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AGENDA
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, July 15, 2015
6:30 PM

AGENDA PACKET AVAILABLE FOR
REVIEW 72 HOURS PRIOR TO
THE CITY COUNCIL MEETING AT
THE CITY CLERK'S OFFICE AND
ON THE CITY WEBSITE
ITEMS RECEIVED AT THE
MEETING WILL BE AVAILABLE
FOR REVIEW AT THE CITY
CLERK'S OFFICE

Stephen B. Hill – Mayor
Gary Yep – Mayor Pro Tem
Rhonda Armstrong – Council Member
Nathan Fox – Council Member
Bill Nijjer – Council Member

ALL MEETING ATTENDEES ARE ADVISED THAT ALL PAGERS, CELLULAR TELEPHONES AND ANY OTHER
COMMUNICATION DEVICES SHOULD BE POWERED OFF UPON ENTERING THE COUNCIL CHAMBERS,
AS THESE DEVICES INTERFERE WITH OUR AUDIO EQUIPMENT.

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation

At this time the Council wishes to provide anyone an opportunity to give a brief invocation or inspirational thought. In accordance with law, we would request this opportunity not be used to recruit converts, to advance anyone, or to disparage any other faith or belief. If no one steps forward, we will observe a moment of silence so that we may all focus our thoughts on how best to serve our community.

- Pledge of Allegiance – City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

To accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed.

1. PRESENTATIONS/CEREMONIAL MATTERS

None

REQUEST TO ADDRESS COUNCIL

This portion of the meeting is reserved for members of the public to address the Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council on items on the Agenda should notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

ATTACHMENTS: [July 1, 2015](#)

B. SUBJECT: Payroll

Payroll Report: June 21 - July 4, 2015: \$131,704.71; Overtime: \$6,821.22; Holiday Overtime: \$709.47; Standby: \$1,124.49; Comp Time Earned: 33.00

RECOMMENDATION: Council approve payroll as presented.

ATTACHMENTS: [Payroll/Overtime Report](#)

C. SUBJECT: Warrants

1. Nos. 6693-6786: \$237,295.08
2. Excepting - Valley Food: 6731-\$16.76; 6782-\$51.08
Sebastian: 6781-\$417.29

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

ATTACHMENTS: [Accounts Payable](#)

D. SUBJECT: Resolution Proclaiming July 2015 as "Parks Make Life Better!® Month" in the City of Kerman (PG)

RECOMMENDATION: Council by motion adopt resolution proclaiming July 2015 as "Parks Make Life Better!® Month" in the City of Kerman.

ATTACHMENTS: [Staff Report - Proclamation](#)

E. SUBJECT: Resolution Authorizing the Mayor to Sign the Agreement for the Collection of Special Assessments (JJ)

RECOMMENDATION: Council by motion adopt the resolution authorizing the Mayor to sign the Agreement for the Collection of Special Assessments with the County of Fresno.

ATTACHMENTS: [Staff Report - Collection Agreement](#)

- F. **SUBJECT:** Resolution Authorizing the Mayor to Sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects (JJ)

RECOMMENDATION: Council by motion adopt the resolution authorizing the Mayor to sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects.

ATTACHMENTS: [Staff Report - State Master Agreement](#)

- G. **SUBJECT:** Investment of Funds in the State of California Local Agency Investment Fund (TJ)

RECOMMENDATION: Council by motion adopt resolution authorizing investment of funds into the local agency investment fund.

ATTACHMENTS: [Staff Report - LAIF Investments](#)

- H. **SUBJECT:** Resolution Amending 2015/2016 Miscellaneous and Public Safety Salary Schedules (TJ)

RECOMMENDATION: Council by motion adopt resolution amending the salary schedules for fiscal year 2015/2016

ATTACHMENTS: [Salary Schedule Amendments](#)

- I. **SUBJECT:** Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments (TJ)

RECOMMENDATION: Informational only and direction to staff.

ATTACHMENTS: [Staff Report - TDA](#)

- J. **SUBJECT:** Certification and Claim of Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016 (TJ)

RECOMMENDATION: Council by motion adopt resolution authorizing Finance Director to submit certification and claim form for Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016 to the Fresno County Transportation Authority.

ATTACHMENTS: [Staff Report - Measure "C"](#)

- K. **SUBJECT:** Resolution Designating an Additional Councilmember to Sign Warrants or Checks (TJ)

RECOMMENDATION: Council by motion adopt resolution authorizing Councilwoman Armstrong as an additional check signer for City bank accounts until the appointment of a full time City Manager.

ATTACHMENTS: [Staff Report - Bank Signer](#)

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

- A. SUBJECT: Letter from Malka Nijjer on the Status of the Kerman Animal Shelter (MR)

RECOMMENDATION: Informational only and staff direction.

ATTACHMENTS: [Letter to Council](#)

- B. SUBJECT: New Animal Shelter Update (PG)

RECOMMENDATION: Council review and give input, suggestions and direction to staff.

ATTACHMENTS: [Kerman Animal Shelter Update](#)

- C. SUBJECT: Application for Community Development Block Grant Funds for Fiscal Year 2016-2017 (JJ)

RECOMMENDATION: Council select a preferred project and direct Staff to submit an application for Community Development Block Grant Funds for Fiscal Year 2016-2017.

ATTACHMENTS: [Staff Report - 16/17 CDBG Application](#)

- D. SUBJECT: Police Fleet Analysis (TJ)

RECOMMENDATION: Informational only and direction to staff.

ATTACHMENTS: [Staff Report - Police Fleet Analysis](#)

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

- A. Government Code Section 54957.6 Conference with Labor Negotiator - City Negotiator - City Negotiator: Mayor; Unrepresented Employee: Police Chief
B. Government Code Section 54957 Public Employment Appointment - Title: Interim City Manager

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8. ADJOURNMENT

In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the City Clerk at (559) 846-9380. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangement to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically handicapped.



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, July 1, 2015
 6:30 PM

Stephen B. Hill – Mayor
 Gary Yep – Mayor Pro Tem
 Rhonda Armstrong – Council Member
 Nathan Fox – Council Member
 Bill Nijjer – Council Member

Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN)
 Absent: None
 Also Present: City Attorney Cantū Montoy, Chief of Police, Finance Director, Public Works Director

Voting: Yes, No, Absent (Abstain if needed)

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:33 p.m.
 All present except BN
 Daniel Babshoff
 6:35 p.m. BN arrived

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Introduction and Swearing-In of Level 1 Reserve Officer Kevin Francone and Promotion of Jeff Belding to the Rank of Sergeant (MR)

Performed

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. SUBJECT: Payroll Report: June 7-20, 2015: \$127,884.03; Retro Pay: \$487.22; OT: \$5,029.22; Standby: \$1,274.21; Comp Time Earned: 23.00

RECOMMENDATION: Council approve payroll as presented.

- C. SUBJECT: Warrants

1. Nos. 6627-6692 \$209,949.39
2. Excepting - Sebastian - 6657 \$283.87 & 6682 \$150.00; VFC - 6659 \$120.93

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

GY/BN (5-0-0) excepting 6657, 6682, 6659

Approved 6627, 6682 GY/BN (4-0-1) RA (employee)
 Approved 6659 NF/RA (4-0-1) GY (owner)

3. PUBLIC HEARINGS	None
4. DEPARTMENT REPORTS A. <u>SUBJECT</u> : Request for Donation from the Kerman Unified Education Foundation (MR) <u>RECOMMENDATION</u> : Council review request and direct staff accordingly. B. <u>SUBJECT</u> : Report from Ad Hoc Council Committee on City Manager Recruitment (SH/RA) <u>RECOMMENDATION</u> : Council review recruitment process and give direction to committee as needed. C. <u>SUBJECT</u> : Council Discussion and Direction on Temporary Hiring Freeze (SH) <u>RECOMMENDATION</u> : Council discuss and direct staff according.	Approved NF/BN \$500 (3-1-1) GY/RA recused - (on KUEF Board) No action taken
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS A. Festival of American Spirit, Friday, July 3, 6 p.m., Kerman High School	
7. CLOSED SESSION A. Government Code Section 54956.9(d) Conference with Legal Counsel - Anticipated/Threatened Litigation; Name of Case: Lee Ness v. City of Kerman B. Government Code Section 54957 Public Employment Appointment - Title: Interim City Manager C. Government Code Section 54957.6 Conference with Labor Negotiator - City Negotiator: Mayor; Unrepresented Employee: Police Chief	8:05 p.m. No reportable action CC chose not to appoint interim/interim cm. SH would stand in until Interim cm hired. SH/GY appointed to go into negotiations with Chief of Police 9:45 p.m.
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	
8. ADJOURNMENT	9:46 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date:



Marci Reyes
City Clerk

CITY OF KERMAN PAYROLL REPORT

PAY PERIOD: June 21, 2015 - July 04, 2015

EMPLOYEE	SALARY	RETRO PAY & Other	OVERTIME		HOLIDAY OT at 1/2		STANDBY		GROSS SALARY	COMP TIME EARNED
			HOURS	AMOUNT	HOURS	AMOUNT	HOURS	AMOUNT		
ADMINISTRATION										
Alvarez, Josefina	\$ 1,779.55	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,779.55	
Camacho, Josie	\$ 1,175.46	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,175.46	
Camacho-Collier, Carol	\$ 2,338.29	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,338.29	
Gonzalez, Diana	\$ 1,960.80	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,960.80	
Jones, Toni	\$ 3,042.46	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,042.46	
Nazaroff, Helen	\$ 1,944.74	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,944.74	
Patlan, Luis	\$ 4,664.77	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 4,664.77	
Reyes, Marcia	\$ 2,586.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,586.00	
TOTAL	\$ 19,492.08	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 19,492.08	0.00
REC/SOCIAL										
Arredondo, Barbara	\$ 1,531.35	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,531.35	
Arredondo, Raquel	\$ 240.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 240.00	
Ayala, Adrien	\$ 350.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 350.00	
Barajas, Stephanie	\$ 514.31	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 514.31	
Burdine-Slaven, Jeann	\$ 1,516.11	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,516.11	
Denman, Wayne	\$ 307.13	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 307.13	
Escamilla, Emi	\$ 488.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 488.25	
Esocbedo, Delaney	\$ 519.19	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 519.19	
Figuroa, Rita	\$ 410.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 410.00	
Gallegos, Philip	\$ 3,734.77	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,734.77	
Gallegos, Yenifer	\$ 319.13	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 319.13	
Gonzalez, Arthur	\$ 344.38	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 344.38	
Gonzalez, Jose Felix	\$ 1,604.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,604.54	
Gutierrez, Jacqueline	\$ 648.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 648.00	
Johnson, Theresa	\$ 1,671.60	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,671.60	
LeBlanc, Noah	\$ 47.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 47.25	
Lujan, Vanessa	\$ 594.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 594.00	
Martinez, Ramiro Jr	\$ 338.81	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 338.81	
Rangel, Jose A	\$ 369.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 369.00	
Rodrigues, Michael	\$ 277.50	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 277.50	
Salvador, Mark	\$ 1,913.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,913.54	
Sidhu, Nirmal	\$ 1,469.68	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,469.68	
Silva, Jessica	\$ 620.13	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 620.13	
Villa, Erika	\$ 357.75	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 357.75	
Villalobos, Stacey	\$ 263.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 263.25	
Villanueva, Liliana	\$ 441.19	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 441.19	
Villarreal, Arlene	\$ 300.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 300.00	
TOTAL	\$ 21,190.83	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 21,190.83	0.00
POLICE										
Antuna, Eric	\$ 2,221.75	\$ -	13.00	\$ 543.96	12.00	\$ 167.37	-	\$ -	\$ 2,933.08	
Antuna, Miguel	\$ 488.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 488.00	
Barbosa, Isaias	\$ 2,371.88	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,371.88	
Barcoma, Wilbert	\$ 2,906.53	\$ -	9.00	\$ 493.52	-	\$ -	-	\$ -	\$ 3,400.05	
Belding, Jeff	\$ 2,501.63	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,501.63	15.75
Blohm, Joseph	\$ 4,047.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 4,047.23	
Chapman, Tom	\$ 2,418.84	\$ -	13.00	\$ 592.35	-	\$ -	-	\$ -	\$ 3,011.19	
Cubillos, Teresa	\$ 3,058.32	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,058.32	
Davis, Jeff	\$ 3,047.28	\$ -	8.00	\$ 458.34	10.00	\$ 191.92	-	\$ -	\$ 3,697.54	
Dunn, Jacob	\$ 1,684.89	\$ -	9.00	\$ 284.05	-	\$ -	-	\$ -	\$ 1,968.94	

CITY OF KERMAN PAYROLL REPORT

PAY PERIOD: June 21, 2015 - July 04, 2015

EMPLOYEE	SALARY	RETRO PAY & Other	OVERTIME		HOLIDAY OT at 1/2		STANDBY		GROSS SALARY	COMP TIME EARNED
			HOURS	AMOUNT	HOURS	AMOUNT	HOURS	AMOUNT		
Godfrey, Kyle	\$ 1,173.92	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,173.92	
Ledezma, Linda	\$ 1,203.14	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,203.14	
Lehman, Dustin	\$ 1,775.12	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,775.12	
Madruga, Ron	\$ 2,376.04	\$ -	27.00	\$ 1,377.03	-	\$ -	3.00	\$ 22.20	\$ 3,775.27	
Magallon, Peter	\$ 2,420.69	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,420.69	
Medina-Labetiaux, EJ	\$ 1,775.12	\$ -	5.00	\$ 165.68	-	\$ -	-	\$ -	\$ 1,940.80	
Mendoza, Sandra	\$ 2,383.18	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,383.18	
Nelson, Christopher J	\$ 3,121.87	\$ -	9.00	\$ 528.49	-	\$ -	-	\$ -	\$ 3,650.36	15
Ness, Lee	\$ 2,051.08	\$ -	14.50	\$ 709.71	-	\$ -	-	\$ -	\$ 2,760.78	
Nevis, James	\$ 2,309.37	\$ -	10.00	\$ 435.70	-	\$ -	3.00	\$ 21.57	\$ 2,766.64	
Ramirez, Donald	\$ 1,498.11	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,498.11	
Rodrigues, Mary	\$ 1,764.65	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,764.65	
Rodriguez, Erika	\$ 2,091.24	\$ -	-	\$ -	15.00	\$ 197.42	-	\$ -	\$ 2,288.66	
Seroka, Dylan	\$ 896.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 896.00	
Tiwana, Manpreet	\$ 2,114.45	\$ -	-	\$ -	11.50	\$ 152.77	-	\$ -	\$ 2,267.21	
Valenzuela, Arnold	\$ -	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ -	
TOTAL:	\$ 53,700.32	\$ -	117.50	\$ 5,588.82	48.50	\$ 709.47	6.00	\$ 43.77	\$ 60,042.39	30.75
PUBLIC WORKS										
Arechiga, Pastor	\$ 1,747.57	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,747.57	
Barajas, Michael	\$ 1,923.53	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,923.53	
Castro, Joseph	\$ 1,791.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,791.23	
Chavez, Fernando M.	\$ 2,375.35	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,375.35	
Coronado, Karl	\$ 936.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 936.00	
Gastelum, Humberto	\$ 1,929.79	\$ -	1.00	\$ 36.43	-	\$ -	1.50	\$ 36.43	\$ 2,002.65	
Gonzales, Ruben	\$ 2,017.35	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,017.35	
Gruce, Robert	\$ 2,485.48	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,485.48	
Isaak, Denise	\$ 1,470.88	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,470.88	
Madruga, Lydia	\$ 1,970.71	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,970.71	
Moore, Ken	\$ 3,853.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,853.85	
Prieto, Ruben	\$ 1,767.57	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,767.57	
Ramirez, Manuel	\$ 1,836.42	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,836.42	
Rodriguez, Joe	\$ 370.08	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 370.08	
Sanchez, Daniel	\$ 1,469.68	\$ -	20.50	\$ 700.08	-	\$ -	21.00	\$ 385.47	\$ 2,555.23	
Tinoco, Alfonso	\$ 936.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 936.00	
Vallejo, Edward	\$ 2,195.78	\$ -	9.50	\$ 495.89	-	\$ -	24.00	\$ 658.82	\$ 3,350.48	2.25
Zapata, Domingo	\$ 1,013.50	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,013.50	
TOTAL	\$ 32,090.75	\$ -	31.00	\$ 1,232.40	\$ -	\$ -	\$ 46.50	\$ 1,080.71	\$ 34,403.87	2.25
PLANNING										
Kufis, Chris	\$ 2,399.97	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,399.97	
Pimentel, Olivia	\$ 2,205.76	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,205.76	
TOTAL	\$ 4,605.73	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 4,605.73	0.00
PLANNING					COUNCIL					
Epperson, R							Yep	\$	125.00	
Bandy, R							Fox	\$	125.00	
Nehring, K							Nijjer	\$	125.00	
Kehler, E							Armstrong	\$	125.00	
Wettlaufer, K							Hill	\$	125.00	
Jones, C										
Total	\$ -	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 625.00	-
GRAND TOTAL:	\$ 131,704.71	\$ 0.00	148.50	\$ 6,821.22	48.50	\$ 709.47	52.50	\$ 1,124.49	\$ 140,359.89	33.00

**CITY OF KERMAN
OVERTIME SUPPLEMENTAL PAYROLL REPORT**

PAY PERIOD 06/21/15-07/04/15

POLICE DEPARTMENT

Overtime Categories - Number of Hours								
Regular Overtime	Holiday OT at 1/2 Time	Shift Coverage	SID	Training	Avoid the 21 Grant	Special Events	Total	
16.5	48.5	30		5	37	5	142	
(see notes below for overtime description)								
DOUBLE TIME: (Sunday)							24	
PUBLIC WORKS DEPARTMENT							Sub Total	166

Overtime Categories - Number of Hours								
Water Service	Sewer Emergencies	Animal Control	Special Events	Other or Call Back	On Call Duties	Total		
3	2	1		1	4	11		
(see notes below for overtime description)								
DOUBLE TIME: (Sunday)							20	
COMMUNITY SERVICES DEPARTMENT							Sub Total	31.0

Overtime Categories - Number of Hours			Total	
Regular Overtime	After Hour Event		Total	
			0	
			Sub Total	0

FINANCE / PLANNING DEPARTMENTS

Overtime Categories - Number of Hours					Total	
Regular Overtime	Utility Billing	Payroll	Dog Clinic	Year End Audit	Total	
					0	
					Sub Total	0
Total Hours (All Departments)					197.0	

POLICE DEPARTMENT:

Regular Overtime – 4.5 hrs late arrests, 2 hrs explorers, 5 hrs late arrests/reports, 4 hrs travel time, 1 hr writing eval,
 Holiday Overtime – 48.5 hrs - Officers working on a holiday get paid OT 1/2 time.
 Shift Coverage – 30 hrs shift coverage due to officers being out on vacation, or called in sick, 24 hrs DT due to call out on Sunday
 Special Investigation Division (SID) – Special police action is required such as a search warrant, surveillance, and other crime patterns, etc.
 Training – 5 hrs range training
 Grant – 37 hrs AVOID Grant
 Special Events -5 hrs July 3rd Fireworks show

PUBLIC WORKS DEPARTMENT:

Water Service - Includes 3 hrs OT & 4.5 hrs DT for shut-off and turn-on of service, all water related emergencies.
 Sewer Emergencies 2 hrs OT & 2 hrs DT SCADA problems/Sewer emergencies. (SCADA controls pumps, wells and sewer, lift stations, all sewer and storm drain related issues)
 Animal Control 1 hr DT & 0 hrs DT Vicious or dead animals. (not normally used for stray animals)
 Special Events - 1.5 hrs DT Harvest Festival, Pageantry of Lights, National Night Out Water Conservation booth, Portuguese Parade, 3rd of July, including set up and clean up. Linda Geringer from Chamber called us to clean high school restrooms for fireworks.
 Other 1 hr OT & 6 hr DT - Alarms x's 6 at WWTP, Open Scout Hut.
 Call Back - Any emergencies where additional employees are called to assist.
 On-Call Duties 4 hrs OT and 6 hrs DT for reading and recording flow meters on wells and sewer plant; feed and clean kennels, verify WWTP running effectively, etc. OT is for two weekends and/or any holidays.

COMMUNITY SERVICES DEPARTMENT

Regular Overtime – On occasion, but very rare due to the amount of part-time employees.
 After Hour Event – Occurs only if a full-time employee would have to stay for clean-up or as a facility attendant.

FINANCE / PLANNING DEPARTMENTS

Regular Overtime - Only as needed.
 Utility Billing - Completed on the 1st of each month.
 Payroll - Completed bi-weekly.
 Dog Clinic - Once a year clinic held after business hours.
 Year-End Audit - Completed over a period of time at the end of each fiscal year.

Accounts Payable

Checks by Date - Detail by Check Date

User: jcamacho
 Printed: 7/9/2015 8:30 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	10147 6262015 6262015	Employment Development Department C PR TAX DEPOSIT 6/26/15 SIT PAYABLE=P C PR TAX DEPOSIT 6/26/15 SDI PAYABLE=S	06/26/2015	3,931.10 1,120.04
Total for this ACH Check for Vendor 10147:				5,051.14
ACH	10517 06262015 06262015 06262015	Federal Taxes-Payroll C PAYROLL TAX DEPOSIT 6/26/2015-FIT PA C PAYROLL TAX DEPOSIT 6/26/2015-FICA P C PAYROLL TAX DEPOSIT 6/26/2015-FICA M	06/26/2015	14,255.72 16,339.44 3,821.34
Total for this ACH Check for Vendor 10517:				34,416.50
ACH	10518 6262015 6262015	Kerman Police Officers Assn. C MEMBERSHIP DUES 6/26/15 C MEMBERSHIP DUES 6/26/15	06/26/2015	630.00 18.12
Total for this ACH Check for Vendor 10518:				648.12
ACH	10519 6262015	Kerman Municipal Employees Assn. C MEMBERSHIP DUES 6/26/15	06/26/2015	172.50
Total for this ACH Check for Vendor 10519:				172.50
ACH	10520 6262015 6262015 6262015	ICMA-RC C DEFERRED COMP 6/26/15 C LOAN PAYMENTS 6/26/15 C LOAN FEES 6/26/15	06/26/2015	3,030.00 1,000.86 -26.00
Total for this ACH Check for Vendor 10520:				4,004.86
ACH	10522 06262015 06262015 06262015 06262015	CalPERS C EMPLOYER PAID CONTRIBUTIONS EMPLOYEE PAID CONTRIBUTIONS ROUNDING ADJ ROUNDING ADJ	06/26/2015	12,628.57 8,282.21 -0.09 0.09
Total for this ACH Check for Vendor 10522:				20,910.78
Total for 6/26/2015:				65,203.90
6693	10616 00225492	AAA QUALITY SERVICES, INC. CS-FENCE RENTAL KATEYS KIDS PARK JU	06/30/2015	81.17
Total for Check Number 6693:				81.17
6694	10010 43314335 43314335 43314335	ACCONTEMPS FIN-TEMP AGENCY PERSONNEL - 32 HRS FIN-TEMP AGENCY PERSONNEL - 32 HRS FIN-TEMP AGENCY PERSONNEL - 32 HRS	06/30/2015	27.47 192.30 164.84

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	43314335	FIN-TEMP AGENCY PERSONNEL - 32 HRS		137.36
	43314335	FIN-TEMP AGENCY PERSONNEL - 32 HRS		27.47
			Total for Check Number 6694:	549.44
6695	10014 6232015 81344	ADMINISTRATIVE SOLUTIONS, INC HR-JUNE SEC 125 EMPLOYEE CONT HR-2015 FSA PLAN ANNUAL FEE	06/30/2015	1,844.20 250.00
			Total for Check Number 6695:	2,094.20
6696	10015 66716	ADVANCE FORMS MANAGEMENT WTR-ENVELOPES/WATER CONSER MAYO	06/30/2015	235.56
			Total for Check Number 6696:	235.56
6697	10019 521627	AFLAC HR-JUNE EMPLOYEE VOLUNTARY INSUR	06/30/2015	184.56
			Total for Check Number 6697:	184.56
6698	10026 0091926-IN	ALL STATE POLICE EQUIP. CO INC PD-2 BULLET PROOF VESTS	06/30/2015	1,287.89
			Total for Check Number 6698:	1,287.89
6699	10042 15515	BACKFLOW INDEPENDENT TESTING WTR-BACKFLOW REPAIR AND TEST	06/30/2015	25.00
			Total for Check Number 6699:	25.00
6700	10059 35781	BROWN BAG CO. BPO-PLAN CHECK DELIVERY SUPPLIES	06/30/2015	65.50
			Total for Check Number 6700:	65.50
6701	10617 338156 340240	C.A. REDING CO., INC. BPO-LANIER/MP C3503 COPIER PD-MAY BILILNG FOR COPIES 5/13/15-6/12	06/30/2015	78.29 67.43
			Total for Check Number 6701:	145.72
6702	10840 S1453	CASTOHN LLC CS-OUTCROPPING PALLET A-C	06/30/2015	8,166.51
			Total for Check Number 6702:	8,166.51
6703	10095 5376369 5376440	CHEM QUIP INC WTR-DEPOSIT REFUND/PALLETS/CARBOY WTR-CHLORINE FOR WELL SITES	06/30/2015	-340.00 2,317.02
			Total for Check Number 6703:	1,977.02
6704	10103 3420205-0701658	COLONIAL LIFE HR-JUNE EMPLOYEE CONTRIBUTION	06/30/2015	515.60
			Total for Check Number 6704:	515.60
6705	10112 06252015	CR WELL DRILLING WTR-WATER METER DEPOSIT RENTAL RE	06/30/2015	24.32
			Total for Check Number 6705:	24.32

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
6706	10826 65306500	CROWN SERVICES CO CS-PORTA-POTTIES/SINKS	06/30/2015	66.82
Total for Check Number 6706:				66.82
6707	10715 0096 0097	DC HEATING AND COOLING CS-EVAP COIL INSPECTION CITY HALL CS-EVAP COIL INSPECTION PD	06/30/2015	200.00 200.00
Total for Check Number 6707:				400.00
6708	10124 453236	DELRAY TIRE & RETREADING V/E-4 TIRES #1482	06/30/2015	578.99
Total for Check Number 6708:				578.99
6709	10445 524002	DELTA LIGHTING PRODUCTS INC. CTC-LIQUID ENZYME-PROPRIETARY	06/30/2015	561.48
Total for Check Number 6709:				561.48
6710	10842 840956 840957	FRESNO ECONOMIC OPPORTUNITIES CS-DEMOLITION OF SKATE PARK CS-KATEYS PARK WEED ABATEMENT TRE	06/30/2015	2,500.00 3,000.00
Total for Check Number 6710:				5,500.00
6711	10168 AT19265 AT19310	FRESNO NETWORKS TECH-MONTHLY TECH SUPPORT SER 5/21/ TECH-MONTHLY TECH SUPPORT SER 5/30/	06/30/2015	2,531.23 261.89
Total for Check Number 6711:				2,793.12
6712	10169 23317	FRESNO PET CEMETERY ACC-19 ANIMAL CARCASSES DISPOSED O	06/30/2015	194.40
Total for Check Number 6712:				194.40
6713	10166 1111 1111 1218	FRESNO-MADERA AGENCY ON AGING NUT-NUTRITION MEALS NUT-NUTRITION SITE SUPPLIES NUT-NUTRITION SITE SUPPLIES	06/30/2015	96.04 256.62 238.80
Total for Check Number 6713:				591.46
6714	10177 PJI-0012382	GAMETIME CS-B STREET PARK PLAY STRUCTURE	06/30/2015	37,423.48
Total for Check Number 6714:				37,423.48
6715	10199 06242015	HOME DEPOT CREDIT SERVICES CS-DRAIN PIPE BOWL BRUSH CLEANER	06/30/2015	53.70
Total for Check Number 6715:				53.70
6716	10841 57522	JENKINS CONCRETE PUMPING CO CS-CONCRETE KATEYS KIDS PARK WALL	06/30/2015	280.75
Total for Check Number 6716:				280.75
6717	10843 758975	KERMAN HOME APPLIANCE CS-INSPECTION AND REPAIR FRIDGE	06/30/2015	162.47

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 6717:	162.47
6718	10238 150515 200910	KERMAN UNIFIED SCHOOL DIST CS-PG&E BALLFIELD LIGHTS GOLDENRO CS-POOL SUPPLIES	06/30/2015	1,548.38 169.50
			Total for Check Number 6718:	1,717.88
6719	10239 38050	KERWEST NEWSPAPERS CC-FULL PUBLICATION ORD 15-01	06/30/2015	666.00
			Total for Check Number 6719:	666.00
6720	10261 578266 579348	MID VALLEY DISPOSAL, INC CS-40Y BIN SKATE PARK CS-40Y BIN EXCHANGE SKATE PARK	06/30/2015	35.00 1,362.50
			Total for Check Number 6720:	1,397.50
6721	10269 06262015	MOUNTAIN VALLEY PEST CONTROL BPO-PEST CONTROL PD & CITY HALL	06/30/2015	160.00
			Total for Check Number 6721:	160.00
6722	10273 22248	NAFFA INTERNATIONAL INC BPO-PLAN CHECK FEES	06/30/2015	5,229.96
			Total for Check Number 6722:	5,229.96
6723	10282 773140417001 77393091001 77393091001 776303136001 776303136001 77630317401 77630317401	OFFICE DEPOT SWR/WTR-2 DESKS SWR/WTR-COPY PAPER SWR/WTR-COPY PAPER SWR/WTR-TONER SWR/WTR-TONER SWR/WTR-TONER SWR/WTR-TONER	06/30/2015	1,087.98 42.63 42.62 118.81 118.80 146.10 146.10
			Total for Check Number 6723:	1,703.04
6724	10457 921348 921348	OFFICEMAX INC. STRTC-OFFICE SUPPLIES STRTC-OFFICE SUPPLIES	06/30/2015	35.39 14.08
			Total for Check Number 6724:	49.47
6725	10289 5467738309-0 5467738309-0 5467738309-0 5467738309-0 6206788690-3 6206788690-3 6206788690-3 6206788690-3	P.G.& E. WTR/SWR/SD-UTILITY SERVICES 4/30/15-5 WTR/SWR/SD-UTILITY SERVICES 4/30/15-5 WTR/SWR/SD-UTILITY SERVICES 4/30/15-5 WTR/SWR/SD-UTILITY SERVICES 4/30/15-5 CS-MONTHLY UTILITY SER 5/11/15-6/9/15 CS-MONTHLY UTILITY SER 5/11/15-6/9/15 CS-MONTHLY UTILITY SER 5/11/15-6/9/15 CS-MONTHLY UTILITY SER 5/11/15-6/9/15	06/30/2015	27,092.47 167.81 19.05 60.46 2,296.48 2,434.46 557.56 100.00
			Total for Check Number 6725:	32,728.29
6726	10319 53154	RENO'S HARDWARE LLD-PLUMBING PARTS ACCT #236	06/30/2015	1.18

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 6726:	1.18
6727	10337	SLUMBERGER LUMBER	06/30/2015	
	06232015	ACC-WIRE TO REPAIR KENNELS		5.40
	06262015	CS-BUILDINGS MAINT/REPAIR SUPPLIES		31.52
	06262015	CS-PARKS MAINT/REPAIR SUPPLIES		92.10
	06262015	CS-COMM CTR MAINT/REPAIR SUPPLIES		134.08
	06262015	CS-ALMOND FESTIVAL		22.12
	D102568	PD-KEYS MADE FOR PATROL VEHICLE 42:		9.67
			Total for Check Number 6727:	294.89
6728	10420	SPRINT	06/30/2015	
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		25.10
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		25.10
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		186.48
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		30.48
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		21.52
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		46.62
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		129.10
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		78.90
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		71.72
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		25.10
	622685312-163	VAR-MONTHLY CELLULAR SER 5/12/15-6/1		35.87
			Total for Check Number 6728:	675.99
6729	10357	TAYLOR MADE IRRIGATION	06/30/2015	
	10351	BPO-SPRINKLER SUPPLIES		16.14
	10385	BPO-SPRINKLER SUPPLIES		7.01
			Total for Check Number 6729:	23.15
6730	10386	US BANK CORPORATE PAYMENT	06/30/2015	
	06302015	PD-VAR CREDIT CARD CHARGES		254.90
	06302015	PD-VAR CREDIT CARD CHARGES		91.13
	06302015	PD-VAR CREDIT CARD CHARGES		100.00
	06302015	PD-VAR CREDIT CARD CHARGES		236.97
	06302015	PD-VAR CREDIT CARD CHARGES		481.31
	06302015	PD-VAR CREDIT CARD CHARGES		23.28
	06302015	PD-VAR CREDIT CARD CHARGES		21.65
	06302015	PD-VAR CREDIT CARD CHARGES		44.23
	06302015	PD-VAR CREDIT CARD CHARGES		162.33
	06302015	PD-VAR CREDIT CARD CHARGES		35.55
	06302015	PD-VAR CREDIT CARD CHARGES		64.85
	06302015	PD-VAR CREDIT CARD CHARGES		-107.14
			Total for Check Number 6730:	1,409.06
6731	10392	VALLEY FOOD CENTER	06/30/2015	
	06262015	REC-WATER FOR KATIES PARK WORKERS		16.76
			Total for Check Number 6731:	16.76
6732	10830	Z - ROBERT BANDY	06/30/2015	
	06262015	WTR-WATER METER DEPOSIT RENTAL RE		13.20
			Total for Check Number 6732:	13.20

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for 6/30/2015:	110,045.53
6733	10014 18310 30006 7012015 78617	ADMINISTRATIVE SOLUTIONS, INC HR-JULY DENTAL CLAIMS FUNDING HR-JULY BLUE SHIELD PLAN ADMIN HR-JULY EMPLOYER FLEX PLAN HR-JULY SEC 125 PLAN ADMIN	07/01/2015	4,461.93 780.00 10,500.00 95.00
			Total for Check Number 6733:	15,836.93
6734	10054 151670054810 151670054810	BLUE SHIELD OF CALIFORNIA HR-JULY MEDICAL COVERAGE HR-JULY COBRA COVERAGE	07/01/2015	28,163.60 288.61
			Total for Check Number 6734:	28,452.21
6735	10110 7012015	CPOA PD-TUITION FOR TACTICAL DEBRIEFING :	07/01/2015	45.00
			Total for Check Number 6735:	45.00
6736	10154 mn1952595	FASTENAL COMPANY V/E-FAST PROGRAM FEE	07/01/2015	300.00
			Total for Check Number 6736:	300.00
6737	10259 151593088101	MES VISION HR-JULY VISION PREMIUM	07/01/2015	683.11
			Total for Check Number 6737:	683.11
6738	10272 00386089828 00386089828 00386089828 00386089828	MUTUAL OF OMAHA HR-JULY LTD INS EMPLOYEE HR-JULY LTD INS EMPLOYER HR-JULY LIFE INSURANCE HR-JULY VOLUNTARY LIFE	07/01/2015	408.30 408.30 369.10 1,072.25
			Total for Check Number 6738:	2,257.95
			Total for 7/1/2015:	47,575.20
6739	10377 7022015 7022015 7022015 7022015	U.S. POST OFFICE VAR-ADVANCE PAYMENT/UTILITY BILLIN VAR-ADVANCE PAYMENT/UTILITY BILLIN VAR-ADVANCE PAYMENT/UTILITY BILLIN VAR-ADVANCE PAYMENT/UTILITY BILLIN	07/02/2015	1,500.00 1,500.00 600.00 400.00
			Total for Check Number 6739:	4,000.00
6740	UB*00142	CITY OF KERMAN Refund Check	07/02/2015	70.00
			Total for Check Number 6740:	70.00
6741	UB*00141	JOANNA ANDRADE Refund Check	07/02/2015	38.02
			Total for Check Number 6741:	38.02

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
6742	UB*00140	LOREE ANDREWS Refund Check	07/02/2015	100.66
Total for Check Number 6742:				100.66
6743	UB*00146	BURNETT FOODS INC Refund Check	07/02/2015	24.73
Total for Check Number 6743:				24.73
6744	UB*00147	BURNETT FOODS INC Refund Check Refund Check Refund Check	07/02/2015	65.68 5.42 208.34
Total for Check Number 6744:				279.44
6745	UB*00154	EUFEMIA CANO Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	07/02/2015	174.19 6.42 18.67 13.22 1.25 0.75
Total for Check Number 6745:				214.50
6746	UB*00135	IGNACIO CASTILLO Refund Check	07/02/2015	144.84
Total for Check Number 6746:				144.84
6747	UB*00151	JOSE CHAVEZ Refund Check	07/02/2015	50.00
Total for Check Number 6747:				50.00
6748	UB*00149	MANUEL GAMEZ Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	07/02/2015	105.51 0.53 1.49 1.06 0.11 0.07
Total for Check Number 6748:				108.77
6749	UB*00144	ANTONIO HERNANDEZ Refund Check	07/02/2015	98.45
Total for Check Number 6749:				98.45
6750	UB*00153	LIDIA BOGDANOV IRREVOCABLE TR Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	07/02/2015	17.22 0.87 12.61 16.99 1.10 0.34
Total for Check Number 6750:				49.13

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
6751	UB*00138	LUCIANO LOPEZ Refund Check	07/02/2015	69.02
Total for Check Number 6751:				69.02
6752	UB*00136	GEORGINA MAYA Refund Check	07/02/2015	137.74
Total for Check Number 6752:				137.74
6753	UB*00137	JUAN PEREZ JR Refund Check	07/02/2015	26.27
Total for Check Number 6753:				26.27
6754	UB*00145	MELINDA PHILLIPS Refund Check	07/02/2015	116.20
Total for Check Number 6754:				116.20
6755	UB*00152	JUSTINA REBOLLO Refund Check	07/02/2015	62.02
Total for Check Number 6755:				62.02
6756	UB*00143	KHUNTHY RUN Refund Check	07/02/2015	4.83
Total for Check Number 6756:				4.83
6757	UB*00150	VALLEY VANGUARD PROPERTIES Refund Check	07/02/2015	5.87
Total for Check Number 6757:				5.87
6758	UB*00148	ZETA WARMINGTON Refund Check	07/02/2015	92.30
Total for Check Number 6758:				92.30
6759	UB*00139	LAURIE WHEELER Refund Check	07/02/2015	1.46
Total for Check Number 6759:				1.46
Total for 7/2/2015:				5,694.25
6767	10814 INV31150	ACCELA INC #774375 FIN-FIN QUICKPAY TRANSACTIONS MAY :	07/07/2015	19.00
Total for Check Number 6767:				19.00
6768	10010 43382953 43382953 43382953 43382953 43382953	ACCONTEMPS FIN-TEMP AGENCY PERSONNEL 40 HRS FIN-TEMP AGENCY PERSONNEL 40 HRS FIN-TEMP AGENCY PERSONNEL 40 HRS FIN-TEMP AGENCY PERSONNEL 40 HRS FIN-TEMP AGENCY PERSONNEL 40 HRS	07/07/2015	34.34 240.38 206.05 171.70 34.34
Total for Check Number 6768:				686.81

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
6769	10026 0091974-IN 0091974-IN	ALL STATE POLICE EQUIP. CO INC PD-2 AR-15 RIFLES PD-2 AR-15 RIFLES	07/07/2015	1,200.00 282.69
Total for Check Number 6769:				1,482.69
6770	10040 287249141774	AT&T MOBILITY PD-JUNE MDT WIRELESS SER 5/20/15-6/19/	07/07/2015	275.70
Total for Check Number 6770:				275.70
6771	10617 341553	C.A. REDING CO., INC. BPO-LANIER/MP C3503 COPIER SER 6/3/15-	07/07/2015	77.05
Total for Check Number 6771:				77.05
6772	10095 5380436 5380455	CHEM QUIP INC WTR-DEPOSIT REFUND/PALLETS/CARBO WTR-CHLORINE FOR WELL SITES	07/07/2015	-520.00 2,939.14
Total for Check Number 6772:				2,419.14
6773	10109 06302015	COUNTY OF FRESNO PD-MAY 2015 PARKING ACTIVITY	07/07/2015	112.50
Total for Check Number 6773:				112.50
6774	10136 06302015	DIVISION OF THE STATE ARCHITECT FIN-REMIT STATE FEE ON BUS LIC	07/07/2015	13.80
Total for Check Number 6774:				13.80
6775	10458 KERMPDJUNE30-15	RAUL HERRERA ECN POLYGRAPH AN PD-PRE EMPLOYMENT POLY A WALL, K M	07/07/2015	450.00
Total for Check Number 6775:				450.00
6776	10514 11897	ICAD INC. SWR-TROUBLESHOOT WIN911 ALARM SO	07/07/2015	500.00
Total for Check Number 6776:				500.00
6777	10217 00013832	JACK'S BUTANE SERVICE CTC-CANCELLATION CTC 8/22/15	07/07/2015	510.00
Total for Check Number 6777:				510.00
6778	10260 118062 118101	METRO UNIFORM & ACCESSORIES ACC-2 UNIFORM PANTS FOR K GODFREY PD-KERMAN PD SHOULDER PATCHES	07/07/2015	86.47 675.32
Total for Check Number 6778:				761.79
6779	10487 06302015 06302015	LORA NEHRING REC-INSTRUCTOR FEE - ZUMBA JUNE 201 REC-INSTRUCTOR FEE - AQUA ZUMBA JU	07/07/2015	112.00 94.50
Total for Check Number 6779:				206.50
6780	10285 8233148	ONTRAC BPO-PLAN CHECK OVERNIGHT DELIVERY	07/07/2015	80.31

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 6780:	80.31
6781	10332 10328317	SEBASTIAN PD-JUNE T 1-LINE	07/07/2015	417.29
			Total for Check Number 6781:	417.29
6782	10392 06252015	VALLEY FOOD CENTER REC-DAY CAMP FOOD SUPPLIES	07/07/2015	51.08
			Total for Check Number 6782:	51.08
6783	10844 485553	WAUSAU TILE INC CS-REPLACE RECYCLE RECEPTACLE COV	07/07/2015	112.54
			Total for Check Number 6783:	112.54
6784	10845 00024642	Z - LEONOR LEOS CTC-DEPOSIT REFUND KPDP 6/26/15	07/07/2015	100.00
			Total for Check Number 6784:	100.00
6785	10846 00024336	Z - MARTHA GALINDO CTC-DEPOSIT REFUND SCOUT HUT 6/27/15	07/07/2015	100.00
			Total for Check Number 6785:	100.00
6786	10847 00018259	Z- SILVIA RUBIO MONDRAGON CTC-DEPOSIT REFUND CTC 7/4/15	07/07/2015	400.00
			Total for Check Number 6786:	400.00
			Total for 7/7/2015:	8,776.20
			Report Total (93 checks):	237,295.08

US BANK

Date	Vendor	Description	Internal Acct Code	Amount	
Joseph Blohm					
06/15/15	44Mag Distributing	15 round magazines	100.3011.554.05.00	\$ 254.90	
				\$ 254.90	Blohm
Terri Cubillos					
				\$ -	Cubillos
Toni Jones					
				\$ -	Jones
Ken Moore					
05/26/15	Eduardos Upholstery	Re-Upholster headliner #1405	500.4050.510.01.00	\$ 100.00	
06/16/15	Wal-Mart	Trolling Motor for Biolac Barge	420.4042.521.02.00	\$ 236.97	
				\$ 336.97	Moore
Phillip Gallegos					
05/23/15	The Lifeguard Store	Aqua Supplies	100.2047.521.02.00	\$ 481.31	
05/31/15	UPS	Plaza Park Clock Repair	100.2069.521.04.00	\$ 23.28	
06/02/15	Amazon Prime	Amazon Prime Sub. Cancellation	100.2002.521.02.00	\$ (107.14)	
08/03/15	Little Ceasars	End od School Pool Party-Hacienda Heights	100.2065.521.02.00	\$ 21.65	
06/02/15	Guitar Center	Repair Parts for Peavey Portable PA System	100.2062.521.02.00	\$ 44.23	
06/17/15	Smart N Final	Coffee Pot for Senior Center	100.2044.521.02.00	\$ 162.33	
06/18/15	Wal-Mart	Day Camp Supplies	100.2065.521.02.00	\$ 35.55	
06/19/15	Wal-Mart	Day Camp Supplies	100.2065.521.02.00	\$ 49.36	
06/19/15	Wal-Mart	Day Camp Supplies	100.2065.521.02.00	\$ 15.49	
				\$ 726.08	Gallegos
Marci Reyes					
06/02/15	Wal-Mart	Mark Blum Reception	100.6001.556.00.00	\$ 27.27	
06/03/15	La Ramada	Mark Blum Reception	100.6001.556.00.00	\$ 63.86	
				\$ 91.13	Reyes

TOTAL \$ 1,409.06



City of Kerman

"Where Community Comes First"

MAYOR
Steven Hill
COUNCIL MEMBER
Nathan Fox

MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Bill Nijjer

COUNCIL MEMBER
Ronda Armstrong

DEPARTMENT: PARKS AND RECREATION
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Philip Gallegos, Parks, Recreation and Community Services Director
Subject: Resolution Proclaiming July 2015 as "Parks Make Life Better!® Month" in the City of Kerman

RECOMMENDATION

Council by motion adopt resolution proclaiming July 2015 as "Parks Make Life Better!® Month" in the City of Kerman.

DISCUSSION

Since 1985, the National Recreation and Park Association (NRPA) and California Parks and Recreation Society (CPRS) have recognized the month of July as Parks Make Life Better Month in California and nationally as Parks and Recreation Month. Cities, counties and other agencies recognize the importance of thriving, local park systems as providing an opportunity for all Americans to lead healthy, active lifestyles, and the preservation of great community places. Parks and Recreation are important to communities as they enhance the quality of life of its citizens.

Our City's parks and recreation system enhances the quality of life for all residents with access to recreation programming, group activities, parks and play spaces. Parks and Recreational activities provide opportunities for young people to live, grow and develop into contributing members of society; create lifeline and continuous life experiences for older members of our community and generate opportunities for people to come together and experience a sense of community.

As we observe Parks Make Life Better Month, we recognize the vital contributions of our local employees and volunteers who assist public parks and recreation facilities. These dedicated people keep public parks clean and safe for visitors, organize and coach youth sports teams, provide special events, day camps, swim lessons, educational programming on health, nutrition and first aid, advocate for more open space and better trails, and fundraise for local improvements. They ensure that public parks and recreation facilities are safe and accessible places for all citizens to enjoy.

NRPA and CPRS are organizations dedicated to advancing park, recreation and conservation efforts that enhance quality of life for all people. Through a network of more than 19,000 recreation and park professionals and citizens, NRPA and CPRS encourage the promotion of healthy lifestyles, recreation initiatives, and conservation of natural and cultural resources.

Attachment:

- A. Resolution

Attachment 'A'

RESOLUTION 15-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN PROCLAIM JULY 2015 AS
"PARKS MAKE LIFE BETTER!® MONTH" IN THE CITY OF KERMAN

Whereas, Parks and Recreation makes lives and communities better now and in the future; and

Whereas, it is established through statewide public opinion research, 98% of California households visit a local park at least once a year; two in three households visit a park once a month; 50% of households participate in an organized recreation program; and most park use is with family and friends; and

Whereas, residents value recreation as it provides positive alternatives for children and youth to reduce crime and mischief especially during non-school hours; it promotes the arts, it increases social connections; aids in therapy; and promotes lifelong learning; and

Whereas, residents value their parks for access to outdoor spaces for children and adults to play and be active; exercise and group sports; and

Whereas, parks provide access to the serenity and the inspiration of nature and outdoor spaces as well as preserve and protect the historic, natural and cultural resources in our community; and

Whereas, the residents of Kerman including children, youth, families, adults, seniors, businesses, community organizations, and visitors benefit from the wide range of parks, open space, sports fields, facilities including Lions/Soroptimist/Rotary/Kiwanis parks; along with senior services, youth sports, teen and special event programs provided by City of Kerman Parks and Recreation Department; and

Whereas, the Kerman City Council urges all its residents to recognize that parks and recreation enriches the lives of its residents and visitors as well as adding value to the community's homes and neighborhoods; and

Whereas, July is celebrated across the nation as Parks and Recreation Month,

THEREFORE BE IT RESOLVED, the City of Kerman hereby proclaims July 2015 as Parks Make Life Better!® Month and in doing so, urges all its citizens to use and enjoy its parks, trails, open space, facilities, and recreation opportunities.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 15th day of July 2015 and passed at said meeting by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill
COUNCIL MEMBER
Rhonda Armstrong
MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Nathan Fox
COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: PLANNING AND DEVELOPMENT
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Jerry Jones, City Engineer
Subject: Resolution Authorizing the Mayor to Sign the Agreement for the Collection of Special Assessments

RECOMMENDATION

Council by motion adopt the resolution authorizing the Mayor to sign the Agreement for the Collection of Special Assessments with the County of Fresno.

EXECUTIVE SUMMARY

Each year, the City levies assessments from properties within the Weed Abatement District and Landscaping and Lighting District No. 1. In order for the assessments to be collected by the County on each property's tax bill, the City must enter into an agreement with the County. This is a new requirement the County has imposed in order to conform with government codes.

DISCUSSION

The City levies assessments on properties within the Weed Abatement District and Landscaping and Lighting District No. 1. The assessments are collected by the County by inclusion on each property's tax bill. The assessments are then disbursed to the City less the County's fee for collection of the assessments. The assessments are used by the City to cover the costs associated with each Special District.

As a new requirement, the City must enter into an agreement with the County for collection of the special assessments. The County is requiring the agreement in order to conform with government codes. The agreement is self-renewing and thus a new agreement will not have to be executed every year. The City must enter into the agreement with the County in order for special assessments to be collected by the County.

FISCAL IMPACT

The City is required to reimburse the County for services related to the collection of special assessments. The enrollment of assessments in the Property Tax System is reimbursed at a rate of \$0.17 per parcel. This equated to \$307.87 per property tax apportionment (bi-annual) for last year.

PUBLIC HEARING

Not Required.

Attachments:

A. Resolution w/ Exhibit

Attachment 'A'

RESOLUTION NO. 15-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN, CALIFORNIA,
AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT FOR THE COLLECTION OF SPECIAL ASSESSMENTS
WITH THE COUNTY OF FRESNO

RESOLVED by the Council of the City of Kerman, County of Fresno, California, that:

WHEREAS, the City of Kerman levies assessments on an annual basis for the Weed Abatement District and Landscaping and Lighting District No. 1; and

WHEREAS, the County of Fresno collects said special assessments from the specific properties within each district through inclusion on each property's tax bill; and

WHEREAS, the City is required to reimburse the County for the cost of collecting the special assessments; and

WHEREAS, the City is required to enter into an agreement with the County for the collection of special assessments.

NOW, THEREFORE IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

1. The Mayor is hereby authorized to execute the Agreement for the Collection of Special Assessments with the County of Fresno attached hereto as Exhibit 'A'.
2. This authorization shall be effective immediately and remain in effect until modified by council resolution.

The forgoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Kerman held on the 15th day of July 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

29 **B.** Except as provided in Exhibit 1, none of the work or services covered by this agreement
30 shall be subcontracted by the County unless approved in writing in advance by the Agency.

31 **Section 4. Compensation**

32 The Agency shall pay, and the County shall receive, payment as provided in Exhibit 1, including
33 allowable costs of the County, as provided in Exhibit 3, for the services rendered under this
34 agreement, except that in any case the total amount paid by the Agency for the collection of
35 any assessment shall not exceed one fourth of one percent (0.25%) of all money collected.

36 If the Agency is a special district, the compensation under this section is a collection fee under
37 Government Code section 29142.

38 **Section 5. Method of Payment**

39 Beginning fiscal year 2015–2016, the Agency will reimburse the County for all costs incurred in
40 performing the services described in Exhibit 1. The County's Auditor-Controller/Treasurer-Tax
41 Collector is authorized to deduct those costs from apportionments to the Agency and retain
42 them as compensation for services rendered under this agreement. The County will itemize all
43 costs incurred, deducted, and retained and will provide that itemization to the Agency with the
44 remittance advice for the apportionment.

45 **Section 6. Records**

46 The County shall maintain complete and accurate records with respect to costs incurred under
47 this agreement. All such records shall be maintained on a generally-accepted accounting basis
48 and shall be clearly identified and readily accessible. The County shall provide to the authorized
49 representatives of the Agency free access to such books and records at all proper times, and
50 the right to audit the same, and to make transcripts therefrom as necessary, and to allow
51 inspection of all work, data, documents, proceedings, and activities related to the performance
52 of this agreement for a period of three (3) years from the date of final payment for work
53 performed under this agreement. In addition to the above accounting records, the County shall
54 maintain records to show actual time and allowable costs submitted for reimbursement with
55 respect to the scope of services set forth herein.

56

57 **Section 7. Changes to the Agreement**

58 This agreement may not be modified except in writing signed by both parties.

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60 **Section 8. Term**

61 This agreement is effective on the date first written above through June 30, 2016, and renews
62 automatically for each fiscal year (July 1 through June 30) after unless either party gives written
63 notice of nonrenewal no later than June 1.

64 **Section 9. Termination**

65 Either party may terminate this agreement without cause at any time by giving written notice
66 of such termination to the other party and specifying an effective date of termination that is
67 not less than 30 days after the notice is given. If the agreement is terminated as provided in this
68 Section 9, the County shall be reimbursed its allowable costs in accordance with Section 4 of
69 this agreement through the date of termination.

70 **Section 10. Representations and Warranties**

71 The Agency represents and warrants that the taxes, fees, or assessments that it levies, and that
72 the County collects under this agreement, comply with all requirements of state law, including
73 but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218). The
74 Agency also agrees to reaffirm in writing the validity of the taxes, fees, or assessments each
75 time it requests services under Section 2 of this agreement.

76 **Section 11. Release**

77 The Agency hereby releases and forever discharges the County and its officers, agents, and
78 employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of
79 action, and judgments, in any manner arising from the Agency's responsibility under this
80 agreement, or other action taken by the Agency in establishing any assessment, and
81 implementing the collection of such assessments as contemplated in this agreement.

82

83 **Section 11.5. Insurance**

84 Without limiting the COUNTY's right to obtain indemnification from the Agency or any third
85 parties, the Agency, at its sole expense, shall maintain in full force and effect, the following
86 insurance policies or a program of self insurance, including but not limited to, an insurance
87 pooling arrangement or Joint Powers Agreement (JPA) throughout the term of the Agreement:

88 A. Commercial General Liability

89 Commercial General Liability Insurance with limits of not less than One Million Dollars
90 (\$1,000,000) per occurrence and an annual aggregate of Two Million Dollars (\$2,000,000). This
91 policy shall be issued on a per occurrence basis. COUNTY may require specific coverages
92 including completed operations, products liability, contractual liability, Explosion Collapse
93 Underground, fire legal liability or any other liability insurance deemed necessary because of
94 the nature of this contract.

95 B. Automobile Liability

96 Comprehensive Automobile Liability Insurance with limits for bodily injury of not less than Two Hundred
97 Fifty Thousand Dollars (\$250,000.00) per person, Five Hundred Thousand Dollars (\$500,000.00) per
98 accident and for property damages of not less than Fifty Thousand Dollars (\$50,000.00), or such
99 coverage with a combined single limit of Five Hundred Thousand Dollars (\$500,000.00). Coverage
100 should include owned and non-owned vehicles used in connection with this Agreement.

101 C. Professional Liability

102 If the Agency employs licensed professional staff, (e.g., Ph.D., R.N., L.C.S.W., M.F.C.C.) in providing
103 services, Professional Liability Insurance with limits of not less than One Million Dollars (\$1,000,000.00)
104 per occurrence, Three Million Dollars (\$3,000,000.00) annual aggregate.

105 D. Worker's Compensation

106 A policy of Worker's Compensation insurance as may be required by the California Labor Code.

107 The Agency shall obtain endorsements to the Commercial General Liability Insurance naming the County
108 of Fresno, its officers, agents, and employees, individually and collectively, as additional insured, but
109 only insofar as the operations under this Agreement are concerned. Such coverage for additional
110 insured shall apply as primary insurance and any other insurance, or self insurance, maintained by
111 COUNTY, its officers, agents and employees shall be excess only and not contributing with insurance
112 provided under the Agency's policies herein. This insurance shall not be cancelled or changed without a
113 minimum of thirty (30) days advance written notice given to COUNTY.

114 Within thirty (30) days from the date the Agency signs and executes this Agreement, the Agency shall
115 provide certificates of insurance and endorsement as stated above for all of the foregoing policies, as
116 required herein, to the County of Fresno, (Name and Address of the official who will administer this
117 contract), stating that such insurance coverage have been obtained and are in full force; that the County
118 of Fresno, its officers, agents and employees will not be responsible for any premiums on the policies;
119 that such Commercial General Liability insurance names the County of Fresno, its officers, agents and
120 employees, individually and collectively, as additional insured, but only insofar as the operations under
121 this Agreement are concerned; that such coverage for additional insured shall apply as primary
122 insurance and any other insurance, or self insurance, maintained by COUNTY, its officers, agents and
123 employees, shall be excess only and not contributing with insurance provided under the Agency's

124 policies herein; and that this insurance shall not be cancelled or changed without a minimum of thirty
125 (30) days advance, written notice given to COJUNTY.

126 In the event the Agency fails to keep in effect at all times insurance coverage as herein provided, the
127 COJUNTY may, in addition to other remedies it may have, suspend or terminate this Agreement upon the
128 occurrence of such event. All policies shall be issued by admitted insurers licensed to do business in the
129 State of California, and such insurance shall be purchased from companies possessing a current A.M.
130 Best, Inc. rating of "A" FSC VI or better.

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132 **Section 12. Hold Harmless**

133 The Agency shall defend the County and hold the County harmless from all liability, claims, or damages
134 incurred as a result of any action taken by the Agency in establishing any tax, fee, or assessment, and
135 implementing the collection of such taxes, fees, or assessments as contemplated in this agreement.

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[SIGNATURE PAGE FOLLOWS]

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152 **The parties are signing this agreement on the date first written above.**

153 CITY OF KERMAN COUNTY OF FRESNO

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155 By: _____ By: _____

156 Stephen B. Hill, Mayor Chair

157 Board of Supervisors

158 ATTEST:

159 BERNICE SEIDEL, CLERK

160 BOARD OF SUPERVISORS

161

162 By: _____

163

164 REVIEWED & RECOMMENDED FOR

165 APPROVAL:

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167 _____

168 Auditor-Controller/Treasurer-

169 Tax Collector

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171 APPROVED AS TO ACCOUNTING

172 FORM:

173 VICKI CROW, C.P.A.

174 AUDITOR-CONTROLLER/

175 TREASURER-TAX COLLECTOR

176 By: _____

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178 APPROVED AS TO LEGAL FORM

179 DANIEL C. CEDERBORG

180 COUNTY COUNSEL

181 By: _____

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214 **Tax-Collector and County Counsel. The MSF is revised annually and the revised rates apply to**
215 **this agreement. Billing for Accounting/Apportionment/Administration items would only be**
216 **applicable for additional work that is requested by the Agency in addition to the normal**
217 **assessment enrollment, collection fee and roll change duties.**

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DUTIES OF AGENCY

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222 **The Agency by August 10th or other agreed upon date each year:**

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224 1. **The statutory authority for the assessment; and**
225 **A resolution passed by the Agency's governing board specifying parcels and rate(s) or amount**
226 **to be charged and a list of authorized personnel that may make changes/corrections to**
227 **assessments during or after fiscal year of enrollment. The Agency needs to record the**
228 **resolution in the Fresno County Recorder's office before submitting it to the County Auditor.**

229 **The Agency shall comply with all other administrative instructions provided by the County**
230 **Auditor each year.**

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Exhibit 2

MASTER SCHEDULE OF FEES, CHARGES, AND RECOVERED COSTS

SECTION 360 - AUDITOR-CONTROLLER/TREASURER

FEES DESCRIPTION	FEES AMOUNT	PROVISING AUTHORITY	YEAR ADOPTED	EFFECTIVE DATE	% OF COST	REFERENCE
301. Accounting Services		Board of Supervisors	2015-16	07/01/15	100%	Ord #
ACCOUNT CLERK I	47,650*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
ACCOUNT CLERK II	50,380*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
ACCOUNT CLERK III	53,250*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
ACCOUNT CLERK III - CONF	60,940*	Board of Supervisors	2015-10	07/01/10	100%	Ord #
ACCOUNTANT I	65,320*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
ACCOUNTANT II	70,790*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
ACCOUNTING AND FINANCIAL DIVISION CHIEF	155,850*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
ACCOUNTING AND FINANCIAL MANAGER	122,400*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
ADMINISTRATIVE SECRETARY - GENF	50,670*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
COLLECTION REP I	34,410*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
COLLECTION REP II	33,900*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
COLLECTION REP III	31,190*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
COLLECTION REP SUPERVISOR	66,030*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
TAX COLLECTIONS SUPERVISOR	78,160*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
DEPUTY AUDITOR-CONTROLLER	108,700*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
DEPUTY TREASURER/TAX COLLECTOR	108,700*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
INFORMATION TECH. ANALYST I	90,930*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
INFORMATION TECH. ANALYST II	94,910*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
INFORMATION TECH. ANALYST III	121,410*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
INVESTMENT OFFICER	141,000*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
PAYROLL TECH I - CONF	59,500*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
PAYROLL TECH II - CONF	69,730*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
SENIOR ACCOUNTANT	67,960*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
SUPERVISING ACCOUNT CLERK I	72,070*	Board of Supervisors	2015-16	07/01/16	100%	Ord #
SUPERVISING ACCOUNTANT	90,250*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
SYSTEMS & PROCEDURES ANALYST III	84,740*	Board of Supervisors	2015-10	07/01/10	100%	Ord #
SYSTEMS & PROCEDURES MANAGER	96,670*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
PROGRAM DEVELOPER I	43,160*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
ACCOUNTING INTERN	21,280*	Board of Supervisors	2015-15	07/01/15	100%	Ord #
303. Uninsured/Underinsured Tax Fee	\$175.00 each	Board of Supervisors	2015-15	06/06/15	100%	Ord #
302. Ink Replacement Copies	\$11.00 each	Board of Supervisors	2015-15	07/01/15	100%	Ord #
304. Inkjet/Color Replacement Copies	\$11.00 each	Board of Supervisors	2015-16	07/01/16	100%	Ord #
305. 1000 Registration Scales	\$19.00 each	Board of Supervisors	2015-10	07/01/15	100%	Ord #
306. Cost Per Parcel Assessments	\$2.77 each	Board of Supervisors	2015-15	07/01/15	100%	Ord #
307. \$10 Correction/Changes/Refunds Assessments	\$18.99 each	Board of Supervisors	2015-15	07/01/15	100%	Ord #
308. Hard Copy of Tax Rate Book	\$49.24 each	Board of Supervisors	2015-10	07/01/15	100%	Ord #
309. 10% Ad Valorem Debt Services	\$1.75 per APN	Board of Supervisors	2015-16	07/01/16	100%	Ord #
310. Ten Percent Administrative Fee For Restitution Fines		Board of Supervisors	2007-08	06/08/08	100%	Ord #07-022
311. Deposit Via ACH	\$40.00 per deposit	Board of Supervisors	2015-15	07/01/15	100%	Ord #
312. Deposits Via Treasury Inv	\$15.00 per Treasury deposit	Board of Supervisors	2015-15	07/01/15	100%	Ord #
313. Travel AP Voucher	\$10.00 per Travel Voucher	Board of Supervisors	2015-15	07/01/15	100%	Ord #
314. Contract AP Voucher	\$7.00 per contract voucher	Board of Supervisors	2015-15	07/01/15	100%	Ord #
315. Other Pay & PO AP Voucher	\$6.00 per other AP voucher	Board of Supervisors	2015-15	07/01/15	100%	Ord #

SECTION 600 – COUNTY COUNSEL

FEE DESCRIPTION	FEE AMOUNT	FEE SETTING AUTHORITY	YEAR ADOPTED	EFFECTIVE DATE	% OF COST	REFERENCE
601.LEGAL SERVICES	\$122/hour	Board of Supervisors	2015-16	7/6/15	100%	Ord. #15-011

Charged to other public agencies and County departments with third party payer funds.

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EXHIBIT 3

ALLOWABLE COSTS FOR THE COUNTY

A. Direct Costs

1. Personnel

Direct costs for personnel are based on actual salary and benefits paid to personnel, or based on the hourly charge shown in the County's Master Schedule of Fees, Charges and Costs Recovered, if applicable, for actual time spent on the work necessary to fulfill the terms of this agreement. Time shall be recorded on the time sheets regularly used by the County in carrying out its ordinary work apart from this agreement. No additional or special forms for recording hours spent on the tasks specified in this agreement are required.

2. Travel Expenses and Subsistence

Where travel expenses and subsistence are directly related to the performance of this agreement, they are included in direct costs. Mileage for trips within the Fresno Clovis Metropolitan area may be reimbursed, but are covered under Section 4.B. of this agreement, "Indirect Costs (Overhead)." Out-of-area transportation costs shall not exceed the cost of travel by the most direct and economical mode. Reimbursement for transportation by private automobile shall be at the rate ordinarily charged by the County in lieu of actual costs. Reimbursement for lodging and meals shall be based on the actual cost incurred by the County's personnel, to not exceed the limitations applied by the County.

3. Other Direct Costs

Other direct costs include the costs of other material and services as may be required under this agreement, but which are not normally provided as part of the overhead of County at cost. Such other materials and services may include, but are not limited to, the following: report reproduction, purchase of maps and charts, telephone expense, and specialized educational needs.

B. Indirect Costs (Overhead)

Indirect costs are calculated under Federal DMB Circular A-87.



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill
COUNCIL MEMBER
Rhonda Armstrong
MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Nathan Fox
COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: PLANNING AND DEVELOPMENT
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Jerry Jones, City Engineer
Subject: Resolution Authorizing the Mayor to Sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects

RECOMMENDATION

Council by motion adopt the resolution authorizing the Mayor to sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects.

EXECUTIVE SUMMARY

The City is periodically awarded State funds for transportation related projects. As a condition of allocation of these State funds, the City must have an executed Master Agreement with the State that establishes the terms and conditions for the receipt of the funds. The City's current Master Agreement with the State was executed in 2005 and is out of date. The State has requested that the City enter into an updated Master Agreement.

OUTSTANDING ISSUES

None.

DISCUSSION

The City applies for, and is occasionally awarded, State funding for transportation related projects. The primary State funding source that the City has had success with is the Safe Routes to School Program. The City has been awarded \$250,000 from the Safe Routes to School Program for the construction of curb bulbouts at four locations adjacent to schools within the City. The project is scheduled for construction in Summer 2016.

In order to receive State funds for transportation projects, the City must have a Master Agreement with the State that establishes the terms and conditions of receipt of State funds. The City's current State Master Agreement was executed in 2005, and is no longer reflective of current legislation. Therefore, the State has requested that the City enter into an updated Master Agreement for State-Funded Projects.

FISCAL IMPACT

The City is not eligible to receive State funds for transportation projects without entering into a Master Agreement.

PUBLIC HEARING

Not Required.

Attachments:

- A. Resolution w/ Exhibit

Attachment 'A'

RESOLUTION NO. 15-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN, CALIFORNIA,
AUTHORIZING THE MAYOR TO SIGN ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00478S
FOR STATE-FUNDED PROJECTS

RESOLVED by the Council of the City of Kerman, County of Fresno, California, that:

WHEREAS, the City of Kerman is eligible to receive State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, the City is required to enter into an agreement with the State to establish terms and conditions applicable to the City when receiving State funds; and

WHEREAS, the City's current Master Agreement with the State was executed in 2005 and is no longer up to date with current legislation; and

WHEREAS, the State has requested that the City enter into an updated Administering Agency-State Master Agreement.

NOW, THEREFORE IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

1. The Mayor is hereby authorized to execute Administering Agency-State Master Agreement No. 00478S attached hereto as Exhibit 'A'.
2. This authorization shall be effective immediately and remain in effect until modified by council resolution.

The forgoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Kerman held on the 15th day of July, 2015, by the following vote to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

Exhibit 'A'

MASTER AGREEMENT
ADMINISTERING AGENCY STATE AGREEMENT FOR
STATE-FUNDED PROJECTS

06 City of Kerman

District Administering Agency

Agreement No. 00478S

This AGREEMENT, is entered into effective this _____ day of _____, 20____, by and between the City of Kerman, hereinafter referred to as "ADMINISTERING AGENCY," and the State of California, acting by and through its Department of Transportation (Caltrans), hereinafter referred to as "STATE", and together referred to as "PARTIES" or individually as a "PARTY."

RECITALS:

1. WHEREAS, the Legislature of the State of California has enacted legislation by which certain State funds are made available for use on local transportation related projects of public entities qualified to act as recipients of these state funds; and
2. WHEREAS, ADMINISTERING AGENCY has applied to the California Transportation Commission (CTC) and/or STATE for funding from either the State Transportation Improvement Program (STIP), or other State-funded programs (herein referred to as STATE FUNDS), as defined in the Local Assistance Program Guidelines (LAPG), for use on local authorized transportation related projects as a local administered project(s), hereinafter referred to as "PROJECT"; and
3. WHEREAS, said PROJECT will not receive any federal funds; and
4. WHEREAS, before STATE FUNDS will be made available for PROJECT, ADMINISTERING AGENCY and STATE are required to enter into an agreement to establish terms and conditions applicable to the ADMINISTERING AGENCY when receiving STATE FUNDS for a designated PROJECT facility and to the subsequent operation and maintenance of that completed facility.

NOW, THEREFORE, the PARTIES agree as follows:

ARTICLE I - PROJECT ADMINISTRATION

1. This AGREEMENT shall have no force or effect with respect to any program project unless and until a project specific Program Supplement to this AGREEMENT for state funded projects, hereinafter referred to as "PROGRAM SUPPLEMENT", has been fully executed by both STATE and ADMINISTERING AGENCY.
2. The State approved project-specific allocation letter designate the party responsible for implementing PROJECT, type of work and location of PROJECT.
3. The PROGRAM SUPPLEMENT sets out special covenants as a condition for the ADMINISTERING AGENCY to receive STATE FUNDS from/through STATE for designated PROJECT. The PROGRAM SUPPLEMENT shall also show these STATE FUNDS that have been initially encumbered for PROJECT along with the matching funds to be provided by ADMINISTERING AGENCY and/or others. Execution of PROGRAM SUPPLEMENT by the PARTIES shall cause ADMINISTERING AGENCY to adopt all of the terms of this AGREEMENT as though fully set forth therein in the PROGRAM SUPPLEMENT. Unless otherwise expressly delegated in a resolution by the governing body of ADMINISTERING AGENCY, and with written concurrence by STATE, the PROGRAM SUPPLEMENT shall be approved and managed by the governing body of ADMINISTERING AGENCY.
4. ADMINISTERING AGENCY agrees to execute and return each project-specific PROGRAM SUPPLEMENT within ninety (90) days of receipt. The PARTIES agree that STATE may suspend future allocations, encumbrances and invoice payments for any on-going or future STATE FUNDED PROJECT performed by ADMINISTERING AGENCY if any project-specific PROGRAM SUPPLEMENT is not returned within that ninety (90) day period unless otherwise agreed by STATE in writing.
5. ADMINISTERING AGENCY further agrees, as a condition to the release and payment of STATE FUNDS encumbered for the PROJECT described in each PROGRAM SUPPLEMENT, to comply with the terms and conditions of this AGREEMENT and all of the agreed-upon Special Covenants or Remarks incorporated within the PROGRAM SUPPLEMENT, and Cooperative/Contribution Agreement where appropriate, defining and identifying the nature of the specific PROJECT.
6. STATE FUNDS will not participate in any portion of PROJECT work performed in advance of the effective date of the executed PROGRAM SUPPLEMENT for said PROJECT.
7. Projects allocated with STATE FUNDS from the STIP will be administered in accordance with the current CTC STIP Guidelines, as adopted or amended and in accordance with Chapter 23 of the Local Assistance Program Guidelines (LAPG) published by STATE.
8. Projects allocated with STATE FUNDS not programmed in the STIP will be administered in accordance with the applicable chapter of the LAPG and/or any other instructions published by STATE.
9. ADMINISTERING AGENCY's eligible costs for preliminary engineering work includes a preliminary work directly related to PROJECT up to contract award for construction, including, but not limited to, environmental studies and permits (E&P), preliminary surveys and reports, laboratory work, soil investigations, the preparation of plans, specifications and estimates (PS&E), advertising for bids, awarding of a contract and project development contract administration.

10. ADMINISTERING AGENCY's eligible costs for construction engineering includes actual inspection and supervision of PROJECT construction work; construction staking; laboratory and field testing; and the preparation and processing of field reports, records, estimates, final reports, and allowable expenses of employees/consultants engaged in such activities.

11. Unless the PARTIES agree otherwise in writing, ADMINISTERING AGENCY's employees or its sub-contractor engineering consultant shall be responsible for all PROJECT engineering work.

12. ADMINISTERING AGENCY shall not proceed with final design of PROJECT until final environmental approval of PROJECT. Final design entails the design work necessary to complete the PS&E and other work necessary for a construction contract but not required earlier for environmental clearance of that PROJECT.

13. If PROJECT is not on STATE-owned right-of-way, PROJECT shall be constructed in accordance with Chapter 11 of the Local Assistance Procedures Manual (LAPM) that describes minimum statewide design standards for local agency streets and roads. The design standards for projects off the National Highway System (NHS) allow STATE to accept either the STATE's minimum statewide design standards or the approved geometric design standards of ADMINISTERING AGENCY. Additionally, for projects off the NHS, STATE will accept ADMINISTERING AGENCY-approved standard specifications, standard plans, materials sampling and testing quality assurance programs that meet the conditions described in the then current Local Assistance Procedures Manual.

14. If PROJECT involves work within or partially within STATE-owned right-of-way, that PROJECT shall also be subject to compliance with the policies, procedures and standards of the STATE Project Development Procedures Manual and Highway Design Manual and where appropriate, an executed cooperative agreement between STATE and ADMINISTERING AGENCY that outlines the PROJECT responsibilities and respective obligations of the PARTIES. ADMINISTERING AGENCY and its' contractors shall each obtain an encroachment permit through STATE prior to commencing any work within STATE rights of way or work which affects STATE facilities.

15. When PROJECT is not on the State Highway System (SHS) but includes work to be performed by a railroad, the contract for such work shall be prepared by ADMINISTERING AGENCY or by STATE, as the PARTIES may hereafter agree. In either event, ADMINISTERING AGENCY shall enter into an agreement with the railroad providing for future maintenance of protective devices or other facilities installed under the contract.

16. The Department of General Services, Division of the State Architect, or its designee, shall review the contract PS&E for the construction of buildings, structures, sidewalks, curbs and related facilities for accessibility and usability. ADMINISTERING AGENCY shall not award a PROJECT construction contract for these types of improvements until the State Architect has issued written approval stating that the PROJECT plans and specifications comply with the provisions of sections 4450 and 4454 of the California Government Code, if applicable. Further requirements and guidance are provided in Title 24 of the California Code of Regulations.

17. ADMINISTERING AGENCY shall provide or arrange for adequate supervision and inspection of each PROJECT. While consultants may perform supervision and inspection work for PROJECT with a fully qualified and licensed engineer, ADMINISTERING AGENCY shall provide a full-time employee to be in responsible charge of each PROJECT.

18. Unless otherwise provided in the PROGRAM SUPPLEMENT, ADMINISTERING AGENCY shall advertise, award, and administer the PROJECT construction contract or contracts.

19. The cost of maintenance, security, or protection performed by ADMINISTERING AGENCY or contractor forces during any temporary suspension of PROJECT or at any other time may not be charged to the PROJECT.

20. ADMINISTERING AGENCY shall submit PROJECT-specific award information, using Exhibit 23-A of the LAPG, to STATE's District Local Assistance Engineer, within sixty (60) days after contract award. A copy of Exhibit 23-A shall also be included with the submittal of the first invoice for a construction contract by ADMINISTERING AGENCY to: Department of Transportation, Division of Accounting Local Programs Accounting Branch, MS #33, PO Box 942874, Sacramento, California 94274-0001.

21. ADMINISTERING AGENCY shall submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure by ADMINISTERING AGENCY to submit a "Report of Expenditures" within 180 days of project completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance Chapters 17 and 19 of the Local Assistance Procedures Manual.

22. ADMINISTERING AGENCY shall comply with the Americans with Disabilities Act (ADA) of 1990 that prohibits discrimination on the basis of disability and all applicable regulations and guidelines issued pursuant to the ADA.

23. The Governor and the Legislature of the State of California, each within their respective jurisdictions, have prescribed certain nondiscrimination requirements with respect to contract and other work financed with public funds. ADMINISTERING AGENCY agrees to comply with the requirements of the FAIR EMPLOYMENT PRACTICES ADDENDUM, attached hereto as Exhibit A and further agrees that any agreement entered into by ADMINISTERING AGENCY with a third party for performance of work connected with PROJECT shall incorporate Exhibit A (with third party's name replacing ADMINISTERING AGENCY) as parts of such agreement.

24. ADMINISTERING AGENCY shall include in all subcontracts awarded when applicable, a clause that requires each subcontractor to comply with California Labor Code requirements that all workers employed on public works aspects of any project (as defined in California Labor Code sections 1720-1815) be paid not less than the general prevailing wage rates predetermined by the Department of Industrial Relations as effective at the date of contract award by the ADMINISTERING AGENCY.

ARTICLE II - RIGHTS OF WAY

1. No contract for the construction of a STATE FUNDED PROJECT shall be awarded until all necessary rights of way have been secured. Prior to the advertising for construction of PROJECT, ADMINISTERING AGENCY shall certify and, upon request, shall furnish STATE with evidence that all necessary rights-of-way are available for construction purposes or will be available by the time of award of the construction contract.

2. The furnishing of rights of way by ADMINISTERING AGENCY as provided for herein includes, and is limited to, the following, unless the PROGRAM SUPPLEMENT provides otherwise.

(a) Expenditures to purchase all real property required for PROJECT free and clear of liens, conflicting easements, obstructions and encumbrances, after crediting PROJECT with the fair market value of any excess property retained and not disposed of by ADMINISTERING AGENCY.

(b) The cost of furnishing of right-of-way as provided for herein includes, in addition to real property required for the PROJECT, title free and clear of obstructions and encumbrances affecting PROJECT and the payment, as required by applicable law, of damages to owners of remainder real property not actually taken but injuriously affected by PROJECT.

(c) The cost of relocation payments and services provided to owners and occupants pursuant to Government Code sections 7260-7277 when PROJECT displaces an individual, family, business, farm operation or nonprofit organization.

(d) The cost of demolition and/or the sale of all improvements on the right-of-way after credit is recorded for sale proceeds used to offset PROJECT costs.

(e) The cost of all unavoidable utility relocation, protection or removal.

(f) The cost of all necessary hazardous material and hazardous waste treatment, encapsulation or removal and protective storage for which ADMINISTERING AGENCY accepts responsibility and where the actual generator cannot be identified and recovery made.

3. ADMINISTERING AGENCY agrees to indemnify and hold STATE harmless from any liability that may result in the event the right-of-way for a PROJECT, including, but not limited to, being clear as certified or if said right-of-way is found to contain hazardous materials requiring treatment or removal to remediate in accordance with Federal and State laws. ADMINISTERING AGENCY shall pay, from its own non-matching funds, any costs which arise out of delays to the construction of PROJECT because utility facilities have not been timely removed or relocated, or because rights-of-way were not available to ADMINISTERING AGENCY for the orderly prosecution of PROJECT work.

ARTICLE III - MAINTENANCE AND MANAGEMENT

1. ADMINISTERING AGENCY will maintain and operate the property acquired, developed, constructed, rehabilitated, or restored by PROJECT for its intended public use until such time as the parties might amend this AGREEMENT to otherwise provide. With the approval of STATE, ADMINISTERING AGENCY or its successors in interest in the PROJECT property may transfer this obligation and responsibility to maintain and operate PROJECT property for that intended public purpose to another public entity.

2. Upon ADMINISTERING AGENCY's acceptance of the completed construction contract or upon contractor being relieved of the responsibility for maintaining and protecting PROJECT, ADMINISTERING AGENCY will be responsible for the maintenance, ownership, liability, and the expense thereof, for PROJECT in a manner satisfactory to the authorized representatives of STATE and if PROJECT falls within the jurisdictional limits of another Agency or Agencies, it is the duty of ADMINISTERING AGENCY to facilitate a separate maintenance agreement(s) between itself and the other jurisdictional Agency or Agencies providing for the operation, maintenance, ownership and liability of PROJECT. Until those agreements are executed, ADMINISTERING AGENCY will be responsible for all PROJECT operations, maintenance, ownership and liability in a manner satisfactory to the authorized representatives of STATE. If, within ninety (90) days after receipt of notice from STATE that a PROJECT, or any portion thereof, is not being properly operated and maintained and ADMINISTERING AGENCY has not satisfactorily remedied the conditions complained of, the approval of future STATE FUNDED PROJECTS of ADMINISTERING AGENCY will be withheld until the PROJECT shall have been put in a condition of operation and maintenance satisfactory to STATE. The provisions of this section shall not apply to a PROJECT that has been vacated through due process of law with STATE's concurrence.

3. PROJECT and its facilities shall be maintained by an adequate and well-trained staff of engineers and/or such other professionals and technicians as PROJECT reasonably requires. Said operations and maintenance staff may be employees of ADMINISTERING AGENCY, another unit of government, or a contractor under agreement with ADMINISTERING AGENCY. All maintenance will be performed at regular intervals or as required for efficient operation of the complete PROJECT improvements.

ARTICLE IV - FISCAL PROVISIONS

1. All contractual obligations of STATE are subject to the appropriation of resources by the Legislature and the allocation of resources by the CTC.
2. STATE'S financial commitment of STATE FUNDS will occur only upon the execution of this AGREEMENT, the execution of each project-specific PROGRAM SUPPLEMENT and/or STATE's approved finance letter.
3. ADMINISTERING AGENCY may submit signed duplicate invoices in arrears for reimbursement of allowable PROJECT costs on a monthly or quarterly progress basis once the project-specific PROGRAM SUPPLEMENT has been executed by STATE.
4. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the STATE FUNDS are encumbered on either the project-specific PROGRAM SUPPLEMENT or through a project-specific finance letter approved by STATE. STATE reserves the right to suspend future allocations and invoice payments for any on-going or future STATE FUNDED project performed by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.
5. Invoices shall be submitted on ADMINISTERING AGENCY letterhead that includes the address of ADMINISTERING AGENCY and shall be formatted in accordance with Chapter 5 of the LAPM.
6. Invoices must have at least one copy of supporting backup documentation for allowable costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.
7. Payments to ADMINISTERING AGENCY can only be released by STATE as reimbursements of actual allowable PROJECT costs already incurred and paid for by ADMINISTERING AGENCY.
8. An indirect cost allocation plan and related documentation are to be provided to STATE (Caltrans Audits & Investigations) annually for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect cost incurred within each fiscal year being claimed for reimbursement. The indirect cost allocation plan must be prepared in accordance with the requirements set forth in Office of Management and Budget Circular A-87 and Chapter 4 of the Local Assistance Procedures Manual.
9. STATE will withhold the greater of either two (2) percent of the total of all STATE FUNDS encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.
10. The estimated total cost of PROJECT, the amount of STATE FUNDS obligated, and the required matching funds may be adjusted by mutual consent of the PARTIES with an allocation letter and finance letter. STATE FUNDING may be increased to cover PROJECT cost increases only if such additional funds are available and the CTC and/or STATE concurs with that increase in the form of an allocation and finance letter.

11. When such additional STATE FUNDS are not available, ADMINISTERING AGENCY agrees that any increases in PROJECT costs must be defrayed with ADMINISTERING AGENCY's own funds.

12. ADMINISTERING AGENCY shall use its own non STATE FUNDS to finance the local share of eligible costs and all PROJECT expenditures or contract items ruled ineligible for financing with STATE FUNDS. STATE shall make the final determination of ADMINISTERING AGENCY's cost eligibility for STATE FUNDED financing with respect to claimed PROJECT costs.

13. ADMINISTERING AGENCY will reimburse STATE for STATE's share of costs for work performed by STATE at the request of ADMINISTERING AGENCY. STATE's costs shall include overhead assessments in accordance with section 8705.4 of the State Administrative Manual.

14. STATE FUNDS allocated from the STIP are subject to the timely use of funds provisions enacted by Senate Bill 45, approved in 1997, and subsequent STIP Guidelines and State procedures approved by the CTC and STATE.

15. STATE FUNDS encumbered for PROJECT are available for liquidation only for five (5) years from the beginning of the State fiscal year when those funds were appropriated in the State Budget. STATE FUNDS not liquidated within these periods will be reverted unless a Cooperative Work Agreement (CWA) is submitted by ADMINISTERING AGENCY and approved by the California Department of Finance in accordance with Government Code section 16304. The exact date of fund reversion will be reflected in the STATE signed PROJECT finance letter.

16. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid to rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand.

17. ADMINISTERING AGENCY agrees to comply with Office of Management and Budget (OMB) Circular A-87, Cost Principles for State and Local Governments, and 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

18. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items and (b) those parties shall comply with federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every sub-recipient receiving PROJECT funds as a contractor or sub-contractor under this AGREEMENT shall comply with Federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. ADMINISTERING AGENCY agrees to comply with the provisions set

forth in 23 CFR Parts 140, 645 and 646 when contracting with railroad and utility companies.

19. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under OMB Circular A-87, 48 CFR, Chapter 1, Part 31, 23 CFR Parts 140, 645 and 646 or 49 CFR, Part 18, are subject to repayment by ADMINISTERING AGENCY to STATE.

20. Upon written demand by STATE, any overpayment to ADMINISTERING AGENCY of amounts invoiced to STATE shall be returned to STATE.

21. Should ADMINISTERING AGENCY fail to refund any moneys due STATE as provided herein or should ADMINISTERING AGENCY breach this AGREEMENT by failing to complete PROJECT without adequate justification and approval by STATE, then, within thirty (30) days of demand, or within such other period as may be agreed to in writing between the PARTIES hereto, STATE, acting through the State Controller, the State Treasurer, the CTC or any other public entity or agency, may intercept, withhold and demand the transfer of an amount equal to the amount paid by or owed to STATE for each PROJECT, from future apportionments, or any other funds due ADMINISTERING AGENCY from the Highway Users Tax Fund or any other sources of funds, and/or may also withhold approval of future STATE FUNDED projects proposed by ADMINISTERING AGENCY.

22. Should ADMINISTERING AGENCY be declared to be in breach of this AGREEMENT or otherwise in default thereof by STATE, and if ADMINISTERING AGENCY is constituted as a joint powers authority, special district, or any other public entity not directly receiving funds through the State Controller, STATE is authorized to obtain reimbursement from whatever sources of funding are available, including the withholding or transfer of funds, pursuant to Article IV - 21, from those constituent entities comprising a joint powers authority or by bringing of an action against ADMINISTERING AGENCY or its constituent member entities, to recover all funds provided by STATE hereunder.

23. ADMINISTERING AGENCY acknowledges that the signatory party represents the ADMINISTERING AGENCY and further warrants that there is nothing within a Joint Powers Agreement, by which ADMINISTERING AGENCY was created, if any exists, that would restrict or otherwise limit STATE's ability to recover STATE FUNDS improperly spent by ADMINISTERING AGENCY in contravention of the terms of this AGREEMENT.

ARTICLE V

AUDITS, THIRD PARTY CONTRACTING, RECORDS RETENTION AND REPORTS

1. STATE reserves the right to conduct technical and financial audits of PROJECT work and records when determined to be necessary or appropriate and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by paragraph three (3) of Article V.
2. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred PROJECT costs and matching funds by line item for the PROJECT. The accounting system of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices sent to or paid by STATE.
3. For the purpose of determining compliance with Title 21, California Code of Regulations, Chapter 21, section 2500 et seq., when applicable, and other matters connected with the performance and costs of ADMINISTERING AGENCY's contracts with third parties pursuant to Government Code section 8546.7, ADMINISTERING AGENCY, ADMINISTERING AGENCY's contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above-referenced parties shall make such AGREEMENT and PROGRAM SUPPLEMENT materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of final payment to ADMINISTERING AGENCY under any PROGRAM SUPPLEMENT. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States, shall each have access to any books, records, and documents that are pertinent to a PROJECT for audits, examinations, excerpts, and transactions and ADMINISTERING AGENCY shall furnish copies thereof if requested.
4. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of OMB Circular A-133 if it receives a total of \$500,000 or more in STATE FUNDS in a single fiscal year. The STATE FUNDS received under PROGRAM SUPPLEMENT are a part of the Catalogue of Federal Domestic Assistance (CFDA) 20.205. Highway Planning and Research.
5. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in ADMINISTERING AGENCY'S annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with OMB Circular A-133.
6. ADMINISTERING AGENCY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. All contracts awarded by ADMINISTERING AGENCY intended or used as local match credit must meet the requirements set forth in this AGREEMENT regarding local match funds.

7. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain all of the provisions of Article IV, FISCAL PROVISIONS, and this ARTICLE V, AUDITS, THIRD-PARTY CONTRACTING, RECORDS RETENTION AND REPORTS and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as PROJECT costs only after those costs are incurred and paid for by the subcontractors.
8. To be eligible for local match credit, ADMINISTERING AGENCY must ensure that local match funds used for a PROJECT meet the fiscal provisions requirements outlined in ARTICLE IV in the same manner that is required of all other PROJECT expenditures.
9. In addition to the above, the pre-award requirements of third-party contractor/consultants with ADMINISTERING AGENCY should be consistent with LOCAL ASSISTANCE PROCEDURES.

ARTICLE VI - MISCELLANEOUS PROVISIONS

1. ADMINISTERING AGENCY agrees to use all PROJECT funds reimbursed hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution and other California laws.
2. ADMINISTERING AGENCY shall conform to all applicable State and Federal statutes and regulations, and the Local Assistance Program Guidelines and Local Assistance Procedures Manual as published by STATE and incorporated herein, including all subsequent approved revisions thereto applicable to PROJECT unless otherwise designated in the project-specific executed PROJECT SUPPLEMENT.
3. This AGREEMENT is subject to any additional restrictions, limitations, conditions, or any statute enacted by the State Legislature or adopted by the CTC that may affect the provisions, terms, or funding of this AGREEMENT in any manner.
4. ADMINISTERING AGENCY and the officers and employees of ADMINISTERING AGENCY, when engaged in the performance of this AGREEMENT, shall act in an independent capacity and not as officers, employees or agents of STATE.
5. Each project-specific PROGRAM SUPPLEMENT shall separately establish the terms and funding limits for each described PROJECT funded under this AGREEMENT and that PROGRAM SUPPLEMENT. No STATE FUNDS are obligated against this AGREEMENT.
6. ADMINISTERING AGENCY certifies that neither ADMINISTERING AGENCY nor its principals are suspended or debarred at the time of the execution of this AGREEMENT, and ADMINISTERING AGENCY agrees that it will notify STATE immediately in the event a suspension or a debarment occurs after the execution of this AGREEMENT.
7. ADMINISTERING AGENCY warrants, by execution of this AGREEMENT, that no person or selling agency has been employed or retained to solicit or secure this AGREEMENT upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by ADMINISTERING AGENCY for the purpose of securing business. For breach or violation of this warranty, STATE has the right to annul this AGREEMENT without liability, pay only for the value of the PROJECT work actually performed, or in STATE's discretion, to deduct from the price of PROGRAM SUPPLEMENT consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or contingent fee.
8. In accordance with Public Contract Code section 10296, ADMINISTERING AGENCY hereby certifies under penalty of perjury that no more than one final unappealable finding of contempt of court by a federal court has been issued against ADMINISTERING AGENCY within the immediate preceding two (2) year period because of ADMINISTERING AGENCY's failure to comply with an order of a federal court that orders ADMINISTERING AGENCY to comply with an order of the National Labor Relations Board.
9. ADMINISTERING AGENCY shall disclose any financial, business, or other relationship with STATE that may have an impact upon the outcome of this AGREEMENT or any individual PROJECT encompassed within a PROGRAM SUPPLEMENT. ADMINISTERING AGENCY shall also list current contractors who may have a financial interest in the outcome of a PROJECT undertaken pursuant to this AGREEMENT.

10. ADMINISTERING AGENCY hereby certifies that it does not now have nor shall it acquire any financial or business interest that would conflict with the performance of any PROJECT initiated under this AGREEMENT.

11. ADMINISTERING AGENCY warrants that this AGREEMENT was not obtained or secured through rebates, kickbacks or other unlawful consideration either promised or paid to any STATE employee. For breach or violation of this warranty, STATE shall have the right, in its sole discretion, to terminate this AGREEMENT without liability, to pay only for PROJECT work actually performed, or to deduct from a PROGRAM SUPPLEMENT price or otherwise recover the full amount of such rebate, kickback, or other unlawful consideration.

12. Any dispute concerning a question of fact arising under this AGREEMENT that is not disposed of by agreement shall be decided by the STATE's Contract Officer, who may consider any written or verbal evidence submitted by ADMINISTERING AGENCY. The decision of the Contract Officer, issued in writing, shall be conclusive and binding on the PARTIES on all questions of fact considered and determined by the Contract Officer.

13. Neither the pending of a dispute nor its consideration by the Contract Officer will excuse the ADMINISTERING AGENCY from full and timely performance in accordance with the terms of this AGREEMENT and each PROGRAM SUPPLEMENT.

14. Neither STATE nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by ADMINISTERING AGENCY under or in connection with any work, authority or jurisdiction of ADMINISTERING AGENCY arising under this AGREEMENT. It is understood and agreed that ADMINISTERING AGENCY shall fully defend, indemnify and save harmless STATE and all of its officers and employees from all claims and suits or actions of every name, kind and description brought forth under, including but not limited to, tortious, contractual, inverse condemnation or other theories or assertions of liability occurring by reason of anything done or omitted to be done by ADMINISTERING AGENCY under this AGREEMENT.

15. Neither ADMINISTERING AGENCY nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by, under or in connection with any work, authority or jurisdiction arising under this AGREEMENT. It is understood and agreed that STATE shall fully defend, indemnify and save harmless the ADMINISTERING AGENCY and all of its officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including but not limited to, tortious, contractual, inverse condemnation and other theories or assertions of liability occurring by reason of anything done or omitted to be done by STATE under this AGREEMENT.

16. In the event of (a) ADMINISTERING AGENCY failing to timely proceed with effective PROJECT work in accordance with the project-specific PROGRAM SUPPLEMENT; (b) failing to maintain any applicable bonding requirements; and (c) otherwise materially violating the terms and conditions of this AGREEMENT and/or any PROGRAM SUPPLEMENT, STATE reserves the right to terminate funding for that PROJECT upon thirty (30) days' written notice to ADMINISTERING AGENCY.

17. No termination notice shall become effective if, within thirty (30) days after receipt of a Notice of Termination, ADMINISTERING AGENCY either cures the default involved or, if the default is not reasonably susceptible of cure within said thirty (30) day period the ADMINISTERING

AGENCY proceeds thereafter to complete that cure in a manner and time line acceptable to STATE.

18. Any such termination shall be accomplished by delivery to ADMINISTERING AGENCY of a Notice of Termination, which notice shall become effective not less than thirty (30) days after receipt, specifying the reason for the termination, the extent to which funding of work under this AGREEMENT and the applicable PROGRAM SUPPLEMENT is terminated and the date upon which such termination becomes effective, if beyond thirty (30) days after receipt. During the period before the effective termination date, ADMINISTERING AGENCY and STATE shall meet to attempt to resolve any dispute. In the event of such termination, STATE may proceed with the PROJECT work in a manner deemed proper by STATE. If STATE terminates funding for PROJECT with ADMINISTERING AGENCY for the reasons stated in paragraph sixteen (16) of ARTICLE VI, STATE shall pay ADMINISTERING AGENCY the sum due ADMINISTERING AGENCY under the PROGRAM SUPPLEMENT and/or STATE-approved finance letter prior to termination, provided, however, ADMINISTERING AGENCY is not in default of the terms and conditions of this AGREEMENT or the project-specific PROGRAM SUPPLEMENT and that the cost of any PROJECT completion to STATE shall first be deducted from any sum due ADMINISTERING AGENCY.

19. In the case of inconsistency or conflicts with the terms of this AGREEMENT and that of a project-specific PROGRAM SUPPLEMENT and/or Cooperative Agreement, the terms stated in that PROGRAM SUPPLEMENT and/or Cooperative Agreement shall prevail over those in this AGREEMENT.

20. Without the written consent of STATE, this AGREEMENT is not assignable by ADMINISTERING AGENCY either in whole or in part.

21. No alteration or variation of the terms of this AGREEMENT shall be valid unless made in writing and signed by the PARTIES, and no oral understanding or agreement not incorporated herein shall be binding on any of the PARTIES.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT by their duly authorized officer.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

City of Kerman

By _____

By _____

Chief, Office of Project Implementation
Division of Local Assistance

City of Kerman
Representative Name & Title
(Authorized Governing Body Representative)

Date _____

Date _____

EXHIBIT A - FAIR EMPLOYMENT PRACTICES ADDENDUM

1. In the performance of this Agreement, ADMINISTERING AGENCY will not discriminate against any employee for employment because of race, color, sex, sexual orientation, religion, age, ancestry or national origin, physical disability, medical condition, marital status, political affiliation, family and medical care leave, pregnancy leave, or disability leave. ADMINISTERING AGENCY will take affirmative action to ensure that employees are treated during employment without regard to their race, sex, sexual orientation, color, religion, ancestry, or national origin, physical disability, medical condition, marital status, political affiliation, family and medical care leave, pregnancy leave, or disability leave. Such action shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. ADMINISTERING AGENCY shall post in conspicuous places, available to employees for employment, notices to be provided by STATE setting forth the provisions of this Fair Employment section.

2. ADMINISTERING AGENCY, its contractor(s) and all subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code, 1290-0 et seq.), and the applicable regulations promulgated thereunder (Cal. Code Regs., Title 2, 7285.0, et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code section 12900(a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations are incorporated into this AGREEMENT by reference and made a part hereof as if set forth in full. Each of the ADMINISTERING AGENCY'S contractors and all subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreements, as appropriate.

3. ADMINISTERING AGENCY shall include the nondiscrimination and compliance provisions of this clause in all contracts and subcontracts to perform work under this AGREEMENT.

4. ADMINISTERING AGENCY will permit access to the records of employment, employment advertisements, application forms, and other pertinent data and records by STATE, the State Fair Employment and Housing Commission, or any other agency of the State of California designated by STATE, for the purposes of investigation to ascertain compliance with the Fair Employment section of this Agreement.

5. Remedies for Willful Violation:

(a) STATE may determine a willful violation of the Fair Employment provision to have occurred upon receipt of a final judgment to that effect from a court in an action to which ADMINISTERING AGENCY was a party, or upon receipt of a written notice from the Fair Employment and Housing Commission that it has investigated and determined that ADMINISTERING AGENCY has violated the Fair Employment Practices Act and had issued an order under Labor Code section 1426 which has become final or has obtained an injunction under Labor Code section 1429.

(b) For willful violation of this Fair Employment Provision, STATE shall have the right to terminate this Agreement either in whole or in part, and any loss or damage sustained by STATE in securing the goods or services thereunder shall be borne and paid for by ADMINISTERING AGENCY and by the surety under the performance bond, if any, and STATE may deduct from any moneys due

or thereafter may become due to ADMINISTERING AGENCY, the difference between the price named in the Agreement and the actual cost thereof to STATE to cure ADMINISTERING AGENCY's breach of this Agreement.



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill
MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Rhonda Armstrong
COUNCIL MEMBER
Nathan Fox
COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: FINANCE
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Toni Jones, Finance Director
Subject: Investment of Funds in the State of California Local Agency Investment Fund

RECOMMENDATION

Council by motion adopt resolution authorizing investment of funds into the Local Agency Investment Fund.

EXECUTIVE SUMMARY

The State of California created an investment alternative for local governments and special districts in 1977. The program offers cities the opportunity to participate in a major portfolio through a Pooled Money Investment Account. The City of Kerman invested in LAIF previously but closed the accounts and chose other investments. In order to re-open the account the Council must adopt a resolution to approve the deposit of investments in LAIF. As of May 31st LAIF had 2,494 participants and \$21.6 billion in investments.

OUTSTANDING ISSUES

None.

DISCUSSION

The City periodically reviews investment options in order to receive the maximum interest earnings. As reported monthly to the Council on the investment report, the majority of the City's investments are through Certificates of Deposit with Morgan Stanley. Maturity dates are staggered to provide for liquidity to ensure City operations are not interrupted if the funds are needed.

The second largest investment is the City's Money Market Account. Currently the interest rate at LAIF is greater than the interest rate offered by the local bank and in order to earn a higher rate of interest staff is recommending the City re-open the LAIF account and begin investing funds.

PUBLIC HEARING

None.

Attachments:

A. Resolution

Attachment 'A'

RESOLUTION NO. 15-__

RESOLUTION OF THE CITY OF KERMAN AUTHORIZING
INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, the Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City Council hereby finds that deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose investment as provided therein is in the best interest of the City of Kerman.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the deposit and withdrawal of City of Kerman monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following City of Kerman officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Vacant

(NAME)

Marci Reyes

(NAME)

Toni Jones

(NAME)

City Manager

(TITLE)

City Clerk

(TITLE)

Finance Director

(TITLE)

(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

Section 2. This resolution shall remain in full force and effect until rescinded by the City Council by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 15th day of July, 2015, and passed at said meeting by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

RESOLUTION NO. 15-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN
AMENDING 2015-16 MISCELLANEOUS AND PUBLIC SAFETY SALARY SCHEDULES

WHEREAS, the City of Kerman entered into a Memorandum of Understand (MOU) with the Kerman Miscellaneous Employee Group (KMEA) and the Kerman Public Safety Employee Association (KPSEA) for the period of July 1, 2014 through June 30, 2017; and

WHEREAS, the terms of the agreement include a 1% cost of living adjustment (COLA) for both KMEA and KPSEA effective July 1, 2015.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KERMAN RESOLVES the amended salary schedule referenced as Exhibit 'A' is effective for the period of July 1, 2015 through June 30, 2015 or until amended.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 15th day of July 2015, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

Exhibit 'A'

**Miscellaneous Employees
July 2015 - June 2016**

Finance - Administration	Step A	Step B	Step C	Step D	Step E	Step F	* G (2.5%)
Sr. Accountant/Personnel Officer**	\$ 4,197	\$ 4,407	\$ 4,627	\$ 4,858	\$ 5,102	\$ 5,356	\$ 5,490
Junior Accountant	\$ 3,354	\$ 3,522	\$ 3,698	\$ 3,882	\$ 4,076	\$ 4,280	\$ 4,387
Account Clerk II	\$ 3,042	\$ 3,195	\$ 3,354	\$ 3,521	\$ 3,697	\$ 3,883	\$ 3,980
Account Clerk	\$ 2,581	\$ 2,709	\$ 2,845	\$ 2,988	\$ 3,137	\$ 3,294	\$ 3,376
Account Receptionist	\$ 2,074	\$ 2,178	\$ 2,287	\$ 2,401	\$ 2,521	\$ 2,648	\$ 2,714
Executive Secretary to City Mgr.	\$ 3,490	\$ 3,665	\$ 3,849	\$ 4,041	\$ 4,243	\$ 4,456	\$ 4,567

1% Cola Effective July 1, 2015

* "G" Step is 2.5%

** FLSA Exempt

Planning/Building Department	Step A	Step B	Step C	Step D	Step E	Step F	* G (2.5%)
Admin Secretary/Planning Tech	\$ 3,504	\$ 3,679	\$ 3,862	\$ 4,056	\$ 4,259	\$ 4,471	\$ 4,583
Building Official **	\$ 4,377	\$ 4,597	\$ 4,826	\$ 5,068	\$ 5,321	\$ 5,587	\$ 5,727
Building Inspector/Code Enforcer	\$ 3,639	\$ 3,821	\$ 4,012	\$ 4,212	\$ 4,423	\$ 4,644	\$ 4,761
Code Enforcement Inspector	\$ 2,988	\$ 3,137	\$ 3,294	\$ 3,458	\$ 3,631	\$ 3,813	\$ 3,909
Building Permits Clerk - Non/Certified	\$ 2,334	\$ 2,452	\$ 2,574	\$ 2,703	\$ 2,838	\$ 2,980	\$ 3,055
Building Permits Clerk (Certified)	\$ 2,568	\$ 2,697	\$ 2,831	\$ 2,973	\$ 3,122	\$ 3,278	\$ 3,359

1% Cola Effective July 1, 2015

* "G" Step is 2.5%

** FLSA Exempt

Community Service/Recreation	Step A	Step B	Step C	Step D	Step E	Step F	* G (2.5%)
Buildings & Facilities Supervisor	\$ 3,900	\$ 4,095	\$ 4,300	\$ 4,515	\$ 4,741	\$ 4,978	\$ 5,103
Community Center Coordinator	\$ 3,150	\$ 3,308	\$ 3,473	\$ 3,647	\$ 3,829	\$ 4,021	\$ 4,121
Recreation Coordinator	\$ 3,150	\$ 3,308	\$ 3,473	\$ 3,647	\$ 3,829	\$ 4,021	\$ 4,121
Senior Services Coordinator	\$ 3,150	\$ 3,308	\$ 3,473	\$ 3,647	\$ 3,829	\$ 4,021	\$ 4,121
Parks Maintenance Technician	\$ 2,742	\$ 2,880	\$ 3,024	\$ 3,175	\$ 3,334	\$ 3,501	\$ 3,589
Comm Service Maintenance Worker	\$ 2,450	\$ 2,573	\$ 2,702	\$ 2,837	\$ 2,979	\$ 3,128	\$ 3,206
Van Driver	\$ 2,376	\$ 2,495	\$ 2,620	\$ 2,751	\$ 2,888	\$ 3,032	\$ 3,108
Community Services Secretary	\$ 3,057	\$ 3,210	\$ 3,370	\$ 3,539	\$ 3,716	\$ 3,901	\$ 3,999

1% Cola Effective July 1, 2015

* "G" Step is 2.5%

Public Works	Step A	Step B	Step C	Step D	Step E	Step F	* G (2.5%)
PW Operations Coordinator **	\$ 4,146	\$ 4,353	\$ 4,570	\$ 4,799	\$ 5,039	\$ 5,291	\$ 5,423
Automotive Mechanic	\$ 3,140	\$ 3,297	\$ 3,461	\$ 3,635	\$ 3,817	\$ 4,007	\$ 4,107
PW Lead Supervisor	\$ 3,130	\$ 3,285	\$ 3,450	\$ 3,622	\$ 3,803	\$ 3,994	\$ 4,094
PW Maintenance Specialist	\$ 2,988	\$ 3,137	\$ 3,294	\$ 3,458	\$ 3,631	\$ 3,813	\$ 3,909
PW General Maintenance Tech	\$ 2,742	\$ 2,879	\$ 3,024	\$ 3,175	\$ 3,334	\$ 3,501	\$ 3,588
General Maintenance Worker	\$ 2,451	\$ 2,573	\$ 2,701	\$ 2,837	\$ 2,978	\$ 3,128	\$ 3,206
Water Conservation Specialist	\$ 2,988	\$ 3,137	\$ 3,294	\$ 3,458	\$ 3,631	\$ 3,813	\$ 3,909
Water Dist/Supply & WW Mgr **	\$ 4,844	\$ 5,086	\$ 5,340	\$ 5,607	\$ 5,887	\$ 6,181	\$ 6,336
WWTP & Water Operator Grade II (Lead) *1	\$ 3,961	\$ 4,160	\$ 4,368	\$ 4,586	\$ 4,815	\$ 5,056	\$ 5,183
WWTP & Water Operator Grade II *1	\$ 3,504	\$ 3,679	\$ 3,862	\$ 4,056	\$ 4,259	\$ 4,471	\$ 4,583
WWTP & Water Operator Grade I *2	\$ 3,042	\$ 3,195	\$ 3,354	\$ 3,521	\$ 3,697	\$ 3,883	\$ 3,980
PW Administrative Secretary	\$ 3,057	\$ 3,210	\$ 3,370	\$ 3,539	\$ 3,716	\$ 3,901	\$ 3,999

1% Cola Effective July 1, 2015

* "G" Step is 2.5%

** FLSA Exempt

**Public Safety Employees
July 2015 - June 2016**

Public Safety	Step A	Step B	Step C	Step D	Step E	Step F	Step G
Sergeant	\$ 4,845	\$ 5,086	\$ 5,341	\$ 5,607	\$ 5,889	\$ 6,182	\$ 6,491
Corporal	\$ 4,061	\$ 4,264	\$ 4,477	\$ 4,701	\$ 4,936	\$ 5,183	\$ 5,442
Police Officer	\$ 3,683	\$ 3,867	\$ 4,061	\$ 4,264	\$ 4,477	\$ 4,701	\$ 4,936
Records Manager	\$ 2,873	\$ 3,016	\$ 3,168	\$ 3,325	\$ 3,492	\$ 3,666	\$ 3,850
Records Clerk	\$ 2,438	\$ 2,561	\$ 2,689	\$ 2,824	\$ 2,965	\$ 3,112	\$ 3,269
Animal Control*	\$ 2,561	\$ 2,689	\$ 2,824	\$ 2,965	\$ 3,113	\$ 3,269	\$ 3,350
Administrative Assistant	\$ 2,873	\$ 3,016	\$ 3,168	\$ 3,325	\$ 3,492	\$ 3,666	\$ 3,850

**Animal Control Step G @ 2.5%*

1% Cola Effective July 1, 2015



MAYOR Stephen B. Hill MAYOR PRO-TEM Gary Yep
 COUNCIL MEMBER Rhonda Armstrong COUNCIL MEMBER Nathan Fox COUNCIL MEMBER Bill Nijjer

DEPARTMENT: FINANCE
 STAFF REPORT
 CITY COUNCIL MEETING
 COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
 From: Toni Jones, Finance Director
 Subject: Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments (Fresno COG)

RECOMMENDATION

Informational only and direction to staff.

EXECUTIVE SUMMARY

Each year, member agencies must submit their Transportation Development Act (TDA) Claims to the Fresno COG in order to receive Local Transportation Funding and to acknowledge the amount to be claimed by the Fresno County Rural Transit Authority (FCRTA) and Consolidated Transportation Services Agency (CTSA). In 2013 Fresno COG accepted a continuing resolution to eliminate presenting this information formally to the Council. Council adopted continuing Resolution Number 13-57 on November 6, 2013 therefore no formal action is required; this information is intended to keep the Council informed of the TDA Claim.

OUTSTANDING ISSUES

None

DISCUSSION

As identified in the Transportation Funding Claim Forms attached as Exhibit A the total amount of the 2015/2016 TDA Claim for the City of Kerman is \$541,641. Of this amount, \$9,393 in Article 3 funds (Bicycle and Pedestrian Facilities) and \$367,257 in Article 8a funds (Streets and Roads) will come directly to the City of Kerman. The balance of \$164,991 will be claimed by other regional agencies as follows: \$13,117 for Regional Transportation Planning, \$71,776 for State Transit Assistance Funds (STA), \$23,249 for Community Transit Service (CTSA), and \$56,849 for Fresno County Rural Transportation Authority (FCRTA).

FISCAL IMPACT

The total funding of \$541,641 will result in \$376,650 coming directly to the City of Kerman and \$164,991 being claimed by other regional agencies for fiscal year 2015/2016.

PUBLIC HEARING

None Required

REASON FOR RECOMMENDATION

Informational Only

Attachments:

A: Transportation Funding Claim for Fiscal Year 2015/2016

Attachment 'A'

Enter Date: **7/15/2015** Claimant Name: **City of Kerman**

Exhibit

'A'

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2015/16

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries. A date and claimant name field is at the top of the first page, and automatically repeats on following pages. (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

Les Beshears, Director of Finance, Council of Fresno County Governments, 2035 Tulare Street, Suite 201, Fresno, CA 93721

From: Applicant:	City of Kerman
Address:	850 S. Madera Ave.
City/State/Zip:	Kerman, CA 93630
Contact Phone/email:	(559) 846-9382 - tjones@cityofkerman.org

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed.

Local Transportation Fund

Apportionment:	\$ 469,865
Unexpended, Held by Claimant:	
Other Agency:	

State Transit Assistance Fund

Estimate:	\$ 71,776
Other Agency:	

Other

Other:	
--------	--

	TOTAL
Five Hundred Forty One Thousand Six Hundred Forty One Dollars	\$ 541,641

spell out total amount in above cell

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature:
 Name/Title: **Toni Jones, Finance Director**
 Date: **7/15/2015**



Attachment 'A'(cont'd)

Enter Date: **7/15/2015**

Claimant Name: **City of Kerman**

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2015/16

PURPOSE	AMOUNT	SUBTOTAL
1. Bicycle & Pedestrian Facilities:		
Article 3:	\$ 9,393	
Article 8a:		
Audit Exceptions (General Fund Payback);		
Unexpended Funds, Held by Claimant:		
		\$ 9,393
2. Regional Transportation Planning:		
	\$ 13,117	\$ 13,117
3. Public Transportation		
State Transit Assistance Funds (STA):	\$ 71,776	
Audit Exceptions (General Fund Payback):		
STA not claimed by FCRTA:		\$ -
4. Community Transit Service CTSA, Article 4.5:		
	\$ 23,249	\$ 23,249
5. Streets & Roads:		
Article 8a:	\$ 367,257	
Unexpended Funds, Held by Claimant:		
Five Hundred Forty One Thousand Six Hundred Forty One Dollars		\$ 367,257
6. To Be Claimed By:		
Fresno County Rural Transit Agency LTF:	\$ 56,849	
Fresno County Rural Transit Agency STA:	\$ 71,776	
		\$ 128,625
7. Reserve in Fund Pending Further Claiming		
		\$ -
GRAND TOTAL		\$ 541,641
Claim Total Must Agree With Total on First Page		\$ 541,641
Minus All Unexpended Funds not used for Transit Claims		\$ -
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 541,641

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Attachment 'A' (cont'd)

Enter Date: **7/15/2015**

Claimant Name: **City of Kerman**

BICYCLE AND PEDESTRIAN FACILITIES FOR FISCAL YEAR: 2015/16

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

PROJECT TITLE & BRIEF DESCRIPTION	PROJECT COST
1. Various Bicycle & Pedestrian Facilities throughout the claimant's jurisdiction:	\$ 9,393
<i>AND/OR:</i>	
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 9,393

STREETS AND ROADS CLAIM FOR FISCAL YEAR: 2014/15

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Five Hundred Forty One Thousand Six Hundred Forty One Dollars	PROJECT COST
1. Development, Construction & Maintenance Facilities throughout the claimant's jurisdiction:	\$ 367,257
<i>AND/OR:</i>	
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 367,257

Attachment 'A' (cont'd)

Enter Date:

Claimant Name:

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2015/16

CHECK ALL THAT APPLY (Enter "X" in yellow box)

BICYCLE AND PEDESTRIAN FACILITIES

Article 3

PUBLIC TRANSPORTATION

Article 4

STREETS & ROADS

Article 8a

STANDARD ASSURANCES FOR CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that apply)

- A.** Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6664 for the prior fiscal year (project year minus two). Claimant assures that this audit requirement will be completed for the current fiscal year (project year minus one).

- B.** Claimant certifies that it has submitted a State Controller Report to the RTPA and to the State Controller, pursuant to PUC 99243.

Five The undersigned hereby certifies that the above statements are true and correct.
Please print and sign after completing form

Authorized Signature:
Name/Title:
Date:



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill

MAYOR PRO-TEM
Gary Yep

COUNCIL MEMBER
Rhonda Armstrong

COUNCIL MEMBER
Nathan Fox

COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: FINANCE
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Toni Jones, Finance Director
Subject: Certification and Claim of Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016

RECOMMENDATION

Council by motion to adopt resolution authorizing Finance Director to submit certification and claim form for Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016 to the Fresno County Transportation Authority.

EXECUTIVE SUMMARY

Each year, the Fresno County Transportation Authority (FCTA) provides the City of Kerman with information regarding Measure "C" funding allocations that will be made available to the City throughout the new fiscal year. The City is required to approve and claim these allocation amounts by way of resolution before such funds can be disbursed to the City.

OUTSTANDING ISSUES

None

DISCUSSION

The voters of Fresno County in 2006 approved an extension of the one-half cent sales tax increase known as Measure "C" to fund regional and local transportation projects. The Fresno County Transportation Authority (FCTA) is the administering agency for these funds. The FCTA on an annual basis determines the allocation of Measure "C" funds to all cities and the County of Fresno based on population and road miles.

For fiscal year 2015/2016 the FCTA is projecting \$23,664,654 in Measure "C" funds. The FCTA allocates these funds in three major categories:

- Street Maintenance \$10,494,265
- ADA Compliance \$ 364,209
- Flexible Funding \$10,471,988

The allocations for the City of Kerman are:

- Street Maintenance \$169,732
- ADA Compliance \$ 5,941
- Flexible Funding \$202,097

This allocation is based on Kerman’s 2015 population of 14,314 and 32.8 road miles. These revenues are a critical funding source to help the city maintain streets, sidewalks and infrastructure.

The City Council must adopt a resolution claiming fiscal year 2015/2016 Measure “C” funds, agreeing to expend funds for local transportation related purposes, separately accounting for funds, and reporting prior fiscal years funding claims by November 15, 2015.

FISCAL IMPACT

The City of Kerman will receive a total of \$377,770 in Measure “C” funds in fiscal year 2015/2016, according to the Fresno County Transportation Authority.

PUBLIC HEARING

None Required

Attachments:

- A. Resolution w/Exhibit

Attachment 'A'

RESOLUTION NO. 15-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN
CONCERNING LOCAL TRANSPORTATION PURPOSES FUNDS
(MEASURE "C")

WHEREAS, the City of Kerman is an eligible claimant of funds for Local Transportation Purposes pursuant to California Public Utilities Code Section 142257; and

WHEREAS, the Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2015/2016 setting the City of Kerman's percentage at 1.24% which shall be the proportionate share of local Transportation Purposes monies to which the City shall be entitled within the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The City of Kerman hereby submits its Local Transportation Purposes Certification and Claim for Fiscal Year 2015/2016. (Exhibit 'A')
2. The City of Kerman hereby requests the release of funds to the City on a monthly payment basis, consistent with the adopted apportionment and proportionate to the receipts.
3. The City Council of the City of Kerman certifies:
 - a. That Local Transportation Purposes Funds will not be used to substitute for property tax funds which the City of Kerman had previously used for Local Transportation Purposes; and
 - b. That the City of Kerman has and will segregate property tax revenues from the City's other general funds revenues used to support Local Transportation so that verification of non-substitution can be proved through audit; and
 - c. That the City of Kerman shall separately account for Local Transportation Purposes Funds received, pursuant to California Public Utilities Code Section 142257. The City shall maintain records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. The City shall make such records available to the Authority for inspection or audit at any time; and
 - d. That the City shall complete the prior fiscal years reporting requirements and claims forms no later than November 15, 2015. Reports not filed with the Authority by November 15, 2015 will result in a stoppage of allocations until a completed report is filed for each program and sub-program.
4. The City of Kerman understands that should a financial or compliance audit reveal that the City of Kerman violated any of the requirements set forth in paragraph 3 (a), (b), (c) or (d), the Fresno County Transportation Authority may seek to take immediate steps to resolve the violation in accordance with its adopted procedures.

5. The City hereby requests the Authority to allocate all funds that become available from the Local Transportation Purpose Funds to the City for fiscal year 2015/2016, as identified in the attached claim forms and indicated below, in accordance with the adopted "Procedures for Administration of Funds for Local Transportation Purposes":

- Street Maintenance \$169,732
- ADA Compliance \$ 5,941
- Flexible Funding \$202,097

The foregoing Resolution was approved and adopted by the City Council of the City of Kerman at a regular meeting held on the 15th day of July, 2015, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

Exhibit 'A'

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2015-16**

TO: Fresno County Transportation Authority
FROM: City of Kerman
Local Agency Name
Address: 850 S. Madera, Kerman, CA 93630-1799 Contact: Toni Jones, Finance Director
Telephone: (559) 846-4682 FAX: _____ Email Address: tjones@cityofkerman.org

1. **Applicable Funding Program: (Check One)**

- | | | |
|-----------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input checked="" type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The **City of Kerman** ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.
3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2015-2016 setting 1.62 % of \$10,494,265 (or \$169,732) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
- (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding
4. On behalf of claimant, I hereby certify as follows:
- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: 
Title: Finance Director
Date: 6/30/15

ATTACHMENT: Formal Action for Approval and Submittal Approved by:
Fresno County Transportation Authority Board on: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2015-16**

TO: Fresno County Transportation Authority

FROM: City of Kerman
Local Agency Name

Address: 850 S. Madera, Kerman, CA 93630-1799

Contact: Toni Jones, Finance Director

Telephone: (559) 846-4682

FAX: _____

Email Address: tjones@cityofkerman.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- Fresno Area Express
- Clovis Transit
- FCRTA
- PTIS/Transit Consolidation
- ADA/Seniors/Paratransit
- Farmworker Van Pools
- Car/Van Pools
- New Technology Reserve

Local Transportation Program

- Street Maintenance
- ADA Compliance
- Flexible Funding
- Pedestrian/Trails Urban
- Pedestrian/Trails Rural
- Bicycle Facilities
- Regional Transportation Program*
- Fresno Airports

Alternative Transportation Program

- Rail Consolidation Subprogram
- Environmental Enhancement Program*
- School Bus Replacement
- Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- Fresno COG

2. The City of Kerman ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2015-2016 setting 1.63% of \$364,209 (or \$5,941) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: 

Title: Finance Director

Date: 6/30/15

ATTACHMENT: Formal Action for Approval and Submittal Approved by: _____

Fresno County Transportation Authority Board on: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2015-16**

TO: Fresno County Transportation Authority

FROM: City of Kerman
Local Agency Name

Address: 850 S. Madera, Kerman, CA 93630-1799

Contact: Toni Jones, Finance Director

Telephone: (559) 846-4682

FAX: _____

Email Address: tjones@cityofkerman.org

1. Applicable Funding Program: (Check One)

- | | | |
|-----------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input checked="" type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Kerman ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2015-2016 setting 1.93% of \$10,471,988 (or \$202,097) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks -- Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____



Title: _____

Finance Director

Date: _____

6/30/15

ATTACHMENT: Formal Action for Approval and Submittal Approved by: _____

Fresno County Transportation Authority Board on: _____



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill
MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Rhonda Armstrong
COUNCIL MEMBER
Nathan Fox
COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: FINANCE
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Toni Jones, Finance Director
Subject: Resolution Designating an Additional Councilmember to Sign Warrants or Checks

RECOMMENDATION

Council by motion adopt resolution authorizing Councilwoman Armstrong as an additional check signer for City bank accounts until the appointment of a full time City Manager.

EXECUTIVE SUMMARY

The City Manager was an authorized signer on the City's bank account. Due to the resignation of the City Manager, to ensure daily operations continue uninterrupted, staff is recommending another signer is added to the City's bank account.

OUTSTANDING ISSUES

None.

DISCUSSION

The City Manager, City Clerk and Mayor are authorized signers on the City's bank accounts. Until a full time City Manager is hired, staff is recommending another Council member is named as an additional check signer to continue with daily operations in the event the other two signers are not available.

PUBLIC HEARING

None.

Attachments:

- A. Resolution

Attachment 'A'

RESOLUTION NO. 15-__

RESOLUTION OF THE CITY OF KERMAN AUTHORIZING
CHECK SIGNERS FOR CITY BANK ACCOUNTS

WHEREAS, the City pays expenses using warrants or checks; and

WHEREAS, the City Council finds it necessary to have a Councilmember as an additional check signer during the vacancy of the City Manager, and

WHEREAS, it is in the best interest of the City of Kerman to add an additional signer to ensure daily operations are not impacted during the vacancy of the City Manager position.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the addition of Councilwoman Armstrong as a signer for City bank accounts.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 15th day of July, 2015, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Stephen B. Hill
Mayor

ATTEST:

Marci Reyes
City Clerk

July 9, 2015

Dear Kerman Board Members,

July 15 will be my second opportunity to present my ideas to the City Council.

As most of you know, I am a little girl with a mission to get an animal shelter for our wonderful, beautiful city of Kerman! I will be informing you of the changes since the last time and update you on my latest fundraisers and progress we have made.

The city animals are currently being held at the waste water treatment center. Some issues we have are the fact that this facility is located outdoors which provides no protection.

I will update you on the issues, progress, and possible solutions.

Sincerely,

The Animal Girl,

Malka Nijjer

Kerman Animal Shelter Update



Background



- ❧ The current animal shelter is more than 38 years old and built when the "pound" merely controlled stray animals.
- ❧ Because of societal standards and changing community values, the scope of shelters has broadened. The new facility will encourage visitors, increase adoptions and volunteers.
- ❧ Council has budgeted \$350,000 for the construction of a new animal care facility for YR 15/16.

Standards of Care for Animal Shelters



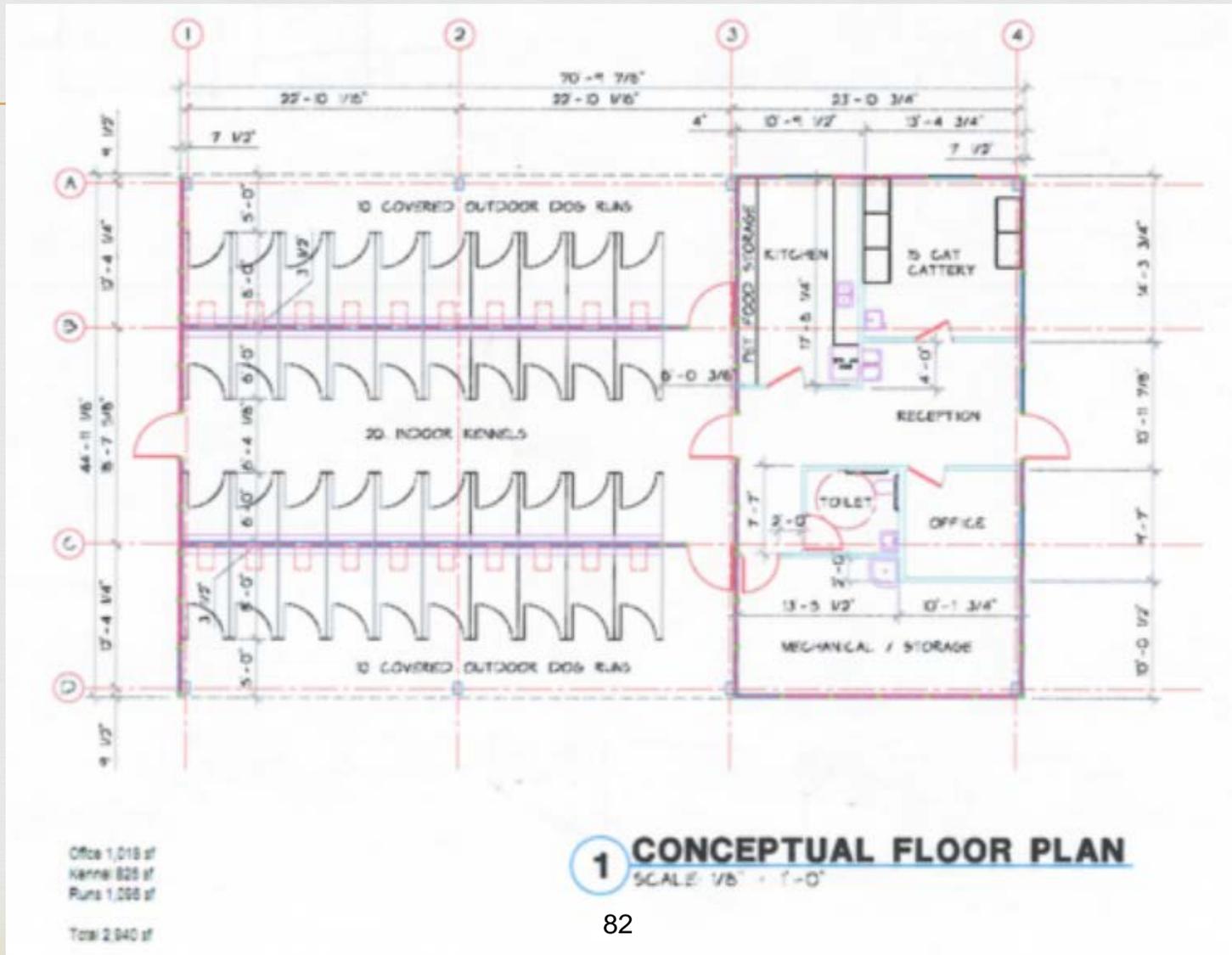
- ❧ A well designed facility, provides for animal health and wellness with maximum efficiency. It also allows for flexibility in meeting the changing needs of a community and the evolving mission of an organization.
- ❧ New standards include: Kennels with outdoor runs; Heating and Cooling; Sealed walls and floors with proper drainage; Adoption areas, Separate areas for animals, etc.

Conceptual Design

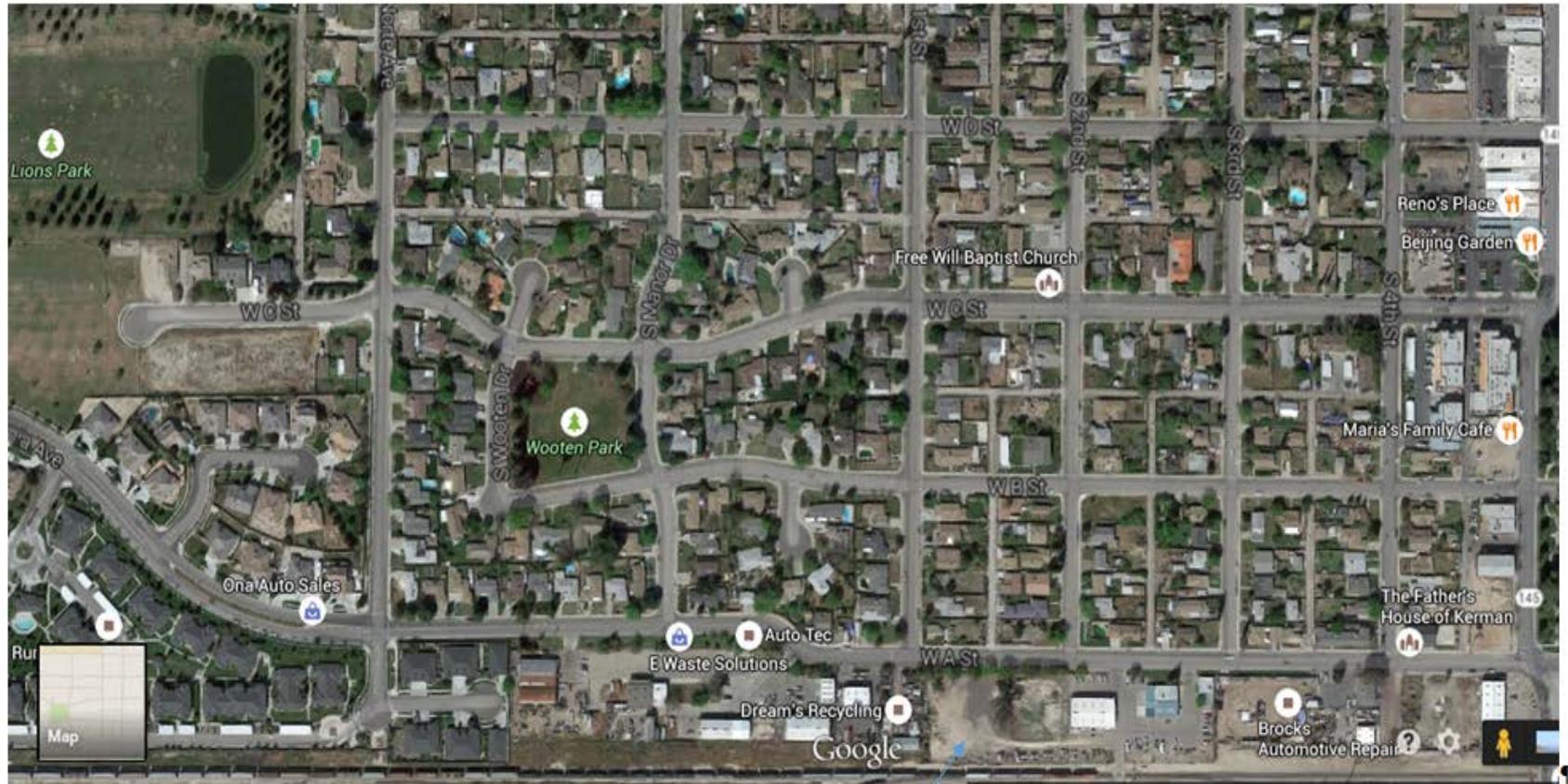


- ❧ 3,000 sq. ft. facility
- ❧ Separated into three areas;
 - 1) Office/Reception/ Cattery Area
 - 2) 20 Indoor Dog Kennels
 - 3) 20 Outdoor Dog Runs
- ❧ Ability to Phase In Different Elements
- ❧ Insulated Modular Building Construction

Conceptual Floor Plan



Purposed Location



1

Purposed Animal Shelter Located at Public Works Yard

Next Step



- ❧ Develop and Solicit Architectural & Engineer Services Request for Qualifications (RFQ) for New Animal Shelter Project.
- ❧ Come back to Council to select Architect, review updated cost estimates and funding options.
- ❧ The budgeted \$350,000 estimate does not include Architectural & Engineer fees of \$52,000 - \$60,000. These estimates could be more once the complete project scope is understood.

Council Input



☞ Scope

☞ Design

☞ Conceptual Floor Plan

☞ Location

☞ Next Steps



City of Kerman

"Where Community Comes First"

MAYOR
Stephen B. Hill
COUNCIL MEMBER
Rhonda Armstrong
MAYOR PRO-TEM
Gary Yep
COUNCIL MEMBER
Nathan Fox
COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: PLANNING AND DEVELOPMENT
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Jerry Jones, City Engineer
Subject: Application for Community Development Block Grant Funds for Fiscal Year 2016-2017

RECOMMENDATION

Council select a preferred project and direct Staff to submit an application for Community Development Block Grant Funds for Fiscal Year 2016-2017.

EXECUTIVE SUMMARY

The City receives an annual allocation of Federal Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) through an agreement with the County of Fresno (County). The City's funding allocation for FY 2016-2017 is estimated to be \$125,000. Staff have suggested the remodeling of the front entrance (reception area) of City Hall or replacement of the restroom at Plaza Park (along with new skate park equipment) as potential projects. As an alternative, the City may choose to defer its FY 2016-2017 allocation to FY 2017-2018 in order to complete a project with a higher estimated cost. The allocation deferment would have to be approved by the County.

OUTSTANDING ISSUES

All projects are subject to eligibility verification by County Staff. In the event that Council's priority project is deemed ineligible, Staff will submit an application for Council's next highest priority project, granted it is deemed eligible.

DISCUSSION

The County receives an annual allocation of CDBG funds from HUD and, through an agreement with local participating Cities, makes a portion of the CDBG funds available to each City. The City's FY 2016-2017 allocation is estimated to be \$125,000. Projects for which CDBG funds can be used must benefit either areas within the City with at least 51 percent low to moderate income households, senior citizens, or persons with disabilities. HUD utilizes the American Community Survey (ACS) to determine the percentage of low to moderate income households within Census Block Groups. The eligible areas are shown on Attachment A.

The City must submit a project application to the County to verify eligibility and receive funding. Applications are due July 31, 2015. Staff have discussed potential projects for application submittal and have come up with the following projects:

1. City Hall Entrance Remodel: Remodel the front entrance (reception area) to address handicap accessibility issues related to the door, counter, and useable space. Preliminary estimates from an architect range

between \$156,000 and \$202,000. The City would have to cover the additional cost over \$125,000. Staff have requested a determination of eligibility of this project from the County, as improvements to City buildings are not eligible, unless related to accessibility for the disabled. It may be possible that the portion of cost specific to accessibility is eligible, and the remaining cost for expanding the reception area is not.

2. Plaza Park Restroom Replacement and Skate Park Equipment: This would be a combination project consisting of the replacement of the aging restroom at Plaza Park with a new, pre-fabricated restroom and purchase and installation of additional equipment at the City's Skate Park. The preliminary estimate is \$125,000, including \$30,000 for skate park equipment.

Council may also direct Staff to submit an application for another project. Example projects that have been discussed in the past include Kerckoff Park restroom replacement, Kiwanis Park restroom installation, continuation of California Avenue sidewalk (south side) from First Street, and improvements to the downtown area such as street furniture and high-visibility crosswalks.

As an alternative to submitting a project application for FY 2016-2017, the City could request to defer the allocation until FY 2017-2018. The deferment would be subject to approval by the County. This would result in the City having approximately \$250,000 available for 2017-2018, depending on the amount of the City's allocation for FY 2017-2018. Staff have discussed this alternative as a route to complete a project with a higher cost. One such project would be the development of the Stanislaus and 16th Park. The preliminary estimate for the development of the park is \$440,000, but the Potential \$250,000 in CDBG funds would be sufficient to complete the initial development phase (i.e. grading, concrete, irrigation, turf, etc.). Play equipment and park amenities could be added at a later time.

FISCAL IMPACT

The City's estimated CDBG funding allocation for FY 2016-2017 is \$125,000. If the costs of the selected project exceed \$125,000, the City will have to fund the difference.

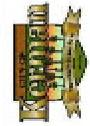
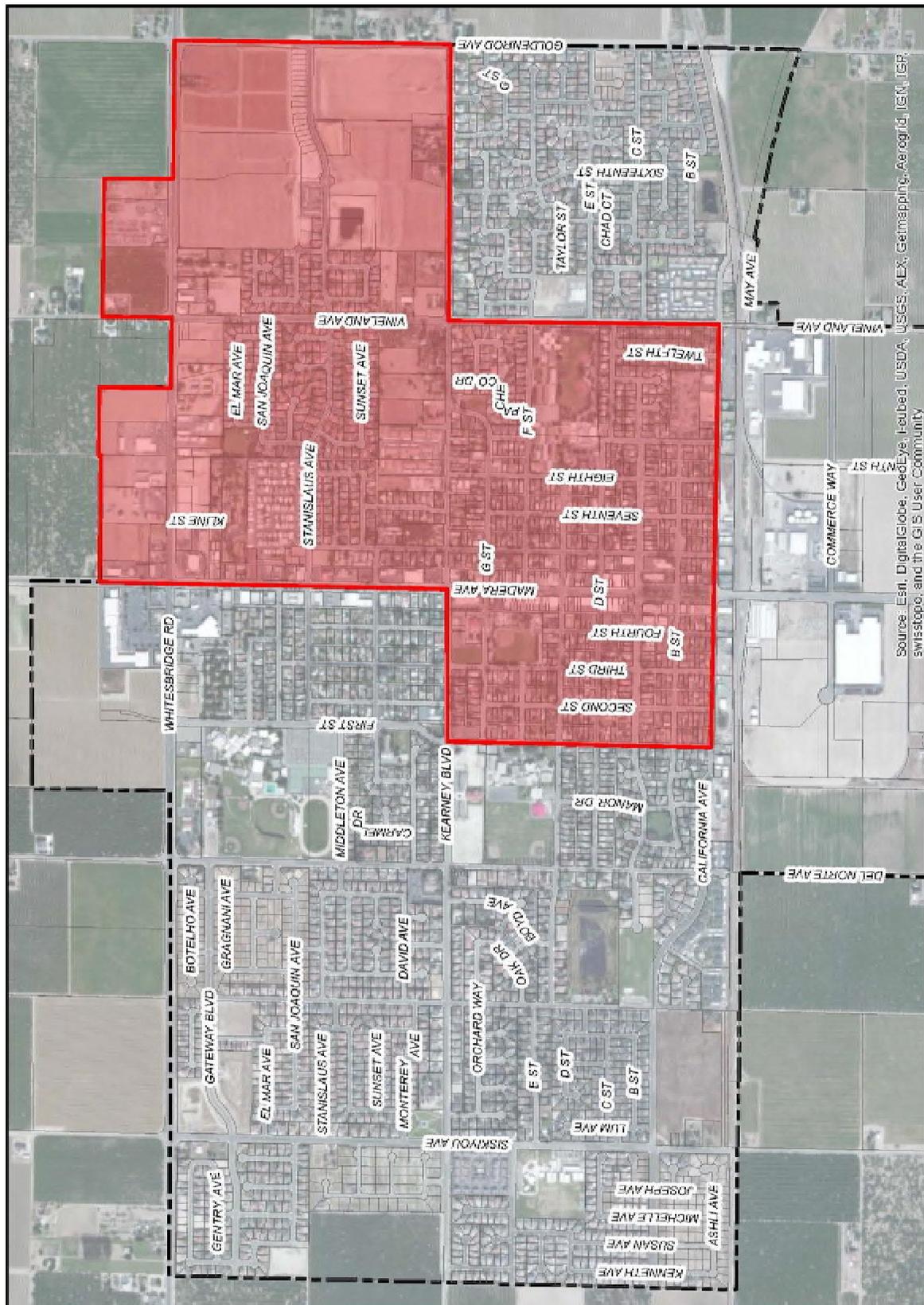
PUBLIC HEARING

After submittal of the application to the County and receipt of approval of the project, the City will be required to conduct a Public Hearing. The Public Hearing is currently scheduled for September 16, 2015.

Attachments:

- A. Eligibility Area Map

Attachment 'A'



CDBG Eligibility Areas



0 600 1,200 Feet

Eligible Areas City Limits

Source: Esri, DigitalGlobe, GeoEye, iSatellite, USDA, USGS, AEX, Geomapping, AerGRID, IGN, IGR, swisstopo, and the GIS User Community

Yonkers & Westchester Engineering, Inc.

Document Path: P:\2017\14-9996 S\4-189 CDBG - Eligible Areas.mxd



MAYOR
Stephen B. Hill

MAYOR PRO-TEM
Gary Yep

COUNCIL MEMBER
Rhonda Armstrong

COUNCIL MEMBER
Nathan Fox

COUNCIL MEMBER
Bill Nijjer

DEPARTMENT: FINANCE
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JULY 15, 2015

To: Mayor and City Council
From: Toni Jones, Finance Director
Subject: Police Fleet Analysis

RECOMMENDATION

Informational only and direction to staff.

EXECUTIVE SUMMARY

The City of Kerman has an Internal Service Fund (ISF) for the purchase and maintenance of all major equipment. The ISF maintains a shop and inventory, repairs or coordinates all sublet repairs and manages the City's vehicle replacement fund. The fleet consists of Public Works vehicles and heavy equipment, Community Services and Administration vehicles and Police vehicles. All vehicles and equipment that are due for replacement, based on a predetermined schedule, are annually evaluated and recommended for replacement or extended life. The objective is to maximize the useful life efficiency curve for vehicles and equipment on the replacement list.

Annually the department budgets are expensed for the replacement cost (based on expected life) along with operations and maintenance costs. The original cost of the equipment, along with a small inflation factor, is divided by the number of years of expected life. The replacement cost along with the operation and maintenance costs are charged to the department budgets. The replacement cost portion is set aside in the ISF to purchase the vehicle after its useful life and the operations and maintenance portion is used for fuel, repairs, staffing and maintenance of the shop.

For several years the City has purchased used vehicles from Missouri Highway Patrol with approximately 50,000 miles. The ISF has determined the useful life on a patrol vehicle is approximately 100,000 miles. The City consists of 2.2 square miles of paved road and the patrol officers on average travel 7,500 miles per year. The life of the vehicle is estimated at seven (7) years so the department contributes \$3,714 annually to be set aside for future replacement. The current staffing consists of twenty (20) sworn officers, thirteen (13) Patrol Officers, five (5) Sergeants and one (1) Chief.

OUTSTANDING ISSUES

None

DISCUSSION

As requested by Council staff has prepared data comparing the cost of new vehicles versus used vehicles. The State of California, Department of Government Services (DGS) recently completed a formal Request for Proposal (RFP) for one sedan and one SUV. According to Timothy Smith at DGS "the SUV line item has been officially awarded to Folsom Lake Ford. Unfortunately, the sedan line item was cancelled due to errors in the solicitation that could not be fixed in time" therefore staff is only able to present current numbers based on the SUV. The Government base price for a 2016 Ford Utility Police Interceptor is \$27,672 which does not include any equipment or other items needed to outfit the vehicle. The base price includes:

- 2016 All-wheel Drive 3.7 ltr – V6
- Ballistic doors
- Noise suppression
- Dark car feature
- Backup camera
- Reverse sensing
- Dual spot lights
- 3 yr – 36k mile warranty
- 5 yr – 100k mile Power Train warranty

Attachment 'A' is the equipment list for the Ford Interceptor. The City mechanic reviewed the list with Cook's Communications who up-fits the vehicles for the City. The following items are needed or recommended for the vehicles:

• Item 86P	Front Headlamp – Police Interceptor Housing Only	\$121
• Item 86T	Tail Lamp – Police Interceptor Housing Only	\$ 59
• Item 47C	Police Wire Harness Connector Kit/Front	\$100
• Item 21P	Police Wire Harness Connector Kit/Rear	\$126
• Item 17T	Dome Lamp-Red/White in Cargo Area	\$ 50
• Item 53M	SYNC Voice Activated Communication System	<u>\$284</u>
	Total cost for add on's	\$740
• \$27,672	Base Cost	
• (1,000)	Possible credit if department wants one ballistic door (currently have one)	
• \$ 740	Additional Equipment (Add on's)	
• \$ 2,193	Sales Tax	
• \$ 100	Transportation/Other Fees (Tire/DMV)	
• \$10,400	Cooks Communications – Equipment and Labor to Up-fit Vehicle	
• <u>\$ 695</u>	Paint – Standard base has only front doors white (match Kerman specs)	
• \$40,800	Total Estimated Cost	

Staff looked at two options; purchase and lease, both with three (3), four (4), or five (5) year options (Attachment 'C'). Municipal leases for police vehicles are not the same as consumer leases. Because of the use of patrol vehicles (wear and tear) and what was described as an interior that looks like "Swiss cheese" (typically all of the equipment is removed) the only option is for the City to pay \$1 at the end of the lease period and keep or re-sale the vehicle.

Once a vehicle is ordered the waiting period is ten to twelve weeks and then another one to two weeks to paint the doors to match the City of Kerman's specs. After the vehicle arrives in Kerman it would be delivered to Cooks to be outfitted, estimated at another week's time. Total timeline for a new vehicle could be fifteen weeks or almost four months.

The costs shown for a new Dodge Charger are based on the expired contracted price with the Dept. of Government Services, but is provided for demonstration purposes only. It is estimated the actual cost for a new Dodge Charger would be slightly higher than presented in this report.

FISCAL IMPACT

The ISF evaluated the need for the police fleet for Fiscal Year 2015/16. Five (5) vehicles have exceeded the 100,000 mileage limit. Missouri Highway Patrol no longer carries used Crown Victoria's and have transitioned to Dodge Chargers with a V-8 Hemi. The cost for the vehicle, transportation, up-fitting and taxes/registration is \$25,976. The ISF budgeted \$130,000 to purchase five vehicles at \$26,000 each.

According to the City's mechanic, Missouri Highway Patrol will have used SUV's in approximately eight (8) months and they are creating a waiting list. At this time the vehicles that are scheduled to be replaced need to be replaced sooner rather than later and staff doesn't recommend waiting for the SUV's to become available.

The chart below illustrates the difference in cost for the used versus new fleet.



PUBLIC HEARING

None Required

REASON FOR RECOMMENDATION

Informational Only

Attachments:

- A. Ford Interceptor Equipment List Price
- B. Cooks Communication Equipment and Installation (Ford Interceptor)
- C. New Vehicle Purchase and Lease Options
- D. Leasing Specialists Quote (Ford Interceptor)
- E. Used Vehicle Purchase
- F. Cooks Communication Equipment and Installation (Used Dodge Charger)

Attachment 'A'

CONTRACT 1-15-23-14B

2016 UTILITY POLICE INTERCEPTOR EQUIPMENT GROUP			\$27,672.00
Series	Option Code	Police Interceptor 500A	
Utility Police Interceptor AWD (incl. D&D)	K8A	S	
3.7L V6 TH-VCT FFV with 6-Speed Automatic Transmission	99R / 44C	S	
3.5L V6 EcoBoost® – (131mph Top Speed)	99T / 44C	\$3,417.00	
EQUIPMENT GROUP			
Interior Upgrade Package – 1 st and 2 nd Row Carpet Floor Covering – Cloth Seats – Rear – Center Floor Console less shifter w/unique Police console finish plate – Includes Console – Top Plate – Finish 3 (incl. 2 cup holders) – Floor Mats, front and rear (carpeted) – Deletes the standard console mounting plate (86D) Note: Not available with options: 67G, 67H, 67U	65U	\$375.00	
Front Headlamp / Police Interceptor Housing Only – Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) – Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights) Note: Not available with options: 66A and 67H	66P	\$121.00	
Front Headlamp Lighting Solution – Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights – Includes pre-wire for grille LED lights, siren and speaker (60A) – Wiring, LED lights included, Controller "not" included Note: Not available with option: 67H Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66A	\$818.00	
*Tail Lamp / Police Interceptor Housing Only – Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies) Note: Not available with options: 66B and 67H	66T	\$59.00	
Tail Lamp Lighting Solution – Includes base LED lights plus two (2) rear integrated hemispheric lighthead white LED side warning lights in taillamps – LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66B	\$408.00	
Rear Lighting Solution – Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass – Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) – LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66C	\$438.00	
Cargo Wiring Upfit Package – Rear console plate (85R) – contours through 2 nd row, channel for wiring – Wiring overlay harness with lighting and siren interface connections – Vehicle Engine Harness: o Two (2) light connectors – supports up to six (6) LED lights (engine compartment) o Two (2) grille light connectors o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block o One (1) 10-amp siren/speaker circuit (engine to cargo area) – Whelen Lighting PCC8R Control Head – Whelen PCC8R Light Relay Center (mounted behind 2 nd row seat) – Light Controller / Relay Center Wiring (jumper harness) – Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head – Pre-wiring for grille LED lights, siren and speaker (60A) – Does "not" include LED lights o Recommend Police Wire Harness Connector Kits 47C and 21P Note: Not available with options: 65U, 67H and 67U	67G	\$1,286.00	
Roady for the Road Package: All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus – Whelen Cencom Light Controller Head with dimmable backlight – Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2 nd row seat) – Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails – High current pigtail – Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head – Pre-wiring for grille LED lights, siren and speaker (60A) – Rear console plate (85R) – contours through 2 nd row, channel for wiring – Grille linear LED Lights (Red / Blue) and harness – 100-Watt Siren / Speaker – Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (62P) – Wiring Harness: o Two (2) 50 amp battery and ground circuits in RH rear-quarter Note: Not available with options: 66A, 66B, 66C, 67G, 67U and 65U	67H	\$3,277.00	

* = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

Attachment 'A' (cont'd)

2016 UTILITY POLICE INTERCEPTOR EQUIPMENT GROUP		
EQUIPMENT GROUP		
Continued		
Ultimate Wiring Package Includes the following: - Rear console mounting plate (85R) - contours through 2 nd row; channel for wiring - Pre-wiring for grille LED lights, siren and speaker (80A) - Wiring harness IP to rear cargo area (overlay) <ul style="list-style-type: none"> o Two (2) light cables - supports up to six (6) LED lights (engine compartment/grille) o Two (2) 80-amp battery and ground circuits in RH rear-quarter o One (1) 10-amp siren/speaker circuit engine cargo area - Rear hatch/cargo area wiring - supports up to six (6) rear LED lights - Does "not" include LED lights, side connectors or controller <ul style="list-style-type: none"> o Recommend Police Wire Harness Connector Kits 47C and 21P Note: Not available with options: 65L, 67G, 67H	67U	\$529.00
Police Wire Harness Connector Kit - Front For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (2) Male 4-pin connectors for siren • (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector • (1) 14-pin IP connector Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfi.com	47C	\$100.00
Police Wire Harness Connector Kit - Rear For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (1) 2-pin connector for rear lighting • (1) 2-pin connector • (6) Female 4-pin connectors • (6) Male 4-pin connectors • (1) 10-pin connector Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfi.com	21P	\$126.00
KEY EXTERIOR OPTIONS		
Engine Block Heater	41H	\$87.00
License Plate Bracket - Front	153	NC
Lamps		
Auto Headlamp	86L	\$109.00
Dark Car Feature - Courtesy lamp disable when any door is opened	43D	CONTRACT
Daytime Running Lamps	942	\$43.00
Dome Lamp - Red/White in Cargo Area	17T	\$50.00
*Front Warning Auxiliary Light (Driver side - Red / Passenger side - Blue) Note: Requires 80A	941	\$529.00
*Forward Indicator Pocket Warning Light - Warn, Park, Turn (Driver side - Red / Passenger side - Blue) Note: Requires 80A	21W	\$614.00
Pre-wiring for grille LED lights, siren and speaker	\$50.00	60A O / P-86A / P-87G / P-87H / P-87U
Side Marker LED - Sideview Mirrors (Driver side - Red / Passenger side - Blue) - Located on backside of exterior mirror housing - LED lights only. Wiring, controller "not" included. Note: Requires 60A Note: Recommend using Cargo Wiring Upfit Package (67G), Ready for the Road Package (67H) or Ultimate Wiring Package (67U)	83B	\$280.00
Rear Quarter Glass Side Marker Lights (Driver side - Red / Passenger side - Blue)	83L	\$552.00
Spot Lamp Prep Kits		
Spot Lamp Prep Kit, Driver Side Note: Does not include spot lamp housing and bulb	51P	\$134.00
Spot Lamp Prep Kit, Dual Side Note: Does not include spot lamp housing and bulbs	51W	\$270.00
Spot Lamp - Incandescent Bulbs		
Driver Only	51Y	\$206.00
Dual (driver and passenger)	51Z	\$337.00
Spot Lamp - LED Bulbs		
Driver Only (Unity)	51R	\$380.00
Driver Only (Whelan)	51T	\$403.00
Dual (driver and passenger) (Unity)	51S	\$595.00
Dual (driver and passenger) (Whelan)	51V	\$638.00
Body		
Glass - Solar Tint 2 nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	\$116.00
Glass - Solar Tint 2 nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	92R	\$83.00

* - New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

Attachment 'A' (cont'd)

2016 UTILITY POLICE INTERCEPTOR EQUIPMENT GROUP		
EQUIPMENT GROUP		
Body (continued)		
Roof Rack Side Rails – Black	68Z	\$150.00
Deflector Plate (Standard on EcoBoost® engine)	76D	\$322.00
VINYL WRAP OPTIONS		
Two-Tone Vinyl Package #1 • Roof Vinyl • RHLH Front-Doors Vinyl • RHLH Rear-Doors Vinyl • White (YZ) Only Note: Not available with the following options: 91C, 91D, 91E, 91F, 91G, 91H, 91J	91A	\$807.00
Two-Tone Vinyl Package #3 • Roof Vinyl • RHLH Front-Doors Only Vinyl • White (YZ) Only Note: Not available with the following options: 91A, 91D, 91E, 91F, 91G, 91H, 91J	91C	\$673.00
Two-Tone Vinyl – Roof • Roof Vinyl • White Only Note: Not available with the following options: 91A, 91C	91H	\$471.00
Two-Tone Vinyl – RHLH Front-Doors • White Only Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G	91J	\$293.00
Vinyl Word Wrap – POLICE “non-reflective” • White (YZ) lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91E, 91F, 91G, 91J	91D	\$764.00
Vinyl Word Wrap – POLICE “reflective” • Black lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91F, 91G, 91J	91E	\$764.00
Vinyl Word Wrap – POLICE “reflective” • White lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91E, 91G, 91J	91F	\$764.00
Vinyl Word Wrap – SHERIFF “non-reflective” • White lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91J	91G	\$764.00
Wheels		
Wheel Covers (18" Full Foot Wheel Cover) Note: Only available with the standard Police wheel, not available with 64E	65L	\$59.00
18" Painted Aluminum Wheel Note: Spare wheel is an 18" conventional (Police) black steel wheel	64E	\$457.00
Audio / Video		
Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror) Note: This option would replace the camera that comes standard in the 4" center stack area. Note: Camera can only be displayed in the 4" center stack (sid) "OR" the rear view mirror (87R)	87R	NC
SYNC® Basic (Voice-Activated Communication System) – Includes single USB port and single auxiliary audio input jack	63M	\$284.00
Remappable (4) switches on steering wheel (less SYNC®)	61R	\$150.00
Remappable (4) switches on steering wheel (with SYNC®)	61S	\$150.00
Doors / Locks (Select only one)		
Rear-Door Handles Inoperable / Locks Operable ¹	68L	\$33.00
Rear-Door Handles Inoperable / Locks Inoperable ¹	68G	\$33.00
Hidden Door-Lock Plunger w/Rear-door handles operable ¹	62H	\$135.00
Hidden Door-Lock Plunger w/Rear-door handles inoperable ¹	62P	\$154.00 / P-67H
Windows		
Windows – Rear-window power delete, operable from front driver side switches	18W	\$25.00
Flooring / Seats		
1 st and 2 nd row carpet floor covering (includes floor mats, front and rear)	16C	\$121.00 / P-65U
2 nd Row Cloth Seats	88F	\$59.00 / P-65U
*Power passenger seat (6-way) w/manual recline and lumbar (Late Availability)	87P	\$343.00 O
Front Console Plate – Delete Note: Not available with option: 67G, 67H, 67U, 65R	65D	NC / P-65U
Rear Console Plate Note: Not available with option: 65U, 65D	66R	\$33.00 (P-67G / P-67H / P-67U)
Keys (Note: Not compatible with Remote Keyless Entry - 888)		
Keyed Alike – 1435x	88E	\$50.00

¹ Options 68L, 68G, 62H and 62P not available in any combination

* = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

Attachment 'A' (cont'd)

2016 UTILITY POLICE INTERCEPTOR EQUIPMENT GROUP		
EQUIPMENT GROUP		
*Keyless Note: Not compatible with Remote Keyless Entry (595) (see below)		
Keyed Alike – 1284x	99B	\$50.00
Keyed Alike – 0135x	99D	\$50.00
Keyed Alike – 0576x	99F	\$50.00
Keyed Alike – 1111x	99J	\$50.00
Keyed Alike – 1294x	99C	\$50.00
Keyed Alike – 0151x	99G	\$50.00
Safety & Security		
Ballistic Door-Panels – Driver Front-Door Only	90D	-1,245.00 credit
Ballistic Door-Panels – Driver & Pass Front-Doors	90E	contract
BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 54Z) Note: Includes manual fold-away mirrors, w/heat, w/o memory, w/o puddle lamps	55B / 54Z	\$523.00
Lockable Gas Cap for Easy Fuel® Capless Fuel-Filler	19L	\$19.00
Mirrors – Heated Sideview	549	\$59.00
Perimeter Anti-Theft Alarm – Activated by Hood, Door or Luggage – Requires Key Fob (595)	593	\$116.00
Remote Keyless-Entry Key Fob (w/o Keypad, less PATS) Note: Not available with Keyed Alike	595	\$250.00
Reverse Sensing	76R	\$264.00
Interior		
Aux Air Conditioning Note: Not available with Cargo Storage Vault (63V)	17A	\$586.00
Badge Delete – Deletes the "Police Interceptor" badging on rear luggage – Deletes the "Interceptor" badging on front hood (EcoBoost®)	16D	NC
Cargo Storage Vault (includes lockable door and compartment light) Note: Not available with Aux Air Conditioning (17A)	63V	\$235.00
Scuff Guards – Protective wrap edging located on front edge of both rear-doors – Top surface of rear bumper (help protect the upper surface from paint damage that can occur while loading and unloading of cargo)	55D	\$87.00
My Speed Fleet Management – Allows dealer or fleet administrator to lower the maximum vehicle speed and the maximum audio system volume using a Ford authorized IDS diagnostic service tool – Allows the VMAX speed to be set in 5mph increments (between 90 – 131 mph) Note: See Uplifter's Guide for further detail www.fordpoliceinterceptor.com	43B	\$59.00
Noise Suppression Bonds (Ground Straps)	60R	\$96.00
Enhanced PTU Cooler – Power Transfer Unit – Recommended Usage: EVOC Training; Continuous / Extended Track Usage Note: This PTU Cooler is not required for day to day patrol usage Note: Requires the 3.5L V6 EcoBoost® Engine (597)	52B	\$2,809.00
100 Watt Stereo/Speaker (Includes bracket and pigtail)	18X	\$289.00 / P-67H

* = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional
Ford Division

Attachment 'B'



160 North Broadway
Fresno, CA 93701-1592

Phone: (559) 233-8818 (559) 268-8506

Quote To: **City of Kerman**
850 S Madera Ave
Kerman, CA 93630-0000

Phone: (559) 846-9384
Fax: (559) 846-6199

Estimate

Customer No.: KERMANCITY
Quote No.: 5301

Ship To: **Public Works**
15201 W. California Ave
Kerman, CA 93630-0000

Date	Ship Via	F.O.B.	Terms		
06/22/15	Up-Fit Shop	Origin	Net Next EOM		
Purchase Order Number		Sales Person		Required	
		Derek Marchini		06/22/15	
Quantity		Item Number	Description	Unit Price	Amount
Required	Shipped				
PATROL FPI Utility					
1		LGD45	Fed Sig Legend 45" LED Light Bar w/ROC Technology	1425.00	1425.00
1		HKB-FPIU13	Fed Sig Hook Kit fits FPI Utility	0.00	0.00
1		SS2000SM-SD	Fed Sig SmartSiren	695.00	695.00
1		RMK	Fed Sig SmartSiren Remote Mount Kit	50.00	50.00
1		MNCT-SB	Federal Signal PA Mic	0.00	0.00
1		ES100C	Federal Signal 100 watt Siren Speaker	195.00	195.00
1		ESB-EXP07	ES100 Speaker Bracket for FPI Utility 2013	19.00	19.00
1		TP-US-SS-TRO)	Universal Sedan Partition 1/2 Mesh Vinyl Dipped 1/2 Poly Card	515.00	515.00
1		2-SAB-FDUV-BE	Troy Big Boy Partition Mount Ford FPI Utility	0.00	0.00
1		KP-UV-DAP-SS	Troy Lower Kick Panel fits Ford FPI Utility w/Big Boy Mount	125.00	125.00
1		GM-SGAR-MNT	Troy Dual-Weapon Mount with locks	335.00	335.00
1		CC-FDUV-14	Troy 14" Console fits '13 Ford Interceptor Utility Vehicle	276.00	276.00
1		AC-INBHG	Troy 4" Dual Beverage Holder	42.00	42.00
1		CM-SDMT-SL-Li	Troy Heavy Duty Sliding	449.00	449.00

Thank You

Attachment 'B' (cont'd)



160 North Broadway
Fresno, CA 93701-1592

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Kerman
850 S Madera Ave
Kerman, CA 93630-0000

Phone: (559) 846-9384
Fax: (559) 846-6199

Estimate

Customer No.: KERMANCITY
Quote No.: 5301

Ship To: Public Works
15201 W. California Ave
Kerman, CA 93630-0000

Date	Ship Via	F.O.B.	Terms		
06/22/15	Up-Fit Shop	Origin	Net Next EOM		
Purchase Order Number		Sales Person	Required		
		Derek Marchini	06/22/15		
Quantity		Item Number	Description	Unit Price	Amount
Required	Shipped	B.O.			
			Docking Station/Laptop Mount System		
1		7160-0318-04	GJ Docking Station for Panasonic CF30/31. No RF. w/Internal P.S.	895.00	895.00
1		AC-MCM1	Troy Mic Clip	21.00	21.00
2		ROOF-FT-NITI	Stico Flexi-Whip Antenna 136mhz-1ghz. Includes coax.	65.00	130.00
2		RFU505ST	PL259 For RG58	5.00	10.00
1		FPI13-LR	Emergency Door Lock Release for Prisoner Compartment	50.00	50.00
1		5029	12 Circuit Water Resistant Fuse Block w/Cover	39.00	39.00
1		5029 FPI MNT B	Mounting Bracket for 5029 Fuse Block. Fits '13 FPI Utility	25.00	25.00
1		BK0534EPL06	Setina PB400 Push Bumper FPI Utility	295.00	295.00
1		TP-FDUV-RLS	Troy Rear & Side Partition w/Plexiglass. Fits FPI Utility	555.00	555.00
1		CP-UV-CARGO-	Troy Hinged Platform Cargo Rear Mount	295.00	295.00
1		AC-UV-HATCH	Troy Window Barrier fits Ford FPI Utility Hatch Window	95.00	95.00
1		GRAPHICSPAC	Graphics Package for Public Safety Vehicle	350.00	350.00
1		FHL2-SC	Fed. Sig. Headlight	55.00	55.00

Thank You

Attachment 'B' (cont'd)



160 North Broadway
Fresno, CA 93701-1592

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Kerman
850 S Madera Ave
Kerman, CA 93630-0000

Phone: (559) 846-9384
Fax: (559) 846-6199

Estimate

Customer No.: KERMANCITY
Quote No.: 5301

Ship To: Public Works
15201 W. California Ave
Kerman, CA 93630-0000

Date	Ship Via	F.O.B.	Terms		
06/22/15	Up-Fit Shop	Origin	Net Next EOM		
Purchase Order Number		Sales Person	Required		
		Derek Marchini	06/22/15		
Quantity		Item Number	Description	Unit Price	Amount
Required	Shipped	B.O.			

			Flasher		
1		CP-GBCAP-40	Troy Storage Box Lockable T-Handle 40x22x6.5	825.00	825.00
1		LAISREG	Shop Installation Complete Patrol Car Up-Fit, Utility SUV	1995.00	1995.00

Quote subtotal 9761.00
Sales tax @ 8.225% 638.75
Quote total 10399.75

We appreciate your continued patronage

Thank You

Attachment 'C'

NEW VEHICLES - PURCHASE OPTION - 3% INTEREST

3 Year Purchase			Annual Cost			Purchase Total (3 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	3 Year Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	14,239	199,340	71,193.00	14,239	598,021	213,579	42,716	854,316
*Dodge Charger	35,585	12,418	173,856	62,091	12,418	521,567	186,274	37,255	745,096

4 Year Purchase			Annual Cost			Purchase Total (4 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	4 Year Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	10,837	151,718	54,184.85	10,837	606,870	216,739	43,348	866,958
*Dodge Charger	35,585	9,452	132,325	47,259.00	9,452	529,301	189,036	37,807	756,144

5 Year Purchase			Annual Cost			Purchase Total (5 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	5 Year Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	8,797	123,165	43,987.35	8,797	615,823	219,937	43,987	879,747
*Dodge Charger	35,585	7,673	107,422	38,364.95	7,673	537,109	191,825	38,365	767,299

*Dodge Charger State Contract price not available at this time, estimates using research done in April 2015

Attachment 'C' (cont'd)

NEW VEHICLES - LEASE OPTION									
3 Year Lease			Annual Cost			Lease Total (3 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	3 Year Lease Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	14,380	201,324	71,901.28	14,380	603,971	215,704	43,141	862,815
*Dodge Charger	35,585	12,667	177,338	63,335	12,667	532,014	190,005	38,001	760,020

4 Year Lease			Annual Cost			Lease Total (4 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	4 Year Lease Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	10,954	153,353	54,768.75	10,954	613,410	219,075	43,815	876,300
*Dodge Charger	35,585	9,688	135,636	48,441.25	9,688	542,542	193,765	38,753	775,060

5 Year Lease			Annual Cost			Lease Total (5 Years)			
Make/Model	Cost Per Vehicle		Police Officers	Sergeants	Chief	Police Officers	Sergeants	Chief	Total
	Cost	5 Year Lease Purchase Payment Amt	14	5	1	14	5	1	20
Ford Interceptor SUV	40,800	8,935	125,083	44,672.50	8,935	625,415	223,363	44,673	893,450
*Dodge Charger	35,585	7,885	110,390	39,425.00	7,885	551,950	197,125	39,425	788,500

*Dodge Charger State Contract price not available at this time, estimates using research done in April 2015

Attachment 'D'
Leasing Specialists, LLC

MUNICIPAL LEASING

MUNICIPAL RENTAL

MUNICIPAL LEASE PURCHASE RATE QUOTE FOR FINANCING

DATE: 7/8/2015

FROM: Ed Anderson

Toni Jones

PHONE: 719-313-9161

CELL: 719-439-8907

FAX: 800-918-3761

QUOTE: 2625

LESSEE: City of Kerman

FOR: Police Department

STATE: CA

LEASED PROPERTY: One (1) New 2015 Ford SUV w/ Police Equipment

Leased Property Cost	Other Adjustments To Net Equipment	Total Amount Financed	Total # of Pmts/Pmts per Year	Rate	Payment	# Pmts in Adv	Doc Fee
\$40,800.00		\$40,800.00	3/1	5.85%	\$14,380.25	1	\$350.00
\$40,800.00		\$40,800.00	4/1	4.97%	\$10,953.75	1	\$350.00
\$40,800.00		\$40,800.00	5/1	4.75%	\$8,934.50	1	\$350.00

Numbers contingent upon credit approval and the signing and prompt return of all required documentation.

A Municipal Lease Purchase Agreement has standard non-appropriation protections for the Lessee and provides the Lessee with an option to purchase the leased property for \$1.00 after the timely making of all lease payments.

Quote valid for 30 days.

¹ Other Adjustments include any... down payment to vendor, buyout of prior lease, sales taxes and credit for trade-in.

Attachment 'E'

USED VEHICLE PURCHASE

Make/Model	Cost Per Vehicle Cost	Total Fleet Cost			
		Police Officers	Sergeants	Chief	Total
2012 Dodge Charger	25,976	14	5	1	20
		363,668	129,881	25,976	519,525

Missouri Hwy Patrol	14,950
Cooks-Upfit Car	8,622
Taxes/Registration/Smog	1,305
Shipping	1,100
Total	25,976

Historical Information/Assumptions on Current Fleet Program

Used Vehicles purchased from Missouri Highway Patrol with Approx. 50,000 miles

Frontline Officers record an average of 7,500 miles per year

Retirement at approximately 100,000 miles

Estimated Life Approx. 7 Years

Annual Replacement Cost 3,714

Attachment 'F'



Estimate

160 North Broadway
Fresno, CA 93701-1592

Customer No.: KERMANCITY
Quote No.: 5145

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Kerman
850 S Madera Ave
Kerman, CA 93630-0000

Ship To: Public Works
15201 W. California Ave
Kerman, CA 93630-0000

Phone: (559) 846-9384
Fax: (559) 846-6199

Date	Ship Via	F.O.B.	Terms		
06/16/15	Up-Fit Shop	Origin	Net Next EOM		
Purchase Order Number		Sales Person	Required		
		Derek Marchini	06/16/15		
Quantity		Item Number	Description	Unit Price	Amount
Required	Shipped				

PATROL SEDAN/SUV

1		LGD45	Fed Sig Legend 45" LED Light Bar w/ROC Technology	1425.00	1425.00
1		HKB-CHGR	Hook-Kit for Dodge Charger	0.00	0.00
1		SS2000SM-SD	Fed Sig SmartSiren	695.00	695.00
1		RMK	Fed Sig SmartSiren Remote Mount Kit	50.00	50.00
1		MNCT-SB	Federal Signal PA Mic	0.00	0.00
1		ES100C	Federal Signal 100 watt Siren Speaker	195.00	195.00
1		ESB-TAR11	ES100 Speaker Bracket fits '11 Taurus & '11 Charger	19.00	19.00
1		TP-US-SS-TRO	Universal Sedan Partition 1/2 Mesh Vinyl Dipped 1/2 Poly Card	515.00	515.00
1		2-SAB-CH11-BB	Troy Partition Mount Dodge Charger	0.00	0.00
1		KP-CH11-SS	Troy Lower Kick Panel	95.00	95.00
1		GM-SGAR-MNT	Troy Dual-Weapon Mount with locks	335.00	335.00
1		CC-B-CHB18	18" Troy Console Fits '11 Dodge Charger	276.00	276.00
1		AC-INBHG	Troy 4" Dual Beverage Holder	42.00	42.00
1		CM-SDMT-SL-LI	Troy Heavy Duty Sliding Docking Station/Laptop Mount System	449.00	449.00

Thank You

Attachment 'F' (cont'd)



Estimate

160 North Broadway
Fresno, CA 93701-1592

Customer No.: KERMANCITY
Quote No.: 5145

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Kerman
850 S Madera Ave
Kerman, CA 93630-0000

Ship To: Public Works
15201 W. California Ave
Kerman, CA 93630-0000

Phone: (559) 846-9384
Fax: (559) 846-6199

Date	Ship Via	F.O.B.	Terms	
06/16/15	Up-Fit Shop	Origin	Net Next EOM	
Purchase Order Number		Sales Person	Required	
		Derek Marchini	06/16/15	
Quantity	Item Number	Description	Unit Price	Amount
Required	Shipped	B.O.		
1	7160-0318-04	GJ Docking Station for Panasonic CF30/31. No RF. w/Internal P.S.	895.00	895.00
1	AC-MCM1	Troy Mic Clip	21.00	21.00
2	ROOF-FT-NITI	Stico Flexi-Whip Antenna 136mhz-1ghz. Includes coax.	65.00	130.00
2	RFU505ST	PL259 For RG58	5.00	10.00
1	5029	12 Circuit Water Resistant Fuse Block w/Cover	39.00	39.00
1	CHGRPKNMOD	Park Neutral Module for Dodge Charger	125.00	125.00
1	932-0014B	Right Side Rear Equipment Tray/Storage Metal with light	160.00	160.00
1	BK0532CGR11	Setina PB400 Push Bumper for '13/14 Dodge Charger	242.00	242.00
1	GRAPHICSPACI	Graphics Package for Public Safety Vehicle	350.00	350.00
1	FHL2-SC	Fed. Sig. Headlight Flasher	55.00	55.00
1	LAISREG	Shop Installation Complete Patrol Car Up-Fit, Sedan	1995.00	1995.00
			Quote subtotal	8118.00
			Sales tax @ 8.225%	503.62
			Quote total	8621.62

We appreciate your continued patronage

Thank You