



**CITY COUNCIL SPECIAL MEETING
AGENDA**

**March 3, 2015 7:00 PM
Sierra Pacific High School Cafeteria
1259 N. 13th Avenue**

SPECIAL MEETING - 7:00 PM

The special meeting will begin at 7:00 p.m. or immediately following the Joint Meeting that begins at 6:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

RECOGNITIONS/PROCLAMATIONS:

Arbor Day Proclamation 2015

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:

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.** Fire: Approve Out of State Travel to attend Fire/Arson Origin & Cause Investigation at the National Emergency Training Center

2. NEW BUSINESS:

- A.** Fire: Application to Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response Grant.
- B.** Public Works: Award a contract to California Commercial Pools of Glendora, CA for the Plunge Pool Renovation Project in the amount of \$718,000.00; establish a construction contingency in the amount of \$50,000.00; and approve an additional appropriation of \$295,000.00 from the Aquatic Facility Reserves.

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: 3/3/2015

AGENDA SECTION:

SUBJECT:

Arbor Day Proclamation 2015

RECOMMENDATION:

That the City Council proclaim Friday, March 6, 2015 as "Arbor Day" in the City of Hanford and urge all residents to observe this day by planting trees and to participate in a tree planting ceremony scheduled for 12:30 pm at Civic Park and the Courthouse Square Parking Lot.

BACKGROUND:

The idea for Arbor Day in the United States originated in Nebraska City, Nebraska. In 1872, the State Board of Agriculture accepted a resolution by J. Sterling Morton, "to set aside one day to plant trees, both forest and fruit". For many years, Arbor Day was celebrated on April 22, J. Sterling Morton's birthday. Today, all fifty states have passed legislation adopting Arbor Day, which is celebrated on a date appropriate for tree planting in their region.

In order for the City of Hanford to be eligible for re-certification and to receive the distinction of being registered by the National Arbor Day Foundation as a "Tree City USA" the City must first have a signed proclamation by the mayor declaring a specific date within the City as "Arbor Day" and also perform a tree planting ceremony in a public park, or downtown area. The Hanford Tree Commission has decided this year's event is to be scheduled for Friday, March 6, 2015 at 12:30pm beginning at Civic Park where we will be planting 3 Red Oak trees and then continue planting 4 Shumardii Oak trees at the Courthouse Square Parking Lot.

FISCAL IMPACT:

Funding for the purchase of the trees will be allocated from the Parks Division operational 7600 account.

ATTACHMENTS:

Description

□ Proclamation

CITY OF HANFORD

Proclamation

“ARBOR DAY”

March 6, 2015

WHEREAS, the City of Hanford recognizes that trees contribute to the beauty of our residential streets, community parks, business districts, and school grounds; and

WHEREAS, trees enrich our lives by providing environmental benefits by cooling our air, providing shade, filtering pollutants, and softening the effects of streets and buildings; and

WHEREAS, the Arbor Day tradition continues by planting trees in Hanford which has been recognized by the Arbor Day Foundation as a Tree City U.S.A.; and

WHEREAS, the citizens of our community have recognized the importance of trees and will be planting trees at Civic Park and the Courthouse Square Parking Lot on Friday, March 6, 2015, at 12:30 p.m.

NOW, THEREFORE, I, RUSS CURRY, Mayor of the City of Hanford, do hereby proclaim Friday, March 6, 2015, as “***Arbor Day***” and urge all residents to observe this day by planting trees and participating in a special event scheduled for 12:30 p.m. at Civic Park and the Courthouse Square Parking Lot.

Presented this the 3rd day of March, 2015.

Russ Curry
Mayor



AGENDA STAFF REPORT

MEETING DATE: 3/3/2015

AGENDA SECTION: 1. A.

SUBJECT:

Fire: Approve Out of State Travel to attend Fire/Arson Origin & Cause Investigation at the National Emergency Training Center

RECOMMENDATION:

That the city council, by motion, approve Out Of State Travel for Firefighter Matthew Baker to attend a two week course on May 11, 2015 through May 22, 2015 for Fire / Arson Origin & Cause Investigation at the National Emergency Training Center (NETC) in Emmitsburg, Maryland.

BACKGROUND:

This course offers the latest information related to fire, arson origin and cause investigation. This intense two week course deals in the academic environment, a laboratory setting, and actual hands-on instructional methodology. The successful completion of this course will enable the participant to play a key role in the department. The expertise provided by this course will greatly benefit your fire department.

FISCAL IMPACT:

Although we did not budget specifically for this class, our cost will be minimal due to the transportation cost being reimbursed by the National Emergency Training Center. The Fire Prevention budget provides sufficient funds to cover the cost.



AGENDA STAFF REPORT

MEETING DATE: 3/3/2015

AGENDA SECTION: 2. A.

SUBJECT:

Fire: Application to Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response Grant.

RECOMMENDATION:

That the city council by motion approve the signing of a letter of support and commitment to the grant. This letter will be included in the application packet.

BACKGROUND:

Your fire department is submitting an application for a grant that will hire and pay 3 firefighters for 2 years. This additional Firefighter per shift will increase firefighter safety by raising the daily maximum staffing to ten. The additional personnel moves your fire department closer to the National Fire Protection Association (NFPA) 1710 standard that requires 14 firefighters to be at scene of a residential structure fire. Furthermore, the additional firefighters will allow the fire department to raise minimum staffing to 8 without additional impact to the overtime budget; this will help reduce response times by ensuring that 2 engines and 1 patrol are staffed at all times.

FISCAL IMPACT:

The grant will cover the salary and benefits of 3 firefighters for 2 years. Hiring costs like background investigation, psychological evaluation and pre-employment medical physical will be paid by the city.



AGENDA STAFF REPORT

MEETING DATE: 3/3/2015

AGENDA SECTION: 2. B.

SUBJECT:

Public Works: Award a contract to California Commercial Pools of Glendora, CA for the Plunge Pool Renovation Project in the amount of \$718,000.00; establish a construction contingency in the amount of \$50,000.00; and approve an additional appropriation of \$295,000.00 from the Aquatic Facility Reserves.

RECOMMENDATION:

That the City Council, by motion:

1. Award a contract to California Commercial Pools of Glendora, CA for the Plunge Pool Renovation Project in the amount of \$718,000.00
2. Establish a construction contingency in the amount of \$50,000.00
3. Approve an additional appropriation of \$295,000.00 from the Aquatic Facility Reserves.

BACKGROUND:

Per Council direction, bids were solicited and opened on February 17, 2015 for the Plunge Pool Renovation Project. This project will replace the existing decking and re-plaster the pool at the Plunge facility. One of the filters for the filtration system will need to be replaced as well as the media used to filter the pool. The existing facility is in need of repair and staff has determined that the deck can no longer be repaired and is in need of replacement.

Two bids were received from a low bid of \$718,000.00 from California Commercial Pools of Glendale, CA to a high bid of \$946,000.00.

California Commercial Pools completed the original construction of the Plunge and is very familiar with Hanford and this facility.

Staff feels that if the City is going to spend a significant amount of money to update the facility, we should replace the filter system as well and eliminate the need for additional upgrades in the near future.

FISCAL IMPACT:

The FY 13/14 Parks and Recreation Capital Budget provides \$236,500 for construction, including contingency for the Pool Deck Replacement Project and the FY 14/15 Parks and Recreation Capital Budget provides \$236,500 for construction, including contingency for the Replastering and Filter Replacement Project. An additional appropriation of \$295,000.00 from the Aquatic Reserves is necessary to fully fund this project.

ATTACHMENTS:

Description

- ☐ FY14 Budget Page
- ☐ FY15 Budget Page
- ☐ Bid Tabulation

Plunge Pool Deck Replacement

Project Background:

This project will involve the removal and replacement of the approximately 12,600 feet of pool decking at the City Plunge.

Existing Conditions:

This facility was built in 1992. The deck has been patched in areas of severe damage for the past 3 years. The decking continues to deteriorate with large pieces peeling up and cracking.

Project Justification:

Replacing the deck will have a direct impact on public safety. The pool users are barefooted and risk cuts and injury from cracked and lifted deck surface.

Fiscal Implications:

Funds for this program will be allocated from Accumulated Capital Outlay (ACO) Reserves.

Project Budget Summary:

		5-Year Funding Allocation				
		2014	2015	2016	2017	2018
Expenditure	Program or Project	Construction				
	Engineering / Inspection	11,000				
	Construction	215,000				
	Contingency	21,500				
	Department Overhead	2,500				
Total Expenditure		\$250,000	\$0	\$0	\$0	\$0
Revenue	Funding					
	002 Aquatic Reserves	250,000				
Total Funding		\$250,000	\$0	\$0	\$0	\$0

Plunge Pool Filter Replacement & Plastering Project

Project Background:

This project will involve the removal and replacement of the pool filter at the City Plunge.

Existing Conditions:

This facility was built in 1992. The filters are in an advanced state of corrosion and continue to deteriorate around pipe fittings and diodes.

Project Justification:

Replacing the pool filters will enable the City to efficiently provide the community with the recreational services through the summer months and serve various swim clubs.

Fiscal Implications:

Funds for this program will be allocated from Accumulated Capital Outlay (ACO) Reserves.

Project Budget Summary:

		6-Year Funding Allocation					
		2015	2016	2017	2018	2019	2020
Expenditure	Program or Project		Construction				
	Engineering / Inspection	11,000					
	Construction	215,000					
	Contingency	21,500					
	Department Overhead	2,500					
Total Expenditure		\$250,000	\$0	\$0	\$0	\$0	\$0
Funding							
Revenue	002 Aquatic Reserves	250,000	0				
Total Funding		\$250,000	\$0	\$0	\$0	\$0	\$0

BID SUMMARY

Plunge Pool Renovation Project
004-2104-814609

2/17/2015

California Commercial Pools

Condor Inc.

ITEM	QUANTITY	UNIT	California Commercial Pools		Condor Inc.	
			Unit Cost	Subtotal	Unit Cost	Subtotal
1 Site Preparation, Traffic Control, Mobilization, and Demolition	1	LS	\$243,000.00	\$243,000.00	\$276,000.00	\$276,000.00
2 SWPPP Preparation and Implementation	1	LS	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
3 Construct Pool Decking, including reinforcing steel	1	EA	\$220,000.00	\$220,000.00	\$248,000.00	\$248,000.00
4 Install subsurface Drainage System	1	LS	\$45,000.00	\$45,000.00	\$130,000.00	\$130,000.00
5 Install Pool Plaster including lines and targets	1	LS	\$85,000.00	\$85,000.00	\$96,000.00	\$96,000.00
6 Install all Pool Mechanical Work, including play features and filter	1	LS	\$80,000.00	\$80,000.00	\$122,000.00	\$122,000.00
Base Bid Total				\$693,000.00		\$887,000.00
Additive Alternate No. 1 - Removal and replacement of entire EPO-401 Filter system.				\$25,000.00		\$59,000.00
Total Contract				\$718,000.00		\$946,000.00