



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING JULY 10, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

- 1. Call To Order.**
- 2. Pledge Of Allegiance.**
- 3. Invocation.**
- 4. Roll Call.**
- 5. Declaration Of Conflicts Of Interest.**
- 6. Ceremonial Matters.**
- 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 June 26, 2012 Regular Meeting. ([View Minutes](#))
- 9. Public Hearings**
 - a. Adopt Resolution No. 2012- , A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4. ([View Report](#))
 - b. Adopt Resolution No. 2012- , A Resolution Confirming The Assessment And Ordering The Levy For The Lighting And Landscape Maintenance District For Fiscal Year 2012/2013. ([View Report](#))
- 10. Regular Business**
 - a. Report On 2012 Newman Fall Festival. ([View Report](#))
 - b. Adopt Resolution No. 2012- , A Resolution Awarding A Contract For The City Council Chambers Improvement Project. ([View Report](#))
 - c. Adopt Resolution No. 2012- , A Resolution Awarding A Contract For The City Council Chambers Audio Visual System. ([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

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

July 11 - Newman Quasquicentennial (125 Years) Planning Committee Meeting - 6:00 P.M.

July 12 - Newman RDA Successor Agency Oversight Board Regular Meeting - 3:30 P.M.

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

July 16 - The First Day To Secure And File Election Nomination Papers - 8:00 A.M. To 5:00 P.M.

July 17 - Two-On-Two Meeting With The School Board - 4:00 P.M.

July 19 - Planning Commission - Cancelled.

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

July 25 - Newman Quasquicentennial (125 Years) Planning Sub-Committee Meeting - 6:00 P.M.

August 8 - Newman Quasquicentennial (125 Years) Planning Committee Meeting - 6:00 P.M.

August 9 - Newman RDA Successor Agency Oversight Board Regular Meeting - 3:30 P.M.

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

August 10 - The Last Day To Secure And File Election Nomination Papers - 8 A.M. To 5 P.M.

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

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

August 15 - The Last Day To Secure And File Election Nomination Papers In The Event The
Current Officeholder Did Not File Nomination Papers - 8 A.M. To 5 P.M.

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

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

August 22 - Newman Quasquicentennial (125 Years) Planning Sub-Committee Meeting - 6:00 P.M.

August 23 - 2012 Healthier Choices Summit And Biggest Loser Contest - 11:00 A.M.

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

Accounts Payable

AP Check Register for Council



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P.O. Box 787
 Newman, CA 95360
 209-862-3725

User: efaria

Printed: 05/18/2012 - 3:16 PM

Check Nu	Check D	Name	Account	Description	Amount
101654	5/18/2012	Acosta & Sons, Inc	40-07-741	Front reception desk/back office & breakroom cabinets & counter	10,156.00
101654	5/18/2012	Acosta & Sons, Inc	60-50-741	Front reception desk/back office & breakroom cabinets & counter	10,156.00
101654	5/18/2012	Acosta & Sons, Inc	63-56-741	Front reception desk/back office & breakroom cabinets & counter	10,156.00
101655	5/18/2012	AECOM USA, INC	60-50-751	WWTP Road repairs 3/10 to 4/13/12	997.20
101656	5/18/2012	ARAMARK UNIFORM SERVICES	10-33-620	Uniform cleaning/mat rental/towels/April 2012	113.28
101656	5/18/2012	ARAMARK UNIFORM SERVICES	10-44-620	Uniform cleaning/mat rental/towels/April 2012	75.52
101656	5/18/2012	ARAMARK UNIFORM SERVICES	60-50-620	Uniform cleaning/mat rental/towels/April 2012	113.28
101656	5/18/2012	ARAMARK UNIFORM SERVICES	63-56-620	Uniform cleaning/mat rental/towels/April 2012	75.53
101656	5/18/2012	ARAMARK UNIFORM SERVICES	10-22-620	Uniform cleaning/mat rental/towels/April 2012	27.42
101656	5/18/2012	ARAMARK UNIFORM SERVICES	10-07-620	Uniform cleaning/mat rental/towels/April 2012	125.29
101656	5/18/2012	ARAMARK UNIFORM SERVICES	10-21-620	Uniform cleaning/mat rental/towels/April 2012	95.92
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	10-14-630	Bottled water deliveries/April 2012	12.60
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	60-50-630	Bottled water deliveries/April 2012	12.60
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	63-56-630	Bottled water deliveries/April 2012	12.61
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	10-45-630	Bottled water deliveries/April 2012	-7.49
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	10-21-630	Bottled water deliveries/April 2012	9.98
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	63-56-630	Bottled water deliveries/April 2012	42.80
101657	5/18/2012	ARROWHEAD MOUNTAIN SPRING	60-50-630	Bottled water deliveries/April 2012	32.23
101658	5/18/2012	AT&T MOBILITY	10-21-642	Mobile access/PD 4-03-12 to 05-02-12	407.54
101658	5/18/2012	AT&T MOBILITY	10-21-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	400.30
101658	5/18/2012	AT&T MOBILITY	63-56-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	227.96
101658	5/18/2012	AT&T MOBILITY	10-44-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	27.11
101658	5/18/2012	AT&T MOBILITY	69-47-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	4.11
101658	5/18/2012	AT&T MOBILITY	60-50-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	122.10
101658	5/18/2012	AT&T MOBILITY	10-07-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	16.43
101658	5/18/2012	AT&T MOBILITY	10-22-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	16.43
101658	5/18/2012	AT&T MOBILITY	10-33-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	20.54
101658	5/18/2012	AT&T MOBILITY	10-02-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	75.38
101658	5/18/2012	AT&T MOBILITY	10-45-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	28.42
101658	5/18/2012	AT&T MOBILITY	10-03-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	70.38
101658	5/18/2012	AT&T MOBILITY	10-14-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	42.27
101658	5/18/2012	AT&T MOBILITY	73-70-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	9.41
101658	5/18/2012	AT&T MOBILITY	74-70-642	Monthly cell phone service & usage 4-6-12 to 5-05-12	4.40
101659	5/18/2012	AT&T	10-21-642	Monthly telephone service for 634-0508 May 2012	75.08
101660	5/18/2012	AT&T	10-21-642	T1 line at PD 3-20-12 to 4-19-12	333.97
101660	5/18/2012	AT&T	10-21-642	Monthly telephone service 3-13-12 to 4-12-12	156.30
101660	5/18/2012	AT&T	10-14-642	Monthly telephone service 3-13-12 to 4-12-12	12.34
101660	5/18/2012	AT&T	10-07-660	Monthly telephone service 3-13-12 to 4-12-12	15.34
101660	5/18/2012	AT&T	10-44-660	Monthly telephone service 3-13-12 to 4-12-12	1.93
101660	5/18/2012	AT&T	10-46-642	Monthly telephone service 3-13-12 to 4-12-12	15.76
101660	5/18/2012	AT&T	63-56-642	Monthly telephone service 3-13-12 to 4-12-12	96.35
101660	5/18/2012	AT&T	60-50-642	Monthly telephone service 3-13-12 to 4-12-12	29.58
101660	5/18/2012	AT&T	10-14-642	New analog line install/alarm system	52.86
101660	5/18/2012	AT&T	60-50-642	New analog line install/alarm system	52.86
101660	5/18/2012	AT&T	63-56-642	New analog line install/alarm system	52.87

Check Nu	Check D	Name	Account	Description	Amount
101661	5/18/2012	BERTOLOTTI DISPOSAL	10-33-62	Bin rental/corp yard	82.81
101662	5/18/2012	B G AUTO	63-56-63	mini lamp	1.60
101662	5/18/2012	B G AUTO	10-33-63	mini lampSMV signs/flags for elect vehicles	14.04
101662	5/18/2012	B G AUTO	10-44-63	mini lampSMV signs/flags for elect vehicles	14.04
101662	5/18/2012	B G AUTO	63-56-63	mini lampSMV signs/flags for elect vehicles	14.03
101662	5/18/2012	B G AUTO	60-50-63	mini lampSMV signs/flags for elect vehicles	14.03
101662	5/18/2012	B G AUTO	10-46-63	Purple lithium grease	8.35
101662	5/18/2012	B G AUTO	63-56-63	10W30 motor oil	7.07
101662	5/18/2012	B G AUTO	10-33-63	Mini lamp	3.21
101662	5/18/2012	B G AUTO	10-44-63	Door handle/mini lamp	12.34
101662	5/18/2012	B G AUTO	10-44-65	Power steering fluid	4.97
101663	5/18/2012	BLUE SHIELD OF CALIFORNIA	10-00-22	Health insurance premium/May 2012/Oliver	421.00
101663	5/18/2012	BLUE SHIELD OF CALIFORNIA	10-00-22	Health insurance premium/June 2012	11,665.00
101664	5/18/2012	BUSINESS CARD	10-22-65	4 new tires/FD	891.84
101664	5/18/2012	BUSINESS CARD	63-56-66	Lodging/Reynolds/Calif water conference	178.54
101664	5/18/2012	BUSINESS CARD	60-50-66	Lodging/Perry/Calif water conference	178.54
101664	5/18/2012	BUSINESS CARD	63-56-63	3 (5 gal) containers exterior paint	260.50
101664	5/18/2012	BUSINESS CARD	60-50-66	Course package/Ivan Escatel	114.55
101664	5/18/2012	BUSINESS CARD	60-50-65	4 new tires/Lance's truck	1,058.56
101664	5/18/2012	BUSINESS CARD	10-14-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	60-50-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	63-56-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	10-14-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	60-50-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	63-56-63	1 credit card terminal/new city hall	80.10
101664	5/18/2012	BUSINESS CARD	10-01-66	2012 Annual conference registration/Katen	475.00
101664	5/18/2012	BUSINESS CARD	10-01-66	Airline ticket/LCC conference/Katen	175.60
101664	5/18/2012	BUSINESS CARD	40-07-74	Discount on refrigerator @ new city hall	-8.52
101664	5/18/2012	BUSINESS CARD	60-50-74	Discount on refrigerator @ new city hall	-8.52
101664	5/18/2012	BUSINESS CARD	63-56-74	Discount on refrigerator @ new city hall	-8.52
101665	5/18/2012	Cabela's World's Foremost Outfitter	63-56-63	6) Bushnell Trophy cameras 6) Bushnell	1,288.83
101666	5/18/2012	CALIFORNIA CONSULTING, LL	10-02-62	Monthly retainer/grant writing & lobbying/May 2012	1,011.67
101666	5/18/2012	CALIFORNIA CONSULTING, LL	60-50-62	Monthly retainer/grant writing & lobbying/May 2012	1,011.67
101666	5/18/2012	CALIFORNIA CONSULTING, LL	63-56-62	Monthly retainer/grant writing & lobbying/May 2012	1,011.66
101667	5/18/2012	C B MERCHANT SERVICES,INC	63-56-66	Collection of bad debt	246.49
101668	5/18/2012	CDW GOVERNMENT, INC	60-50-71	2 HP 1910-24G POE switch	870.24
101668	5/18/2012	CDW GOVERNMENT, INC	63-56-71	2 HP 1910-24G POE switch	870.24
101668	5/18/2012	CDW GOVERNMENT, INC	71-21-71	2 HP 1910-24G POE switch	870.23
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-44-66		132.26
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-44-66		66.13
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-07-63		33.07
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-21-63		33.06
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-07-66		16.53
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-22-63		16.54
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-44-63		16.53
101669	5/18/2012	CENTRAL SANITARY SUPPLY	10-46-63		16.53
101670	5/18/2012	CITY OF MODESTO, FLEET SE	71-21-70	Uplift of 2011 Nissan Altima	3,959.44
101671	5/18/2012	CONTRACT SWEEPING SERVICE	10-33-62	Contract street sweeping/March 2012	3,297.49
101671	5/18/2012	CONTRACT SWEEPING SERVICE	10-33-62	Contract street sweeping/April 2012	3,297.49
101672	5/18/2012	CSG Consultants, Inc	10-23-62	Building permit issuance/April 2012	815.93
101672	5/18/2012	CSG Consultants, Inc	10-23-62	Building permit finals/April 2012	337.98
101672	5/18/2012	CSG Consultants, Inc	10-23-62	Plan check deposits/April 2012	888.75
101672	5/18/2012	CSG Consultants, Inc	10-23-62	In house plan check fees/April 2012	64.78
101672	5/18/2012	CSG Consultants, Inc	10-23-62	Occ inspects/AAA upholstrey/Woman's World/Just life Fin/R-Safe	100.00
101673	5/18/2012	David Hall Masonry, Inc	69-47-62	Repairs to wall at Sherman Parkway at Balsam	7,576.00

Check Nu	Check D	Name	Account	Description	Amount
101674	5/18/2012	E&M ELECTRIC, INC.	60-50-62	Worked on installing new aerator @ WWTP	3,108.62
101674	5/18/2012	E&M ELECTRIC, INC.	60-50-62	Worked on installing new aerator @ WWTP/re-wiring	435.00
101675	5/18/2012	ENVIRONMENTAL TECHNIQUES	60-50-63	60 ProOxidizer/WWTP	3,540.00
101676	5/18/2012	FGL ENVIRONMENTAL, INC	60-50-62	Inorganic analyses/WWTP	275.00
101676	5/18/2012	FGL ENVIRONMENTAL, INC	60-50-62	Inorganic analyses/WWTP/groundwater monitoring prog	275.00
101677	5/18/2012	FRANKLIN PET CEMETERY & C	10-21-62	Animal disposal clinics/April 2012	42.40
101678	5/18/2012	GARTON TRACTOR	63-56-62	Annual service on Backhoe/4wd solenoid	311.16
101678	5/18/2012	GARTON TRACTOR	60-50-62	Annual service on Backhoe/4wd solenoid	311.16
101678	5/18/2012	GARTON TRACTOR	62-60-62	Annual service on Backhoe/4wd solenoid	311.15
101678	5/18/2012	GARTON TRACTOR	10-33-62	Annual service on Backhoe/4wd solenoid	311.15
101679	5/18/2012	GEOANALYTICAL LAB, INC.	60-50-62	BODD/TSS/WWTP	110.00
101679	5/18/2012	GEOANALYTICAL LAB, INC.	63-56-62	Weekly bacti testing/nitrates/water dept	320.00
101680	5/18/2012	Grand Lodge of California	40-07-81	New city hall payment/June 2012	517.61
101680	5/18/2012	Grand Lodge of California	60-50-81	New city hall payment/June 2012	517.61
101680	5/18/2012	Grand Lodge of California	63-56-81	New city hall payment/June 2012	517.61
101680	5/18/2012	Grand Lodge of California	40-07-81	New city hall payment/June 2012	1,120.62
101680	5/18/2012	Grand Lodge of California	60-50-81	New city hall payment/June 2012	1,120.62
101680	5/18/2012	Grand Lodge of California	63-56-81	New city hall payment/June 2012	1,120.63
101681	5/18/2012	GRAPHIC PRINT SHOP	17-44-77	5 "Tree grant signs"	461.47
101682	5/18/2012	HASKELL & HASKELL ENGINEE	20-32-77	PQRST construction progress payment 5/1/12 to 5/15/12	12,538.40
101682	5/18/2012	HASKELL & HASKELL ENGINEE	20-33-77	Street construction progress payment #2 5/1/12 to 5/15/12	20,443.90
101683	5/18/2012	HEWLETT-PACKARD FINANCIAL	10-21-62	Hardware lease 5-18-12 to 6-17-12/PD	585.77
101684	5/18/2012	HOUSE STEPHANIE	10-45-67	Reimbursement for teen center snack bar/House	100.74
101685	5/18/2012	IKON OFFICE SOLUTIONS	10-21-62	Copier lease/4/25/12 to 5/24/12/PD	325.36
101686	5/18/2012	INFOSEND, INC	60-50-62	Utility bill & late notice mailing/April 2012	909.44
101686	5/18/2012	INFOSEND, INC	63-56-62	Utility bill & late notice mailing/April 2012	909.43
101687	5/18/2012	IN-SYNCH SYSTEMS	10-21-62	Monthly RMS subscription/PD 6-01-12 to 6-30-12	1,020.00
101688	5/18/2012	IRRIGATION DESIGN & CONST	10-44-63	Eye wash	8.79
101688	5/18/2012	IRRIGATION DESIGN & CONST	63-56-63	Eye wear	18.20
101688	5/18/2012	IRRIGATION DESIGN & CONST	60-50-63	Boots/eyewash/gloves/shovel/safety glasses/eyewear	190.85
101688	5/18/2012	IRRIGATION DESIGN & CONST	69-47-63	PVC reducing Tee/coupling/elbow/glue/primer	95.69
101688	5/18/2012	IRRIGATION DESIGN & CONST	60-50-63	Nitrile gloves/coveralls	16.34
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	20 street trees and 40 tree stakes	1,287.86
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	20 Trees amd 40 tree stakes	1,287.86
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	Potting mix/tree ties	177.38
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	Pea gravel	17.18
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	10-33-63	Compost/pea gravel	96.21
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	4" flex drain returned	-60.12
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	pea gravel/4" flex drain	78.37
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	10-33-63	Misc plumbing for Plaza pots	40.61
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	17-44-77	Potting mix/40 tree ties	134.86
101689	5/18/2012	JOE'S LANDSCAPING & CONCR	69-47-62	Lighting & landscape landscaping services/April 2012	9,615.00
101690	5/18/2012	MARQUEZ JULIE	10-00-28	Refund of Memorial Bldg deposit/Julie Marquez	200.00
101691	5/18/2012	MEDINA AUTO REPAIR	63-56-65	Door hinge	84.09
101691	5/18/2012	MEDINA AUTO REPAIR	60-50-65	re-wiring of electric lights/CNG flatbed	247.10
101692	5/18/2012	MID VALLEY IT, INC	10-21-62	IT CONTRACT/PD	613.74
101692	5/18/2012	MID VALLEY IT, INC	10-14-62	IT CONTRACT/FIN	306.86
101692	5/18/2012	MID VALLEY IT, INC	63-56-62	IT CONTRACT/WATR	306.87
101692	5/18/2012	MID VALLEY IT, INC	60-50-62	IT CONTRACT/SEWR	306.87
101693	5/18/2012	OCE' Imagistics, Inc	10-14-62	Copier lease/Fin dept 5/01/12 to 5/31/12	105.81
101693	5/18/2012	OCE' Imagistics, Inc	60-50-62	Copier lease/Fin dept	105.81
101693	5/18/2012	OCE' Imagistics, Inc	63-56-62	Copier lease/Fin dept	105.81
101693	5/18/2012	OCE' Imagistics, Inc	60-50-62	Copier lease/PW dept	86.51
101693	5/18/2012	OCE' Imagistics, Inc	63-56-62	Copier lease/PW dept	86.50
101694	5/18/2012	OPERATING ENGINEERS/	10-00-22	Health insurance premium/June 2012	2,037.00

Check Nu	Check D	Name	Account	Description	Amount
101695	5/18/2012	PATTERSON AUTO CARE, INC	10-21-65	Mount and balance 1 new tire/06 Crown vic	90.34
101696	5/18/2012	P G & E	10-21-65	Natural gas purchases/4/04/12 to 05/04/12	16.61
101696	5/18/2012	P G & E	10-33-65	Natural gas purchases/4/04/12 to 05/04/12	49.83
101696	5/18/2012	P G & E	10-44-65	Natural gas purchases/4/04/12 to 05/04/12	33.22
101696	5/18/2012	P G & E	60-50-65	Natural gas purchases/4/04/12 to 05/04/12	16.61
101696	5/18/2012	P G & E	63-56-65	Natural gas purchases/4/04/12 to 05/04/12	16.62
101696	5/18/2012	P G & E	10-07-64	Gas and electric usage 4/05/12 to 05/07/12	863.80
101697	5/18/2012	SAFE-T-LITE	10-33-63	36X36" aluminum sign	144.96
101697	5/18/2012	SAFE-T-LITE	10-33-63	12 containers marking paint	47.43
101697	5/18/2012	SAFE-T-LITE	10-33-63	1 Yield sign	77.31
101697	5/18/2012	SAFE-T-LITE	63-56-63	Inv #284619 paid twice	-261.31
101697	5/18/2012	SAFE-T-LITE	10-33-63	Inv #284637 paid twice	-15.56
101697	5/18/2012	SAFE-T-LITE	63-56-63	3) 12X12 decals	40.04
101698	5/18/2012	SHELL FLEET PLUS	10-33-65	Gas and diesel purchases/April 2012	285.90
101698	5/18/2012	SHELL FLEET PLUS	10-44-65	Gas and diesel purchases/April 2012	158.55
101698	5/18/2012	SHELL FLEET PLUS	63-56-65	Gas and diesel purchases/April 2012	970.78
101698	5/18/2012	SHELL FLEET PLUS	60-50-65	Gas and diesel purchases/April 2012	280.94
101698	5/18/2012	SHELL FLEET PLUS	10-22-65	Gas and diesel purchases/April 2012	332.25
101698	5/18/2012	SHELL FLEET PLUS	69-47-65	Gas and diesel purchases/April 2012	159.26
101698	5/18/2012	SHELL FLEET PLUS	10-07-65	Gas and diesel purchases/April 2012	27.70
101698	5/18/2012	SHELL FLEET PLUS	10-21-65	Gas and diesel purchases/April 2012	4,027.63
101699	5/18/2012	SPORTS SUPPLY GROUP	10-45-67	2 Soccer goals	1,431.44
101699	5/18/2012	SPORTS SUPPLY GROUP	10-45-67	2 Soccer goals	1,431.44
101700	5/18/2012	State of Calif Dept of Justice	10-21-62	Fingerprint applications	539.00
101700	5/18/2012	State of Calif Dept of Justice	10-21-62	Fingerprint applications	64.00
101701	5/18/2012	STAN CNTY CLERK RECORDER	10-14-62	Release of liens/1956 T/1188 Walnut Creek	24.00
101702	5/18/2012	Stanislaus County Auditor-Controller	10-00-26	County impact fees Jan-March 2012	15,942.99
101702	5/18/2012	Stanislaus County Auditor-Controller	10-00-53	County impact fees Jan-March 2012/ 1% retention	-159.43
101702	5/18/2012	Stanislaus County Auditor-Controller	10-21-62	Emergency services annual fee for FY 11/12	493.89
101702	5/18/2012	Stanislaus County Auditor-Controller	10-21-65	Repairs to CNG pressure sensor valve	62.50
101702	5/18/2012	Stanislaus County Auditor-Controller	10-21-65	CNG fuel purchased @ Morgan road station	9.52
101703	5/18/2012	STAPLES ADVANTAGE	10-22-63	File folders/rec dept	22.39
101703	5/18/2012	STAPLES ADVANTAGE	10-14-63	staple remover/rubberbands/dab-n-seals/stapler	12.14
101703	5/18/2012	STAPLES ADVANTAGE	60-50-63	staple remover/rubberbands/dab-n-seals/stapler	12.14
101703	5/18/2012	STAPLES ADVANTAGE	63-56-63	staple remover/rubberbands/dab-n-seals/stapler	12.14
101704	5/18/2012	STANTEC CONSULTING SERVIC	60-50-62	Newman wastewater on-call	10,360.00
101705	5/18/2012	SUN VALLEY PORTABLES	10-44-62	Portable restroom rental/service/April 2012	155.73
101706	5/18/2012	T&R ENTERPRISES	63-56-63	Made 3 meter lid handles	112.74
101707	5/18/2012	TOSTA BARBARA J.	10-45-67	Young at heart instructor/April 2012	165.00
101708	5/18/2012	FUENTES OLIVIA	63-00-20	Refund Check	90.97
101709	5/18/2012	ALTISOURCE SOLUTIONS INC.	63-00-20	Refund Check	309.76
101710	5/18/2012	FLORES TONY	63-00-20	Refund Check	67.68
101711	5/18/2012	WHEELAND RHONDA	63-00-20	Refund Check	72.36
101712	5/18/2012	TORRES MARTIN & ELENA	63-00-20	Refund Check	36.22
101713	5/18/2012	COLSTON CHRIS	63-00-20	Refund Check	72.33
101714	5/18/2012	COLSTON CHRIS	63-00-20	Refund Check	67.68
101715	5/18/2012	YANCEY LUMBER COMPANY	10-07-63	adhesives/plywood/supplies for patch wall/wedge anchors	226.09
101715	5/18/2012	YANCEY LUMBER COMPANY	10-44-63	rebar wire/paint/painter supplies/security bit	76.48
101715	5/18/2012	YANCEY LUMBER COMPANY	63-56-63	keys/wheel wire/floor paint kits for wells/paint/	604.89
101715	5/18/2012	YANCEY LUMBER COMPANY	69-47-63	spray paint/saw blade/mesh sand	29.18
101715	5/18/2012	YANCEY LUMBER COMPANY	10-22-63	toilet repair kit	13.52
101715	5/18/2012	YANCEY LUMBER COMPANY	60-50-63	anchor shackle/deerskin gloves/paint brush	32.41
101715	5/18/2012	YANCEY LUMBER COMPANY	10-44-66	metal halide bulbs 175 W	69.56
101715	5/18/2012	YANCEY LUMBER COMPANY	10-46-63	Paint and painting supplies/corp yard	52.63
101715	5/18/2012	YANCEY LUMBER COMPANY	10-33-63	Clamp/light bulb/pvc pipe	31.96

Check Nu	Check D	Name	Account	Description	Amount
101715	5/18/2012	YANCEY LUMBER COMPANY	10-21-630	Dog food for K-9	100.92
					<u>187,642.07</u>



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING JUNE 26, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. **Call To Order** - Mayor Pro Tem Martina 7:00 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** - Council Member Hutchins.
4. **Roll Call - PRESENT:** Davis, Hutchins, Candea And Mayor Pro Tem Martina.
ABSENT: Mayor Katen (Excused).
5. **Declaration Of Conflicts Of Interest** - None.
6. **Ceremonial Matters** - None.
7. **Items from the Public - Non-Agenda Items**

Wayne Philbrook, Newman Library Branch Manager, Reviewed Some Of The Free Newman Library Programs And Events Being Offered During The Month Of June As Well As Other Programs Being Offered Throughout The Summer Months.

8. Consent Calendar

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The June 12, 2012 Regular Meeting.
- d. Adopt Resolution No. 2011-40, A Resolution Adopting A Salary Schedule For Miscellaneous Employees.
- e. Adopt Resolution No. 2012-41, A Resolution Adopting A Salary Schedule For Management, Supervisory And Confidential Positions For The City Of Newman.

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

9. Public Hearings - None.

10. Regular Business

- a. Report On Ordinances Relating To Utility Billing And Possible Changes To Said Ordinances.

ACTION: On Motion By Davis Seconded By Candea And Unanimously Carried, The Council Agreed To Postpone The Item Until July 24th.

- b. Report On Sale And Relocation Of Yancey Building To Double T Ag Museum.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, The Council Approved The Sale And Relocation Of Yancey Building To Double T Ag Museum And Authorized The City Manager To Execute A Contract For Said Sale And Relocation.

- c. Adopt Resolution No. 2012-42, A Resolution Authorizing The City Manager To Renew Contract With California Consulting, LLC. For Grant Writing And Governmental Affairs Services.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, Resolution No. 2012-42, A Resolution Authorizing The City Manager To Renew Contract With California Consulting, LLC. For Grant Writing And Governmental Affairs Services, Was Adopted.

11. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Reported That The West Park Project Time Extension Was Approved By The Board Of Supervisors, Even Though He Voted Against Said Extension. DeMartini Reminded Everyone That An Orestimba Creek Flood Control Meeting Was Scheduled For The Following Week And That The Next West Side Healthcare Taskforce Meeting Would Be In Newman On August 2nd. He Noted That The West Side Healthcare Taskforce's West Side Walks Campaign Was Underway And That The Biggest Loser Contest/Healthy Choices Summit Was Quickly Approaching.

12. Items From The City Manager And Staff.

City Manager Holland Mentioned That He Attended The Last Stanislaus County Board Of Supervisors Meeting Regarding West Park Project And Unfortunately The Project Was Extended By A 3 To 1 Vote Regardless Of The Fact That No New Information Was Presented. Holland Reminded The Council That LAFCO Is In The Process Of Drafting Ag Preservation Policies And Reported That Staff Will Be Reviewing Those Policies. He Noted The He Had Traveled To Sacramento To Talk To The Regional Quality Control Board Regarding The City's Waste Water Treatment Plant And That Staff Was Working With A Vendor To Install Additional Security Cameras At The Corner Of Main And Fresno Streets.

Chief Richardson Encouraged The Community To Support The Newman Explorer Post By Purchasing Fireworks From Their Stand In The Yancey Home Center Parking Lot.

Public Works Director Reynolds Handed Out The Final Draft Of The Water Rate Study And Noted That A Workshop To Review Said Study Was Scheduled For July 24th at 6:00P.M. Reynolds Mentioned That The City Council Chamber Improvement Project Was Out To Bid And That The Goal Was To Have It Completed By August 31st.

13. Items From City Council Members.

Council Member Hutchins Reminded Everyone That He Would Be Out Of Town For The July 10th City Council Meeting And Thanked The Newspaper For The Article On The Junior Police Academy.

Council Member Martina Thanked Everyone For Attending The Council Meeting.

14. Adjournment.

ACTION: On Motion By Hutchins Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 7:36 P.M.

Honorable Mayor and Members
of the Newman City Council

Agenda Item: 9.a.
City Council Meeting
of July 10, 2012

REPORT ON NUISANCE ABATEMENT

RECOMMENDATION:

Adopt Resolution No. 2010- , Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

BACKGROUND:

Abatement notices for property maintenance were sent to several properties in accordance with Ordinance 95-4, Chapter 2, Title 8-2-3.

ANALYSIS:

This notice informs property owners of all nuisance abatement procedures, option and their right to object at a public hearing. It is anticipated that many property owners will comply with the abatement notices prior to the hearing date. A final compliance survey will be done on Monday, July 9, 2012. A list of properties that have not complied with the abatement notice will be handed out at the council meeting prior to the public hearing.

FISCAL IMPACT:

None

CONCLUSION:

This staff report is submitted for City Council consideration and possible future action.

ATTACHMENTS:

1. Resolution No. 2010- , a resolution declaring the existence of a public nuisance
2. Exhibit A – Abatement List

Respectfully submitted,



Randy Richardson, Chief of Police

REVIEWED/CONCUR:



Michael Holland, City Manager

RESOLUTION NO. 2011-

**A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE UNDER
ORDINANCE NO. 95-4**

WHEREAS, the Chief of Police has reported a nuisance as outlined in Section 8-2-2 of the Newman Municipal Code located and existing upon property in the City of Newman in violation of Ordinance No. 95-4 of the City of Newman, a description of said property being attached hereto and made a part of this resolution by this reference; and,

WHEREAS, the Chief of Police caused notice to be mailed to the respective owners of the subject properties as in said Ordinance provided, said notice giving notice to abate said nuisance and setting a time and place for hearing objections to the proposed abatement; and,

WHEREAS, said hearing was held on July 10, 2012, at 7:00 p.m., as in said notice provided; and,

WHEREAS, no objections to the proposed abatement were received at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that said City Council of the City of Newman finds that a condition exists with regard to the properties in said City which is dangerous to life, limb and property, and to the public health, safety and morals, in that weeds, rubbish, dirt and rank growth are growing, located and existing upon said property in violation of the provisions of Ordinance No. 95-4 of the City of Newman, which endangers and may injure neighboring property and endangers and injures the welfare of residents in the vicinity of said property, and which is a fire hazard; that a description of said properties is attached hereto and made a part of this resolution by this reference.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of July, 2012 by Council Member _____, who moved its adoption, which motion was duly seconded and was adopted upon roll call vote.

AYES:
NOES:
ABSENT:

APPROVED:

Mayor

ATTEST:

Deputy City Clerk

City of Newman
Abatement list

1. 1208 Merced

Demolish the house and garage on the property and then fill in the basement

Honorable Mayor and Members
of the Newman City Council

ADOPT A RESOLUTION CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2012/13

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 2012- , Confirming the assessment and ordering the levy for the Lighting and Landscape Maintenance District for Fiscal Year 2012/13.

BACKGROUND:

Pursuant to the Landscape and Lighting Act of 1972, NBS prepared and filed the 2012/13 Annual Report presenting the plans and specifications describing the general nature, location and extent of improvements to be maintained, an estimate of the costs to maintain and service the improvements for the Lighting and Landscape Maintenance District (District) for Fiscal Year 2012/13. Improvements provided within the District include, but are not limited to, the weekly operation, maintenance, and servicing of all public landscaping improvements, consisting of trimming and pruning, weed abatement, sidewalks, plant materials, pathways, irrigation systems, lighting systems, graffiti removal, and associated appurtenant facilities.

ANALYSIS:

In accordance with the Landscape and Lighting Act of 1972, on May 8, 2012 the City Council adopted a resolution initiating proceedings for the levy and collection of assessments, and on June 12, 2012 the City Council adopted two resolutions approving the Annual Report, and establishing the intention of the City Council to conduct a Public Hearing concerning the levy and collection of assessments for the District for Fiscal Year 2012/13. The last step in the process is for City Council to conduct a Public Hearing concerning the levy of assessments, to confirm the assessment and order the levy for the District.

FISCAL IMPACT:

None.

CONCLUSION:

Pursuant to the Landscape and Lighting Act of 1972, City Council previous actions initiated the proceedings for the levy and collection of assessments, approved the Annual Report, and established the intention for the levy and collection of assessments for Lighting and Landscape Maintenance District for Fiscal Year 2012/13. The last step is to adopt a resolution confirming the assessment and ordering the levy for the District. Therefore, staff recommends City Council adopt Resolution No. 2012- Confirming the assessment and ordering the levy for the Lighting and Landscape Maintenance District for Fiscal Year 2012/13.

ATTACHMENTS:

1. Resolution No. 2012- Confirming the assessment and ordering the levy for the Lighting and Landscape Maintenance District for Fiscal Year 2012/13

Respectfully Submitted,



Garner R. Reynolds
Director of Public Works

Reviewed/Concur:



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN, CALIFORNIA,
CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR
THE LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT
FOR FISCAL YEAR 2012/13**

WHEREAS, the Council previously completed its proceedings in accordance with and pursuant to the Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500) (the "Act") to establish the City's Lighting and Landscape Maintenance District ("District"); and

WHEREAS, the City has retained NBS for the purpose of assisting with the annual levy of the Assessment District, and to prepare and file an Annual Report; and

WHEREAS, the Council has, by previously resolution, declared its intention to hold a Public Hearing concerning the levy and collection of assessments within the Assessment District; and

WHEREAS, notice of such Public Hearing was duly given in accordance with Section 22626 of the Act; and

WHEREAS, the Council has conducted such Public Hearing and considered all objections to the assessment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman DOES HEREBY RESOLVE as follows:

1. Confirmation of Assessment and Diagram: The Council hereby confirms the assessment and the diagram as is described in full detail in the Annual Report on file with the Clerk.
2. Levy of Assessment: Pursuant to Section 22631 of the Act, the adoption of this resolution shall constitute the levy of an assessment for fiscal year commencing July 1, 2012 and ending June 30, 2013.
3. Ordering of the Levy: The Council hereby orders NBS to prepare and submit the levy of assessments to Stanislaus County for placement on the Fiscal Year 2012/13 secured property tax roll.

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

AYES:
NOES:
ABSENT:

APPROVED:

ATTEST:

Mayor of the City of Newman

Deputy City Clerk of the City of Newman

REPORT ON 2012 NEWMAN FALL FESTIVAL

RECOMMENDATION:

Staff recommends the City Council approve the annual Fall Festival.

BACKGROUND:

The Fall Festival is a well established annual community event. Staff has been working with the Fall Festival Committee in organizing this year's event.

ANALYSIS:

As of the date and time of the preparation of this staff report, the organizing committee is in the intermediate stages of planning this year's event. Any subsequent changes will be reported out by staff during the presentation of this report and future reports.

Routine street closures and parade street closures have changed this year and are as follows:

- ❖ "R" Street – Will be closed between Fresno and Tulare Streets from Wednesday, August 29 at 5am to Monday, September 3 at noon. The carnival will be set up on this street.
- ❖ Fresno Street – Will be closed between "R" and "Q" Streets from Saturday, September 1 at 5am to Monday, September 3 at 12 am.
- ❖ Tulare Street – Will be closed between "R" and "Q" Streets Sunday, September 2 from 7am to 7pm.
- ❖ "Q" Street - Will be closed between Fresno and Tulare Streets from Friday, August 31 at 12pm to Monday, September 3 at 12am.
- ❖ Fall Festival Parade Street Closures 9am to 2pm on Sunday, September 2 - Main Street will be closed from Mariposa to Merced, Merced Street from Main to "P" Street, "P" Street from Merced to Fresno, Fresno Street from "P" to "S" Street, "S" Street from Fresno to Mariposa, and Mariposa from "S" to Main Street. The new route extension should help to alleviate congestion near the park.

Scheduled events with a significant impact include:

The Bailey's Legacy Fun Run has a tentative start time of 7am on Saturday, September 1st. There will be a 1 mile and a 5K run that will traverse the west side of the city. Attachment #3 indicates the course for both routes. Volunteers will staff the event routes and assist with traffic concerns at the busier intersections.

The Wine and Cheese has been moved from inside the Westside Theatre to the Downtown Plaza for Friday, August 31st. This event was outlined in a previous council action.

The Miss Newman contest has been tentatively scheduled for Thursday, August 30th at the Westside Theatre. A live band will play Saturday night in the park.

The Fall Festival Committee has secured the \$3,000,000.00 insurance and liability policy with the city named as an additional insured. The organizing committee is requesting city services, as has been provided in past years, and is aware that any costs not covered by City Council action will be the responsibility of the Fall Festival Committee. The committee is also working with the Public Works Superintendent on the required number of portable restrooms, trash receptacles, and barricades as well as other needs in the park. There are no changes in this area as well as these are the same requests as were approved by the City Council last year.

Other requests not covered by the Committees request are:

1. Waive Business License fees for vendors in the park
2. Exclusive use of City Park
3. Waive permit to have alcohol in the park.
4. Authorize the use of the entire City Park as a Beer Garden. (This has been approved by ABC in previous years.)

The Police Department has been working with the Fall Festival Committee to assess police coverage. Previous security issues for this event have involved intoxicated subjects and altercations involving juveniles and young adults. The Fall Festival Committee will retain a private security firm to cover additional carnival security and overnight park security.

FISCAL IMPACT:

The Police Department will again fully staff the park with all available personnel. It is staff's recommendation that all costs be invoiced to the Fall Festival Committee.

CONCLUSION:

This staff report is submitted for City Council consideration and action. Staff recommends the City Council approve the 2012 Fall Festival. Staff also recommends that any costs be invoiced to the Fall Festival Committee.

ATTACHMENTS:

1. Request for City Services.
2. Map of street closures.
3. Map of 5K and 1 mile run routes.

Respectfully submitted,



Brett Short
Police Lieutenant

REVIEWED/CONCUR:



Michael Holland
City Manager

Attachment 1

NEWMAN FALL FESTIVAL

Request for City Services

August 29 to September 3

1. The carnival

- a. Barricades, parking, streets blocked

2. Parade

- a. Posting of signs, barricade control and parade monitoring.
- b. Begin the parade (P.D.)
- c. Power for sound systems

3. Security

- a. Additional security at the Beer and Margarita Booths.

4. Block Streets around the park, certain days, no parking

(specific vehicle will have parking permits as in the past).

- a. Children's games (Saturday morning) Fresno. Keep closed both days, 1st & 2nd for 3-on-3, Games, Parade, Races. Etc.
- b. Car Show (Sunday Morning) Tulare between R & Q Streets
- c. Carnival (Wed.-Sun.) on (R) Street

5. Park Facilities

- a. Lighting throughout the park
- b. Lighting at the portable toilets
- c. Gazebo lighting and electricity
- d. Bleachers in park
- e. Ice trailer electricity

Attachment 2

FALL FESTIVAL STREET CLOSURES 8/29 - 9/3/2012

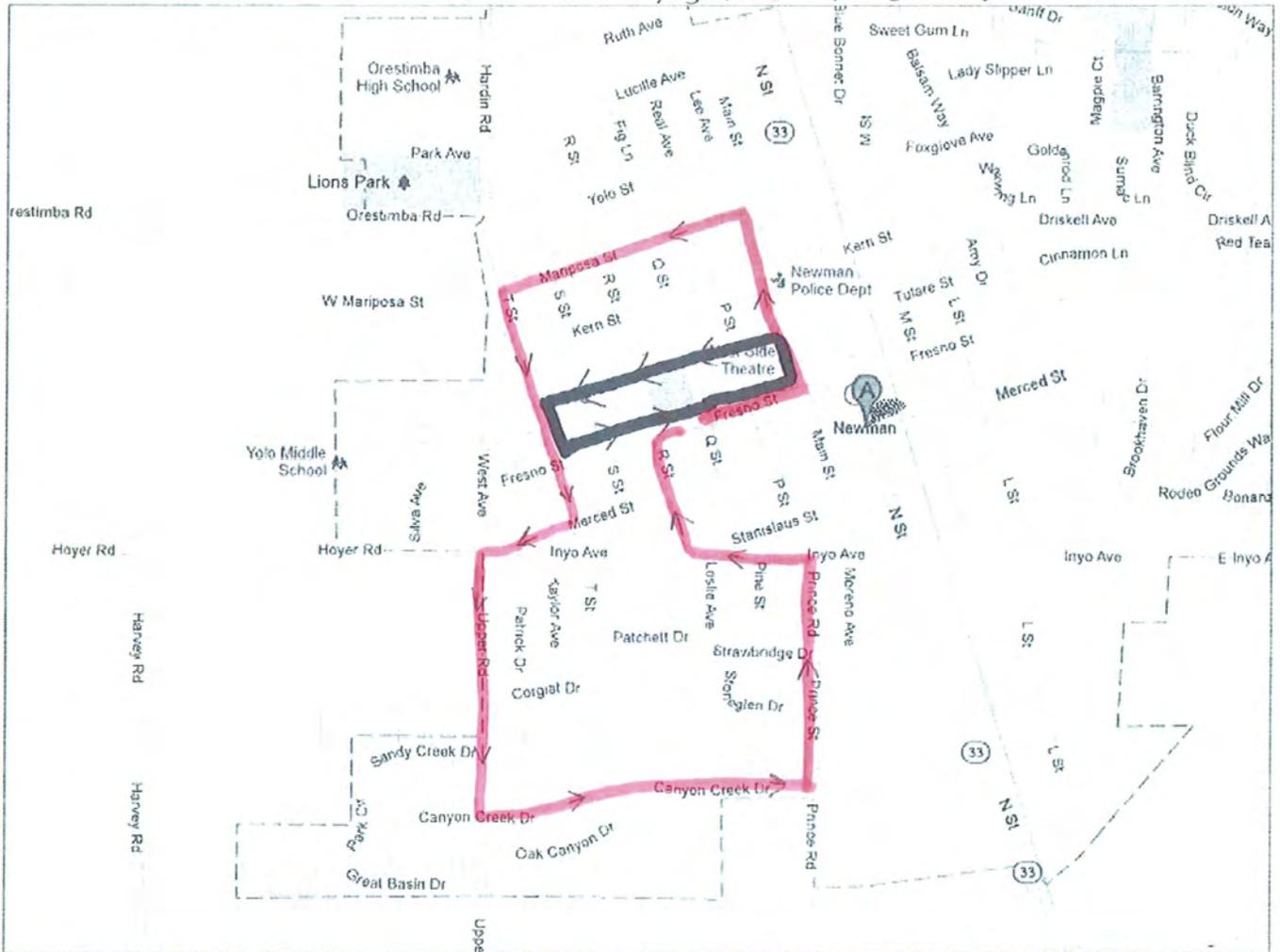


- █ 0500 8/29 - 1200 9/3
- █ 1200 8/31 - 0000 9/3
- █ 0900 9/2 - 1400 9/2
- █ 0500 9/1 - 0000 9/3
- 0700 9/2 - 1900 9/2

█ PARADE ROUTE 9/2 1100

Attachment 3

COMFORTING KIDS BAILEY'S LEGACY 5K & 1 MILE RUN



09/01/2012 0700

-  5K ROUTE
-  1 MILE ROUTE

Honorable Mayor and Members
of the Newman City Council

**ADOPT RESOLUTION NO. 2012- , AWARDING THE CITY COUNCIL CHAMBERS
IMPROVEMENT PROJECT TO ACOSTA & SONS, INC.**

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the City Council Chambers Improvement Project to Acosta & Sons, Inc. for \$40,750.00.

BACKGROUND:

On July 29, 2011 the City of Newman purchased the Odd Fellow's building, located at 938 Fresno Street for the New City Hall building. April 2012 City staff moved into the City Hall building and open for business. However, the City Council Chambers was not a part of the initial construction and move. In order to prepare the building for the new City Council Chambers it is necessary to construct a Dias on a raised 4" platform, construct a wall with a door for the audio/visual room and install carpeting.

ANALYSIS:

The City received sealed formal bids. Received bids were opened and read on June 28, 2012 at 2:00 pm. A total of five qualifying bids were submitted for this project. Included with the staff report is the bid tabulation for your review. The bids have been reviewed and found to be in proper order. The lowest responsible bidder for this project has been determined to be Acosta & Sons, Inc. with a bid amount of \$40,750.00. It is recommended to allow for a 10% contingency for potential unknowns that may affect construction of the project. Therefore, the total amount requested for the Project, including the contingency, is \$45,000.00

FISCAL IMPACT:

Acosta & Sons, Inc. Bid - \$40,750.00

12/13 Funding - \$45,000.00

CONCLUSION:

The City of Newman received bids for the City Council Chambers Improvement Project. Acosta & Sons, Inc. has been determined to be the lowest responsible bidder with a bid amount of \$40,750.00. Therefore, staff recommends City Council adopt Resolution No. 2012- , awarding the bid for the City Council Chambers Improvement Project to Acosta & Sons, Inc. in the amount of \$40,750.00 and authorizing up to 10% contingency for a total Project authorization of \$45,000.00.

ATTACHMENTS:

1. Resolution No. 2012- , awarding the City Council Chambers Improvement Project to Acosta & Sons, Inc.
2. Bid Tabulation

Respectfully Submitted,



Garner Reynolds
Director of Public Works

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

AWARDING A CONTRACT FOR THE CITY COUNCIL CHAMBERS IMPROVEMENT PROJECT TO ACOSTA & SONS, INC.

WHEREAS, the City Manager of the City of Newman has recommended that the City Council approve a contract with Acosta & Sons, Inc. for the City Council Chambers Improvement Project; and

WHEREAS, the City of Newman has received sealed bids; and

WHEREAS, Acosta & Sons, Inc. has been determined to be the lowest responsible bidder in the amount of \$40,750.00; and

WHEREAS, the City Council is desirous of entering into a contract with Acosta & Sons, Inc.; and

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

WHEREAS, the City Council of the City of Newman has determined it would be in the best interest of the City to enter into a contract with Acosta & Sons, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the contract with Acosta & Sons, Inc. in the amount of \$40,750.00, with a 10% contingency for a not to exceed amount of \$45,000 and authorizes the City Manager to execute said contract for the City Council Chambers Improvement Project.

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

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk of the City of Newman

City Council Chambers Improvements Project - 6/28/2012 2:00 PM

Bidder	Date/Time Rec.	Bid Result
Acosta & Sons, Inc. PO Box 1167 Waterford, CA 95386	6/28/2012 1:53 PM	\$40,750
Dave Silveira Construction 1005 P Street Newman, CA 95360	6/28/2012 1:26 PM	\$52,240
Harris Builders, Inc. 18736 Bloss Avenue Hilmar, CA 95324	6/28/2012 1:50 PM	\$52,445
Haskell & Haskell PO Box 880 Knights Ferry, CA 95361-2080	6/28/2012 1:49 PM	\$54,485
BC Construction 2204 Fairview Dr. Ceres, CA 95307	6/28/2012 1:52 PM	\$61,322

Honorable Mayor and Members
of the Newman City Council

**ADOPT RESOLUTION NO. 2012- , AWARDING THE COUNCIL CHAMBERS
AUDIO VISUAL SYSTEM PROJECT**

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the Council Chambers Audio Visual System Project to Final Cut Media for a Not-To-Exceed Amount of \$41,519.78.

BACKGROUND:

On July 29, 2011, the City of Newman purchased the Odd Fellow's building, located at 938 Fresno Street, to serve as the New City Hall facility. On April 3, 2012, the new City Hall opened to the public. The building is also planned to house the new City Council Chambers. In order to prepare the building for the new Council Chambers, there are several improvements that need to be made. The improvements in this project include the purchase and installation of audio (microphones, overhead speakers, amplifiers) and visual (video recording, cameras, presentation display) equipment.

A Request for Proposals (RFP) was directly sent to nine known vendors who have done similar projects for other cities as well as to local Builders Exchanges. A mandatory site walk was held on Thursday, June 21, 2012 at 10:00 A.M.; two bidders attended.

ANALYSIS:

The City received a sealed informal bid from one bidder, Final Cut Media of Modesto, CA, in the amount of \$37,745.25; which is within both staff's and the City's Information Technology Consultant's cost estimates for this project. The bid has been reviewed and found to be in proper order.

FISCAL IMPACT:

Not-to-exceed \$41,519.78 (includes a 10% contingency) – this item is included in the 2012/2013 Budget.

CONCLUSION:

The City of Newman solicited bids from a number of vendors who have done similar projects for other cities as well as to local Builder's Exchanges. The City received one bid for the City Hall Building Council Chambers Audio Visual System Project. Final Cut Media has been determined to be the lowest responsible bidder with a bid amount of \$37,745.25. Therefore, staff recommends that the City Council adopt Resolution No. 2012- , awarding the bid for the Council Chambers Audio Visual System Project to Final Cut Media in an amount not-to-exceed \$41,519.78, and authorize the City Manager to execute said agreement.

ATTACHMENTS:

1. Resolution No. 2012- ,
2. Final Cut Media Proposal
3. City Council Chambers Audio Visual System RFP

Respectfully submitted,



Mike Maier
Deputy City Clerk

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

A RESOLUTION AWARDING A CONTRACT TO FINAL CUT MEDIA FOR THE COUNCIL CHAMBERS AUDIO VISUAL SYSTEM PROJECT FOR A NOT-TO-EXCEED AMOUNT OF \$41,519.78 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT.

WHEREAS, the City of Newman is desirous of installing an audio visual system in its new Council Chambers; and

WHEREAS, the City of Newman has solicited for and received one proposal for the Council Chambers Audio Visual System Project in the amount of \$37,745.93 (time and materials) from Final Cut Media; and

WHEREAS, Final Cut Media has extensive experience installing Council Chambers Audio Visual Systems; and

WHEREAS, funds for the project are available in the 2012/2013 Budget; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that Final Cut Media be awarded the bid for providing the Council Chambers Audio Visual System in the base amount of \$37,745.25 and not-to-exceed \$41,519.78.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of July, 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

FINAL CUT MEDIA PROPOSAL

AUDIO & VIEWING SYSTEM for COUNCIL CHAMBERS

Project Name: Newman City Hall Council Chambers

6-27-2012

Line No.	QTY	MFG*	MODEL #	DESCRIPTION	EACH	PRICE EXT.
1	2	Shure	SCM810	Eight Channel Automatic Mic Mixer	\$1,400.00	\$2,800.00
2	1	QSC	QSC-ISA300TI	300 Watt Speaker Power Amp 70 Volt	\$700.00	\$700.00
4	2	Middle Atlantic		2 foot rack	\$250.00	\$500.00
5	2	FCM	Custom	Custom Floor Box input interfaces	\$100.00	\$200.00
6	1	TVONE	TV1-AVT3800	NTSC To VGA Scaler	\$500.00	\$500.00
7	9	FCM	Custom	Desktop Panel for VGA/HDMI Inputs with Audio and Cat 6 Jacks	\$150.00	\$1,350.00
8	1	Premise	3850	12 Port Cat 5e Patch Panel	\$50.00	\$50.00
9	15	QSC	AD-C152ST	Acoustic Design Series Ceiling Speaker 70 volt	\$175.00	\$2,625.00
21	1	CableWholesale	41H1-041HD	1-In / 4-Out HDMI Splitter	\$125.00	\$125.00
12	2	Markertek	RS-0615-R	Rackmount Power Strips	\$65.00	\$130.00
13	4	SONY	EVID100	SONY SD PTZ Camera's EVID100	\$999.00	\$3,996.00
14	1	Telemetrics	CP-ITV3-D300	Control Interface for PTZ Camera's	\$1,295.00	\$1,295.00
15	8	FCM	custom	Desktop Stand zero footprint	\$100.00	\$800.00
16	1	CablestoGo		8-port VGA DA	\$180.00	\$180.00
18	2	Linkskye	KVM-440	8-Port VGA Selector with Audio (Modified by FCM)	\$350.00	\$700.00
19	5	CablestoGo	39968	4-Port VGA DA with Audio	\$125.00	\$625.00
20	1	JVC	HR-XVC16B	DVD / VHS Combo Playback Deck	\$175.00	\$175.00
21	1	CableWholesale	41H1-081HD	1-In / 8-Out HDMI Splitter	\$199.00	\$199.00
22	1	CableWholesale	41H1-021HD	1-In / 2-Out HDMI Splitter	\$70.00	\$70.00
23	2	START-STOP	30010	SST-3-USB (3 Pedal System) USB Interface	\$190.00	\$380.00
24	1	CableWholesale	41H1-041HD	1-In / 4-Out HDMI Splitter	\$125.00	\$125.00
25	1	FCM	Custom	Control Interface Assy for City Clerk's postion at Dias	\$100.00	\$100.00
19	2	CablestoGo	39968	4-Port VGA DA with Audio	\$125.00	\$250.00
27	1	Monoprice	4,067	8X1 Enhanced Powered HDMI® Switcher w/ Remote	\$175.00	\$175.00
28	1	FCM	Misc	Misc. Connectors, Cabling, Mounting Plates & Interface Boxes	\$4,500.00	\$4,500.00
				Sub Total Materials		\$22,550.00
				TAX % (.0775)	\$0.08	\$1,691.25
130	FCM		LABOR	Install Labor	\$90.00	\$11,700.00
1	FCM			Shipping and Handling	\$0.08	\$1,804.00
				Proposal Total		\$37,745.25

Final Cut Media Agrees to the City of Newman's Install requirements for completing job.

City of Newman
City Council Chambers Audio Visual System

6/11/2012

Project Scope

The City is requesting proposals for the installation of a complete audio visual system for the City Council Chambers. City expects vendor to provide a turnkey solution (i.e. a **complete engineered and installed solution**) that integrates all components into a functional system. Vendor is expected to install and provide all cabling, mounting and parts necessary to make the system operate in a simple and reliable manner. Vendor is to install and integrate City provided equipment in specified locations as determine by the owner (City).

Project Details

Specific Quantities:

VGA, HDMI & Audio (PC) hookups in 8 locations (7 dais and 1 podium), vendor to provide face plate with jacks in City approved finish.

Components To Be Included In Vendors Bid:

DVD/VHS Player

Overhead Speakers

Amplifier

Mixer

Mounting Rack

Video switching equipment (to automatically select input and send to all displays)

4 SD Video Cameras including necessary mounting equipment

Multi camera controller unit with at least four preset positions for each camera and joystick style PTZ control.

Other Items To Be Included:

All installation and configuration required to make all specified components (vendor and City provided) work in a turnkey solution.

Vendor created manual (in addition to manufacturers) describing how to operate system.

Training on system operation for City AV contractor and key City personnel.

1 year warranty on all parts and labor.

Project Completion:

Project must be completed by or before Friday, August 31, 2012.

Parts The City Will Provide

3 Samsung PN60E550 - 60" Class (59.9" viewable) plasma TV Mfg. Part: PN60E550D1FXZA

3 Peerless Universal Articulating Wall Arm PA760 - Trading Compliant Mfg. Part: PA760

8 Samsung S19A200NW 19" Wide LED Mfg. Part: S19A200NW

1 NewTek TriCaster Studio

1 Williams Sound PPA VP Assisted Listening System

1 Marantz PMD671 Solid State Recorder or equivalent

13 (12 dais / 1 podium) Shure MX418 D/C series microphones

2 Shure SLX24/SM58 Handheld Microphones

Insurance Requirements

Selected vendor is required to provide proof of General Liability (\$1 million) insurance and Workers Compensation insurance.

References

Vendor is requested to provide three references for projects of similar scope.

Site Walk

A **MANDATORY** Site Walk will be held at 938 Fresno Street, Newman, CA 95360 on Thursday, June 21, 2012 at 10 a.m. in the Council Chambers on the Second Floor. Any contractors wishing to bid on this project are required to attend.

RFP Questions

Please direct all questions concerning this RFP to:

Mr. Mike Maier
City Clerk
City of Newman
P.O. Box 787
938 Fresno Street
Newman, CA 95360
mmaier@cityofnewman.com
(209) 862-3725, Option 5

Submittal Information/Instructions

All proposals must be submitted to the City no later than Friday, June 29, 2012 at 10:00 am. Late submittals will not be considered.

The City reserves the right to reject any and all Bids, waive informalities in bidding or to accept the Bid or Bids, which serves the interest of the City.

The contractor shall comply with all State and Federal laws and regulations, all municipal ordinances and regulations of the City, California Electrical Code, California Building Code and the California Plumbing Code.

Submittals may be sent via regular postal mail or email but must be in the possession of the City by or before the aforementioned deadline.

Please send proposals via regular postal mail to:

Mr. Mike Maier
City Clerk
City of Newman
P.O. Box 787
Newman, CA 95360

Please send proposals via email to: Mr. Mike Maier at: mmaier@cityofnewman.com
