



AGENDA
NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING JANUARY 24, 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.
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 January 10, 2012 Regular Meeting. ([View Minutes](#))
 - d. Adopt Resolution No. 2012- , A Resolution Approving The Automatic Annual Inflation Adjustment For Capital Facility And Impact Fees For The Period Of March 1, 2012 Through February 28, 2013. ([View Report](#))
9. Public Hearings.
10. Regular Business
 - a. Report On The Public Works Department Capital Improvement Program. ([View Report](#))
 - b. Adopt Resolution No. 2012- , A Resolution Awarding A Contract To Acosta & Sons Inc. The For City Hall Casework Project For A Not-To-Exceed Amount Of \$31,200.00 And Authorizing The City Manager To Execute Said Contract. ([View Report](#))
 - c. Adopt Resolution No. 2012- , A Resolution Awarding The Office Furnishings Bid To The Office City For A Not-To-Exceed Amount Of \$32,600.00 And Authorizing The City Manager To Execute Said Contract. ([View Report](#))
 - d. Adopt Resolution No. 2012- , A Resolution Electing To Retain The Housing Assets And Functions Previously Performed By The Redevelopment Agency Of The City Of Newman Pursuant To Part 1.85 Of Division 24 Of The California Health And Safety Code.

- e. Adopt Resolution No. 2012- , A Resolution Of The Redevelopment Agency Of The City Of Newman Amending Its Enforceable Obligation Payment Schedule Pursuant To AB 1X 26. ([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 24 - City Council - 7:00 P.M.

January 24 - Newman Quasiquicentennial (125 Years) Planning Committee Meeting - 1:00 P.M.

February 1 - Non-Motorized Transportation Plan Committee Kick-Off Meeting - 1:00 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

Manual Check Proof List

User: efaria
 Printed: 01/20/2012 - 11:28AM



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

Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: CIT04	City of Merced						
				100981	01/20/2012		
1/19/12	15.00	01/17/2012	CAMFO Meeting/Hunphries			10-14-6690	
Total for Check	15.00						
Total for CIT04	15.00						
<hr/>							
Total Checks:	15.00						
<hr/>							

Accounts Payable

AP Check Register for Council



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

User: efaria

Printed: 01/20/2012 - 11:16 AM

Check Nu	Check D	Name	Account	Description	Amount
100982	1/20/2012	AECOM USA, INC	10-31-620	General engineering Hwy 33 & Inyo signal	817.00
100982	1/20/2012	AECOM USA, INC	10-31-620	General engineering Main St intersections project	1,215.00
100982	1/20/2012	AECOM USA, INC	10-31-620	General engineering Auto Zone improvement plan	1,125.00
100982	1/20/2012	AECOM USA, INC	10-31-620	General engineering Newman Food Mart site plan	180.00
100983	1/20/2012	ANIMAL CARE CONFERENCE	10-21-669	Training for animal control officer/Tobin	300.00
100984	1/20/2012	ARROWHEAD MOUNTAIN SPRING	10-07-630	Bottled water delivered/Dec 2011	2.60
100984	1/20/2012	ARROWHEAD MOUNTAIN SPRING	63-56-630	Bottled water delivered/Dec 2011	11.98
100984	1/20/2012	ARROWHEAD MOUNTAIN SPRING	10-45-630	Bottled water delivered/Dec 2011	7.51
100984	1/20/2012	ARROWHEAD MOUNTAIN SPRING	60-50-630	Bottled water delivered/Dec 2011	11.98
100985	1/20/2012	AT&T MOBILITY	10-21-642	Wireless access 12/03/11 to 1/02/12/PD	406.74
100986	1/20/2012	AT&T	10-21-642	Monthly telephone service/634-0508/Jan 2012	68.22
100986	1/20/2012	AT&T	10-14-642	Monthly telephone service/668-3946/Jan 2012	77.05
100987	1/20/2012	AT&T	10-21-642	T1 line @ PD 11/20/11 to 12/19/11	333.97
100988	1/20/2012	BAY PARK HOTEL	10-21-669	Lodging/POST trng/Borden	472.00
100989	1/20/2012	BELL JAMES J.	10-21-620	Contract service/evidence clerk/Bell 1/2 to 1/15/12	491.75
100990	1/20/2012	BERTOLOTTI DISPOSAL	10-33-622	Bin rental	78.00
100991	1/20/2012	BORGE'S GLASS & MIRROR	10-21-653	Replaced window on unit 505/PD	165.96
100992	1/20/2012	BORDEN, II NOEL T.	10-21-669	Per diem/POST trng 2 weeks/Borden	500.00
100993	1/20/2012	Bowen Keith	10-22-669	Fall Semester class fee reimbursement/Bowen	575.00
100994	1/20/2012	BUSINESS CARD	10-44-663	Pesticide seminar registration/Sotelo	100.00
100994	1/20/2012	BUSINESS CARD	10-21-663	CAPE	46.80
100994	1/20/2012	BUSINESS CARD	10-21-663	Soda/cups/PD	31.99
100994	1/20/2012	BUSINESS CARD	10-21-653	Car wash/PD	10.00
100994	1/20/2012	BUSINESS CARD	10-21-669	Meals/PD	34.59
100994	1/20/2012	BUSINESS CARD	10-45-674	Just dance/video game	32.20
100994	1/20/2012	BUSINESS CARD	10-21-669	Registration "The Role of the Police Shief Seminar"	555.00
100994	1/20/2012	BUSINESS CARD	10-21-669	Registration Public Records Act/Ornelas	250.00
100994	1/20/2012	BUSINESS CARD	10-21-663	2012 Annual Membership Dues/Bell	50.00
100994	1/20/2012	BUSINESS CARD	10-21-669	Room service/Bay Park Hotel	21.39
100994	1/20/2012	BUSINESS CARD	10-33-663	Pesticide seminar registration/Sotelo	100.00
100995	1/20/2012	CALIF BUILDING STANDARDS	10-00-226	SB1473 fees payable/Oct-Dec 2011	60.00
100995	1/20/2012	CALIF BUILDING STANDARDS	10-00-531	SB1473 fees payable/Oct-Dec 2011/retention	-6.00
100996	1/20/2012	C B MERCHANT SERVICES,INC	63-56-663	Reimburse bad debt	89.12
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-44-666		183.78
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-44-667		91.89
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-07-630		45.95
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-21-630		45.94
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-07-666		22.97
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-22-630		22.98
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-44-630		22.97
100997	1/20/2012	CENTRAL SANITARY SUPPLY	10-46-630		22.97
100998	1/20/2012	CSJVRMA	10-15-663	Liability ins premium/3rd qtr	4,165.67
100998	1/20/2012	CSJVRMA	60-50-663	Liability ins premium/3rd qtr	4,165.67
100998	1/20/2012	CSJVRMA	63-56-663	Liability ins premium/3rd qtr	4,165.66
100998	1/20/2012	CSJVRMA	10-00-229	Worker's compensation/3rd qtr	21,217.00

Check Nu	Check D	Name	Account	Description	Amount
100999	1/20/2012	Dave's Drain Cleaning & Plumbing	63-56-620	Backflow testing and repairs	1,846.04
101000	1/20/2012	DELTA WIRELESS, INC	10-21-653	Wireless programming at PD	90.00
101001	1/20/2012	DEPART. OF CONSERVATION	10-00-260	SMOT fees Oct-Dec 2011	46.38
101001	1/20/2012	DEPART. OF CONSERVATION	10-00-531	SMOT fees Oct-Dec 2011	-2.32
101002	1/20/2012	ECONOMIC TIRE SHOP	60-50-653	Tire repair/2007 pickup	15.00
101003	1/20/2012	FGL ENVIRONMENTAL, INC	60-50-620	Bacti & inorganic analysis/support/WWTP	3,096.00
101003	1/20/2012	FGL ENVIRONMENTAL, INC	60-50-620	Bacti & inorganic analysis/support/WWTP	361.00
101003	1/20/2012	FGL ENVIRONMENTAL, INC	60-50-620	Bacti & inorganic analysis/support/WWTP	361.00
101004	1/20/2012	FRANKLIN PET CEMETERY & C	10-21-620	Animal disposable clinics/Dec 2011	60.40
101005	1/20/2012	GARTON TRACTOR	60-50-653	Transmission repairs	182.10
101005	1/20/2012	GARTON TRACTOR	10-33-653	Transmission repairs	182.10
101005	1/20/2012	GARTON TRACTOR	60-50-653	Repairs to brake alarm where rats ate wires	335.55
101005	1/20/2012	GARTON TRACTOR	10-33-653	Repairs to brake alarm where rats ate wires	335.56
101006	1/20/2012	GEOANALYTICAL LAB, INC.	60-50-620	BODD/TSS/nitrate testing/WWTP	255.00
101006	1/20/2012	GEOANALYTICAL LAB, INC.	63-56-620	Bacti/nitrates/EDT reporting/water dept	404.50
101007	1/20/2012	GEORGE W. LOWRY, INC	60-50-650	400 gallons unleaded gas/WWTP	1,458.23
101008	1/20/2012	Grand Lodge of California	40-07-813	Principal pay on new city hall/Feb 2012	507.40
101008	1/20/2012	Grand Lodge of California	60-50-813	Principal pay on new city hall/Feb 2012	507.40
101008	1/20/2012	Grand Lodge of California	63-56-813	Principal pay on new city hall/Feb 2012	507.40
101008	1/20/2012	Grand Lodge of California	40-07-812	Interest pay on new city hall/Feb 2012	1,130.84
101008	1/20/2012	Grand Lodge of California	60-50-812	Interest pay on new city hall/Feb 2012	1,130.84
101008	1/20/2012	Grand Lodge of California	63-56-812	Interest pay on new city hall/Feb 2012	1,130.82
101009	1/20/2012	GRANDFLOW	10-14-630	50) 1099 forms	136.62
101010	1/20/2012	HOUSE STEPHANIE	10-45-673	Reimbursement for supplies/teen cntr snack bar	100.90
101011	1/20/2012	IKON OFFICE SOLUTIONS	10-21-620	Copier lease 12/25/11 to 1/24/12/PD	325.36
101012	1/20/2012	INFOSEND, INC	60-50-620	Utility bill & late notice mailing/Dec 2011	878.04
101012	1/20/2012	INFOSEND, INC	63-56-620	Utility bill & late notice mailing/Dec 2011	878.04
101013	1/20/2012	JOE'S LANDSCAPING & CONCR	10-21-627	Clean-up of 1905 Sydney St	600.00
101014	1/20/2012	LEAGUE OF CALIF. CITIES	10-01-663	LCC Membership dues for 2012	5,507.00
101015	1/20/2012	Lee's Floral & Gift Shop	10-21-663	Sympathy plant for Mary Donahoe	80.75
101016	1/20/2012	MaxVac, Inc	60-50-622	AirTech regenerative blower/WWTP	4,067.44
101017	1/20/2012	Mejia Fernando	10-00-284	Refund Memorial Bldg deposit/Mejia	200.00
101018	1/20/2012	NAPA Valley College Criminal Justice Trng Cent	10-21-669	Registration fee for POST trng/Borden	450.00
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-21-633	Postage/PD	51.60
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	60-50-633	Postage	2.67
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-14-633	Postage	2.68
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-33-669	Parking	2.00
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-21-630	Supplies	16.11
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-06-633	Postage/Auto Zone	12.73
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-14-633	Postage	8.28
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-06-669	Parking	6.00
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	10-14-630	Coffee, creamer	44.07
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	63-56-653	Car wash	3.00
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	60-50-633	Postage	1.28
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	63-56-633	Shipping for water meters	14.54
101019	1/20/2012	CITY OF NEWMAN-PETTY CASH	63-56-630	Document frames/Mutoza	16.11
101020	1/20/2012	ORNELAS LINDA	10-21-669	Per Diem/Records trng/Ornelas	20.00
101021	1/20/2012	OSNER GEORGE	61-55-620	Planning serv/WWTP CEQA documentation	2,254.00
101022	1/20/2012	OUR LADY OF ROSES #221 YL	10-01-663	Listings on Community Calendar	12.00
101023	1/20/2012	PATTERSON AUTO CARE, INC	10-21-653	Replaced brake shoes & pads/2007 Chevy Tahoe	1,230.97
101024	1/20/2012	CITY OF PATTERSON	10-03-620	Video reimbursement/Dec 2011	660.00
101025	1/20/2012	P G & E	10-21-651	Natural gas purchases/12/5 to 1/5/12	24.79
101025	1/20/2012	P G & E	10-33-651	Natural gas purchases/12/5 to 1/5/12	74.37
101025	1/20/2012	P G & E	10-44-651	Natural gas purchases/12/5 to 1/5/12	49.58
101025	1/20/2012	P G & E	60-50-651	Natural gas purchases/12/5 to 1/5/12	24.79

Check Nu	Check D	Name	Account	Description	Amount
101025	1/20/2012	P G & E	63-56-651	Natural gas purchases/12/5 to 1/5/12	24.80
101025	1/20/2012	P G & E	10-07-641	Gas usage @ 938 Fresno St/12/6 to 1/6/12	22.07
101026	1/20/2012	PRECISION INSPECTION, INC	10-23-621	Building permit issuance/Dec 2011	533.54
101026	1/20/2012	PRECISION INSPECTION, INC	10-23-621	Plan check deposits/Dec 2011	189.75
101026	1/20/2012	PRECISION INSPECTION, INC	10-23-621	In house plan check deposits/Dec 2011	95.31
101026	1/20/2012	PRECISION INSPECTION, INC	10-23-621	Building permit finals/Dec 2011	334.02
101027	1/20/2012	Prichard Vera	17-44-752	Inspection of playground equip/Sherman & Pioneer parks	500.00
101028	1/20/2012	Shasta Elevator Company	10-07-666	Service call @ museum wheel chair lift	405.00
101029	1/20/2012	SHELL FLEET PLUS	10-33-650	Gas and diesel purchases/Dec 2011	232.46
101029	1/20/2012	SHELL FLEET PLUS	10-44-650	Gas and diesel purchases/Dec 2011	186.20
101029	1/20/2012	SHELL FLEET PLUS	63-56-650	Gas and diesel purchases/Dec 2011	1,129.06
101029	1/20/2012	SHELL FLEET PLUS	60-50-650	Gas and diesel purchases/Dec 2011	183.64
101029	1/20/2012	SHELL FLEET PLUS	10-21-650	Gas and diesel purchases/Dec 2011	3,176.57
101029	1/20/2012	SHELL FLEET PLUS	10-22-650	Gas and diesel purchases/Dec 2011	434.96
101029	1/20/2012	SHELL FLEET PLUS	69-47-650	Gas and diesel purchases/Dec 2011	68.02
101030	1/20/2012	South Bay Regional PSTC	10-21-669	POST training registration/Borden	219.00
101031	1/20/2012	Soundscapes Electric Security & Audio Video	10-07-666	Fire alarm 3 month monitoring Jan-March 2012	195.00
101032	1/20/2012	SUN VALLEY PORTABLES	10-44-620	Portable restroom rental/service	155.73
101033	1/20/2012	SWRCB ACCOUNTING OFFICE	60-50-667	Annual permit fee/WWTP/2012	1,359.00
101034	1/20/2012	Third Degree Communications	10-21-669	Registration for POST trng/Gosselin	395.00
101035	1/20/2012	TOSTA BARBARA J.	10-45-672	Young at heart instructor/Dec 2011	135.00
101036	1/20/2012	CASTRO DENNIS	63-00-201	Refund Check	6.00
101037	1/20/2012	UNIVAR USA, INC	63-56-630	300 gallons sodium hypochlorite delivered/wells	528.51
101038	1/20/2012	UNITED STATES POSTMASTER	10-21-633	2 rolls stamps/PD	88.00
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-45-620	Notice of commission vacancy/Parks & Rec	35.00
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-06-660	Notice of commission vacancy/ARC & planning	70.00
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-01-662	Mayor's meeting tent cards	26.84
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	61-55-752	Display ad/M st sewerline project	96.00
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-21-630	Christmas Greetings ad/PD	60.00
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-21-630	1000) #10 envelopes printed/PD	163.75
101039	1/20/2012	MATTOS NEWSPAPERS, INC.	10-21-630	250 Business cards/Robert Atlanta/PD	34.36
101040	1/20/2012	YANCEY LUMBER COMPANY	10-21-630	Dog food	95.87
101040	1/20/2012	YANCEY LUMBER COMPANY	63-56-630	copper tubing/chest waders/misc plumbing/shovel	448.34
101040	1/20/2012	YANCEY LUMBER COMPANY	10-33-630	concretewinterizer/chain oil/wheel grinder	64.81
101040	1/20/2012	YANCEY LUMBER COMPANY	10-44-630	Paint tray/graffiti rmvr/cycle oil/sealer/glue/gloves	186.99
101040	1/20/2012	YANCEY LUMBER COMPANY	24-32-772	patch concrete/diamond blade/nails/lumber/rebar	104.95
101040	1/20/2012	YANCEY LUMBER COMPANY	69-47-630	Paint tray/paint roller	14.76
101040	1/20/2012	YANCEY LUMBER COMPANY	60-50-630	Coveralls/PW	4.63
101040	1/20/2012	YANCEY LUMBER COMPANY	10-44-666	5 CFL bulbs	4.79
101040	1/20/2012	YANCEY LUMBER COMPANY	62-60-622	Glass cleaner/eave vent	6.08
101040	1/20/2012	YANCEY LUMBER COMPANY	10-07-630	single-sided key/toilet/key tag	201.91
101040	1/20/2012	YANCEY LUMBER COMPANY	10-46-630	ABS pipe/cable staples/bungee cord	40.70
101040	1/20/2012	YANCEY LUMBER COMPANY	10-21-630	Misc PVC/epoxy/misc plumbing/ball valve	54.47
101040	1/20/2012	YANCEY LUMBER COMPANY	68-68-662	100 C7 light sets/downtown plaza	689.35
101040	1/20/2012	YANCEY LUMBER COMPANY	10-33-653	Hex flange/spacer/fend wash	3.25
101040	1/20/2012	YANCEY LUMBER COMPANY	10-21-620	Dog food	35.75
					87,124.50



MINUTES
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** - Mayor Katen 6:30 P.M.
2. **Roll Call PRESENT:** Davis, Hutchins, Candea, Martina And Mayor Katen.
ABSENT: None.
3. **Items From The Public** - None.
4. **Adjourn To Closed Session** - 6:31 P.M.
 - 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 -6:58 P.M.

No Reportable Action Was Taken.

5. **Adjournment.**

ACTION: On Motion By Candea Seconded By Martina And Unanimously Carried, The Meeting Was Adjourned At 6:59 P.M.



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

1. **Call To Order** - Mayor Katen 7:05 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** – Council Member Hutchins.
4. **Roll Call PRESENT:** Davis, Hutchins, Candea, Martina And Mayor Katen.
ABSENT: None.
5. **Declaration Of Conflicts Of Interest** – None.
6. **Ceremonial Matters**
 - a. Presentation By Ken Wilkerson With Acclamation Insurance Management Services (AIMS)
– Regarding Liability Claims Processes And Procedures.

Ken Wilkerson, AIMS Program Director, Reviewed Liability Claims Processes And Procedures.

7. **Items from the Public - Non-Agenda Items** – None.

8. **Consent Calendar**

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The December 13, 2011 Regular Meeting.
- d. Adopt Resolution No. 2012-01, A Resolution Rejecting The Claim Of Roberta Vargas.
- e. Adopt Resolution No. 2012-02, Declaring Certain Personal Property Surplus Property And Authorizing Disposal And/Or Sale Of Property.
- f. Adopt Resolution No. 2012-03, A Resolution Approving The “Statement Of Investment Policy” For The City Of Newman.
- g. Adopt Resolution No. 2012-04, A Resolution Approving The Newman Downtown Plaza Project Labor Compliance Program Annual Report.

ACTION: On A Motion By Hutchins Seconded By Davis And Unanimously Carried, The Consent Calendar Was Approved.

9. **Public Hearings** – None.

10. **Regular Business**

- a. Adopt Resolution No. 2012-05, A Resolution Awarding A Contract For The City Hall Building Improvement Project To Aaron Richardson Construction.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, Resolution No. 2012-05, A Resolution Awarding A Contract For The City Hall Building Improvement Project To Aaron Richardson Construction (With A 10% Contingency), Was Adopted.

- b. Adopt Resolution No. 2012-06, A Resolution Awarding A Contract For The City Hall Cabling Project To Advance Data Communications.

ACTION: On Motion By Candea Seconded By Martina And Unanimously Carried, Resolution No. 2012-06, A Resolution Awarding A Contract For The City Hall Cabling Project To Advance Data Communications, Was Adopted.

- c. Discussion And Direction Regarding Compliance With ABX1 26 (RDA Successor Agency).

ACTION: On Motion By Hutchins Seconded By Candea And Unanimously Carried, The City Council Affirmed Its Decision To Authorize The City To Become The Successor Agency To The Newman Redevelopment Agency.

11. Items From District Five Stanislaus County Supervisor - None.

12. Items From The City Manager And Staff.

City Manager Holland Reported The The Cities Had Lost Their RDA Lawsuit And Noted The Court's Decision Was Essentially A Worst Case Scenario For California Cities And Counties. Holland Stated That He Did Have Some Good News And Announced That The City Had Received A Grant To Purchase Electric Vehicles.

Finance Director Humphries Mentioned That The RDA Successor Agency Would Continue Until The Bonds Were Paid Off In August 2027 And Noted That The City Would Be Able To Collect Administrative Costs Until That Time. Humphries Reported That Our Investments With Chandler Asset Management Had A Return Of 2.2% Last Year Where LAIF's Was Only 0.38%.

Assistant Planner Ocasio Updated Council On The Non-Motorized Transportation Plan, CDBG Annual Action And Consolidated Plans, PG&E Street Light Replacement Project, Dog Park Progress And The NSP Program.

13. Items From City Council Members.

Council Member Hutchins Mentioned That He Was Now A Member Of The League Of California Cities Housing And Economic Development Committee And Noted That He Would Be Traveling To Sacramento For A Meeting Within The Proceeding Week.

Mayor Katen Thanked Corporal Borden For The Hat That Was Given To Him.

14. Adjournment.

ACTION: On Motion By Katen Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 7:48 P.M.

Honorable Mayor and Members
of the Newman City Council

**REPORT ON THE AUTOMATIC ANNUAL INFLATION ADJUSTMENT FOR CAPITAL FACILITY
AND IMPACT FEES FOR THE PERIOD OF MARCH 1, 2012 THROUGH FEBRUARY 28, 2013**

RECOMMENDATION:

Adopt Resolution No. 2012- authorizing the Automatic Annual Inflation Adjustment for Capital Facility and Impact Fees for the Period of March 1, 2012 through February 28, 2013.

BACKGROUND:

In April 2002, the City Council adopted Resolution No. 2002-22 approving the comprehensive update of Capital Facility and Impact Fees. The resolution provides for the automatic adjustment of the fees based on current construction indexes for the area. The following information is presented to the Council for review and approval.

ANALYSIS:

The City of Newman is considered a part of the Engineering News-Record's (ENR) San Francisco region. The 2011 ENR CCI inflation index for this region is 0.8%; this is down from the 4.1% increase last year. This increase has been applied to the Capital Facility and Impact Fees to originate new rates for the period of March 1, 2012 through February 28, 2013.

FISCAL IMPACT:

The adjusted rates will increase development fees due at time of development. For example, a vested single-family residential unit will go from \$10,162.36 to \$10,243.65 in impact fees. The adjusted fees apply to all development types; business park, commercial, industrial and residential.

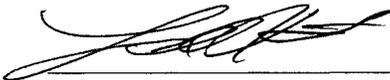
CONCLUSION:

Staff recommends approval of Resolution No. 2012- , authorizing the Automatic Annual Inflation Adjustment for Capital Facility and Impact Fees for the period of March 1, 2012 through February 28, 2013. Upon approval, adjusted Fees will be initiated on March 1, 2012 and Notices will be forwarded to the BIA.

ATTACHMENTS:

1. Resolution No. 2012-
2. Exhibit A: Fee Comparison Spreadsheet

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR



Michael Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION AUTHORIZING THE AUTOMATIC ANNUAL INFLATION ADJUSTMENT
FOR CAPITAL FACILITY AND IMPACT FEES FOR THE PERIOD OF
MARCH 1, 2012 THROUGH FEBRUARY 28, 2013**

WHEREAS, the City Council of the City of Newman has adopted Resolution No. 2002-22 "Approving Comprehensive Update of Capital Facility Fees Program"; and

WHEREAS, the City Council of the City of Newman has provided for the annual adjustment of the Capital Facility Fees by the inflation factor; and

WHEREAS, the accepted inflation factor, using the Construction Cost Index for the San Francisco Area published by the Engineering News Report for December 2011 is 0.8%.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman accepts and implements the adjusted Capital Facility Fee Schedule (Exhibit A).

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th 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

City of Newman - Development Fees 2012-2013

Inflation Factor - 0.8% (ENR - SF CCI 2012)

Fees for Vested Maps - 03/01/12 through 02/28/13

	IMPACT FEES								PARKS		MUNICIPAL FACILITY FEES												TOTALS PER UNIT			
	Water		Traffic		Storm		Sewer		Park		Com Bldg		Police		Fire		Govt Bldg		Corp Yard		Wildlife		Gen Admin		Old	New
	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New		
Residential Land Use																										
Low Density	1,060.76	1,069.25	2,280.32	2,298.56	1,145.04	1,154.20	720.61	726.37	2,657.33	2,678.59	377.80	380.82	369.51	372.47	684.34	689.81	424.20	427.59	205.46	207.10	48.05	48.43	188.93	190.44	10,162.36	10,243.65
Medium Density	501.31	505.32	1,857.51	1,872.37	559.02	563.49	351.82	354.63	2,125.86	2,142.87	339.70	342.42	333.08	335.74	616.41	621.34	381.13	384.18	185.59	187.07	43.09	43.43	169.03	170.38	7,463.53	7,523.26
High Density	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Residential Land Use																										
																										PER 1000 SQ FT
Downtown Commercial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
General commercial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Light Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Service Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Heavy Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Business Park	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Fees for New Development - 03/01/12 through 02/28/13

	IMPACT FEES								PARKS		MUNICIPAL FACILITY FEES												TOTALS PER UNIT			
	Water		Traffic		Storm		Sewer		Park		Com Bldg		Police		Fire		Govt Bldg		Corp Yard		Wildlife		Gen Admin		Old	New
	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New		
Residential Land Use																										
Low Density	1,060.76	1,104.25	3,846.83	4,004.55	1,763.40	1,835.70	720.61	750.16	4,950.58	5,153.55	N/A	N/A	848.04	882.81	445.43	463.69	1,139.92	1,186.66	N/A	N/A	48.05	50.02	195.83	203.86	15,019.45	15,635.25
Medium Density	517.86	539.09	3,426.93	3,567.43	860.92	896.22	351.82	366.24	4,890.71	5,091.23	N/A	N/A	837.83	872.18	440.05	458.09	1,126.17	1,172.34	N/A	N/A	43.09	44.86	193.45	201.38	12,688.82	13,209.07
High Density	323.67	336.94	2,705.49	2,816.42	538.07	560.13	219.88	228.90	4,446.20	4,628.49	N/A	N/A	761.64	792.87	400.06	416.46	1,023.78	1,065.75	N/A	N/A	38.12	39.68	175.88	183.09	10,632.78	11,068.73
Non-Residential Land Use																										
																										PER 1000 SQ FT
Downtown Commercial	578.97	602.71	N/A	N/A	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	274.21	285.45	144.01	149.91	368.57	383.68	N/A	N/A	N/A	N/A	63.31	65.91	2,342.42	2,438.46
General commercial	578.97	602.71	3,046.17	3,171.06	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	274.21	285.45	144.01	149.91	368.57	383.68	N/A	N/A	N/A	N/A	63.31	65.91	5,388.59	5,609.52
Light Industrial	578.97	602.71	1,543.13	1,606.40	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	182.80	190.29	96.01	99.95	245.71	255.78	N/A	N/A	N/A	N/A	42.20	43.93	3,602.16	3,749.86
Service Industrial	578.97	602.71	941.93	980.55	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	182.80	190.29	96.01	99.95	245.71	255.78	N/A	N/A	N/A	N/A	42.20	43.93	3,000.96	3,124.01
Heavy Industrial	578.97	602.71	641.31	667.60	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	182.80	190.29	96.01	99.95	245.71	255.78	N/A	N/A	N/A	N/A	42.20	43.93	2,700.34	2,811.06
Business Park	578.97	602.71	1,543.13	1,606.40	691.77	720.13	221.58	230.66	N/A	N/A	N/A	N/A	274.21	285.45	144.01	149.91	368.57	383.68	N/A	N/A	N/A	N/A	63.31	65.91	3,885.54	4,044.86

Connection Fees

Sewer Connection Fees per single family residence	\$2,330.00
Water Connection Fees per single family residence	\$1,035.00
Water Meter per single family residence	\$200.00

REPORT ON THE PUBLIC WORKS DEPARTMENT CAPITAL IMPROVEMENT PROGRAM

RECOMMENDATION:

It is recommended that the Newman City Council accept the Capital Improvement Program.

BACKGROUND:

A Capital Improvement Program (CIP) is a dynamic short-range plan, five years, which identifies capital projects, equipment purchases, funding, and is used as a planning tool. The CIP provides guidance and direction for the City by carefully planning and managing the City's capital and infrastructure assets. The plan can be modified based on funding availability, City Council direction and new or unforeseen regulations or mandates. The CIP strives to balance the City's capital and infrastructure needs for the next five years based on available funding. The funding sources utilized for the CIP include the General Fund, Enterprise Funds (Water and Sewer), and Special Revenue Funds (Grants, Local Transportation Funds, and Lighting and Landscape District).

The process utilized for developing the CIP consisted of inventorying existing assets, indentifying projects, prioritizing projects, and identifying funding. The remaining steps are to adopt the Capital Improvement Program, monitor and manage the program and update periodically (typically on an annual basis).

ANALYSIS:

The five year CIP, as presented here and attached for your review, is for Fiscal Years 2011/12 to 2015/16. The CIP consists of eight separate divisions based on the fund utilized in the City's budgeting process. The total estimated funding necessary for the five year CIP is approximately \$16.0 Million. The water and sewer infrastructure improvements account for the majority of the costs in the CIP, estimated at approximately \$13.8 Million. In order to ensure funding for these projects staff will be actively working on securing the best available funding, including a State Revolving Loan, bond for the improvements, and potential grants. The Storm Drain Division does not have funding at this time, therefore no projects are planned. As funding becomes available projects will be added to the CIP.

Estimated Funding by Division

Government Buildings	\$895,000
Street Maintenance	\$937,000
Parks	\$237,000
Corporation Yard	\$30,000
Sewer	\$6,694,000
Storm Drain	\$0
Water	\$7,115,000
Miscellaneous Projects	\$110,000
Total	\$16,018,000

FISCAL IMPACT:

Estimated Funding Needs by Fiscal Year

2011/12	\$1,301,000
2012/13	\$6,007,000
2013/14	\$2,055,000
2014/15	\$4,780,000
2015/16	\$1,950,000
Total	\$16,018,000

Estimated Five Year Fiscal Impact by Fund

General Fund	\$277,000
Water Fund	\$7,242,000
Sewer Fund	\$6,821,000
Lighting and Landscape Fund	\$125,000
Grant Funded	\$1,553,000
Total	\$16,018,000

CONCLUSION:

The Capital Improvement Program is a roadmap to guide the City's capital and infrastructure improvements planned for the next five years based on available funding. The Plan will be updated on an annual basis based on funding, City Council direction, and new or unforeseen regulations or mandates. Therefore, staff recommends that the Newman City Council accept the Capital Improvement Program.

ATTACHMENTS:

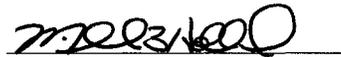
1. City of Newman Capital Improvement Program

Respectfully submitted,



Garner R. Reynolds
Director of Public Works

REVIEWED/CONCUR:



Michael Holland
City Manager

CITY OF NEWMAN
CAPITAL IMPROVEMENT PROGRAM 2011/12 - 2015/16

PROJECTS	1	2	3	4	5	Total	Targeted Funding
	2011-12	2012-13	2013-14	2014-15	2015-16		
GOVERNMENT BUILDINGS (Fund 10-07)							
LJ Newman Memorial Building Repairs	30,000					30,000	General Fund
CNG Fast Fueling Facility		400,000				400,000	CMAQ/LTF
LJ Newman Memorial Building Repairs		30,000				30,000	General Fund
LJ Newman Memorial Building Repairs			30,000			30,000	General Fund
McBride Building Repairs		30,000				30,000	General Fund
New City Hall Improvements (IOOF)	250,000	100,000				350,000	W/S/GF
Yancey Building Improvements	25,000					25,000	General Fund
GOVERNMENT BUILDINGS TOTAL	305,000	560,000	30,000	0	0	895,000	
STREET MAINTENANCE (Fund (10-33))							
P,Q&R Street C,G&S Project Phase 3	120,000					120,000	CDBG
Urban Forestry Tree Planting Program	20,000	22,000				42,000	U.F. Grant/GF
Main Street Intersections Repair Project	150,000					150,000	RSTP
Hoyer Road Improvements		75,000				75,000	SR2S
Inyo Avenue / Highway 33 Traffic Signal Improvements		100,000	400,000			500,000	RSTP/LTF/DIF
Tulare Street Infrastructure Project (1400 Block)		50,000				50,000	CDBG
STREET MAINTENANCE TOTAL	290,000	247,000	400,000	0	0	937,000	
PARKS (Fund 10-44)							
Upper Road Landscaping Project Ph. 2	10,000					10,000	LLD
Recycled Tire Grant Program	122,000					122,000	Recycled Tire Grant
Sherman Park Decorative Fencing Repairs		20,000				20,000	LLD
LLD Sidewalk Repair Project			20,000		20,000	40,000	LLD
LLD Landscaping Improvement Program (pruning and replanting)				25,000	20,000	45,000	LLD
PARKS TOTAL	132,000	20,000	20,000	25,000	40,000	237,000	
CORPORATION YARD (Fund 10-46)							
Corporation Yard Improvements	15,000	15,000				30,000	W/S/LLD
CORPORATION YARD TOTAL	15,000	15,000	0	0	0	30,000	

CITY OF NEWMAN
CAPITAL IMPROVEMENT PROGRAM 2011/12 - 2015/16

PROJECTS	1	2	3	4	5	Total	Targeted Funding
	2011-12	2012-13	2013-14	2014-15	2015-16		
SEWER (Fund 60-50)							
WWTP Sludge Removal AB #2	85,000	85,000				170,000	Sewer Fund
Replace AB #2 Aerators	45,000					45,000	Sewer Fund
Aeration Basin Improvements (Design & Construction)	60,000	4,000,000				4,060,000	Sewer Fund
Monitoring Well Work Plan/McPike MW Installation/Monitoring	4,000	50,000				54,000	Sewer Fund
M Street Sewer Line R & R	200,000					200,000	Sewer Fund
Develop Additional Farmland (McPike Ranch Property)		250,000	200,000			450,000	Sewer Fund
WWTP Road Resurfacing		50,000				50,000	Sewer Fund
Upsize Pipelines - Prince Road to Merced Street (D-100 to D-1300)			115,000	1,250,000		1,365,000	Sewer Fund
Hay Barn/Equipment Storage				50,000		50,000	Sewer Fund
Re-line 18" Outfall Line to WWTP					250,000	250,000	Sewer Fund
SEWER TOTAL	394,000	4,435,000	315,000	1,300,000	250,000	6,694,000	
Storm Drain (Fund)							
Annual Storm Drain Repairs							
Northside Drain Design							
Southside Drain Design							
Northeast Industrial Drain Design							
STORM DRAIN TOTAL	0	0	0	0	0	0	
Water (Fund 63-56)							
New Well/1.5 MG Tank/Booster Pump Station Design & Construction		75,000	750,000	2,900,000	1,175,000	4,900,000	Water Fund
Install Water Meters in Parks and Landscape Areas	25,000	25,000				50,000	Water Fund
Wireless Meter Reading System Project		260,000	260,000	260,000	260,000	1,040,000	Water Fund
Aquifer Yield Study		50,000				50,000	Water Fund
Salinity Reduction Program		40,000	20,000			60,000	Water Fund
Surface Water Planning	30,000	30,000	30,000	30,000	30,000	150,000	Water Fund
M Street Alley Water System Improvements		250,000				250,000	Water Fund
Stephens Ave. / R St. Water System Improvements			85,000			85,000	Water Fund
Fig Lane (Alley) Water System Improvements			145,000			145,000	Water Fund
Amy Drive Water System Improvements				265,000		265,000	Water Fund
Sydney Ave. Water System Improvements					120,000	120,000	Water Fund
Municipal Test Hole					75,000	75,000	Water Fund
WATER TOTAL	55,000	730,000	1,290,000	3,455,000	1,660,000	7,115,000	

CITY OF NEWMAN
CAPITAL IMPROVEMENT PROGRAM 2011/12 - 2015/16

PROJECTS	1	2	3	4	5	Total	Targeted Funding
	2011-12	2012-13	2013-14	2014-15	2015-16		
MISCELLANEOUS PROJECTS							
Aquatics Center ¹							Grant
Purchase Electric Vehicles	110,000					110,000	Grant / W / S
MISCELLANEOUS PROJECTS TOTAL	110,000	0	0	0	0	110,000	
TOTAL ALL FUNDS	1,301,000	6,007,000	2,055,000	4,780,000	1,950,000	16,018,000	

Notes:

(1) This project will move forward if the City is successful in obtaining the Grant

**ADOPT RESOLUTION NO. 2012- , AWARDING THE CITY HALL BUILDING
CASE WORK PROJECT**

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the City Hall Building Case Work (Counters and Cabinets) Project to Acosta & Sons Inc. For A Not-To-Exceed Amount Of \$31,200.00.

BACKGROUND:

On July 29, 2011, the City of Newman purchased the Odd Fellow's building, located at 938 Fresno Street. On November 8, 2011, the City Council allocated funding for improvements to said 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 design and installation of the primary reception counter (with workstations), break room cabinets and copier-room counter and storage space. The City solicited pricing and design concepts from several different case work vendors including: Acosta & Sons, Design Form, Sierra Casework and Inland Showcase & Fixture Company Inc.

ANALYSIS:

In late October and early November staff contacted several casework vendors regarding providing the design and construction of a reception Counter, break room cabinets and counters as well as cabinets and counters for the copier room. The vendors toured the new building and then sat down with staff to discussed design and functionality of each of the spaces.

After receiving the initial designs and quotes, staff decided to check references and view samples of the vendors' work. Both the City of Escalon and the Ceres School District highly recommended Acosta & Sons Inc. On November 30, 2011, staff members traveled to both Ceres and Waterford to view samples of Acosta & Sons' work as well as tour their factory. Staff determined that Acosta and Sons had provided the best design, the most competitive price and that they have demonstrated quality of work. Staff is pleased with the design, overall look and functionality of the spaces that Acosta & Son's has designed for the new City Hall.

FISCAL IMPACT:

Not to exceed \$31,200.00 (includes a 5% 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:

Acosta & Sons has completed similar projects in local banks, medical offices, school districts and other cities. They have been highly recommended by two local government agencies and staff believes they have provided the best design. Acosta and Sons also proved to be considerably more cost effective than the other vendors and staff is confident that they will provide quality workmanship. Therefore, staff recommends that the City Council adopt Resolution No. 2012- , awarding the bid for the City Hall Building Case Work Project to Acosta & Sons Inc. in an amount not to exceed \$31,200.00 and authorize the City Manager to execute said agreement.

ATTACHMENTS:

1. Resolution No. 2012- ,
2. Acosta & Sons Inc. Proposal
3. Acosta & Sons Inc. Design Drawings

Respectfully submitted,



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION AWARDING A CONTRACT TO ACOSTA & SONS INC. FOR CITY HALL
THE CASEWORK PROJECT FOR A NOT-TO-EXCEED AMOUNT OF \$31,200.00 AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT.**

WHEREAS, the City of Newman is desirous of installing the primary reception counter, break room counters and cabinets as well as counters and cabinets for the copier room in the new City Hall Building; and

WHEREAS, the City of Newman has solicited for and received proposals for the City Hall Casework Project; and

WHEREAS, Acosta & Sons Inc. references, experience, design concept and pricing, offered the most desired proposal in the amount of \$29,718.00 (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 Acosta & Sons Inc. who offered the most desirable proposal, be awarded the bid for providing Casework for the City Hall Building in the amount of \$29,718.00 and not to exceed \$31,200.00.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th 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:

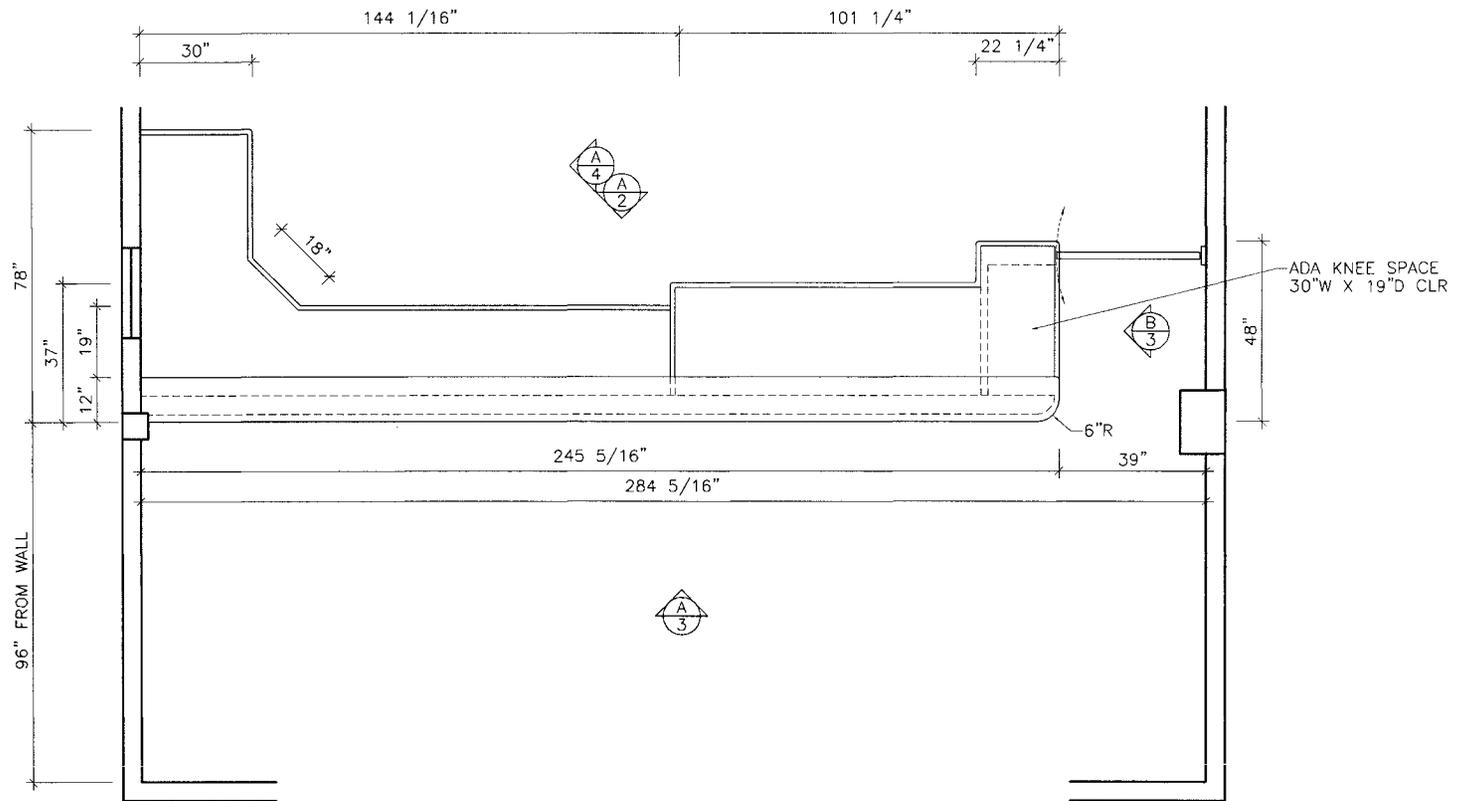
APPROVED:

ATTEST:

Mayor

Deputy City Clerk

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DRAWN BY	RAW	PROJECT	RE:
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FINISH	PULLS: 3" WIRE PULL, 26D
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DRAWING	LAST REVISION: 01/02/12
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SCALE: 3/8"=1'-0"

RECEPTION
CITY OF NEWMAN

JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY

CASEWORK: VERIFY

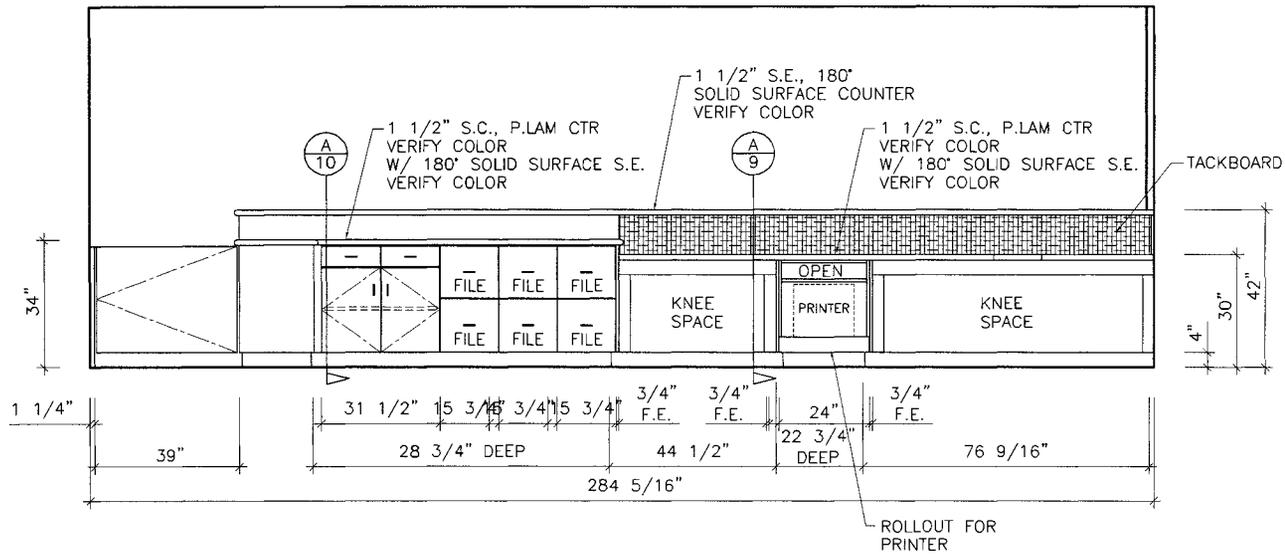
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET
1
OF 10

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DRAWN BY RAW **PROJECT** RE:

FINISH PULLS: 3" WIRE PULL, 26D

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

**RECEPTION
CITY OF NEWMAN**

JOB #: 11329 1162 MAIN ST., NEWMAN, CA

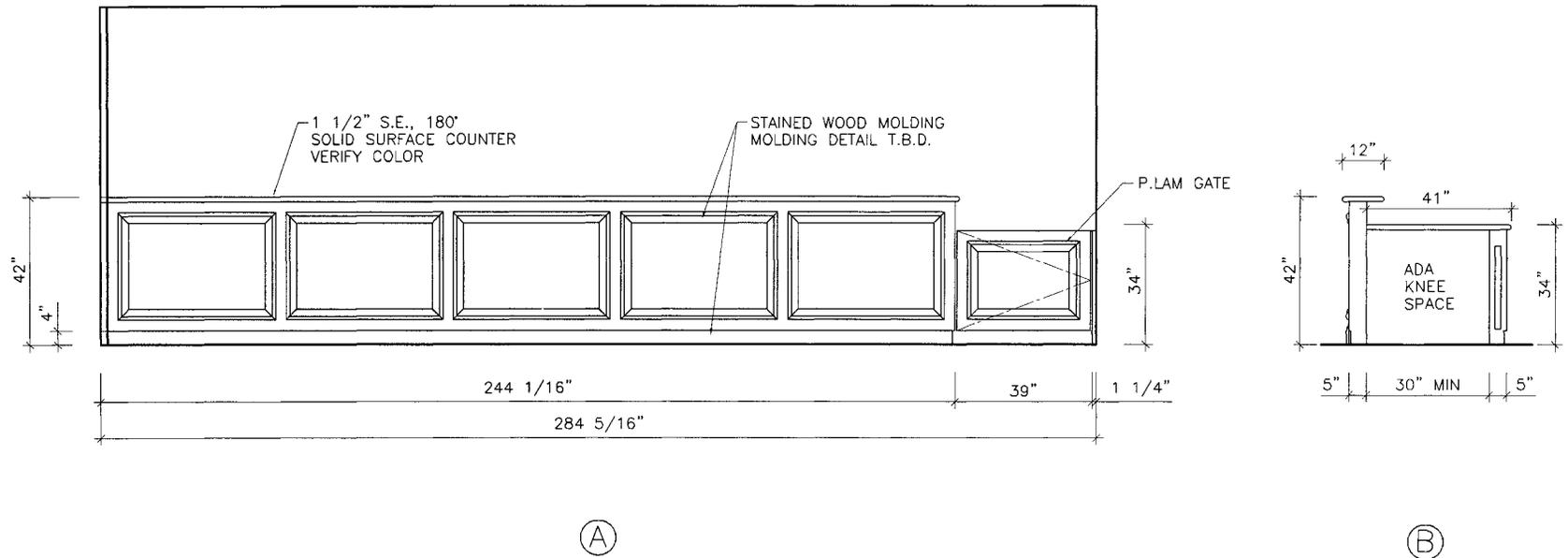
COUNTER: VERIFY _____
CASEWORK: VERIFY _____
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET
2
OF 10

O:\MV\Draw\11329\Phase 1.dwg, 3



DRAWN BY RAW PROJECT RE:

FINISH PULLS: N/A

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

RECEPTION CITY OF NEWMAN

JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY _____
CASEWORK: VERIFY _____
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

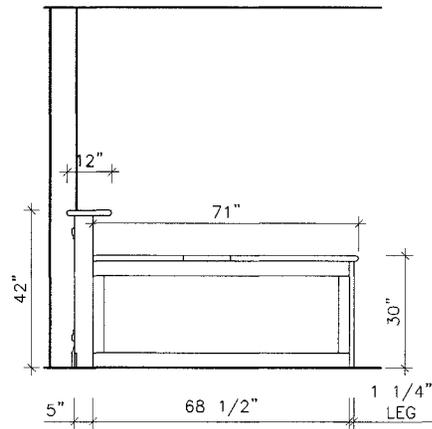
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

3

OF 10

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DRAWN BY RAW **PROJECT** RE:

FINISH PULLS: N/A

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

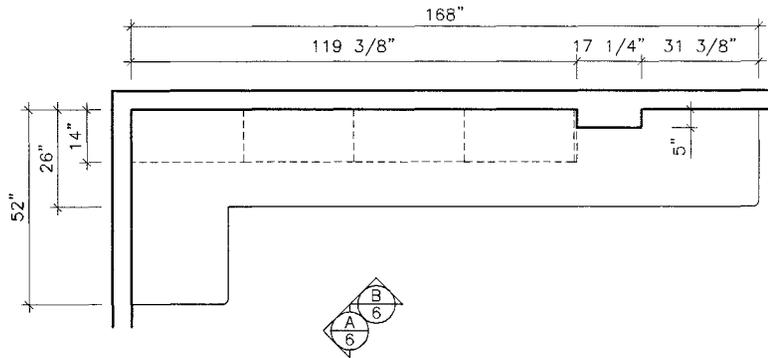
**RECEPTION
CITY OF NEWMAN**
JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY
CASEWORK: VERIFY
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET
4
OF 10

C:\MV\Draw\11329\Phase 1.dwg, 5



DRAWN BY

RAW

PROJECT

RE:

FINISH

PULLS: 3" WIRE PULL, 26D

DRAWING

LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

BACK OFFICE
CITY OF NEWMAN

JOB #: 11329

1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY

CASEWORK: VERIFY

INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

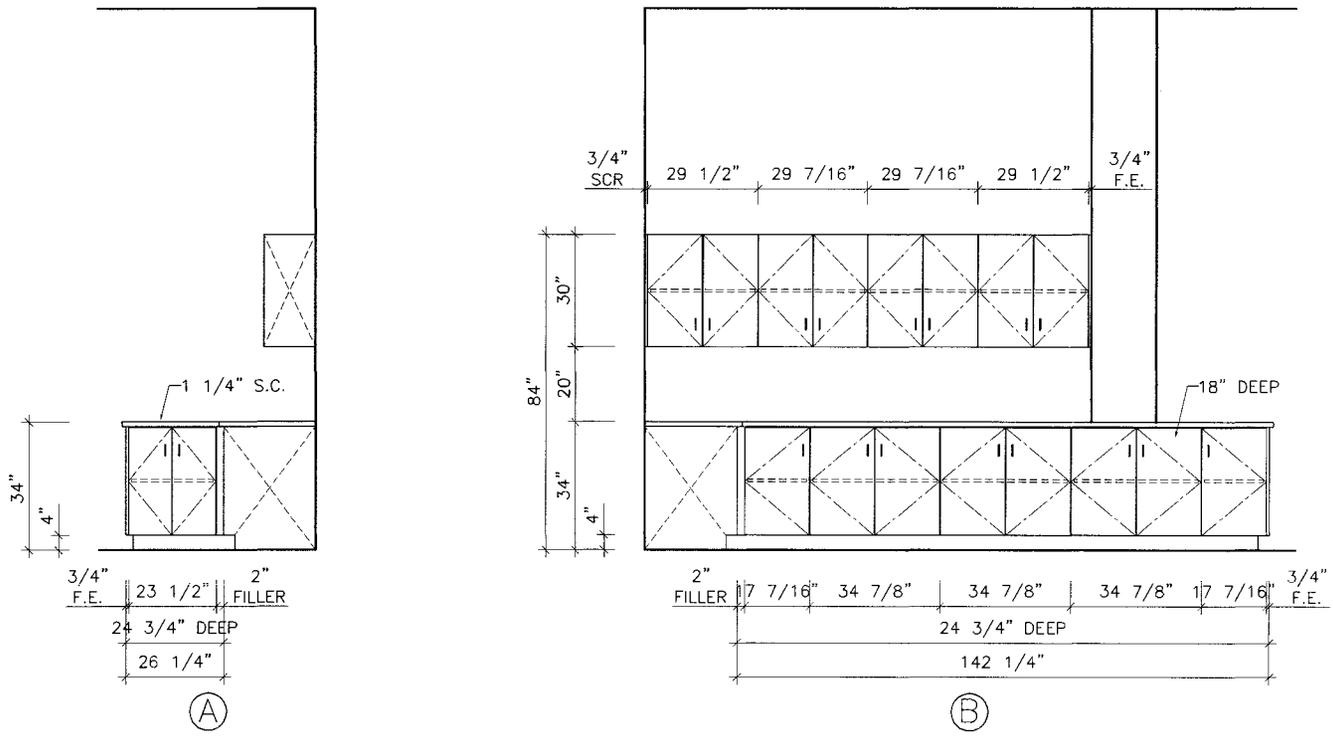
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

5

OF 10

O:\M\Draw\11329\Phase 1.dwg, 6



DRAWN BY RAW **PROJECT** RE:

FINISH PULLS: 3" WIRE PULL, 26D

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

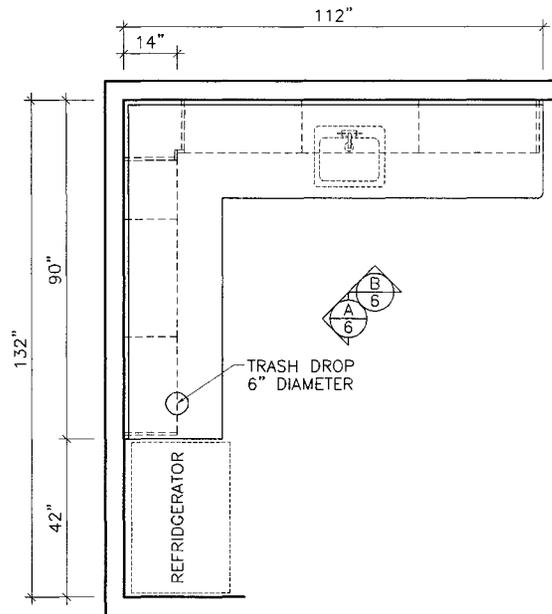
BACK OFFICE
CITY OF NEWMAN
 JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY _____
 CASEWORK: VERIFY _____
 INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.
 12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
 PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET
6
 OF 10

C:\MV\Draw\11329\Phase 1.dwg, 7



DRAWN BY RAW **PROJECT** RE:

FINISH PULLS: 3" WIRE PULL, 26D

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

**BREAK
CITY OF NEWMAN**

JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY
CASEWORK: VERIFY
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

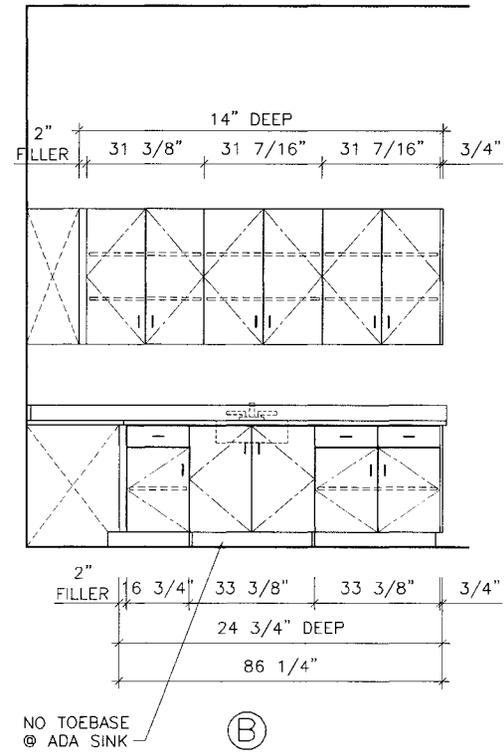
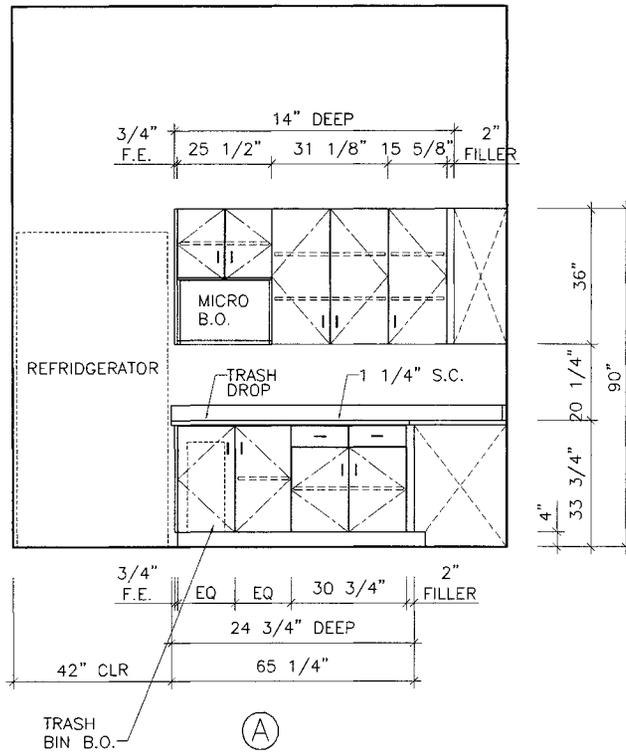
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

7

OF 10

C:\MV\Draw\11329\Phase 1.dwg, 8



DRAWN BY RAW PROJECT RE:

FINISH PULLS: 3" WIRE PULL, 26D

DRAWING LAST REVISION: 01/02/12

SCALE: 3/8"=1'-0"

BREAK CITY OF NEWMAN

JOB #: 11329 1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY
CASEWORK: VERIFY
INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

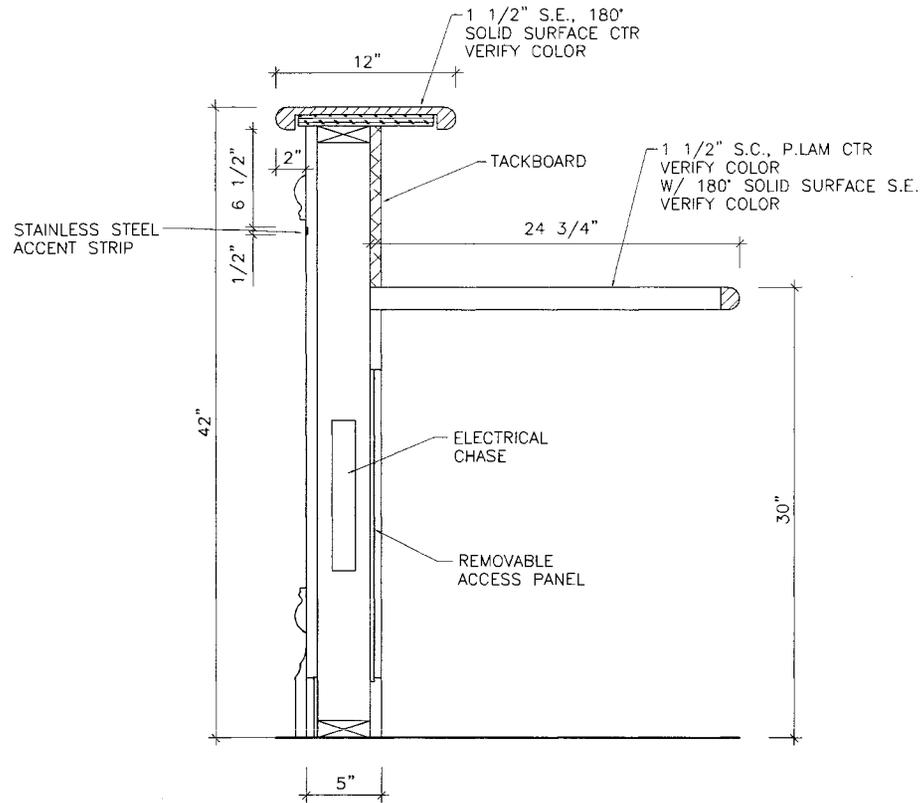
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

8

OF 10

C:\MV\Draw\11329\Phase 1.dwg, 9



(A)

DRAWN BY

RAW

PROJECT

RE:

FINISH

PULLS: N/A

DRAWING

LAST REVISION: 01/02/12

SCALE: 1 1/2"=1'-0"

SECTIONS CITY OF NEWMAN

JOB #: 11329

1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY

CASEWORK: VERIFY

INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

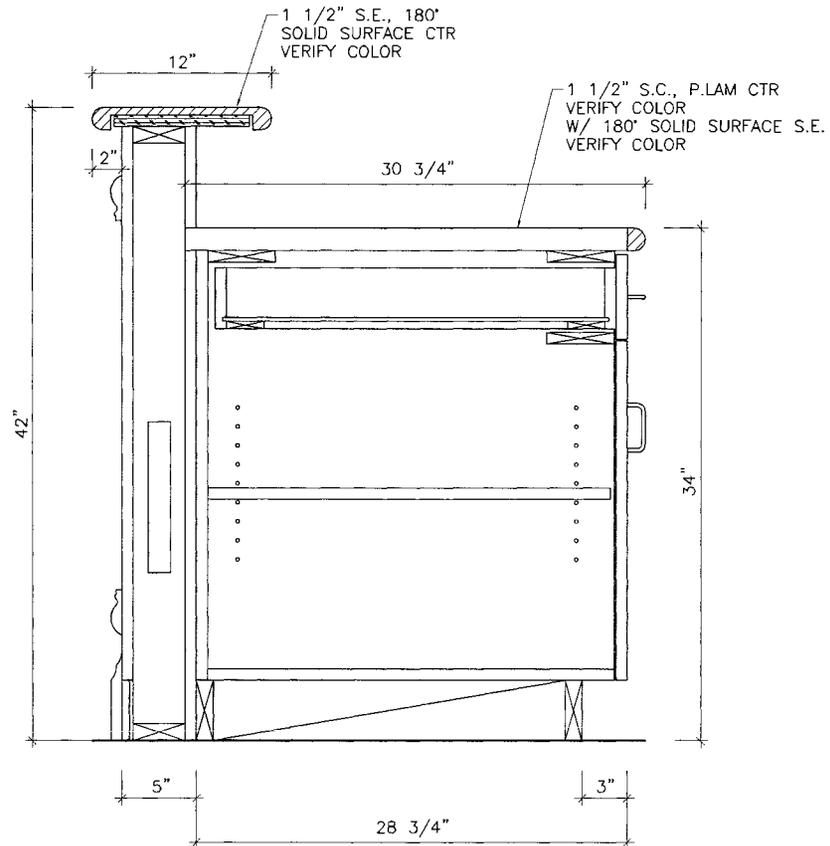
12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

9

OF 10

O:\MV\Draw\11329\Phase 1.dwg, 10



DRAWN BY

RAW

PROJECT

RE:

FINISH

PULLS: 3" WIRE PULL, 26D

DRAWING

LAST REVISION: 01/02/12

SCALE: 1 1/2"=1'-0"

SECTIONS
CITY OF NEWMAN

JOB #: 11329

1162 MAIN ST., NEWMAN, CA

COUNTER: VERIFY

CASEWORK: VERIFY

INTERIOR: WHITE MELAMINE

ACOSTA & SONS, INC.

12900 HICKMAN ST, PO BOX 1167 WATERFORD, CA
PHONE: (209) 874-9563 FAX: (209) 874-3613

SHEET

10

OF 10

**ADOPT RESOLUTION NO. 2012- , AWARDING THE CITY HALL OFFICE FURNISHINGS BID
TO THE OFFICE CITY**

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the Office Furnishings Bid to The Office City For A Not-To-Exceed Amount of \$32,600.00.

BACKGROUND:

On July 29, 2011, the City of Newman purchased the Odd Fellow's building located at 938 Fresno Street. On November 8, 2011, the City Council allocated funding for improvements to said 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 fixtures that need to be purchased. This bid includes furnishings (desks, conference tables, chairs, Public Works reception counter), office filing cabinets and partitions. The City solicited pricing and design concepts from several different furniture vendors including: The Office City (formally Connell Stationary), Warden's Office Furniture and the California Prison Industry Authority.

ANALYSIS:

Beginning in late July 2011, staff began contacting office furniture vendors regarding furniture solutions for the new City Hall. The vendors toured the new building and met with staff to discuss design and functionality of each of the spaces.

After receiving the initial designs and quotes, staff decided to check references and view samples of the vendors' work. On October 10, 2011, staff members traveled to both Modesto and Sacramento to view furniture samples. Staff determined that The Office City had provided the best furniture solutions and the most competitive pricing. The City has purchased several pieces of furniture from The Office City in the last six years and the aforementioned furniture has proved to be durable. The furniture that has been quoted by The Office City is the same line of furniture that City has previously purchased; aptly the City will be able to utilize all of its existing furnishings (purchased in the last six years) because they will exactly match the new furnishings.

On December 1, 2011, representatives from The Office City met with each department head and line staff to further discuss each individual department's needs, design and functionality. Staff is pleased with the design, overall look and functionality of the spaces that The Office City has designed for the New City Hall.

FISCAL IMPACT:

Not to exceed \$32,600.00 (includes a 5% 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 Office City has recently provided furnishings for the new Del Puerto Healthcare District in Patterson and the new San Luis National Wildlife Refuge Complex Headquarters in Los Banos. The Office City has proved to be more cost effective than the other vendors and included delivery plus installation at no additional cost. Therefore, staff recommends that the City Council adopt Resolution No. 2012- , awarding the bid for Office Furnishings to The Office City in an amount not to exceed \$32,600.00 and authorize the City Manager to execute said agreement.

ATTACHMENTS:

1. Resolution No. 2012- ,
2. The Office City Rendering Of Furniture Layout
3. The Office City Proposals By Location

Respectfully submitted,



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION AWARDING THE OFFICE FURNISHINGS BID TO THE OFFICE CITY
FOR A NOT-TO-EXCEED AMOUNT OF \$32,600.00 AND AUTHORIZING THE CITY
MANAGER TO EXECUTE SAID CONTRACT.**

WHEREAS, the City of Newman is desirous of purchasing office furnishings the New City Hall Building; and

WHEREAS, the City of Newman has solicited for and received proposals for City Hall office furnishings; and

WHEREAS, The Office City's furniture solutions and pricing, offered the most desired proposal in the amount of \$31,109.58 (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 The Office City who offered the most desirable proposal, be awarded the bid for providing Office Furnishings for the City Hall Building in the amount of \$31,109.58 and not to exceed \$32,600.00.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th 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:

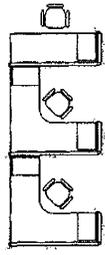
AYES:
NOES:
ABSENT:

APPROVED:

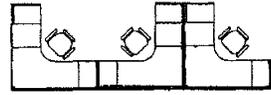
ATTEST:

Mayor

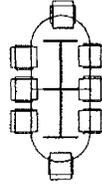
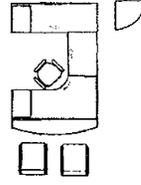
Deputy City Clerk



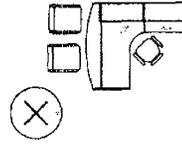
ROOM G



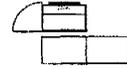
FINANCE DIR.



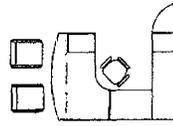
CONF. ROOM



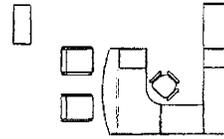
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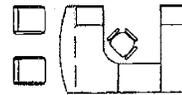
ROOM C



ROOM B



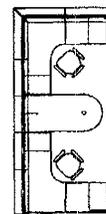
ROOM A



ROOM 2



PUBLIC WORKS





Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	(209) 862-3725
		FAX
CONTACT:	CONTACT:	Email
Mike Maier	Mike Maier	mmaier@cityofnewman.com
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
Main Office - Finance Office				
	Extended Radius Desk 70"	4	222.60	890.40
	Extended Radius Desk 70"	1	222.60	222.60
	Shell Desk 70 x 24	1	178.20	178.20
	File File Pedestal	4	196.80	787.20
	Box Box File Pedestal	5	196.80	984.00
	Returns 36 x 24	5	100.20	501.00
	Steno Chairs	8	156.00	1,248.00

Lead Time:	Product Sub Tot: \$	4,811.40
	Tax: \$	445.05
	Delivery and Installation: \$	-
	Total: \$	5,256.45
	<i>Deposit Due:</i> \$	2,628.23

50% Deposit due upon placement of order.

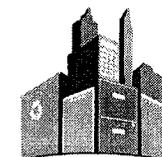
No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



THE OFFICE CITY
 T - 877-464-3633
 F - 877-764-3900
 www.theofficecity.com
Offices Located in:
 Redwood City
 Livermore
 Stockton
 Los Banos

Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:
CUSTOMER BILL TO: City of Newman	CUSTOMER SHIP TO: City of Newman
ADDRESS: Newman CA 95360	ADDRESS: Newman CA 95360
CONTACT: Mike Maier	CONTACT: Mike Maier
PHONE:	PHONE:
FAX:	CELL:

DATE 1/16/2012
REP Rusty Connell
PHONE (209) 862-3725
FAX
Email mmaier@cityofnewman.com

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Panels Main Org Gray			
	66 x 30 Panel	1	430.00	430.00
	66 x72 Panels	2	630.00	1,260.00
	66 x 72 Panel Glass	1	670.00	670.00
	66 x 36 Panel Glass	1	460.00	460.00
	Wall Mounts	4		
	90 degree corner	1		
	Miscellaneous Hardware	1	320.00	320.00

Lead Time:	Product Sub Tot: \$ 3,140.00
	Tax: \$ 290.45
	Delivery and Installation: \$ -
	Total: \$ 3,430.45
	<i>Deposit Due:</i> \$ 1,715.23

50% Deposit due upon placement of order.

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NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	
CONTACT:	CONTACT:	FAX
Mike Miner	Mike Miner	
PHONE:	PHONE:	Email
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
Desk Mount Panels for Main Office & Public Works				
	Posts 12"	15	41.40	621.00
	Posts 24"	9	69.00	621.00
	Fabric Panel 12 x 21	1	39.60	39.60
	Fabric Panel 36 x 12	2	55.20	110.40
	Fabric Panel 71 x 12	3	108.00	324.00
	Glazed Panel 24 x 12	1	39.60	39.60
	Glazed Panel 30 x 12	3	47.40	142.20
	Glazed Panel 36 x 12	5	55.20	276.00
	Glazed Panel 71 x 12	3	108.00	324.00
	Transaction Top Left	1	49.80	49.80
	Transaction Top Right	1	49.80	49.80
	Straight Transaction Tops	4	40.80	163.20
	Straight Transaction Tops	2	46.20	92.40

Lead Time:

Product Sub Tot:	\$	2,853.00
Tax	\$	263.90
Delivery and Installation	\$	-
Total	\$	3,116.90
<i>Deposit Due</i>	\$	1,558.45

50% Deposit due upon placement of order.

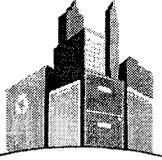
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NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



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 Stockton
 Los Banos

Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	FAX
CONTACT:	CONTACT:	Email
Mike Miner	Mike Miner	
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Finance Director			
	Lateral Files	1	322.80	322.80
	Credenza 72 x 24	1	178.20	178.20
	Bridge 36 x 24	1	85.20	85.20
	Bow Front Desk	1	330.60	330.60
	Box Box File Pedestal	1	196.80	196.80
	File File Pedestal	1	196.80	196.80
	Side Chair	2	155.00	310.00
	Swivel Arm Task Chair	1	179.00	179.00

Lead Time:

Product Sub Tot:	\$	1,799.40
Tax	\$	166.44
Delivery and Installation	\$	-
Total	\$	1,965.84
<i>Deposit Due</i>	\$	982.92

50% Deposit due upon placement of order.

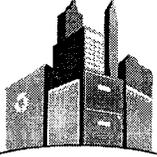
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NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!!



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 Livermore
 Stockton
 Los Banos

Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	1/16/2012
City of Newman	City of Newman	REP
ADDRESS:	ADDRESS:	Rusty Connell
Newman CA 95360	Newman CA 95360	PHONE:
CONTACT:	CONTACT:	FAX
Mike Miner	Mike Miner	Email
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Small Conference Room			
	Racetrack Table 95 x 43	1	308.40	308.40
	Corner Table 24 x 24	1	165.00	165.00
	Swivel Arm Task Chairs	8	179.00	1,432.00

Lead Time:

Product Sub Tot:	\$	1,905.40
Tax	\$	176.25
Delivery and Installation	\$	-
Total	\$	2,081.65
Deposit Due	\$	1,040.82

50% Deposit due upon placement of order.

No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	
CONTACT:	CONTACT:	FAX
Mike Miner	Mike Miner	
PHONE:	PHONE:	Email
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	City Manager			
	Two Drawer Lateral File	1	399.00	399.00
	Open Hutches 35 x 13	1	148.20	148.20
	Corner Book Case 66 x 15	1	183.60	183.60
	Return 35 x 24	1	141.00	141.00
	Bow Front Desk 71 x 48	1	415.80	415.80
	File File Pedestal	1	196.80	196.80
	Box Box File Pedestal	1	196.80	196.80
	Wallmount Overhead 36 x 17	2	172.80	345.60
	Glass Doors	2	178.20	356.40
	Long Silver Pulls	2	7.20	14.40
	Tackboard	1	64.80	64.80
	Metal Base	1	85.20	85.20
	Round Table Top 36"	1	165.00	165.00
	Side Chairs	2	258.00	516.00
	Swivel Arm Task Chair	1	179.00	179.00
	Short Silver Pulls	3	7.20	21.60

Lead Time:

Product Sub Tot:	\$	3,429.20
Tax	\$	317.20
Delivery and Installation	\$	-
Total	\$	3,746.40
<i>Deposit Due</i>	\$	1,873.20

50% Deposit due upon placement of order.

No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	1/16/2012
City of Newman	City of Newman	REP
ADDRESS:	ADDRESS:	Rusty Connell
Newman CA 95360	Newman CA 95360	PHONE
CONTACT:	CONTACT:	FAX
Mike Miner	Mike Miner	Email
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	City Clerk			
	Corner Table 24 x 24	1	165.00	165.00
	Credenza Shell 70 x 24	1	178.20	178.20
	Bridge 35 x 24	1	85.20	85.20
	BowFront Desk Left	1	330.60	330.60
	File-File Pedestal	1	196.80	196.80
	Box-Box File Pedestal	1	196.80	196.80
	Two Drawer Lateral File	2	322.00	644.00
	Side Chairs	2	159.00	318.00
	Swivel Arm Task Chair	1	179.00	179.00

Lead Time:

Product Sub Tot:	\$	2,293.60
Tax	\$	212.16
Delivery and Installation	\$	-
Total	\$	2,505.76
<i>Deposit Due</i>	\$	1,252.88

50% Deposit due upon placement of order.

No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

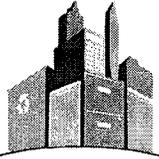
NOTE: Special orders are non-cancellable and not returnable.

Special Instructions:

Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



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 F - 877-764-3900
 www.theofficecity.com
Offices Located in:
 Redwood City
 Livermore
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Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	1/16/2012
City of Newman	City of Newman	REP
ADDRESS:	ADDRESS:	Rusty Connell
Newman CA 95360	Newman CA 95360	PHONE
CONTACT:	CONTACT:	FAX
Mike Miner	Mike Miner	Email:
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Planner			
	Two Drawer Lateral File	2	322.80	645.60
	Credenza Shell 70 x 24	1	178.20	178.20
	Bridge 35 x 24	1	85.20	85.20
	Bow Front Desk & Shell Left Return	1	330.60	330.60
	Bob-Bob File Pedestal	1	196.80	196.80
	File-File Pedestal	1	196.80	196.80
	BookCase 70h x 31w	1	195.00	195.00
	Side Chairs	2	159.00	318.00
	Swivel Arm Task Chairs	1	179.00	179.00

Lead Time:

Product Sub Tot:	\$	2,325.20
Tax	\$	215.08
Delivery and Installation	\$	-
Total	\$	2,540.28
<i>Deposit Due</i>	\$	1,270.14

50% Deposit due upon placement of order.

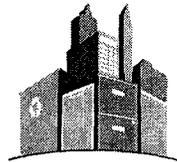
No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



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Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	1/16/2012
City of Newman	City of Newman	REP
ADDRESS:	ADDRESS:	Rusty Connell
		PHONE
CONTACT:	CONTACT:	FAX
PHONE:	PHONE:	Email
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Large Conference Room			
	Racetrack Table 95 x 43	1	308.40	308.40
	Corner Table	1	165.00	165.00
	Swivel Arm Task Chairs	8	179.00	1,432.00

Lead Time:

Product Sub Tot: \$ 1,905.40
Tax \$ 176.25
Delivery and Installation \$ -
Total \$ 2,081.65
Deposit Due \$ 1,040.82

50% Deposit due upon placement of order.

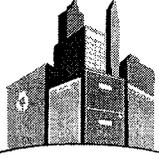
No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



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Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	FAX
CONTACT:	CONTACT:	Email
Mike Miner	Mike Miner	
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Public Works Director			
	Credenza 70 x 21	1	100.20	100.20
	Bridge 36 x 24	1	196.80	196.80
	Bow Front Desk	1	165.00	165.00
	Box Box File Pedestal	1	322.80	322.80
	File File Pedestal	1	202.80	202.80
	Keyboard Trays	1	67.20	67.20
	Swivel Arm Task Chair	1	179.00	179.00
	Side Chairs	2	159.00	318.00

Lead Time:

Product Sub Tot:	\$	1,551.80
Tax	\$	143.54
Delivery and Installation	\$	-
Total	\$	1,695.34
<i>Deposit Due</i>	\$	847.67

50% Deposit due upon placement of order.

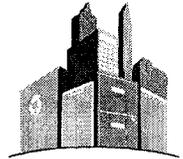
No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!



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Furniture Proposal

CUSTOMER ACCOUNT NUMBER:	DEPARTMENT NUMBER:	DATE
		1/16/2012
CUSTOMER BILL TO:	CUSTOMER SHIP TO:	REP
City of Newman	City of Newman	Rusty Connell
ADDRESS:	ADDRESS:	PHONE
Newman CA 95360	Newman CA 95360	FAX
CONTACT:	CONTACT:	Email
Mike Miner	Mike Miner	
PHONE:	PHONE:	
FAX:	CELL:	

ALL QUOTATIONS ARE VALID FOR 30 DAYS

Item #	Description	QTY	Sell Price	Ext. Price
	Public Works			
	Credenza Corner Desk	1	209.40	209.40
	Credenza Corner Desk	1	209.40	209.40
	Returns 36 x 24	2	100.20	200.40
	Bullet Desk	1	185.40	185.40
	Box Box File Pedestal	2	196.80	393.60
	Corner Table 24 x 24	1	165.00	165.00
	Two Drawer Lateral Files	2	322.80	645.60
	Swivel Arm Task Chair	2	159.00	318.00
	Keyboard Trays	2	67.20	134.40

Lead Time:

Product Sub Tot:	\$	2,461.20
Tax	\$	227.66
Delivery and Installation	\$	-
Total	\$	2,688.86
<i>Deposit Due</i>	\$	1,344.43

50% Deposit due upon placement of order.

No returns of goods will be accepted without prior authorization and shipping instructions. A minimum 35% restocking fee plus freight will be charged on any authorized returns, provided the products are returned to TOC in their original packaging and in the condition in which they left the factory.

NOTE: Special orders are non-cancellable and not returnable.

Special Instructions: Delivery and Installation to be done during regular hours, with free and clear access to the work site and using non-union labor. Parking, dock and elevator access is required.

Customer Approval: _____ Date: _____

Thank you for the opportunity to present this proposal!

Honorable Mayor and Members
of the Newman City Council

**CONSIDERATION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN,
CALIFORNIA, ELECTING TO RETAIN THE NEWMAN REDEVELOPMENT AGENCY'S HOUSING
ASSETS AND FUNCTIONS, PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA
HEALTH AND SAFETY CODE.**

RECOMMENDATION:

Adopt Resolution No. 2012- electing to retain the housing assets and functions previously performed by the Redevelopment Agency.

BACKGROUND:

The Redevelopment Agency of the City of Newman ("Agency") was created by the City Council for the purposes of implementing redevelopment activities in the City. The City Council adopted the Redevelopment Plan for the Newman Redevelopment Project in accordance with the Community Redevelopment Law (Health and Safety Code § 33000 *et seq.*) ("CRL"). The Redevelopment Project Area was found to have a significant number of physical and economic blighting conditions that necessitated adoption of the Redevelopment Plan. The Redevelopment Plan authorizes the Agency to receive tax increment revenue to pay for programs and projects that address these conditions consistent with the CRL.

In January, 2011, the Governor announced his intent to eliminate redevelopment agencies as a way to help balance the State budget. The Legislature then enacted and the Governor signed Assembly Bill 1X 26 ("AB 1X 26") and Assembly Bill 1X 27 ("AB 1X 27"). These bills took effect on June 29, 2011.

AB 1X 26 immediately suspended all new redevelopment activities and incurrence of indebtedness, and dissolves redevelopment agencies effective October 1, 2011. AB 1X 27 allowed a city or county that had a redevelopment agency to avoid dissolution by adopting an ordinance agreeing to make specified payments to reduce the State budget deficit.

A Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 26 and AB 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement. On August 11, 2011, and August 17, 2011, the Supreme Court stayed portions of AB 1X 26, and stayed AB 1X 27 in its entirety during the pendency of the matter.

On December 29, 2011, the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27, and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012.

AB 1X 26 provides that the City will be the "successor agency" to the Agency and responsible for the wind down of the Agency's affairs. The activities of the City, as successor agency, will be overseen by an oversight board, comprised primarily of representatives of other affected taxing agencies, until such time as the debts of the Agency are paid off, all Agency assets liquidated and all property taxes are redirected to local taxing agencies.

AB 1X 26 designates the City as the successor agency, unless the City elects not to serve as successor agency. The election not to serve as the successor agency must be made by City Council resolution, and a copy of the resolution must be filed with the County Auditor-Controller by January 13, 2012 (within 15 days of the Supreme Court's decision). Although the City may adopt a resolution electing to be the successor agency, the City will automatically become the successor agency by operation of law, unless the City affirmatively elects not to serve as the successor agency by City Council resolution. On _____, 2012, the City Council adopted Resolution No. _____ affirming its election to serve as the successor agency to the Agency.

In addition, AB 1X 26 provides that the City, as the entity that created the Agency, may elect to retain the housing assets and obligations of the former redevelopment agency. If the City elects to retain the responsibility for performing housing functions previously performed by the Agency, all rights, powers, duties, and obligations of the former redevelopment agency shall be transferred to the City. Further, the City may retain funds in the Agency's

Low and Moderate-Income Housing Fund, that are encumbered, but any unencumbered funds in the Housing Fund would not be transferred. Unless the costs associated with these housing obligations are set forth in an approved ROPS, the City will be assuming all of these costs, potentially without any additional funding source, and the costs would be the sole responsibility of the community general fund.

Unlike the election to be the successor agency, the City must affirmatively elect to retain the housing functions and assets of the former redevelopment agency. If the City does not elect to retain those housing responsibilities, AB 1X 26 provides that all rights, powers, assets, liabilities, duties and obligations associated with the housing activities of the former redevelopment agency will be transferred to the local housing authority, or if there is no local housing authority, to the California Department of Housing and Community Development.

ANALYSIS:

Electing to retain the housing assets and functions allows us to control the use of the housing funds. There are currently \$35,000 in cash and \$785,822 in receivables. SERAF payback will amount to \$485,822 over the next 5 years.

FISCAL IMPACT:

Over the next 5 years we will have revenues from the SERAF payments (\$485,822) and any payments on outstanding receivables to administer.

CONCLUSION:

Staff is recommending that the City Council of the City of Newman adopt the attached resolution electing to retain the housing assets and functions previously performed by the Redevelopment Agency.

ATTACHMENTS:

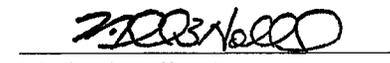
1. Resolution No. 2012-

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR



Michael Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN, CALIFORNIA,
ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY
PERFORMED BY THE REDEVELOPMENT AGENCY OF THE CITY OF NEWMAN
PURSUANT TO PART 1.85 DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY
CODE.**

WHEREAS, the City Council of the City of Newman ("City") approved and adopted the Redevelopment Plan for the Newman Redevelopment Project ("Redevelopment Plan") covering certain properties within the City (the "Project Area"); and

WHEREAS, the Redevelopment Agency of the City of Newman ("Agency") has been engaged in activities to execute and implement the Redevelopment Plan pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code § 33000, et seq.) ("CRL"); and

WHEREAS, since adoption of the Redevelopment Plan, the Agency has undertaken redevelopment projects in the Project Area to eliminate blight, to improve public facilities and infrastructure, to renovate and construct affordable housing, and to enter into partnerships with private industries to create jobs and expand the local economy; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted, and the Governor signed, companion bills AB 1X 26 and AB 1X 27, requiring that each redevelopment agency be dissolved unless the community that created it enacted an ordinance committing it to making certain payments; and

WHEREAS, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 1X 26 and AB 1X 27 on behalf of cities, counties and redevelopment agencies; and

WHEREAS, on December 29, 2011, the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27 and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012; and

WHEREAS, Health and Safety Code section 34176 provides that the city that authorized the creation of the redevelopment agency may elect to retain the housing assets and functions perviously performed by the redevelopment agency;

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

NOW, THEREFORE, BE IT RESOLVED

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. Election to Retain Housing Assets and Functions. In accordance with Health and Safety Code Section 34176, and based on the Recitals set forth above, because the City Council authorized the creation of the Redevelopment Agency of the City of Newman, the City Council hereby elects to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Newman. Upon dissolution of the Agency pursuant to Part 1.85 of Division 24 of the

California Health and Safety Code, and except as provided under the CRL, all rights, powers, duties and obligations, excluding any amounts on deposit in the Redevelopment Agency of the City of Newman's Low and Moderate Income Housing Fund shall be transferred to the City of Newman.

Section 3. Implementation. The City Council hereby authorizes and directs the City Manager to take any action and execute any documents necessary to carry out the purposes of this Resolution, including but not limited to, notifying the Stanislaus County Auditor-Controller, the Controller of the State of California, and the California Department of Finance of the adoption of this Resolution and the transfer of any assets, all in accordance with AB 1X 26.

Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

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

Section 6. Effective Date. This Resolution shall become effective upon its adoption.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th 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

Honorable Mayor and Members
of the Newman City Council

**CONSIDERATION OF A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF NEWMAN AMENDING ITS ENFORCEABLE OBLIGATION PAYMENT
SCHEDULE PURSUANT TO ABX1 26**

RECOMMENDATION:

Adopt Resolution No. 2012- , a resolution of the Redevelopment Agency of the City Of Newman amending its Enforceable Obligation Payment Schedule in compliance with ABx1 26.

BACKGROUND:

The Agency was created by the City Council for the purposes of implementing redevelopment activities in the City. The City Council adopted the Redevelopment Plan for the Newman Redevelopment Project in accordance with the Community Redevelopment Law (Health and Safety Code § 33000 *et seq.*) (“CRL”). The Newman Redevelopment Project Area was found to have a significant number of physical and economic blighting conditions that necessitated adoption of the Redevelopment Plan. The Redevelopment Plan authorizes the Agency to receive tax increment revenue to pay for programs and projects that address these conditions consistent with the CRL.

In January, 2011, the Governor announced his intent to eliminate redevelopment agencies as a way to help balance the State budget. The Legislature then enacted, and the Governor signed, Assembly Bill 1X 26 and Assembly Bill 1X 27, which took effect on June 29, 2011.

AB 1X 26 immediately suspended all new redevelopment activities and incurrence of indebtedness, and dissolves redevelopment agencies effective October 1, 2011. AB 1X 27 allowed a city or county that had a redevelopment agency to avoid dissolution by adopting an ordinance agreeing to make specified payments to reduce the State budget deficit.

A Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 26 and AB 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement. On August 11, 2011, and August 17, 2011, the Supreme Court stayed portions of AB 1X 26, and stayed AB 1X 27 in its entirety during the pendency of the matter.

The portion of AB 1X 26 that was not stayed required that redevelopment agencies prepare and file an Enforceable Obligations Payment Schedule in August, 2011.

On December 29, 2011, the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27, and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012. Due to these extensions, the Agency must update the EOPS to reflect payments for Enforceable Obligations prior to the effective date of the Recognized Obligation Payment Schedule of May 1, 2012.

ANALYSIS:

AB 1X 26 suspended all new redevelopment activities and incurrence of indebtedness by terminating virtually all otherwise legal functions of the Agency and mandating a liquidation of any assets for the benefit of local taxing agencies. Some debts are allowed to be repaid, but any such remittances are to be managed by a successor agency, that would function primarily as a debt repayment administrator. The successor agency cannot continue or initiate any new redevelopment projects or programs. The activities of the successor agency will be overseen by an oversight board, comprised primarily of representatives of other taxing agencies, until such time as the remaining debts of the former redevelopment agency are paid off, all Agency assets liquidated and all property taxes are redirected to local taxing agencies.

Agenda Item: 10.e.

Under Health and Safety Code Section 34169, the EOPS must list all of the “enforceable obligations” of the Agency, and is subject to approval by the Department of Finance. “Enforceable obligations” include: bonds; loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms; payments required by the federal government, preexisting obligations to the state or obligations imposed by state law; judgments, settlements or binding arbitration decisions that bind the agency; legally binding and enforceable agreements or contracts; and contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies.

Section 34169 allows that the EOPS may be amended at any public meeting of the Agency. The Agency adopted an EOPS in accordance with AB 1X 26, and now desires to amend the EOPS to include all of the current enforceable obligations of the Agency.

FISCAL IMPACT:

Provide sufficient revenues to cover projected expenditures through June and bond payments through August 2012.

CONCLUSION:

Staff recommends approval of Resolution No. 2012- amending it’s Enforceable Obligation Payment Schedule in compliance with ABx1 26.

ATTACHMENTS:

1. Resolution No. 2012-
2. Exhibit A – Enforceable Obligation Payment Schedule

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR



Michael Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF NEWMAN
AMENDING ITS ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO
ABX1 26**

WHEREAS, in compliance with AB 1X 26, enacted by the California State Legislature and the Governor signed as part of the 2011-2012 State budget bill, the Redevelopment Agency of the City of Newman adopted an Enforceable Obligation Payment Schedule ("EOPS") to allow the Agency to make on debts and obligations listed on the EOPS; and

WHEREAS, Health and Safety Code Section 34169, added as part of AB 1X 26, allows that the EOPS may be amended at any public meeting of the Agency; and

WHEREAS, now desires to amend the EOPS to include all of the current enforceable obligations of the Agency;

NOW, THEREFORE, BE IT RESOLVED

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. Amendment of EOPS. The Agency hereby amends the Enforceable Obligation Payment Schedule, as set forth in the Amended Enforceable Obligations Payment Schedule attached hereto as Exhibit A, as authorized by Health and Safety Code Section 34169.

Section 3. Posting; Transmittal to Appropriate Agencies. The Executive Director is hereby authorized and directed to post a copy of the Amended EOPS on the City's website. The Executive Director is further authorized and directed to transmit, by mail or electronic means, to the Stanislaus County Auditor-Controller, the State Controller and the Department of Finance, notification providing the website location of the posted Amended EOPS and other information as required by AB 1X 26.

Section 4. Effective Date. Pursuant to Health and Safety Code Section 34169(i), the Agency's action to amend the EOPS as set forth herein shall not be effective for three (3) business days following adoption of this Resolution, pending a request for review of the Amended EOPS by the Department of Finance.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th 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