



**AGENDA**  
**NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY**  
**SPECIAL MEETING JANUARY 10, 2012**  
**CITY HALL CONFERENCE ROOM, 6:30 P.M., 1162 MAIN STREET**

1. **Call To Order.**
2. **Roll Call.**
3. **Items From The Public.**
4. **Adjourn To Closed Session**
  - a. Conference With Legal Counsel - Liability Claims - Claimant: Katrina Delgado - Agency: City of Newman - G.C. 54956.95.
  - b. Conference With Legal Counsel - Liability Claims - Claimant: Monica Hernandez - Agency: City of Newman - G.C. 54956.95.
  - c. Return To Open Session.
5. **Adjournment.**



**AGENDA**  
**NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY**  
**REGULAR MEETING JANUARY 10, 2012**  
**CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET**

1. **Call To Order.**
2. **Pledge Of Allegiance.**
3. **Invocation.**
4. **Roll Call.**
5. **Declaration Of Conflicts Of Interest.**
6. **Ceremonial Matters**
  - a. Presentation By Ken Wilkerson With Acclamation Insurance Management Services (AIMS) – Regarding Liability Claims Processes And Procedures.
7. **Items from the Public - Non-Agenda Items.**
8. **Consent Calendar**
  - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
  - b. Approval Of Warrants. ([View Warrant Register](#))
  - c. Approval Of Minutes Of The December 13, 2011 Regular Meeting. ([View Minutes](#))
  - d. Adopt Resolution No. 2012- , A Resolution Rejecting The Claim Of Roberta Vargas. ([View Report](#))
  - e. Adopt Resolution No. 2012- , Declaring Certain Personal Property Surplus Property And Authorizing Disposal And/Or Sale Of Property. ([View Report](#))
  - f. Adopt Resolution No. 2012- , A Resolution Approving The “Statement Of Investment Policy” For The City Of Newman. ([View Report](#))
  - g. Adopt Resolution No. 2012- , A Resolution Approving The Newman Downtown Plaza Project Labor Compliance Program Annual Report. ([View Report](#))
9. **Public Hearings.**
10. **Regular Business**
  - a. Adopt Resolution No. 2012- , A Resolution Awarding A Contract For The City Hall Building Improvement Project To Aaron Richardson Construction. ([View Report](#))
  - b. Adopt Resolution No. 2012- , A Resolution Awarding A Contract For The City Hall Cabling Project To Advance Data Communications. ([View Report](#))
  - c. Discussion And Direction Regarding Compliance With ABX1 26 (RDA Successor Agency). ([View Report](#))

**11. Items From District Five Stanislaus County Supervisor.**

**12. Items From The City Manager And Staff.**

**13. Items From City Council Members.**

**14. Adjournment.**

### **Calendar of Events**

January 9 - NCLUSD Board Meeting - 6:00 P.M.

January 10 - City Council - 7:00 P.M.

January 12 - Recreation Commission - 7:00 P.M.

January 16 - Martin Luther King Jr. Holiday- City Offices Closed.

January 18 - Two-On-Two Meeting With The School Board - 4:00 P.M.

January 19 - Planning Commission - 7:00 P.M.

January 24 - City Council - 7:00 P.M.

February 9 - Recreation Commission - 7:00 P.M.

February 13 - NCLUSD Board Meeting - 6:00 P.M.

February 14 - City Council - 7:00 P.M.

February 16 - Planning Commission - 7:00 P.M.

February 20 - Presidents' Day Holiday- City Offices Closed.

February 21 - Two-On-Two Meeting With The School Board - 4:00 P.M.

February 28 - City Council - 7:00 P.M.

March 5 - NCLUSD Board Meeting - 6:00 P.M.

March 8 - Recreation Commission - 7:00 P.M.

March 13 - City Council - 7:00 P.M.

March 15 - Planning Commission - 7:00 P.M.

March 16 - City Furlough Day - City Offices Closed.

March 20 - Two-On-Two Meeting With The School Board - 4:00 P.M.

March 27 - City Council - 7:00 P.M.

# Accounts Payable

## AP Check Register for Council



City of Newman  
 1162 MAIN ST  
 PO BOX 787  
 NEWMAN, CA 95360

User: efaria

Printed: 12/21/2011 - 1:02 PM

Check Nun	Check D	Name	Account	Description	Amount
100861	12/23/2011	AT&T MOBILITY	10-21-6420	Cell phone monthly service/Nov 2011	428.12
100861	12/23/2011	AT&T MOBILITY	63-56-6420	Cell phone monthly service/Nov 2011	247.31
100861	12/23/2011	AT&T MOBILITY	10-44-6420	Cell phone monthly service/Nov 2011	26.94
100861	12/23/2011	AT&T MOBILITY	69-47-6420	Cell phone monthly service/Nov 2011	4.08
100861	12/23/2011	AT&T MOBILITY	60-50-6420	Cell phone monthly service/Nov 2011	121.52
100861	12/23/2011	AT&T MOBILITY	10-07-6420	Cell phone monthly service/Nov 2011	16.33
100861	12/23/2011	AT&T MOBILITY	10-22-6420	Cell phone monthly service/Nov 2011	16.33
100861	12/23/2011	AT&T MOBILITY	10-33-6420	Cell phone monthly service/Nov 2011	20.41
100861	12/23/2011	AT&T MOBILITY	10-02-6420	Cell phone monthly service/Nov 2011	75.18
100861	12/23/2011	AT&T MOBILITY	10-45-6420	Cell phone monthly service/Nov 2011	28.23
100861	12/23/2011	AT&T MOBILITY	10-03-6420	Cell phone monthly service/Nov 2011	70.18
100861	12/23/2011	AT&T MOBILITY	10-14-6420	Cell phone monthly service/Nov 2011	42.03
100861	12/23/2011	AT&T MOBILITY	73-70-6420	Cell phone monthly service/Nov 2011	9.38
100861	12/23/2011	AT&T MOBILITY	74-70-6420	Cell phone monthly service/Nov 2011	4.41
100861	12/23/2011	AT&T MOBILITY	10-21-6420	Cell phone monthly service/Nov 2011	406.74
100862	12/23/2011	AT&T	10-21-6420	Monthly telephone service/634-0508/Dec 2011	68.19
100862	12/23/2011	AT&T	10-14-6420	Monthly telephone service/668-3946/Dec 2011	76.49
100863	12/23/2011	AT&T	10-21-6420	Monthly telephone service 11-13 to 12-12-11	153.28
100863	12/23/2011	AT&T	10-14-6420	Monthly telephone service 11-13 to 12-12-11	126.38
100863	12/23/2011	AT&T	10-07-6660	Monthly telephone service 11-13 to 12-12-11	15.03
100863	12/23/2011	AT&T	10-44-6670	Monthly telephone service 11-13 to 12-12-11	67.90
100863	12/23/2011	AT&T	10-46-6420	Monthly telephone service 11-13 to 12-12-11	15.01
100863	12/23/2011	AT&T	63-56-6420	Monthly telephone service 11-13 to 12-12-11	110.81
100863	12/23/2011	AT&T	60-50-6420	Monthly telephone service 11-13 to 12-12-11	29.07
100864	12/23/2011	BELL JAMES J.	10-21-6200	Contract Serv/evidence clerk/12-1 to 12-15-11/Bell	632.25
100865	12/23/2011	BERTOLOTTI DISPOSAL	69-47-6220	Landfill fees/Nov 2011	200.00
100865	12/23/2011	BERTOLOTTI DISPOSAL	10-33-6220	Landfill fees/Nov 2011	218.97
100866	12/23/2011	BLUE SHIELD OF CALIFORNIA	10-00-2260	Health Insurance premium/Jan 2012	11,337.00
100867	12/23/2011	BORGES & MAHONEY CO.	63-56-6220	Chlorine injectors for wells	316.94
100868	12/23/2011	BUSINESS CARD	60-50-6300	supplies	10.43
100868	12/23/2011	BUSINESS CARD	63-56-6300	supplies	10.43
100868	12/23/2011	BUSINESS CARD	60-50-6300	meals	47.50
100868	12/23/2011	BUSINESS CARD	60-50-6300	security cameras for WWTP	310.81
100868	12/23/2011	BUSINESS CARD	10-22-6690	Meals/Fire Dept	70.03
100868	12/23/2011	BUSINESS CARD	10-02-6690	Meals/CM/CC/Fin Director	36.13
100868	12/23/2011	BUSINESS CARD	10-21-6300	Misc reimbursement	9.76
100868	12/23/2011	BUSINESS CARD	10-21-6530	Central Valley Chrysler/PD	698.73
100868	12/23/2011	BUSINESS CARD	10-45-6730	Supplies for teen center	133.89
100868	12/23/2011	BUSINESS CARD	10-45-6730	Supplies for teen center	31.85
100868	12/23/2011	BUSINESS CARD	10-03-6630	City Clerk Assoc dues 2012	165.00
100868	12/23/2011	BUSINESS CARD	10-21-6300	Rubbermaid photo keepsake box/evidence clerk	50.50
100868	12/23/2011	BUSINESS CARD	10-21-6300	Rubbermaid photo keepsake box/evidence clerk	74.69
100869	12/23/2011	CAL TRAFFIC SIGNS	10-33-6300	40 street signs	1,030.80
100869	12/23/2011	CAL TRAFFIC SIGNS	10-33-6300	8 street signs	212.60
100870	12/23/2011	CALIFORNIA CONSULTING, LL	10-02-6200	Monthly retainer/grant & lobbying serv/Dec 2011	1,101.75

Check Num	Check D	Name	Account	Description	Amount
100870	12/23/2011	CALIFORNIA CONSULTING, LL	60-50-6200	Monthly retainer/grant & lobbying serv/Dec 2011	1,101.75
100870	12/23/2011	CALIFORNIA CONSULTING, LL	63-56-6200	Monthly retainer/grant & lobbying serv/Dec 2011	1,101.75
100871	12/23/2011	CASTANEDA CAROL	10-00-2840	Refund Memorial Bldg deposit/Youth Sports Alliance	75.00
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6660		200.05
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6670		100.03
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6300		50.01
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-21-6300		50.01
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6660		25.01
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-22-6300		25.01
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6300		25.00
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-46-6300		25.01
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6660		154.29
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6670		77.14
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6300		38.57
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-21-6300		38.58
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6660		19.28
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-22-6300		19.29
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6300		19.28
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-46-6300		19.29
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6660		31.90
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6670		15.94
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6300		7.98
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-21-6300		7.97
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-07-6660		3.99
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-22-6300		3.99
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-44-6300		3.98
100872	12/23/2011	CENTRAL SANITARY SUPPLY	10-46-6300		3.99
100873	12/23/2011	CHEVRON	10-21-6500	Gas purchases/PD	123.27
100874	12/23/2011	CLENDENIN BIRD & CO LLP	73-70-6200	Final billing for 6/30/11 audit	3,000.00
100874	12/23/2011	CLENDENIN BIRD & CO LLP	60-50-6200	Final billing for 6/30/11 audit	1,893.33
100874	12/23/2011	CLENDENIN BIRD & CO LLP	63-56-6200	Final billing for 6/30/11 audit	1,893.34
100874	12/23/2011	CLENDENIN BIRD & CO LLP	10-14-6200	Final billing for 6/30/11 audit	1,893.33
100875	12/23/2011	COLLISON (NT) ELAINE	10-21-6300	Reimbursement for supplies/Collison	62.83
100876	12/23/2011	Dave's Drain Cleaning & Plumbing	69-47-6200	Modification to copper fittings for well pump @ Rose Park	247.61
100877	12/23/2011	DEPARTMENT OF MOTOR VEHIC	10-21-6300	2012 Vehicle Code book/PD	48.16
100878	12/23/2011	ECONOMIC TIRE SHOP	10-33-6530	1 tire repair	16.00
100878	12/23/2011	ECONOMIC TIRE SHOP	60-50-6530	1 tire repair	11.00
100879	12/23/2011	ENERPOWER	10-07-6200	Electric energy services 9-16-11 to 10-16-11	18.00
100879	12/23/2011	ENERPOWER	63-56-6200	Electric energy services 9-16-11 to 10-16-11	1,378.00
100879	12/23/2011	ENERPOWER	69-47-6200	Electric energy services 9-16-11 to 10-16-11	5.00
100879	12/23/2011	ENERPOWER	10-14-6200	Electric energy services 9-16-11 to 10-16-11	12.00
100880	12/23/2011	FRANKLIN PET CEMETERY & C	10-21-6200	animal disposal clinic	71.20
100880	12/23/2011	FRANKLIN PET CEMETERY & C	10-21-6200	animal disposal clinic	20.80
100881	12/23/2011	Souza George	10-00-2520	Completed backfill along retaining wall/Marquez Manor	6,800.00
100882	12/23/2011	GEOANALYTICAL LAB, INC.	63-56-6200	Bacti testing	323.00
100882	12/23/2011	GEOANALYTICAL LAB, INC.	60-50-6200	BOD/TSS/Nitrates/WWTP	208.25
100883	12/23/2011	GOLDEN STATE WARRIORS	10-45-6730	Warriors Basketball camp	1,919.00
100884	12/23/2011	Grand Lodge of California	40-07-8130	New city hall payment/Jan 2012	504.87
100884	12/23/2011	Grand Lodge of California	60-50-8130	New city hall payment/Jan 2012	504.87
100884	12/23/2011	Grand Lodge of California	63-56-8130	New city hall payment/Jan 2012	504.87
100884	12/23/2011	Grand Lodge of California	40-07-8120	New city hall payment/Jan 2012	1,133.36
100884	12/23/2011	Grand Lodge of California	60-50-8120	New city hall payment/Jan 2012	1,133.36
100884	12/23/2011	Grand Lodge of California	63-56-8120	New city hall payment/Jan 2012	1,133.37
100885	12/23/2011	HOLLAND (NT) MICHAEL	10-02-6110	FICA reimbursement/Holland	410.76
100885	12/23/2011	HOLLAND (NT) MICHAEL	10-06-6110	FICA reimbursement/Holland	123.23

Check Nun	Check D	Name	Account	Description	Amount
100885	12/23/2011	HOLLAND (NT) MICHAEL	73-70-6110	FICA reimbursement/Holland	82.15
100885	12/23/2011	HOLLAND (NT) MICHAEL	74-70-6110	FICA reimbursement/Holland	41.08
100885	12/23/2011	HOLLAND (NT) MICHAEL	60-50-6110	FICA reimbursement/Holland	82.15
100885	12/23/2011	HOLLAND (NT) MICHAEL	63-56-6110	FICA reimbursement/Holland	82.15
100886	12/23/2011	INFOSEND, INC	60-50-6200	Utility bill & late notice mailing/Nov 2011	886.23
100886	12/23/2011	INFOSEND, INC	63-56-6200	Utility bill & late notice mailing/Nov 2011	886.23
100887	12/23/2011	JOE'S LANDSCAPING & CONCR	69-47-6200	Tree trimming on Sherman Parkway	5,000.00
100888	12/23/2011	Lua Angelica	10-00-2840	Refund memorial bldg deposit/Lua	200.00
100889	12/23/2011	FRANK B. MARKS & SON, INC	63-56-6300	Concrete sand	108.71
100890	12/23/2011	MID VALLEY IT, INC	10-21-6200	IT CONTRACT/PD	613.74
100890	12/23/2011	MID VALLEY IT, INC	10-14-6200	IT CONTRACT/FIN	306.86
100890	12/23/2011	MID VALLEY IT, INC	63-56-6200	IT CONTRACT/WATR	306.87
100890	12/23/2011	MID VALLEY IT, INC	60-50-6200	IT CONTRACT/SEWR	306.87
100890	12/23/2011	MID VALLEY IT, INC	18-70-7730	UPS unit/wireless radio @ teen center	58.00
100891	12/23/2011	NEWMAN-CROWS LANDING	10-45-6730	Reimbursement for milk	31.75
100892	12/23/2011	P G & E	10-07-6410	Gas and electric/11/05 to 12/06/11/new city hall	214.94
100892	12/23/2011	P G & E	10-21-6510	Natural gas purchases 10/4 to 12/05/11	28.64
100892	12/23/2011	P G & E	10-33-6510	Natural gas purchases 10/4 to 12/05/11	85.92
100892	12/23/2011	P G & E	10-44-6510	Natural gas purchases 10/4 to 12/05/11	57.27
100892	12/23/2011	P G & E	60-50-6510	Natural gas purchases 10/4 to 12/05/11	28.64
100892	12/23/2011	P G & E	63-56-6510	Natural gas purchases 10/4 to 12/05/11	28.64
100893	12/23/2011	RANDHAWA MEDICAL GRP, IN	63-56-6200	Pre-employment physical/Millan	70.00
100893	12/23/2011	RANDHAWA MEDICAL GRP, IN	60-50-6200	Pre-employment physical/Millan	70.00
100894	12/23/2011	JOCELYN ROLAND, Ph.D.	10-21-6200	Pre-employment psychological screening/PD	400.00
100895	12/23/2011	SHELL FLEET PLUS	10-33-6500	Gas and diesel purchases/Nov 2011	197.91
100895	12/23/2011	SHELL FLEET PLUS	10-44-6500	Gas and diesel purchases/Nov 2011	83.22
100895	12/23/2011	SHELL FLEET PLUS	63-56-6500	Gas and diesel purchases/Nov 2011	1,134.57
100895	12/23/2011	SHELL FLEET PLUS	60-50-6500	Gas and diesel purchases/Nov 2011	127.03
100895	12/23/2011	SHELL FLEET PLUS	10-21-6500	Gas and diesel purchases/Nov 2011	3,565.82
100895	12/23/2011	SHELL FLEET PLUS	10-22-6500	Gas and diesel purchases/Nov 2011	445.39
100895	12/23/2011	SHELL FLEET PLUS	69-47-6500	Gas and diesel purchases/Nov 2011	58.88
100896	12/23/2011	State of Calif Dept of Justice	10-00-2010	Fingerprint apps and FBI checks	287.00
100896	12/23/2011	State of Calif Dept of Justice	10-21-6200	Fingerprint apps and FBI checks	32.00
100896	12/23/2011	State of Calif Dept of Justice	63-56-6200	Fingerprint apps and FBI checks	16.00
100896	12/23/2011	State of Calif Dept of Justice	60-50-6200	Fingerprint apps and FBI checks	16.00
100897	12/23/2011	STAN CNTY CLERK RECORDER	10-14-6200	Release of lien 1956 T St	10.00
100897	12/23/2011	STAN CNTY CLERK RECORDER	10-00-2630	Release of lien 1956 T St	2.00
100898	12/23/2011	STAN CNTY ASSOC LAW ENFOR	10-21-6630	LEX Dues for 2012-Richardson	25.00
100898	12/23/2011	STAN CNTY ASSOC LAW ENFOR	10-00-5820	LEX Dues for 2012/reimbursement from VL #37346	100.00
100899	12/23/2011	STAPLES ADVANTAGE	10-14-6300	cash register tape/binder clips/posting rolls	26.20
100899	12/23/2011	STAPLES ADVANTAGE	60-50-6300	cash register tape/binder clips/posting rolls	26.20
100899	12/23/2011	STAPLES ADVANTAGE	63-56-6300	cash register tape/binder clips/posting rolls	26.21
100900	12/23/2011	ELESHIO TONY	10-33-6300	2 air filters/Sthl saw	14.04
100901	12/23/2011	TOSTA BARBARA J.	10-45-6720	Young @ heart instructor/Nov 2011	120.00
100902	12/23/2011	RAMOS RITA	63-00-2010	Refund Check	101.00
100903	12/23/2011	SOUZA MICHELLE	63-00-2010	Refund Check	61.97
100904	12/23/2011	USA BLUEBOOK	60-50-6300	Lifting sling/WWTP	88.21
100904	12/23/2011	USA BLUEBOOK	60-50-6300	Thermal waterproff gloves/leader hose/WWTP	208.63
100904	12/23/2011	USA BLUEBOOK	60-50-6300	Manhole lid extractor/lifting sling/WWTP	348.00
100904	12/23/2011	USA BLUEBOOK	60-50-6300	USB triple star chisel/WWTP	365.46
100905	12/23/2011	US BANK	10-02-6120	HSA deposit/2012	1,562.50
100905	12/23/2011	US BANK	10-06-6120	HSA deposit/2012	468.75
100905	12/23/2011	US BANK	10-14-6120	HSA deposit/2012	2,125.00
100905	12/23/2011	US BANK	10-21-6120	HSA deposit/2012	28,577.50
100905	12/23/2011	US BANK	10-33-6120	HSA deposit/2012	781.25

Check Nun	Check D	Name	Account	Description	Amount
100905	12/23/2011	US BANK	10-44-6120	HSA deposit/2012	2,343.75
100905	12/23/2011	US BANK	22-20-6120	HSA deposit/2012	135.00
100905	12/23/2011	US BANK	60-50-6120	HSA deposit/2012	12,201.27
100905	12/23/2011	US BANK	62-60-6120	HSA deposit/2012	620.00
100905	12/23/2011	US BANK	63-56-6120	HSA deposit/2012	11,639.98
100905	12/23/2011	US BANK	73-70-6120	HSA deposit/2012	951.25
100905	12/23/2011	US BANK	74-70-6120	HSA deposit/2012	468.75
100906	12/23/2011	MATTOS NEWSPAPERS, INC.	63-56-6200	Westside index subscription/PW	27.50
100907	12/23/2011	GARCIA ARMANDO	10-33-6300	5 Fortnight lilies/4 bags potting soil	143.50
					127,025.89

# Accounts Payable

## AP Check Register for Council



City of Newman  
 1162 MAIN ST  
 PO BOX 787  
 NEWMAN, CA 95360

User: efaria

Printed: 01/06/2012 - 12:54 PM

Check Nu	Check D	Name	Account	Description	Amount
100908	1/6/2012	American Valley Waste Oil, Inc	10-46-630	50 gallons waste oil picked up/Corp yard	35.00
100908	1/6/2012	American Valley Waste Oil, Inc	60-50-650	55 gallons waste oil picked up/WWTP	35.00
100909	1/6/2012	AMERICAN MOBILE SHREDDING	10-21-620	2 Bin shredding service/PD	50.00
100910	1/6/2012	AT&T	10-21-642	Emergency dispatch line @ PD 11-20 to 12-19-11	135.83
100911	1/6/2012	BELL JAMES J.	10-21-620	Contract services/evidence clerk/12-16 to 12/30/11	295.05
100912	1/6/2012	BERTOLOTTI DISPOSAL	10-41-620	Garbage service/Dec 2011	54,387.69
100913	1/6/2012	B G AUTO	10-22-630	Curved radiator hose/shell antifreeze/FD	123.09
100913	1/6/2012	B G AUTO	63-56-630	Car wash/absorbent	32.20
100913	1/6/2012	B G AUTO	10-22-630	Radiator cap	7.04
100914	1/6/2012	BORDEN, II NOEL T.	10-21-630	Reimbursement for shooting range supplies/Borden	84.29
100915	1/6/2012	CAL TRAFFIC SIGNS	10-33-630	10 30" Stop signs	365.08
100916	1/6/2012	CALIFORNIA CONSULTING, LL	10-02-620	Monthly retainer for grant & lobbying services/Jan 2012	1,011.66
100916	1/6/2012	CALIFORNIA CONSULTING, LL	60-50-620	Monthly retainer for grant & lobbying services/Jan 2012	1,011.67
100916	1/6/2012	CALIFORNIA CONSULTING, LL	63-56-620	Monthly retainer for grant & lobbying services/Jan 2012	1,011.67
100917	1/6/2012	CARTER JEFF	68-68-772		100.00
100918	1/6/2012	CBA (ADMIN FEES)	10-00-226	Dental-Vision admin fees/Jan 2012	214.50
100919	1/6/2012	COELHO CARL J. (CHUCK)	10-22-650		50.00
100920	1/6/2012	COMCAST CABLE	60-50-620	High speed internet 12-22 to 1-21-12	34.28
100920	1/6/2012	COMCAST CABLE	63-56-620	High speed internet 12-22 to 1-21-12	34.28
100920	1/6/2012	COMCAST CABLE	10-21-620	High speed internet 12-22 to 1-21-12	34.27
100921	1/6/2012	CONTRACT SWEEPING SERVICE	10-33-620	Contract services/street sweeping/Dec 2011	3,297.49
100922	1/6/2012	CROP PRODUCTION SERVICES	60-50-623	Raptor/Pursuit/Butyrac/MSO Concentrate/WWTP	1,588.46
100922	1/6/2012	CROP PRODUCTION SERVICES	60-50-630	Neutralizer/Amine/Aquamaster/Goal/WWTP	1,498.76
100923	1/6/2012	DFM Associates	10-03-630	2012 Calif Elections Code Book	52.28
100924	1/6/2012	D J ROCHA TRUCKING, INC	60-50-630	Gravel delivered at WWTP	1,556.47
100925	1/6/2012	E&M ELECTRIC, INC.	62-60-622	GE 250 watt lamp	27.48
100925	1/6/2012	E&M ELECTRIC, INC.	10-44-666	Called to check no power @ Memorial Bldg	72.50
100925	1/6/2012	E&M ELECTRIC, INC.	10-44-620	Wired new pump motor @ Rose Park	129.34
100925	1/6/2012	E&M ELECTRIC, INC.	69-47-620	Repaired street light pole #795/Red Lion Ct	196.39
100926	1/6/2012	ENERGY SYSTEMS	63-56-622	Trouble shoot generator not exercising @ well #8	486.00
100927	1/6/2012	FIREtoWIRE, INC	10-02-620	MANAGER	6.99
100927	1/6/2012	FIREtoWIRE, INC	63-56-620	WATER	6.99
100927	1/6/2012	FIREtoWIRE, INC	60-50-620	SEWER	6.99
100927	1/6/2012	FIREtoWIRE, INC	10-14-620	FINANCE	3.50
100927	1/6/2012	FIREtoWIRE, INC	10-21-620	POLICE	6.98
100927	1/6/2012	FIREtoWIRE, INC	10-22-620	FIRE DEPT	3.50
100928	1/6/2012	GARTON TRACTOR	60-50-653	Filters for backhoe	45.02
100928	1/6/2012	GARTON TRACTOR	60-50-653	Belts for commercial lawnmower/oil	90.06
100929	1/6/2012	Garcia Armando	10-00-551	Refund Memorial Bldg deposit/Armando Garcia	200.00
100930	1/6/2012	GROENIGER & CO.	63-56-622	3 Flow control valves/wells	409.10
100931	1/6/2012	HALLINAN TOM	10-15-620		525.00
100931	1/6/2012	HALLINAN TOM	60-50-620		525.00
100931	1/6/2012	HALLINAN TOM	63-56-620		525.00
100932	1/6/2012	HEWLETT-PACKARD FINANCIAL	10-21-620	Hardware lease/PD 1-18-12 to 2-17-12	585.77
100933	1/6/2012	HOUSE STEPHANIE	10-45-669	Reimburse mileage for Basketball clinic/House	84.66

Check Nu	Check D	Name	Account	Description	Amount
100934	1/6/2012	IKON OFFICE SOLUTIONS	10-14-620	Copier lease 12-10 to 1-09-11/City Hall	106.30
100934	1/6/2012	IKON OFFICE SOLUTIONS	60-50-620	Copier lease 12-10 to 1-09-11/City Hall	106.30
100934	1/6/2012	IKON OFFICE SOLUTIONS	63-56-620	Copier lease 12-10 to 1-09-11/City Hall	106.30
100935	1/6/2012	IMAGE UNIFORMS	10-21-630	Pant and shirt/Gosselin	156.75
100935	1/6/2012	IMAGE UNIFORMS	10-21-630	Body armor for Ronil Singh	1,032.94
100936	1/6/2012	IRRIGATION DESIGN & CONST	60-50-630	2 Tyvek coveralls/safety glasses/gloves	17.09
100937	1/6/2012	Payne James	10-45-620	Cleaning and waxing teen center floors	573.28
100938	1/6/2012	JOE'S LANDSCAPING & CONCR	69-47-620	Lighting & landscape landscaping services/Dec 2011	9,700.00
100939	1/6/2012	HOLSAPPLE'S JOSHUA	60-50-623	75 tons Gypsum spread/WWTP	562.50
100940	1/6/2012	KAISER PERMANENTE	10-00-226	Health Insurance premium/Feb 2012	1,940.00
100941	1/6/2012	MALLARD EXPRESS AUTO	10-33-653	Oil and filter change/07 Chevy pickup	51.17
100941	1/6/2012	MALLARD EXPRESS AUTO	60-50-653	Oil and filter change/06 Chevy Yukon	66.17
100941	1/6/2012	MALLARD EXPRESS AUTO	10-21-653	Oil and filter change/09Chevy Tahoe	61.38
100942	1/6/2012	NBS	69-47-620	LMD administration 1-1-12 to 3-31-12	2,294.62
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	68-68-662	Elect tape/fuses/Christmas decorations/steel wire	128.52
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	63-56-630	Stihl hex bar/rope/tape	19.91
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	69-47-653	WD40	5.36
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-44-630	CLE bulbs/misc fastners/batteries/oil	60.71
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-33-630	CFL bulbs/ext cords/elect tape/red & green CFL bulbs	213.89
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-46-630	Liquid nails/paintbrushes	7.48
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-07-630	Flurescent light bulbs	96.32
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-44-666	oven cleaner/scrubber pad/light bulbs	21.98
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	60-50-630	clothes rack/batteries/Kleenex/shovel/Lysol	138.62
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-07-666	AC filter/CFL bulbs	13.92
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-00-284	Landscape weed eater/trimmer	289.87
100943	1/6/2012	NEWMAN ACE HARDWARE/JAC	10-21-630	duct tape/staples	11.25
100944	1/6/2012	OPERATING ENGINEERS/	10-00-226	Health insurance premium/Feb 2012	2,037.00
100945	1/6/2012	Otis Elevator Company	10-07-620	Contract services/elevator @ 938 Fresno St 1-1-12 to 3-31-12.	534.43
100946	1/6/2012	OTTMAN FARMS, INC	60-50-623	Alfalfa spraying/back 12 acres @ WWTP	132.00
100947	1/6/2012	PATCHETTS FORD MERCURY	63-56-701	2 Ford 150 pickups per quote #'s 1133 an	37,029.66
100948	1/6/2012	P G & E	10-07-641	Gas for 938 Fresno St, Ste A 11-5-11 to 12-5-11	231.70
100948	1/6/2012	P G & E	10-07-641	Gas and electric 11-16 to 12-15-11	1,366.51
100948	1/6/2012	P G & E	10-22-641	Gas and electric 11-16 to 12-15-11	275.03
100948	1/6/2012	P G & E	10-33-641	Gas and electric 11-16 to 12-15-11	7,066.30
100948	1/6/2012	P G & E	10-44-641	Gas and electric 11-16 to 12-15-11	326.36
100948	1/6/2012	P G & E	10-45-641	Gas and electric 11-16 to 12-15-11	92.97
100948	1/6/2012	P G & E	10-46-641	Gas and electric 11-16 to 12-15-11	246.30
100948	1/6/2012	P G & E	10-44-666	Gas and electric 11-16 to 12-15-11	481.92
100948	1/6/2012	P G & E	10-07-666	Gas and electric 11-16 to 12-15-11	145.18
100948	1/6/2012	P G & E	10-44-667	Gas and electric 11-16 to 12-15-11	292.15
100948	1/6/2012	P G & E	60-50-641	Gas and electric 11-16 to 12-15-11	16,262.87
100948	1/6/2012	P G & E	62-60-641	Gas and electric 11-16 to 12-15-11	263.73
100948	1/6/2012	P G & E	62-60-641	Gas and electric 11-16 to 12-15-11	773.65
100948	1/6/2012	P G & E	63-56-641	Gas and electric 11-16 to 12-15-11	7,251.08
100948	1/6/2012	P G & E	69-47-641	Gas and electric 11-16 to 12-15-11	2,936.94
100948	1/6/2012	P G & E	73-70-665	Gas and electric 11-16 to 12-15-11	90.71
100948	1/6/2012	P G & E	73-70-667	Gas and electric 11-16 to 12-15-11	381.21
100949	1/6/2012	PIONEER DRUG	63-56-630	clip board/PW	2.89
100949	1/6/2012	PIONEER DRUG	10-46-630	Clear envelopes/PW	1.60
100949	1/6/2012	PIONEER DRUG	63-56-630	Ziplock bags/water dept	6.43
100950	1/6/2012	RALEY'S IN STORE CHARGE	63-56-630	Coffee mate/foam cups	9.70
100950	1/6/2012	RALEY'S IN STORE CHARGE	10-46-630	Coffee/foam cups	25.10
100950	1/6/2012	RALEY'S IN STORE CHARGE	10-14-630	Sugar cubes/City hall	4.19
100951	1/6/2012	RELIABLE OFFICE SUPPLIES	60-50-630	3 HP ink cartridges/WWTP	185.05
100952	1/6/2012	REYNOLDS (NT) GARNER	63-56-630	Reimbursement for watch for D. Mutoza/Reynolds	50.00

Check Nu	Check D	Name	Account	Description	Amount
100952	1/6/2012	REYNOLDS (NT) GARNER	60-50-630	Reimbursement for watch for D. Mutoza/Reynolds	50.00
100952	1/6/2012	REYNOLDS (NT) GARNER	63-56-663	Reimbursement for rotary dues/Reynolds	57.00
100953	1/6/2012	SIERRA DISPLAY, INC.	68-68-662	Materials used for 2011 Holiday season/clips/lights/wire	357.67
100953	1/6/2012	SIERRA DISPLAY, INC.	68-68-662	198 C-9 lamps/downtown lighting	77.18
100954	1/6/2012	SIERRA INSTALLATIONS, INC	68-68-662	New light line install @ 1404 Main St	235.00
100955	1/6/2012	Stanislaus County Auditor-Controller	10-21-661	Emergency dispatch services/Oct-Dec 2011	46,962.00
100955	1/6/2012	Stanislaus County Auditor-Controller	10-21-651	CNG fuel pumped @ Morgan Rd station	1.86
100956	1/6/2012	STAPLES ADVANTAGE	10-14-630	envelopes/markers/pen refills	16.41
100956	1/6/2012	STAPLES ADVANTAGE	60-50-630	envelopes/markers/pen refills	16.41
100956	1/6/2012	STAPLES ADVANTAGE	63-56-630	envelopes/markers/pen refills	16.42
100956	1/6/2012	STAPLES ADVANTAGE	10-03-630	Post-it flags-sign here/CC	4.82
100957	1/6/2012	STANTEC CONSULTING SERVIC	60-50-620	Pretreatment program assistance/Nov 2011	815.00
100957	1/6/2012	STANTEC CONSULTING SERVIC	60-50-620	Newman wastewater on-call 2011-2012	2,452.50
100958	1/6/2012	SUN VALLEY PORTABLES	10-44-620	Portable restroom rental-service/parks	155.73
100959	1/6/2012	T&R ENTERPRISES	10-33-630	Made 15" drain cover	161.06
100960	1/6/2012	TEL STAR INSTRUMENTS, INC	60-50-622	Influent flow meter & transducer/WWTP	3,792.66
100961	1/6/2012	T.H.E. OFFICE CITY	10-14-630	Tape dispenser	4.06
100962	1/6/2012	NEWHOUSE ALBERT	63-00-201	Refund Check	106.73
100963	1/6/2012	BARRON TED	63-00-201	Refund Check	15.97
100964	1/6/2012	ROSENQUIST TYLER	63-00-201	Refund Check	23.12
100965	1/6/2012	TORRES MARIA	63-00-201	Refund Check	29.47
100966	1/6/2012	VALLEY PARTS SERVICE	10-33-653	halogen bulb/wiper blade	48.87
100966	1/6/2012	VALLEY PARTS SERVICE	60-50-653	oil/elect ignition unit/air & oil filters/bearings/tran fl/batr	595.88
100966	1/6/2012	VALLEY PARTS SERVICE	63-56-630	Armor protectant	7.32
100966	1/6/2012	VALLEY PARTS SERVICE	10-07-630	Radiator cap	5.96
100966	1/6/2012	VALLEY PARTS SERVICE	63-56-701	Chrome bull bar	305.98
100966	1/6/2012	VALLEY PARTS SERVICE	10-33-630	Hydraulic leak absorbent	15.01
100966	1/6/2012	VALLEY PARTS SERVICE	10-21-653	Tire strips/cement/tire probe/	66.09
100966	1/6/2012	VALLEY PARTS SERVICE	10-21-653	Halogen lamp	23.00
100967	1/6/2012	VARGAS GEORGE	10-22-650		50.00
100968	1/6/2012	VULCAN MATERIALS COMPANY	24-32-772	2.25 cubic yards Daraset/M St alley	344.33
100969	1/6/2012	WESTSIDE THEATER FOUNDATI	10-01-662	Reimbursement for supplies for Mayor's Dinner	122.55
					224,203.68



**MINUTES**  
**NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY**  
**REGULAR MEETING DECEMBER 13, 2011**  
**CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET**

1. **Call To Order-** Mayor Katen 7:02 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation -** Mayor Katen.
4. **Roll Call PRESENT:** Davis, Hutchins, Candea And Mayor Katen.  
**ABSENT:** Mayor Pro Tem Martina (Excused).
5. **Declaration Of Conflicts Of Interest -** None.
6. **Ceremonial Matters**
  - a. Presentation By Stanislaus Council Of Governments (StanCOG) - Regarding Sustainable Communities Strategy (SCS).

Vince Harris, Executive Director Of StanCOG, Introduced Associate Planner Jaylen French.

Jaylen French, Associate Planner With StanCOG, Presented And Reviewed The Concept Of Sustainable Communities Strategy As A Way To Meet New Legislative Requirements Pertaining To The Reduction Of Greenhouse Gas Emissions.

**7. Items from the Public - Non-Agenda Items**

Wayne Philbrook, Newman Library Branch Manager, Reviewed Some Of The Free Newman Library Programs Being Offered During The Month Of December And Noted That The Library Would Maintain Its Normal Hours During The Holiday Season.

**8. Consent Calendar**

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The November 8, 2011 Regular Meeting.
- d. Adopt Resolution No. 2011-77, A Resolution Rejecting The Claim Of Katrina Delgado.
- e. Adopt Resolution No. 2011-78, A Resolution Rejecting The Claim Of Monica Hernandez.
- f. Adopt Resolution No. 2011-79, A Resolution Authorizing The City Manager To File A Claim Against Stanislaus County On The City's Behalf.

Council Member Hutchins Requested That Items 8.d. And 8.e. Be Pulled From The Consent Calendar.

**ACTION:** On A Motion By Davis Seconded By Candea And Unanimously Carried, The Consent Calendar Minus Items 8.d. And 8.e. Was Approved.

**ACTION:** On A Motion By Hutchins Seconded By Davis And Unanimously Carried, Items 8.d. and 8.e. Were Approved With Council Requesting A Presentation Regarding Claims Procedures At The Next Regularly Scheduled Meeting.

## 9. Public Hearings

- a. Adopt Resolution No. 2011-80, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

Mayor Katen Opened The Public Hearing At 7:22 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:23 P.M.

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, Resolution No. 2011-80, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4, Was Adopted.

## 10. Regular Business

- a. Adopt Resolution No. 2011-81 And Resolution No. 2011-82, Accepting The General Purpose Financial Statements And The Newman Redevelopment Agency Audit For The Fiscal Year Ending June 30, 2011.

Lead Auditor Robert Kehl, Clendenin Bird & Company, Reviewed The Financial Documents And Explained That The City Had Received The Highest Possible Audit Grade. Kehl Noted That The Audit Process Had Gone Smoothly And Thanked Staff For Their Assistance.

**ACTION:** On Motion By Davis Seconded By Hutchins And Unanimously Carried, Resolution No. 2011-81, A Resolution Receiving And Accepting The General Purpose Financial Statement, Single Audit And Transportation Development Act Funds Audit For The Fiscal Year Ending June 30, 2011, Was Adopted.

**ACTION:** On Motion By Davis Seconded By Hutchins And Unanimously Carried, Resolution No. 2011-82, A Resolution Receiving And Accepting The Component Unit Annual Financial Report And Audit Report Of The Newman Redevelopment Agency, For The Fiscal Year Ending June 30, 2011, Was Adopted.

- b. Authorize City Manager To Execute A Contract With The Planning Center/DC&E For Planning Services.

**ACTION:** On Motion By Candea Seconded By Hutchins And Unanimously Carried, The City Council Authorized The City Manager To Execute A Contract With The Planning Center/DC&E For Planning Services.

- c. Report On Appointments To The Youth Baseball/Softball Board.

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, The City Council Authorized The City Manager To Appoint Derek Solano, Todd Rocha And Tony Lemus To Serve On The Youth Baseball/Softball Board For A Two-Year Trial Period.

#### **11. Items From District Five Stanislaus County Supervisor.**

Supervisor DeMartini Presented The 2012 Health Choices Calendar To The City Council And Noted That This Year's Theme Was "Eat Smart And Play Hard". DeMartini Reminded The Council That The Next West Side Healthcare Meeting Would Be On January 26<sup>th</sup> In Gustine And Asked The City To Distribute Additional 2012 Healthy Choices Calendars.

#### **12. Items From The City Manager And Staff.**

City Manager Holland Displayed The Art Contest Winners Sponsored By Soldiers Far From Home, A Local Service Group And Noted That The Three Winners Were All O.H.S. Students. Holland Explained That The Deficit For The Storm Drain Fund Would Essentially Be Wiped Away After 10 Years When The SCM Reimbursement Agreement Expires. He Updated The Council On The Progress of The New City Hall Building. Holland Mentioned That The Planning Commission And Next City Council Meetings Are Cancelled. He Reminded Everyone That City Offices Would Be Closed December 24<sup>th</sup> Through January 2<sup>nd</sup> And Clarified That the Offices Would Reopen On January 3<sup>rd</sup>.

Chief Richardson Reported That The Tickets For Tots Campaigned Had Concluded December 1<sup>st</sup> And Mentioned That It Had Been Successful. He Reminded Everyone To Designate Drivers When Celebrating And To Shop Smart By Concealing Packages Left In Vehicles.

Public Works Director Reynolds Updated The Council On Main Street Intersection, "M" Street Sewer Line Projects And The Water Rate Study. Reynolds Noted That Long-Time Employee Doug Mutoza Was Retiring Effective December 30<sup>th</sup>.

#### **13. Items From City Council Members.**

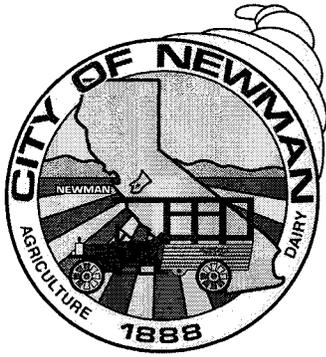
Council Member Hutchins Presented The Council With Documents From The Alliance Detailing Their New Three Prong Plan. Hutchins Noted That A Large Portion Of The Aforementioned Plan Involved the West Park Inland Port Project. The Alliance And Its Board Is Fully Behind the West Park Project. He Concluded By Wishing Everyone A Merry Christmas And A Happy New Year.

Council Member Candea Complimented The Chamber On The Tree Lighting Event And Noted That It Was One Of The Best He Had Ever Attended.

Mayor Katen Echoed Council Member Candea's Comments And Stated That The It Was Truly A Great Night. Katen Mentioned That He Had Only Received Positive Feedback And That He Too Thought It Was Best Tree Lighting Event That He Had Ever Attended. He Noted The He Would Be Hosting The County Mayor's Meeting At The West Side Theater On December 20<sup>th</sup>. Katen Wished Everyone A Merry Christmas And A Happy New Year.

#### **14. Adjournment.**

**ACTION:** On Motion By Katen Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 8:17 P.M.



**City of Newman  
City Manager's Office  
Memorandum**

**Date: January 5, 2012  
To: City Council  
From: Mike Maier**

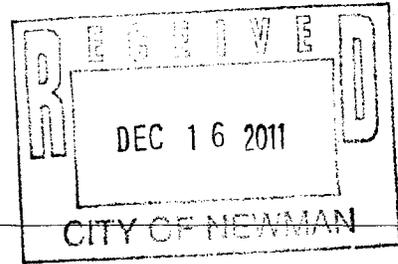
**Subject: Rejection of claim.**

A claim against the City of Newman was filed by Roberta Vargas, on December 16, 2011. Based upon the recommendation of our insurance provider, Staff recommends the Council reject said claim. A copy of the claim submitted by Mrs. Vargas along with the proposed resolution rejecting the claim are attached. Any discussions of the claim must be done in closed session as potential litigation/liability claims.



CITY OF NEWMAN  
CLAIM FORM  
FORM B

(Please Type Or Print)



CLAIM AGAINST CITY OF NEWMAN  
(Name of Entity)

Claimant's name: ROBERTA VARGAS

[REDACTED] Gender: Male  Female

Claimant's address: 898 REAL AVE NEWMAN CA 95360

Address where notices about claim are to be sent, if different from above: \_\_\_\_\_

Date of incident/accident: DEC 3 2011

Date injuries, damages, or losses were discovered: SAME DAY

Location of incident/accident: MIDDLE OF BLOCK 900 TULARE ALMOST ACROSS FROM NAPA.

What did entity or employee do to cause this loss, damage, or injury? PASSING OUT Color BOOKS

TO KIDS AFTER RIDES ON FIRE TRUCKS SLIPPED OR TRIPPED ON  
(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? \_\_\_\_\_

What specific injuries, damages, or losses did claimant receive? BROKEN GLASSES AND  
FRACTURED HAND.  
(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)] \$ 208.98

How was this amount calculated (please itemize)? SEE ATTACHED PAPERWORK

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 12-16-11 Signature: Roberta Vargas

If signed by representative:  
Representative's Name \_\_\_\_\_ Address \_\_\_\_\_  
Telephone # \_\_\_\_\_  
Relationship to Claimant \_\_\_\_\_



Arby R. Hoobyar, O.D., F.A.A.O.

2955 North Tegner Road  
Inside Costco  
Turlock, CA 95380  
CA License # 11358T

# Summary of Visit

Date
12/15/2011

Patient Name
Roberta Vargas 898 Real Ave. Newman CA 95360

Check No.	Payment Method
	Check

Description	Qty	Rate	Amount
Comprehensive eye examination (92004/92014)		49.00	49.00
Thank you for choosing Dr. Hoobyar's office. We look forward to your next visit.		<b>Total</b>	\$49.00

Phone #
209.668.9764



**RESOLUTION NO. 2011-78**

**A RESOLUTION REJECTING THE CLAIM OF ROBERTA v ARGAS**

WHEREAS, a claim for damages in an amount within the Superior Court jurisdiction was filed against the City of Newman by Roberta Vargas, on December 16, 2011 for alleged damages.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that it hereby rejects the said claim for alleged damages in an amount within the Superior Court jurisdiction against the City of Newman for alleged damages.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10<sup>th</sup> day of January, 2012, by Council Member \_\_\_\_\_, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Mayor of the City of Newman

ATTEST:

\_\_\_\_\_  
Deputy City Clerk

Honorable Mayor and Members  
of the Newman City Council

**DECLARE CERTAIN PROPERTY AS SURPLUS AND APPROVE OF ITS DISPOSAL**

**RECOMMENDATION:**

Adopt Resolution No. 2012- , a resolution declaring certain property as surplus property and authorizing disposal by salvage or sale.

**BACKGROUND:**

The City from time to time has property that becomes obsolete, is not repairable, or no longer has use for the property. In order for the City to legally dispose of this property, it must be declared surplus by the City Council.

The Police Department has a 2004 Chevrolet Impala that was replaced by a 2011 Nissan Altima. The Police Department no longer has a use for the 2004 Impala. The Police Department also has a 1988 GMC S-15 truck that is inoperable and has no use for.

The Public Works Department has a 1968 Ford TRAC3402 front loader tractor that is currently inoperable and unsafe to operate, due to its lack of safety equipment.

**ANALYSIS:**

The sale of these items will bring in a small amount of revenue free up much needed space at the facilities where they are currently stored.

**FISCAL IMPACT:**

The fiscal impact will be a positive influx of revenue for the general fund of a small, undetermined amount.

**CONCLUSION:**

This staff report is submitted for City Council consideration and action. Staff recommends adoption of Resolution No. 2012- , a resolution declaring certain property as surplus property and authorizing disposal by salvage or sale.

**ATTACHMENTS:**

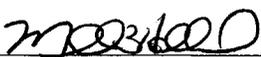
1. Resolution No. 2012-
2. List of City-owned property for surplus

Respectfully submitted,



Brett Short, Police Lieutenant

**REVIEWED/CONCUR:**



Michael Holland, City Manager

**RESOLUTION NO. 2012-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING DISPOSAL**

WHEREAS, the City from time to time has property that becomes obsolete, is not repairable, or no longer has use for the property; and

WHEREAS, the Police Department has a 2004 Chevrolet Impala that was replaced by a 2011 Nissan Altima. The Police Department no longer has a use for the 2004 Impala. The Police Department also has a 1988 GMC S-15 truck that is inoperable and has no use for; and

WHEREAS, the Public Works Department has a 1968 Ford TRAC3402 front loader tractor that is currently inoperable and unsafe to operate, due to its lack of safety equipment; and

WHEREAS, the sale of these items will bring in a small amount of revenue free up much needed space at the facilities where they are currently stored.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman to declare the aforementioned property as surplus property and authorizing its disposal by salvage or sale.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10<sup>th</sup> day of January, 2012 by Council Member \_\_\_\_\_, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Mayor of the City of Newman

ATTEST:

\_\_\_\_\_  
Deputy City Clerk

## Description of Surplus Property

1. Department: Police  
Property Type: Vehicle  
Property Description: 2004 Chevrolet Impala  
Property Identification: VIN 2G1WF52E549380133  
Reason for Surplus: Retired from service
  
2. Department: Police  
Property Type: Vehicle  
Property Description: 1988 GMC S-15  
Property Identification: VIN 1GTBS14R4J8525776  
Reason for Surplus: Inoperable
  
3. Department: Public Works  
Property Type: Tractor – front loader  
Property Description: 1968 Ford TRAC3402  
Property Identification: VIN C196291  
Reason for Surplus: Retired from service/Unsafe to operate

Honorable Mayor and Members  
of the Newman City Council

**Agenda Item: 8.f.**  
City Council Meeting  
of January 10, 2012

**ADOPT RESOLUTIONS AUTHORIZING THE APPROVAL OF THE "STATEMENT OF INVESTMENT POLICY" FOR THE CITY OF NEWMAN**

**RECOMMENDATION:**

It is recommended that the Newman City Council approve Resolution 2012- authorizing the approval of the "Statement of Investment Policy" for the City of Newman.

**BACKGROUND:**

The City of Newman's cash management system is designed to monitor and forecast expenditures and revenues, thus enabling the City to invest funds to the fullest extent possible. The City attempts to obtain the highest yield obtainable as long as investments meet the criteria established for safety and liquidity. The State of California Government Code requires the City to follow the Prudent Investor Rule (Government Code Section and §53600 et. seq.). This affords the City a broad spectrum of investment opportunities as long as the investment is deemed prudent.

**ANALYSIS:**

Currently the City has the following accounts. These constitute the balance of the total cash held by the City. It does not include deposits held by our bonding company. This information is available on the annual audit. The accounts are:

General Checking	(Bank of the West)
Savings	(Bank of the West – interest 0.10%)
Petty Cash	(Cash in Drawer and Petty Cash Can)
UBS	(Investment in CD's – interest varies 0.7% to 2.1%)
LAIF	(Local Agency Investment Fund – interest 3 <sup>rd</sup> QTR 2011 0.38%)
Chandler Asset Mgmt	(CSJVRMA Pool – interest since 1/31/2011 – 2.22%)

**FISCAL IMPACT:**

None.

**CONCLUSION:**

Staff recommends the City approve Resolution No. 2012- authorizing the approval of the "Statement of Investment Policy" for the City of Newman.

**ATTACHMENTS:**

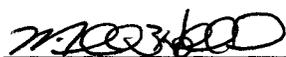
1. Resolution No. 2012-
2. Exhibit A: Statement of Investment Policy

Respectfully submitted:



Lewis Humphries  
Finance Director

**REVIEWED/CONCUR:**



Michael Holland  
City Manager

**RESOLUTION NO. 2012-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE  
"STATEMENT OF INVESTMENT POLICY" FOR THE CITY OF NEWMAN**

WHEREAS, the City Council of the City of Newman is desirous of providing a "Statement of Investment Policy" for the City's idle cash.

NOW, THEREFORE, BE IT RESOLVED that the City of Newman accepts and implements the "Statement of Investment Policy" (Exhibit A).

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of January, 2012 by Council Member \_\_\_\_\_, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Mayor of the City of Newman

ATTEST:

\_\_\_\_\_  
Deputy City Clerk of the City of Newman

**EXHIBIT "A"**

**CITY OF NEWMAN  
STATEMENT OF INVESTMENT POLICY**

**PURPOSE:**

This statement is intended to provide guidelines for the prudent investment of the City's temporary idle cash, and outline the policies for maximizing the efficiency of the City's cash management system. The ultimate goal is to enhance the economic status of the City while protecting its pooled cash.

**OBJECTIVE:**

The City's cash management system is designed to accurately monitor and forecast expenditures and revenues, thus enabling the City to invest funds to the fullest extent possible. The City attempts to obtain the highest yield obtainable as long as investments meet the criteria established for safety and liquidity.

**POLICY:**

The City of Newman investment policy follows California Government Code §53600.3 the "Prudent Investor Rule". This "Rule" affords the City a broad spectrum of investment opportunities as long as the investment is deemed prudent and is allowable under current legislation of the State of California (G.C. Section §53600 et. seq.).

Investments may be made in the following media;

- Securities of the US Government, or its agencies (Treasury Bills/Notes)
- Small Business Administration Loans
- Certificates of Deposits
- Bankers Acceptances (Letter of Credit)
- Local Agency Investment Fund (LAIF) - State Pool
- Chandler Asset Management - CSJVRMA Pool
- Passbook Savings Account Demand Deposits
- Other products which are totally guaranteed and insured by the US Government

Criteria for selecting investments and the order of priority are:

1. **SAFETY:** The safety and risk associated with an investment refers to the potential loss of principal, interest or a combination of these amounts. The City only operates in those investments that are considered very safe.
2. **LIQUIDITY:** This refers to the ability to "cash in" at any moment in time with a minimal chance of losing some portion of the principal or interest. Liquidity is an important investment quality especially when the need for unexpected funds occurs occasionally.
3. **YIELD:** Yield is the potential dollars earnings an investment can provide, and sometimes is described as the rate of return.

**SAFEKEEPING:** Securities purchased from brokers/dealers shall be held in third party safekeeping by the trust department of the local agency's bank or other designated third party trust, in local agency's name and control, whenever possible.

**INVESTMENT OBJECTIVE:** The cash management system of the City of Newman is designed to accurately monitor and forecast expenditures and revenues, thus insuring the investment of monies to the fullest extent as possible. The City attempts to obtain the highest interest yields possible as long as investments meet the criteria required for safety and liquidity.

**CITY CONSTRAINTS:** The City of Newman operates its pooled idle cash investments under the “Prudent Investor Rule”. This affords a broad spectrum of investment opportunities so long as the investment is deemed prudent and is permissible under currently effective legislation of the State of California and other imposed legal restrictions.

The City strives to maintain the level of investment of all idle funds as near 100% as possible, through daily and projected cash flow determinations. Idle cash management and investment transactions are the responsibility of the City Finance Officer and City Treasurer.

The basic premise underlying is the City’s investment philosophy is, and will continue to be, to insure that money is always safe, available when needed, and earning maximum interest yield on deposits.

Honorable Mayor and Members  
of the Newman City Council

City Council Meeting  
of January 10, 2012

**ADOPT RESOLUTION NO. 2012- , A RESOLUTION APPROVING THE NEWMAN DOWNTOWN  
PLAZA PROJECT LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

**RECOMMENDATION:**

It is recommended that the Newman City Council adopt Resolution No. 2012- , a resolution approving the Newman Downtown Plaza Project Labor Compliance Program Annual Report.

**BACKGROUND:**

The Newman Downtown Plaza Project was completed in April 2011 and accepted as complete by City Council on May 10, 2011. However, the funding agreement for the Project requires the submittal of a Labor Compliance Program Annual Report with the California Department of Transportation (CalTrans) for projects that had construction related activities in the previous twelve months.

**ANALYSIS:**

The Plaza Project funding agreement requires the submittal of a Labor Compliance Program Annual Report for Projects that had construction activity for the previous twelve months, which has been reviewed and approved by the City Council. The Plaza Project was under construction until April 2011. Kurey and Associates has been retained by the Project Manager, AECOM, to ensure the Project is in compliance with these regulations, and to prepare the annual report for the City. Attached is the Labor Compliance Program Annual Report for your review.

**FISCAL IMPACT:**

There is no fiscal impact to the City of Newman for the Report.

**CONCLUSION:**

The funding agreement for the Newman Downtown Plaza Project requires City Council review and approve the Labor Compliance Program Annual Report. Therefore, staff recommends that the Newman City Council adopt Resolution No. 2012- , a resolution approving the Newman Downtown Plaza Project Labor Compliance Program Annual Report.

**ATTACHMENTS:**

1. Resolution No. 2012-
2. Labor Compliance Program Annual Report

Respectfully submitted,



Garner R. Reynolds  
Director of Public Works

**REVIEWED/CONCUR:**



Michael Holland  
City Manager

**RESOLUTION NO. 2012-**

**A RESOLUTION APPROVING THE NEWMAN DOWNTOWN PLAZA PROJECT LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

WHEREAS, the California Department of Transportation (Caltrans) funding agreement for the Newman Downtown Plaza Project requires the submittal of a Labor Compliance Program Annual Report for projects that had construction related activities in the previous twelve months; and

WHEREAS, the Newman Downtown Plaza Project had construction related activities in the previous twelve months; and

WHEREAS, the regulations require approval of the report by the City Council; and

WHEREAS, the City has retained AECOM to ensure compliance with the funding agreement; and

WHEREAS, the Newman City Council has reviewed and approved the Labor Compliance Program Annual Report as prepared by AECOM.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby has reviewed and approves the Labor Compliance Program Annual Report.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10<sup>th</sup> day of January, 2012 by Council Member \_\_\_\_\_, who moved its adoption which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Deputy City Clerk

## Labor Compliance Program Annual Report

### Enforcement Activities- Labor Code § 1771.5

**Awarding Body:** City of Newman

**A. List project handled by LCP within the past 12 months**

Project Name	Bid Advertisement Date(s)	Prime Contractor	Contract Amount
City of Newman Downtown Plaza	March 25, April 1, 2010	Perma-Green Hydroseeding, Inc.	\$1,947,084
<b>Total</b>	<b>1</b>		

**B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
NA					
<b>Total</b>					

\* If the column states pending, this means that the file is still under investigation and has the possibility of the request of forfeiture from the Labor Commissioner.

**C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, Please explain below.**

Project Name	Amount Assessed	Amount Recovered	Explanation
<b>Total</b>			

## Labor Compliance Program Annual Report

**D. For any amount identified in Item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:**

Project Name	Amount Assessed					Amount Recovered				
	LC§ 1776 (g)	LC§ 1775	LC§ 1813	Wages	Total	LC§1776 (g)	LC§1775	LC§1813	Wages	Total
NA										

**N. Identify cases that are or were the subject of LC § 1742 proceedings.**

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
NA	NA	NA	NA	NA

O. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Yes       No

P. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Yes       No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**ADOPT RESOLUTION NO. 2012- , AWARDING THE CITY HALL BUILDING IMPROVEMENTS  
PROJECT TO AARON RICHARDSON CONSTRUCTION**

**RECOMMENDATION:**

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the City Hall Building Improvement Project to Aaron Richardson Construction for \$26,766.00.

**BACKGROUND:**

On July 29, 2011 the City of Newman purchased the Odd Fellow's building, located at 938 Fresno Street, and on November 8, 2011 City Council allocated funding for improvements to the building. The building is planned to become the New City Hall facility. In order to prepare the New City Hall for operations, there are several improvements that need to be made. The improvements provided for in this project include constructing 30 lineal feet of new walls, installing eight new security metal doors, reconstructing the front entry doors, modifications to the bathrooms and the stair treads.

**ANALYSIS:**

The City received sealed informal bids. Received bids were opened and read on December 20, 2011 at 2:00 pm. A total of three qualifying bids were submitted for this project. The estimate for the project is \$20,000.00. The bids have been reviewed and found to be in proper order. The lowest responsible bidder for this project has been determined to be Aaron Richardson Construction with a bid amount of \$26,766.00 (see attachment 2 for the abstract of the bids).

**FISCAL IMPACT:**

Aaron Richardson Construction Bid - \$26,766.00

11/12 Funding - \$250,000.00

**CONCLUSION:**

The City of Newman received bids for the City Hall Building Improvement Project. Aaron Richardson Construction has been determined to be the lowest responsible bidder with a bid amount of \$26,766.00. Therefore, staff recommends City Council adopt Resolution No. 2012- , awarding the bid for the City Hall Building Improvement Project to Aaron Richardson Construction in the amount of \$26,766.00.

**ATTACHMENTS:**

1. Resolution No. 2012- , awarding the City Hall Building Improvement Project to Aaron Richardson Construction
2. Abstract of Bids

Respectfully Submitted,



Garner Reynolds  
Director of Public Works

**REVIEWED/CONCUR:**



Michael E. Holland  
City Manager

**RESOLUTION NO. 2012-**

**AWARDING A CONTRACT FOR THE CITY HALL BUILDING IMPROVEMENT PROJECT  
TO AARON RICHARDSON CONSTRUCTION**

WHEREAS, the City Manager of the City of Newman has recommended that the City Council approve a contract with Aaron Richardson Construction for the City Hall Building Improvement Project; and

WHEREAS, the City of Newman has received bids shown in attachment 2; and

WHEREAS, Aaron Richardson Construction has been determined to be the lowest responsible bidder in the amount of \$26,766.00; and

WHEREAS, the City Council is desirous of entering into a contract with Aaron Richardson Construction; and

WHEREAS, the City Council of the City of Newman has available funding for the City Hall Building Improvement Project; and

WHEREAS, the City Council of the City of Newman has determined it would be in the best interest of the City to enter into a contract with Aaron Richardson Construction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the contract with Aaron Richardson Construction and authorizes the City Manager to execute said contract for the City Hall Building Improvement Project.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10<sup>th</sup> day of January 2012 by Council Member \_\_\_\_\_, who moved its adoption which motion was duly seconded and was upon roll call carried and the resolution adopted by the following vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Mayor of the City of Newman

ATTEST:

\_\_\_\_\_  
Deputy City Clerk of the City of Newman

**CITY OF NEWMAN**  
**New City Hall Misc Construction Project**  
**BID RESULTS**

12/20/2011 2:00 PM

**Attachment 2**

Item No.	Description	Est. Quantity	Aaron Richardson Construction		Dave Silveira Construction		Cordeiro Custom Remodeling & Repair					
			Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1	Construct New Walls	LS		6,500.00		6,135.00		15,373.26				
2	F&I 5 Metal Doors	LS		7,150.00		6,021.00		11,798.49				
3	F&I 2 - 3'x6'-8" Metal Doors	LS		3,687.00		5,000.00		5,623.01				
4	F&I 1 - 3'-6"x6'-8" Metal Door	LS		3,379.00		3,775.00		6,286.52				
5	R&R Front Doors	LS		3,100.00		6,840.00		7,345.25				
6	Repairs to Mens Bathroom	LS		750.00		785.00		928.63				
7	Repairs to Womens Bathroom	LS		1,000.00		1,680.00		1,014.79				
8	Repairs to Stair Treads	LS		1,200.00		1,500.00		4,000.00				
9	Deleted	LS										
<b>TOTAL BID AMOUNT</b>				<b>26,766.00</b>		<b>31,736.00</b>		<b>52,369.95</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>

Honorable Mayor and Members  
of the Newman City Council

Agenda Item: **10.b.**  
City Council Meeting  
of January 10, 2012

**ADOPT RESOLUTION NO. 2012- , AWARDING THE CITY HALL BUILDING  
NETWORK CABLING PROJECT**

**RECOMMENDATION:**

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the City Hall Building Network Cabling Project to Advanced Data Communications For A Not-To-Exceed Amount Of \$23,000.00.

**BACKGROUND:**

On July 29, 2011 the City of Newman purchased the Odd Fellow's building, located at 938 Fresno Street, and on November 8, 2011 City Council allocated funding for improvements to the building. The building is planned to become the New City Hall facility. In order to prepare the New City Hall for operations, there are several improvements that need to be made. The improvements provided for in this project include the installation of network cabling to support the city's voice and data networks. A Request for Proposals was released to known vendors. A site walk was held and six bidders attended.

**ANALYSIS:**

The City received sealed informal bids from four bidders. Advanced Data Communications (\$20,862.93), Zamm Comm (\$21,123.00), CCC Ramirez (\$24,749.50), and JH Bryant (\$32,663.00). The bids have been reviewed and found to be in proper order. The lowest responsible bidder for this project has been determined to be Advanced Data Communications with a bid amount of \$20,862.93

**FISCAL IMPACT:**

Not to exceed \$23,000.00 (includes a 10% contingency) – This item was included in the \$250,000.00 that the City Council allocated to fund the improvements to the New City Hall building.

**CONCLUSION:**

The City of Newman received bids for the City Hall Building Network Cabling Project. Advanced Data Communications has been determined to be the lowest responsible bidder with a bid amount of \$20,862.93. Therefore, staff recommends City Council adopt Resolution No. 2012- , awarding the bid for the City Hall Building Improvement Project to Advanced Data Communications in an amount not to exceed \$23,000.00, and authorize the City Manager to execute said agreement.

**ATTACHMENTS:**

1. Resolution No. 2012- ,
2. Advanced Data Communications Proposal

Respectfully submitted,



Mike Maier  
Deputy City Clerk

**REVIEWED/CONCUR:**



Michael E. Holland  
City Manager

**RESOLUTION NO. 2012-**

**A RESOLUTION AWARDING A CONTRACT TO ADVANCED DATA COMMUNICATIONS FOR CITY HALL NETWORK CABLING PROJECT FOR A NOT-TO-EXCEED AMOUNT OF \$23,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT.**

WHEREAS, the City of Newman is desirous of installing network cabling in its new City Hall Building; and

WHEREAS, the City of Newman has solicited for and received the following proposals for the City Hall Network Cabling Project; and

<b>Bidder</b>	<b>Bid Amount</b>
Advanced Data Communications	\$20,862.50
Zamm Comm	\$21,123.00
CCC Ramirez	\$24,749.50
JH Bryant	\$32,663.00

WHEREAS, Advanced Data Communications has extensive network cabling experience and industry certifications offered the most desired proposal in the amount of \$20,865.50 (time and materials); and

WHEREAS, funds for the project are available through the City Hall fund; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that Advanced Data Communications who offered the most desirable proposal be awarded the bid for providing Network Cabling for the City Hall Building in the amount of \$20,865.50 and not to exceed \$23,000.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10<sup>th</sup> day of January, 2012 by Council Member \_\_\_\_\_, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:  
NOES:  
ABSENT:

APPROVED:

ATTEST:

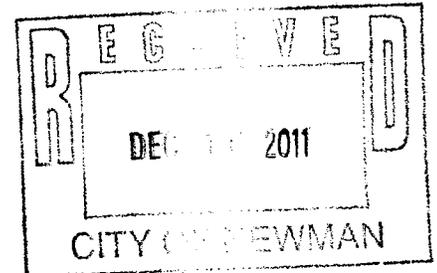
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy City Clerk

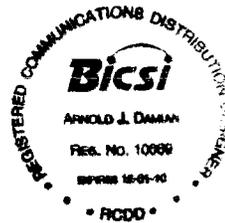
 **Advance Data**  
COMMUNICATIONS  
Providing State-of-the-Art Quality Connections  
License # 876865

Small Business Certified  
Ref #: 36933  
Advance Data Communications  
167 D'Arcy Parkway, Lodi, California 95330

Proposal  
938 Fresno  
City of Newman



Submitted by



**Arnold Damian, RCDD**  
Advance Data Communications  
Office (209) 858-4442  
Direct: (209) 406-9459  
[adamian@advancedatacomm.com](mailto:adamian@advancedatacomm.com)

Date: **December 13, 2011**

Proposal #: **PD-12132011**

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**7. PURCHASE ORDER AGREEMENT .....7**

1. PRODUCTS and SERVICES

2.1

J

Item #	Qty	Task
		<b>CATV</b>
1	7	Furnish and pull Coaxial cable Plenum Rated
2	7	Furnish and install Faceplate
3	14	Terminate RG6 coax cable using F Connectors at IDF side and outlet side
4	7	Test RG-6/U Coax cable for continuity.
5	14	Label RG6 positions on cables, faceplates
		<b>NEW IDF &amp; SERVER ROOM</b>
1	1	Furnish and install Floor Mounted Rack 19" X 7'
2	2	Furnish and install Vertical Wire Manager
3	2	Furnish and install 24-PORT PANEL 110-MOD 8W8P T568A/B CAT5E IP1 DP5E BLACK 1RMS ROHS for 25 pair
4	4	Furnish and install 24-Port Modular Patch Panel for drops
5	1	Furnish and install Grounding Kit
6	1	Furnish and install Ladder Rack
7	1	Furnish and install Wall Angle Support Kit
8	1	Furnish and install Rack to Runway Mounting Plate
9	1	Furnish and install 25 pair category 5 cable from MDF to IDF
		<b>STRUCTURED HORIZONTAL CABLING</b>
1	94	Furnish and pull Data Cat6 cables from outlet locations and homerun to modular Patch Panels in MDF.
2	94	Terminate Data Cat6 Cables using Ca6 RJ45 jacks on work station side. Furnish and install faceplates.
3	94	Terminate Data Cat6 Cables using Panduit Cat6 jacks mount on modular patch panels in MDF.
4	94	Test and certify Data Cat6 cables
5	94	Label Data Cat6 positions on cables and faceplates
6	1	Provide As-Built drawings of Structured Cabling Infrastructure and test results of each Cat6 connectivity.
7	60	Furnish Patchcords 10 ft beige
8	10	Furnish Patchcords 14 ft beige
9	70	Furnish Patchcords 1 ft yellow

## 2. BUSINESS PROFILE

Advance Data Communications is a California licensed Low-Voltage Systems, (C7) contractor.

We provide cost-effective commercial and residential low-voltage Voice, Data, and Video system structured cabling infrastructure design, furnishing, and installation.

Quality Workmanship and 100% Customer Satisfaction are our priorities. Advance Data Communications operates under a business philosophy of delivering top quality products and services that exceed customers' highest expectations. We invest in training and continuous quality improvement of our services because we believe in doing the work right and safe the first time. To ensure our workmanship will always be in accordance with the latest telecommunications standards and requirements, we constantly train and keep our certifications current under BICSI. We are proud BICSI Corporate Member and we have certified BICSI RCDD in our team.

We ensure complete, high performance transmission out of a cabling system. Our superior quality workmanship meets and exceeds industry standards. All of our cabling installations are Building Industry Consultant Service International (BICSI) compliant and all telephony installations are within (TIA/EIA) Telecommunications Industry Association/Electronics Industry Association compliance.

*"Structured Cabling System – one of the most overlooked, but critical elements of network infrastructure. Without a solid cabling system as a foundation, the delivery of mission-critical applications is in jeopardy. In fact, research indicates that the cabling infrastructure accounts for up to 40% of network downtime – plus it has an even greater impact on delays or sluggish network performance. Effective and efficient network performance calls for a technologically advanced, best-in-class cabling solution."* Belden/Panduit Integrity® Structured Cabling Solutions Brochure

**Structured Cabling System is only as good as its installation.** Advance Data Communications has the right tools, trained field installers who understand the fundamental techniques necessary for handling the latest high performance cabling, efficient product procurement protocol, and professional project management to complete each cabling installation project right the first time, quickly, and efficiently.

We can design, furnish and install a high performance, fully integrated end-to-end cabling system composed of latest state-of-the art products that is designed for reliability and built to exceed TIA/EIA/ISO standards.

Let us help you succeed in completing this project ahead of schedule by providing quality products and workmanships that exceed your customers' highest expectations.

### 3. PROJECT MANAGEMENT

#### 4.1 Team

A key element in our approach is the assignment of a Certified BICSI RCDD (Registered Communications Distribution Designer) to thoroughly evaluate the project requirements and quality checked ADC workmanships. We provide complete and detailed proposal/bid based on our RCDD's calculated assessment of the RFP.

Our team has significant wiring infrastructure experience and has a proven reputation for delivering top quality workmanship ahead of project schedules. The team also possesses a rational business perspective, putting customer satisfaction first and always looking for ways to save customer costs.

#### 4.2 Support

Advance Data Communications believes strongly in providing quality workmanship and excellent customer service. We believe in immediate responses to your requests as well as being informative and courteous. As an ADC customer, you will be assigned a Single Point Of Contact (SPOC). Your SPOC will provide you with all the information you'll need regarding this project including status reports and projections.

Visit us at [www.advancedatacomm.com](http://www.advancedatacomm.com) for additional information and support.

#### SPOC:

Arnold Damian, RCDD  
(209)406-9459  
[adamian@advancedatacomm.com](mailto:adamian@advancedatacomm.com)

Advance Data Communications  
167 D' Arcy Parkway, Lathrop, California 95330

**4. WARRANTY**

Advance Data Communication warrants cabling installation materials and passive devices used in this installation for a period of (1) year from the original date of purchase. ADC agrees to repair or replace any defective material within the (1) year warranty period.

Manufacturer's warranty applies to active equipment such as switch, server, PC, camera, DVR, router, and other active devices. Extended warranties can be purchased at additional cost to customer.

**Advance Data Communication is a participant of Panduit Certified Installer Program and will register for the Panduit CERTIFICATION PLUS System Warranty, a 25-year system warranty that covers product and labor for qualifying projects.** (See Panduit system warranty guide for complete program terms and conditions at [www.panduit.com](http://www.panduit.com)).

Furthermore, Advance Data Communication is a **Network of Preferred Installer for Corning Cables** which gives a **25-year system warranty that also covers product and labor for all qualifying projects.**

(<http://ccswebapps.corning.com/web/privnet/scrmaps.nsf/locations?openview&count=1000&STATE=CA>)

Our warranty does not include moves, adds, and changes in the existing locations. Advance Data Communication is not liable for any loss, damage or delays occasioned by fire, strikes, lockouts, acts of God, accidents, boycotts or labor conditions.

**5. COST SUMMARY**

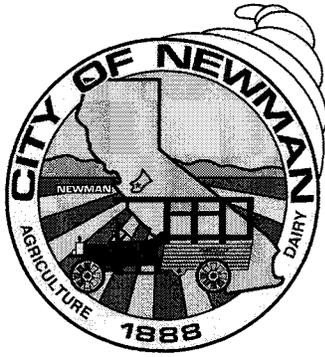
Base Bid Description	PO #	Total
City Hall Structured Cabling		\$ 20,862.93
<b>Total (Sales Tax Included)</b>		<b>\$ 20,862.93</b>

**6. LABOR AGREEMENT**

Advance Data Communications agrees to comply with all the below referenced provisions applicable to the performance of our work on this project.

- Non-Prevailing Wages





**City of Newman  
City Manager's Office  
Memorandum**

**Date:** January 6, 2012

**To:** Newman City Council *MBA*

**From:** Michael E. Holland, City Manager

**Subject:** Item 10.c. Compliance with AB x1 26 – Successor Agency.

Based upon the recent CA Supreme Court decision CRA v. Matosantos, a timeline has been developed regarding the dissolution of local redevelopment agencies. The first deadline requires cities to determine their desire to act as the “successor agency” to its redevelopment agency. If the City desires NOT to be the “successor agency,” then it must submit a resolution to that effect to the Court Auditor-Controller by January 13<sup>th</sup>. If the City desires to be the “successor agency” no action is required. Base upon the current information, staff is recommending the City be the successor agency.



**AB x1 26 Timeline as modified by *California Redevelopment Association v. Matosantos*\***

<b>By January 13</b>	If city does not want to serve as the “successor agency” to its redevelopment agency, then it must submit a resolution to that effect to the County Auditor-Controller by this date. If a city wishes to serve as the “successor agency,” no action is required.
<b>February 1</b>	Redevelopment agencies are dissolved.
<b>By February 1</b>	Successor agency must create Redevelopment Obligation Retirement Fund.
<b>By February 1</b>	Successor agency must decide whether to retain affordable housing function of the redevelopment agency. If successor agency does not elect to retain this function, it is transferred to the housing authority or, if no housing authority exists, to the State Housing and Community Development Agency.
<b>By February 1</b>	Successor agency must review the enforceable obligation payment schedule (EOPS) adopted by the redevelopment agency last fall, modify it if necessary, and readopt. The EOPS is subject to review and approval by the Oversight Board once that board has been formed. The successor agency may only make payments for those obligations identified in the EOPS until a Recognized Obligation Payment Schedule (ROPS) is approved.
<b>By March 1</b>	Successor agency must adopt a Recognized Obligation Payment Schedule (ROPS). This is a permanent schedule of obligations that replaces the interim EOPS once the ROPS has been approved. The County Auditor-Controller will allocate property tax increment to successor agencies to pay debts listed on ROPS.
<b>By April 1</b>	Successor agency reports to the County Auditor-Controller whether the total amount of property tax available to the agency will be sufficient to fund its ROPS obligations over the next six-month fiscal period.
<b>By April 15</b>	Successor agency must send the adopted ROPS to the State Controller and the State Department of Finance for approval. The ROPS is also subject to approval by the Oversight Board.
<b>By May 1</b>	Oversight Boards begin operations, files report of membership with State Department of Finance.
<b>Starting May 1</b>	Successor agency may only pay those obligations listed in the approved ROPS. The approved ROPS replaces the EOPS.
<b>By May 16 and continuing thereafter as specified</b>	The County Auditor-Controller transfers property tax to the successor agency in an amount equal to the cost of the obligations specified in the ROPS. This amount is transferred into the successor agency’s Redevelopment Obligation Retirement Fund, and payments from this fund are used to satisfy the obligations identified in the ROPS.

\* This timeline does not represent a complete list of deadlines imposed by AB x1 26 as modified, but rather, it is list of the most relevant and time-sensitive deadlines and milestones for cities that will be opting to become the successor agency to their redevelopment agency. Please consult with your city attorney or your redevelopment agency counsel for more information.