*Agreement*") and the Schedule relating thereto as provided in the Agreement (, the "*Schedule*"), between Lessee and Government Capital Corporation ("Lessor"), the Escrow Fund and Account Control Agreement dated as of August 28, 2014 among Lessor, Lessee and the Escrow Agent, and all documents related thereto and delivered in connection therewith (collectively, the "*Operative Agreements*"), and the Operative Agreements are binding and authorized agreements of Lessee, enforceable in all respects in accordance with their terms.

NAME OF OFFICIAL

TITLE

SIGNATURE

DARREL PYLE

CITY MANAGER

Dated: _____

By: _____

Name: Jennifer Gomez

Title: City Clerk

(The signer of this Certificate cannot be listed above as authorized to execute the Operative Agreements.)

Resolution (attach)

EXHIBIT D

FORM OF OPINION OF LESSEE'S COUNSEL
(to be typed on letterhead of counsel)

Government Capital Corporation

345 Miron Dr.

Southlake, TX 76092

Re: Schedule of Property No. 1, dated August 28, 2014, to Equipment Lease/Purchase Agreement, dated as of August 28, 2014, between Government Capital Corporation, as Lessor, and the City of Hanford, as Lessee

Ladies and Gentlemen:

As legal counsel to the City of Hanford ("*Lessee*"), I have examined (a) an executed counterpart of that certain Equipment Lease/Purchase Agreement, dated as of August 28, 2014 (the "*Agreement*") and Exhibits thereto, between Government Capital Corporation, as Lessor ("*Lessor*"), and Lessee; (b) an executed counterpart of Schedule of Property No. 1, dated August 28, 2014, between Lessor and Lessee, which incorporates by reference the terms and provisions of the Agreement (such Schedule together with such incorporated terms and provisions are herein referred to collectively as the "*Schedule*"), has attached the Rental Payment Schedule with respect thereto (the "*Rental Payment Schedule*") executed by Lessee, and provides for the lease of certain property listed in the Schedule (the "*Equipment*"); (c) that certain Escrow Fund and Account Control Agreement dated as of August 28, 2014 (the "*Escrow Agreement*"), among Lessor, Lessee and Escrow Agent; (d) a certified copy of the ordinances or resolutions of the governing body of Lessee which, among other things, authorize Lessee to execute the Agreement, the Schedule, the Rental Payment Schedule, the Escrow Agreement; and (e) such other opinions, documents and matters of law as I have deemed necessary in connection with the following opinions. The Schedule, including the terms and provisions of the Agreement incorporated therein by reference, and the related Rental Payment Schedule are herein collectively referred to as the "*Lease*".

Based on the foregoing, I am of the following opinions:

1. Lessee is a city duly organized and existing under the laws of the State, and is a political subdivision of a state within the meaning of Section 103(c) of the Internal Revenue Code of 1986, as amended (the "*Code*") and the obligation of Lessee under the Lease constitute an obligation of Lessee within the meaning of Section 103(a) of the Code, notwithstanding Section 103(b) of the Code.
2. Lessee has the requisite power and authority to lease, refinance, purchase and acquire the Equipment and to execute and deliver the Lease, the Escrow Agreement and to perform its obligations under the Lease, and the Escrow Agreement.
3. The Lease, and the Escrow Agreement have been duly authorized and approved and have been duly executed and delivered by and on behalf of Lessee. Assuming due authorization, execution and delivery thereof by Lessor, the Lease and the Escrow Agreement constitutes the legal, valid and binding obligation of Lessee, enforceable against Lessee in accordance with their respective terms, except to the extent limited by State and federal law affecting creditor's remedies and by bankruptcy, reorganization, moratorium or other laws of general application relating to or affecting the enforcement of creditors' rights.
4. The authorization, approval, execution and delivery of the Lease, the Escrow Agreement and all other proceedings of Lessee relating to the transactions contemplated thereby have been performed in accordance with all open meeting laws, public bidding laws and all other applicable state or federal laws.
5. There is no proceeding pending or threatened in any court or before any governmental authority or arbitration board or tribunal that, if adversely determined, would adversely affect the transactions contemplated by the Agreement, the Lease, the Escrow Agreement or the security interest of Lessor or its assigns, as the case may be, in the Equipment under the Lease or other collateral thereunder.
6. The portion of rentals designated as and constituting interest paid by Lessee and received by Lessor is excluded from Lessor's gross income for federal income tax purposes under Section 103 of the Code and is exempt from State of California personal income taxes; and such interest is not a specific item of tax preference or other collateral for purposes of the federal individual or corporate alternative minimum taxes.

All capitalized terms herein shall have the same meanings as in the Agreement, the Lease or the Escrow Agreement, unless otherwise provided herein. Lessor and its successors and assigns with respect to the Lease, and any counsel rendering an opinion on the tax-exempt status of the interest components of the Rental Payments under the Lease are entitled to rely on this opinion.

Printed Name: _____

Signature: _____

Firm: _____

Dated: _____

Address: _____

Telephone No.: _____

EXHIBIT E

FORM OF FINAL ACCEPTANCE CERTIFICATE

Government Capital Corporation
345 Miron Dr.
Southlake, TX 76092

Re: Schedule of Property No. 1, dated August 28, 2014, to Equipment Lease/Purchase Agreement, dated as of August 28, 2014, between Government Capital Corporation, as Lessor, and the City of Hanford, as Lessee

Ladies and Gentlemen:

In accordance with the Equipment Lease/Purchase Agreement described above (the "*Agreement*"), the undersigned Lessee hereby certifies and represents to, and agrees with, Lessor as follows:

1. All of the Equipment listed in the above-referenced Schedule of Property (the "*Schedule*") has been delivered, installed and accepted on the date hereof.
2. Lessee has conducted such inspection and/or testing of the Equipment listed in the Schedule as it deems necessary and appropriate and hereby acknowledges that it accepts the Equipment for all purposes.
3. Lessee is currently maintaining the insurance coverage required by Section 7.02 of the Agreement.
4. Lessee hereby reaffirms that the representations, warranties and covenants contained in the Agreement and incorporated into the Schedule by reference are true and correct as of the date hereof.
5. (a) No event or condition that constitutes, or with notice or lapse of time, or both, would constitute, an Event of Default exists at the date hereof under any Lease currently in effect; (b) no Material Adverse Change has occurred since the dated date of the Agreement; (c) no Event of Non-appropriation under any Lease currently in effect has been threatened; and (d) no Lease has been terminated as the result of the occurrence of an Event of Default or an Event of Non-appropriation.

Capitalized terms used, but not defined, in this Final Acceptance Certificate shall have the same meanings as when such terms are used in the Agreement.

Date: _____

LESSEE:

City of Hanford

By: _____

Name: Darrel Pyle

Title: City Manager

EXHIBIT F

FORM OF SELF-INSURANCE CERTIFICATE

Government Capital Corporation
345 Miron Dr.
Southlake, TX 76092

Re: Schedule of Property No. 1, dated August 28, 2014, to Equipment Lease/Purchase Agreement, dated as of August 28, 2014, between Government Capital Corporation, as Lessor, and the City of Hanford, as Lessee

In connection with the above-referenced Schedule of Property (the "*Schedule*"), the City of Hanford (the "*Lessee*") hereby warrants and represents to Government Capital Corporation the following information. The terms capitalized herein but not defined herein shall have the meanings assigned to them in the Agreement incorporated in the Schedule by reference.

1. The Lessee is self-insured for damage or destruction to the Equipment listed in the Schedule (herein, the "*Equipment*"). The dollar amount limit for property damage to the Equipment under such self-insurance program is \$_____.

And/or

The Lessee maintains an umbrella insurance policy for claims in excess of Lessee's self-insurance limits for property damage to the Equipment which policy has a dollar limit for property damage to the Equipment under such policy of \$_____.

2. The Lessee is self-insured for liability for injury or death of any person or damage or loss of property arising out of or relating to the condition or operation of the Equipment. The dollar limit for such liability claims under the Lessee's self-insurance program is \$_____.

And/or

The Lessee maintains an umbrella insurance policy for claims in excess of Lessee's self-insurance limits for liability which policy has a dollar limit for liabilities for injury and death to persons as well as damage or loss of property arising out of or relating to the condition or operation of the Equipment in the amount of \$_____.

3. The Lessee maintains a self-insurance fund. Monies in the self-insurance fund [are or are not] subject to annual appropriation. The total amount maintained in the self-insurance fund to cover Lessee's self-insurance liabilities is \$_____. [if applicable] Amounts paid from the Lessee's self-insurance fund are subject to a dollar per claim of \$_____.

or

The Lessee does not maintain a self-insurance fund. The Lessee obtains funds to pay claims for which it has self-insured from the following sources: _____. Amounts payable for claims from such sources are limited as follows: _____.

4. Attached hereto are copies of certificates of insurance with respect to policies maintained by Lessee.

LESSEE:

City of Hanford

By: _____

Name: Darrel Pyle

Title: City Manager

EXHIBIT G

FORM OF BANK QUALIFICATION DESIGNATION

The undersigned, a duly authorized official of the City of Hanford (the “*Lessee*”) certifies in connection with Schedule of Property No. 1, dated August 28, 2014, which incorporates by reference the terms and provisions of that certain Equipment Lease/Purchase Agreement dated as of August 28, 2014 (such Schedule of Property and incorporated terms and provisions are herein referred to as the “*Lease*”), between Government Capital Corporation and Lessee, as follows:

1. The obligations evidenced by the Lease are not “private activity bonds” as defined in Section 141 of the Internal Revenue Code of 1986, as amended (the “*Code*”);

2. The Lessee hereby designates the principal components of the Rental Payments payable under the Lease as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

3. The reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the Lessee (and all entities treated as one issuer with the Lessee, and all subordinate entities whose obligations are treated as issued by the Lessee) during the current calendar year will not exceed \$10,000,000; and

4. Not more than \$10,000,000 of obligations issued by the Lessee during the current calendar year have been designated for purposes of Section 265(b)(3) of the Code.

DATE: _____

LESSEE:

THE CITY OF HANFORD

By: _____

Name: Darrel Pyle

Title: City Manager

EXHIBIT H
FORM OF NOTICE AND ACKNOWLEDGEMENT OF ASSIGNMENT

Dated August 28, 2014

GOVERNMENT CAPITAL CORPORATION (“Assignor”) hereby gives notice that, as of August, 28, 2014, it has assigned and sold to Bank of America, National Association (“Assignee”) all of Assignor’s right, title and interest in, to and under Schedule of Property No. 1, dated August 28, 2014 (including the Rental Payment Schedule attached thereto, the “Schedule”), which incorporates by reference the terms and provisions of that certain Equipment Lease/Purchase Agreement dated as of August 28, 2014 (the “Agreement”), between Assignor and the City of Hanford (“Lessee”), together with all exhibits, schedules, riders, addenda and attachments related thereto, and all certifications and other documents delivered in connection therewith, the Rental Payments and other amounts due under the Lease (as such term is hereinafter defined), all of Assignor’s right, title and interest in the Equipment listed in the Schedule and all of Assignor’s right, title and interest in, to and under the Escrow Fund and Account Control Agreement dated as of August 28, 2014 (the “Escrow Agreement”), among Lessee, Assignor and the Escrow Agent, together with the Escrow Fund related thereto (collectively, the “Assigned Property”).

For purposes of this Notice and Acknowledgment of Assignment (the “Acknowledgment”), “Lease” means collectively the Schedule and the terms and provisions of the Agreement incorporated therein by reference, together with all exhibits, schedules, riders, addenda and attachments related thereto, and all certifications and other documents delivered in connection therewith. Each capitalized term used but not defined herein has the meaning set forth in the Agreement.

1. Lessee hereby acknowledges the effect of the assignment of the Assigned Property and absolutely and unconditionally agrees to deliver to Assignee all Rental Payments and other amounts coming due under the Lease in accordance with the terms thereof on and after the date of this Acknowledgment.

2. Lessee hereby agrees that: (i) Assignee shall have all the rights of Lessor under the Lease and all related documents, including, but not limited to, the rights to issue or receive all notices and reports, to give all consents or agreements to modifications thereto, to receive title to the Equipment in accordance with the terms of the Lease, to declare a default and to exercise all rights and remedies thereunder in connection with the occurrence of an Event of Non-appropriation or an Event of Default; and (ii) except as provided in Section 3.03 of the Agreement, the obligations of Lessee to make Rental Payments and to perform and observe the other covenants and agreements contained in the Lease shall be absolute and unconditional in all events without abatement, diminution, deduction, set-off or defense.

3. Lessee agrees that, as of the date of this Acknowledgment, the following information about the Lease is true, accurate and complete:

Number of Rental Payments Remaining	9
Amount of Each Rental Payment	\$147,981.64
Total Amount of Rents Remaining	\$1,331,834.76
Frequency of Rental Payments	Semi-annual
Next Rental Payment Due	February 18, 2015
Funds Remaining in Escrow Fund	\$400,000.00

4. The Lease remains in full force and effect, has not been amended and no event of default (or event which with the passage of time or the giving of notice or both would constitute a default) or threatened non-appropriation has occurred thereunder.

5. Assignor hereby acknowledges the transfer restrictions imposed by Section 11.01 of the Agreement and confirms that the assignment to Assignee has been made in accordance with the provisions of that Section.

6. Any inquiries of Lessee related to the Lease and any requests for disbursements from the Escrow Fund, if applicable, and all Rental Payments and other amounts coming due pursuant to the Lease on and after the date of this Acknowledgment should be remitted to Assignee at the following address (or such other address as provided to Lessee in writing from time to time by Assignee):

ACKNOWLEDGED AND AGREED:

LESSEE: City of Hanford

By: _____

Name: Darrel Pyle

Title: City Manager

ASSIGNOR: GOVERNMENT CAPITAL CORPORATION

By: _____

Name: _____

Title: _____

Exhibit I

Escrow and Account Control Agreement

This Escrow and Account Control Agreement (this "Agreement"), dated as of August 28, 2014, by and among Government Capital Corporation, a Texas corporation (together with its successors and assigns, hereinafter referred to as "Lessor"), the City of Hanford, a political subdivision of the State of California (hereinafter referred to as "Lessee") and _____, a _____ banking corporation (hereinafter referred to as "Escrow Agent").

Reference is made to that certain Equipment Lease/Purchase Agreement dated as of August 28, 2014 between Lessor and Lessee (hereinafter referred to as the "Lease"), covering the acquisition and lease of certain Equipment described therein (the "Equipment"). It is a requirement of the Lease that the Acquisition Amount \$400,000.00 be deposited into an escrow under terms satisfactory to Lessor, for the purpose of fully funding the Lease, and providing a mechanism for the application of such amounts to the purchase of and payment for the Equipment.

The parties agree as follows:

1. Creation of Escrow Account.

(a) There is hereby created a special trust fund to be known as the "City of Hanford Escrow Account" (the "Escrow Account") to be held in trust by the Escrow Agent for the purposes stated herein, for the benefit of Lessor and Lessee, to be held, disbursed and returned in accordance with the terms hereof.

(b) The Escrow Agent shall invest and reinvest moneys on deposit in the Escrow Account in Qualified Investments in accordance with written instructions received from Lessee. Lessee shall be solely responsible for ascertaining that all proposed investments and reinvestments are Qualified Investments and that they comply with federal, state and local laws, regulations and ordinances governing investment of such funds and for providing appropriate notice to the Escrow Agent for the reinvestment of any maturing investment. Accordingly, neither the Escrow Agent nor Lessor shall be responsible for any liability, cost, expense, loss or claim of any kind, directly or indirectly arising out of or related to the investment or reinvestment of all or any portion of the moneys on deposit in the Escrow Account, and Lessee agrees to and does hereby release the Escrow Agent and Lessor from any such liability, cost, expenses, loss or claim. Interest on the Escrow Account shall become part of the Escrow Account, and gains and losses on the investment of the moneys on deposit in the Escrow Account shall be borne by the Escrow Account. The Escrow Agent shall have no discretion whatsoever with respect to the management, disposition or investment of the Escrow Account and is not a trustee or a fiduciary to Lessee. The Escrow Agent shall not be responsible for any market decline in the value of the Escrow Account and has no obligation to notify Lessor and Lessee of any such decline or take any action with respect to the Escrow Account, except upon specific written instructions stated herein. For purposes of this agreement, "Qualified Investments" means any investments which meet the requirements of the State of California.

(c) Unless the Escrow Account is earlier terminated in accordance with the provisions of paragraph (d) below, amounts in the Escrow Account shall be disbursed by the Escrow Agent in payment of amounts described in Section 2 hereof upon receipt of written authorization(s) from Lessor, as is more fully described in Section 2 hereof. If the amounts in the Escrow Account are insufficient to pay such amounts, Lessee shall provide any balance of the funds needed to complete the acquisition of the Equipment. Any moneys remaining in the Escrow Account on or after the earlier of (i) the expiration of the Acquisition Period and (ii) the date on which Lessee executes an Acceptance Certificate shall be applied as provided in Section 4 hereof.

(d) The Escrow Account shall be terminated at the earliest of (i) the final distribution of amounts in the Escrow Account or (ii) written notice given by Lessor of the occurrence of a default or termination of the Lease due to non-appropriation.

(e) The Escrow Agent may act in reliance upon any writing or instrument or signature which it, in good faith, believes to be genuine and may assume the validity and accuracy of any statement or assertion contained in such a writing or instrument. The Escrow Agent shall not be liable in any manner for the sufficiency or correctness as to form, manner of execution, or validity of any instrument nor as to the identity, authority, or right of any person executing the same; and its duties hereunder shall be limited to the receipt of such moneys, instruments or other documents received by it as the Escrow Agent, and for the disposition of the same in accordance herewith. In the event conflicting instructions as to the disposition of all or any portion of the Escrow Account are at any time given by Lessor and Lessee, the Escrow Agent shall abide by the instructions or entitlement orders given by Lessor without consent of the Lessee.

(f) Unless the Escrow Agent is guilty of gross negligence or willful misconduct with regard to its duties hereunder, Lessee agrees to and does hereby release and indemnify the Escrow Agent and hold it harmless from any and all claims, liabilities, losses, actions, suits or proceedings at law or in equity, or any other expense, fees or charges of any character or nature, which it may incur or with which it may be threatened by reason of its acting as Escrow Agent under this agreement; and in connection therewith, does to the extent permitted by law indemnify the Escrow Agent against any and all expenses; including reasonable attorneys' fees and the cost of defending any action, suit or proceeding or resisting any claim.

(g) If Lessee and Lessor shall be in disagreement about the interpretation of the Lease, or about the rights and obligations, or the propriety of any action contemplated by the Escrow Agent hereunder, the Escrow Agent may, but shall not be required to, file an appropriate civil action to resolve the disagreement. The Escrow Agent shall be reimbursed by Lessee for all costs, including reasonable attorneys' fees, in connection with such civil action, and shall be fully protected in suspending all or part of its activities under the Lease until a final judgment in such action is received.

(h) The Escrow Agent may consult with counsel of its own choice and shall have full and complete authorization and protection with the opinion of such counsel. The Escrow Agent shall otherwise not be liable for any mistakes of fact or errors of judgment, or for any acts or omissions of any kind unless caused by its willful misconduct.

(i) Lessee shall reimburse the Escrow Agent for all reasonable costs and expenses, including those of the Escrow Agent's attorneys, agents and employees incurred for extraordinary administration of the Escrow Account and the performance of the Escrow Agent's powers and duties hereunder in connection with any Event of Default under the Lease, or in connection with any dispute between Lessor and Lessee concerning the Escrow Account.

(j) The Escrow Agent or any successor may at any time resign by giving mailed notice to Lessee and Lessor of its intention to resign and of the proposed date of resignation ("the Effective Date"), which shall be a date not less than 90 days after such notice is delivered to an express carrier, charges prepaid, unless an earlier resignation date and the appointment of a successor shall have been approved by the Lessee and Lessor. After the Effective Date, the Escrow Agent shall be under no further obligation except to hold the Escrow Account in accordance with the terms of this Agreement, pending receipt of written instructions from Lessor regarding further disposition of the Escrow Account.

(k) The Escrow Agent shall have no responsibilities, obligations or duties other than those expressly set forth in this Agreement and no fiduciary or implied duties responsibilities or obligations shall be read into this Agreement.

2. Acquisition of Property.

(a) Acquisition Contracts. Lessee will arrange for, supervise and provide for, or cause to be supervised and provided for, the acquisition of the Equipment, with moneys available in the Escrow Account. Lessee represents the estimated costs of the Equipment are within the funds estimated to be available therefor, and Lessor makes no warranty or representation with respect thereto. Lessor shall have no liability under any of the acquisition or construction contracts. Lessee shall obtain all necessary permits and approvals, if any, for the acquisition, equipping and installation of the Equipment, and the operation and maintenance thereof.

(b) Authorized Escrow Account Disbursements. Disbursements from the Escrow Account shall be made for the purpose of paying (including the reimbursement to Lessee for advances from its own funds to accomplish the purposes hereinafter described) the cost of acquiring the Equipment.

(c) Requisition Procedure. No disbursement from the Escrow Account shall be made unless and until Lessor has approved such requisition. Prior to disbursement from the Escrow Account there shall be filed with the Escrow Agent a requisition for such payment in the form of Disbursement Request attached hereto as Schedule 1, stating each amount to be paid and the name of the person, firm or corporation to whom payment thereof is due. Each such requisition shall be signed by an authorized representative of Lessee (an "Authorized Representative") and by Lessor, and shall be subject to the following:

1. Delivery to Lessor of an executed Disbursement Request in the form attached hereto as Schedule 1 certifying that:

(i) an obligation in the stated amount has been incurred by Lessee, and that the same is a proper charge against the Escrow Account for costs relating to the Equipment identified in the Lease, and has not been paid (or has been paid by Lessee and Lessee requests reimbursement thereof); (ii) the Authorized Representative has no notice of any vendor's, mechanic's or other liens or rights to liens, chattel mortgages, conditional sales contracts or security interest which should be satisfied or discharged before such payment is made; (iii) such requisition contains no item representing payment on account, or any retained percentages which Lessee is, at the date of such certificate, entitled to retain (except to the extent such amounts represent a reimbursement to Lessee); (iv) the Equipment is insured in accordance with the Lease; (v) no Event of Default (nor any event which, with notice or laps of time or both, would become an Event of Default) has occurred and is continuing; (vi) such disbursement shall occur during the Acquisition Period; (vii) the representations, warranties and covenants of Lessee set forth in the Lease are true and correct as of the date hereof; and (viii) no Material Adverse Change has occurred since the date of the execution and delivery of the Lease.

2. Delivery to Lessor invoices (and proofs of payment of such invoices, if Lessee seeks reimbursement) and bills of sale (if title to such Equipment has passed to Lessee) therefor as required by Section 3.04 of the Lease and any additional documentation reasonably requested by Lessor; and

3. The disbursement shall occur during the Acquisition Period.

3. Deposit to Escrow Account. Upon satisfaction of the conditions specified in Section 3.04 of the Lease, Lessor will cause the Acquisition Amount to be deposited in the Escrow Account. Lessee agrees to pay any costs with respect to the Equipment in excess of amounts available therefor in the Escrow Account.

4. Excessive Escrow Account. Any funds remaining in the Escrow Account on or after the earlier of (a) the expiration of the Acquisition Period and (b) the date on which Lessee executes an Acceptance Certificate, or upon a termination of the Escrow Account as otherwise provided herein, shall be distributed by the Escrow Agent to the Lessor in order for the Lessor to apply such funds to amounts owed by Lessee under the Lease in accordance with Section 4.07 of the Lease.

5. Security Interest. The Escrow Agent and Lessee acknowledge and agree that the Escrow Account and all proceeds thereof are being held by Escrow Agent for disbursement or return as set forth herein. Lessee hereby grants to Lessor a first priority perfected security interest in the Escrow Account, and all proceeds thereof, and all investments made with any amounts in the Escrow Account. If the Escrow Account, or any part thereof, is converted to investments as set forth in this agreement, such investments shall be made in the name of Escrow Agent and the Escrow Agent hereby agrees to hold such investments as bailee for Lessor so that Lessor is deemed to have possession of such investments for the purpose of perfecting its security interest.

6. Control of Escrow Account. In order to perfect Lessor's security interest by means of control in (i) the Escrow Account established hereunder, (ii) all securities entitlements, investment property and other financial assets now or hereafter credited to the Escrow Account, (iii) all of Lessee's rights in respect of the Escrow Account, such securities entitlements, investment property and other financial assets, and (iv) all products, proceeds and revenues of and from any of the foregoing personal property (collectively, the "Collateral"), Lessor, Lessee and Escrow Agent further agree as follows:

(a) All terms used in this Section 6 which are defined in the Commercial Code of the State of California ("Commercial Code") but are not otherwise defined herein shall have the meanings assigned to such terms in the Commercial Code, as in effect on the date of this Agreement.

(b) Escrow Agent will comply with all entitlement orders originated by Lessor with respect to the Collateral, or any portion of the Collateral, without further consent by Lessee.

(c) Escrow Agent hereby represents and warrants (a) that the records of Escrow Agent show that Lessee is the sole owner of the Collateral, (b) that Escrow Agent has not been served with any notice of levy or received any notice of any security interest in or other claim to the Collateral, or any portion of the Collateral, other than Lessor's claim pursuant to this Agreement, and (c) that Escrow Agent is not presently obligated to accept any entitlement order from any person with respect to the Collateral, except for entitlement orders that Escrow Agent is obligated to accept from Lessor under this Agreement and entitlement orders that Escrow Agent, subject to the provisions of paragraph (e) below, is obligated to accept from Lessee.

(d) Without the prior written consent of Lessor, Escrow Agent will not enter into any agreement by which Escrow Agent agrees to comply with any entitlement order of any person other than Lessor or, subject to the provisions of paragraph (e) below, Lessee, with respect to any portion or all of the Collateral. Escrow Agent shall promptly notify Lessor if any person requests Escrow Agent to enter into any such agreement or otherwise asserts or seeks to assert a lien, encumbrance or adverse claim against any portion or all of the Collateral.

(e) Except as otherwise provided in this paragraph (e) and subject to Section 1(b) hereof, Escrow Agent may allow Lessee to effect sales, trades, transfers and exchanges of Collateral within the Escrow Account, but will not, without the prior written consent of Lessor, allow Lessee to withdraw any Collateral from the Escrow Account. Escrow Agent acknowledges that Lessor reserves the right, by delivery of written notice to Escrow Agent, to prohibit Lessee from effecting any withdrawals (including withdrawals of ordinary cash dividends and interest income), sales, trades, transfers or exchanges of any Collateral held in the Escrow Account. Further, Escrow Agent hereby agrees to comply with any and all written instructions delivered by Lessor to Escrow Agent (once it has had a reasonable opportunity to comply therewith) and has no obligation to, and will not, investigate the reason for any action taken by Lessor, the amount of any obligations of Lessee to Lessor, the validity of any of Lessor's claims against or agreements with Lessee, the existence of any defaults under such agreements, or any other matter.

(f) Lessee hereby irrevocably authorizes Escrow Agent to comply with all instructions and entitlement orders delivered by Lessor to Escrow Agent.

(g) Escrow Agent will not attempt to assert control, and does not claim and will not accept any security or other interest in, any part of the Collateral, and Escrow Agent will not exercise, enforce or attempt to enforce any right of setoff against the Collateral, or otherwise charge or deduct from the Collateral any amount whatsoever.

(h) Escrow Agent and Lessee hereby agree that any property held in the Escrow Account shall be treated as a financial asset under such section of the Commercial Code as corresponds with Section 8-102 of the Uniform Commercial Code, notwithstanding any contrary provision of any other agreement to which Escrow Agent may be a party.

(i) Escrow Agent is hereby authorized and instructed, and hereby agrees, to send to Lessor at its address set forth in Section 8 below, concurrently with the sending thereof to Lessee, duplicate copies of any and all monthly Escrow Account statements or reports issued or sent to Lessee with respect to the Escrow Account.

7. Information Required Under USA PATRIOT ACT. The parties acknowledge that in order to help the United States government fight the funding of terrorism and money laundering activities, pursuant to Federal regulations that became effective on October 1, 2003 (Section 326 of the USA PATRIOT Act) all financial institutions are required to obtain, verify, record and update information that identifies each person establishing a relationship or opening an account. The parties to this Agreement agree that they will provide to the Custodian such information as it may request, from time to time, in order for the Custodian to satisfy the requirements of the USA PATRIOT Act, including but not limited to the name, address, tax identification number and other information that will allow it to identify the individual or entity who is establishing the relationship or opening the account and may also ask for formation documents such as articles of incorporation or other identifying documents to be provided.

8. Miscellaneous. Capitalized terms not otherwise defined herein shall have the meanings assigned to them in the Lease. This agreement may not be amended except in writing signed by all parties hereto. This agreement may be executed in one or more counterparts, each of which shall be deemed to be an original instrument and each shall have the force and effect of an original and all of which together constitute, and shall be deemed to constitute, one and the same instrument. Notices hereunder shall be made in writing and shall be deemed to have been duly given when personally delivered or when deposited in the mail, first class postage prepaid, or delivered to an express carrier, charges prepaid, or sent by facsimile with electronic confirmation, addressed to each party at its address below:

If to Lessor: Government Capital Corporation
345 Miron Dr.
Southlake, TX 76092
Attn: Doc Department
Fax: 817-251-3208

If to Lessee: City of Hanford
315 N. Douty Street
Attn: John Doyel, Deputy Public Works Director
Fax: 559-583-1529

If to Escrow Agent: _____

Attn: _____
Fax: _____

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

SIGNATURE PAGE FOLLOWS

In Witness Whereof, the parties have executed this Escrow and Account Control Agreement as of the date first above written.

Government Capital Corporation
as Lessor

City of Hanford
as Lessee

By: _____

Name: _____

Title: _____

By: _____

Name: Darrel Pyle

Title: City Manager

As Escrow Agent

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

SCHEDULE 1
to the Escrow and Account Control Agreement

FORM OF DISBURSEMENT REQUEST

Re: Equipment Lease/Purchase Agreement dated as of August 28, 2014 by and between Government Capital Corporation, as Lessor and City of Hanford, as Lessee (the "Lease") (Capitalized terms not otherwise defined herein shall have the meanings assigned to them in the Lease.) In accordance with the terms of the Escrow and Account Control Agreement, dated as of August 28, 2014 (the "Escrow and Account Control Agreement") by and among Government Capital Corporation ("Lessor"), City of Hanford ("Lessee") and _____, (the "Escrow Agent"), the undersigned hereby requests the Escrow Agent pay the following persons the following amounts from the Escrow Account created under the Escrow and Account Control Agreement for the following purposes:

Payee's Name and Address	Invoice Number	Dollar Amount	Purpose

The undersigned hereby certifies as follows:

- (i) An obligation in the stated amount has been incurred by Lessee, and the same is a proper charge against the Escrow Account for costs relating to the Equipment identified in the Lease, and has not been paid (or has been paid by Lessee and Lessee requests reimbursement thereof), and the Equipment relating to such obligation has been delivered, installed and accepted by Lessee. Attached hereto is the original invoice with respect to such obligation.
- (ii) The undersigned, as Authorized Representative, has no notice of any vendor's, mechanic's or other liens or rights to liens, chattel mortgages, conditional sales contracts or security interest which should be satisfied or discharged before such payment is made.
- (iii) This requisition contains no item representing payment on account, or any retained percentages which Lessee is, at the date hereof, entitled to retain (except to the extent such amounts represent a reimbursement to Lessee).
- (iv) The Equipment is insured in accordance with the Lease.
- (v) No Event of Default, and no event which with notice or lapse of time, or both, would become an Event of Default, under the Lease has occurred and is continuing at the date hereof.
- (vi) The disbursement shall occur during the Acquisition Period.
- (vii) The representations, warranties and covenants of Lessee set forth in the Lease are true and correct as of the date hereof.
- (viii) No Material Adverse Change has occurred since the date of the execution and delivery of the Lease.

Dated: _____

CITY OF HANFORD

By: _____

Name: Darrel Pyle

Title: City Manager

Disbursement of funds from the Escrow Account in accordance with the foregoing
Disbursement Request hereby is authorized

GOVERNMENT CAPITAL CORPORATION OR ITS ASSIGNS
as Lessor under the Lease

By: _____

Name: _____

Title: _____