



Pedro "Pete" M. Sanchez, Mayor  
Mike Hudson, Mayor Pro-Tem  
Jane Day  
Sam Derting  
Michael A. Segala

First and Third Tuesday  
Every Month

## A G E N D A

### REGULAR MEETING OF THE SUISUN CITY COUNCIL AND SPECIAL MEETING OF THE SUISUN CITY REDEVELOPMENT AGENCY

TUESDAY, AUGUST 23, 2011

7:00 P.M.

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SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

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(Next Ord. No. - 720

(Next City Council Res. No. 2011 – 81)

(Next Redevelopment Agency Res. No. RA2011 – 26)

(Next Housing Authority Res. No. HA2011 – 05)

#### **ROLL CALL**

Council / Board Members  
Pledge of Allegiance  
Invocation

#### **PRESENTATIONS/APPOINTMENTS**

*(Presentations, Awards, Proclamations, Appointments).*

#### **PUBLIC COMMENT**

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

#### **CONFLICT OF INTEREST NOTIFICATION**

*(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)*

#### **CONSENT CALENDAR**

*Consent calendar items requiring little or no discussion may be acted upon with one motion.*

#### **GENERAL BUSINESS**

##### Redevelopment Agency

1. Agency Adoption of Resolution No. RA 2011-\_\_: Adopting an Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code – (Garben).

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320  
FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS  
421-7340

REDEVELOPMENT AGENCY 421-7309 FAX 421-7366

City Council

2. Hall Park Tot Lot Construction - (Kasperson).
  - a. Council Adoption of Resolution No. 2011-\_\_\_: Adopting the Third Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate the \$34,000 to Purchase and Install Playground Equipment at Hall Park.
  - b. Council Adoption of Resolution No. 2011-\_\_\_: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Miracle Playsystems, Inc to Construct a Tot Lot at Hall Park.

**PUBLIC HEARINGS****REPORTS** (*Informational items only.*)

3. City Manager/Executive Director/Staff –
4. Mayor/Council -Chair/Boardmembers

**CLOSED SESSION**City Council

Pursuant to California Government Code section 54950 the Suisun City Council will hold a Closed Session for the purpose of:

5. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Name of case: Kevin Page v. Suisun City Police Department Case #: #ADJ7571053

**CONVENE OPEN SESSION**

Announcement of Actions Taken, if any, in Closed Session.

**ADJOURNMENT**

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review at least 72 hours prior to a Council /Agency/authority Meeting or, in the event that it is delivered to the Council/Boardmembers less than 72 hours prior to a Council/Agency/Authority Meeting, as soon as it is so delivered. The packet is available for review in the City Manager's Office during normal business hours.

***PLEASE NOTE:***

1. The City Council hopes to conclude its public business by 11:00 P.M. Ordinarily, no new items will be taken up after the 11:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
3. City Council agendas are posted at least 72 hours in advance of regular meetings at:
 

City Hall	Fire Station	Senior Center
701 Civic Center Boulevard	621 Pintail Drive	318 Merganser Drive

## AGENDA TRANSMITTAL

**MEETING DATE:** August 23, 2011

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**AGENCY AGENDA ITEM:** Agency Adoption of Resolution No. RA 2011-\_\_\_: Adopting an Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

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**FISCAL IMPACT:** None. There are no obligations listed that are not contemplated in the FY 2011-12 budget.

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**STAFF REPORT:** As part of the State's budget bills, the California Legislature has adopted, and the Governor has signed, AB 26 X1 (AB 26) and AB 27 X1 (AB 27) into law. AB 26 requires Redevelopment Agencies to adopt an Enforceable Obligation Payment Schedule (EOPS) within 60 days of the Governor's signing of the bill. The Governor signed the bill on June 29, 2011. Thus, the Agency is required to adopt the EOPS by August 29, 2011. The EOPS identifies debt service and other payments that the Agency must make through December 2011.

On August 11, 2011, the California Supreme Court issued a partial stay on the effectiveness of AB 26 and AB 27 until the Court can rule on the constitutionality of the two bills. The stay issued on August 11 was ambiguous on the question of whether or not Redevelopment Agencies are required to adopt the EOPS. On August 17, 2011, the Court issued a revised stay that clarified that Agencies should proceed in adopting the EOPS pursuant to the timelines outlined in AB 26. Upon adoption, the EOPS must be transmitted by mail or electronic means (including an email with a link to the EOPS on the City or Agency website) to the county auditor-controller, the Controller of the State of California and the California Department of Finance.

The EOPS includes the following items:

- Debt Service Payments on Existing Bonds and Loans
- Pass-Through Payments
- Employee Costs
- Audit Costs
- Project Costs
- Administrative Costs

The EOPS may be amended by the Agency at any time. The EOPS and any subsequent amendments are not effective for three business days following adoption, pending a request for review by the State of California Department of Finance (the "Department"). In the event the Department requests a review, the Department has 10 days from the date of request to approve or return to the Agency for reconsideration.

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**RECOMMENDATION:** It is recommended that the Agency adopt Resolution No. RA 2011-\_\_\_: Adopting an Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

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**ATTACHMENTS:**

**PREPARED BY:**

Jason Garben, Economic Development Director

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, Executive Director

- 
1. Resolution No. RA 2011-\_\_: Adopting an Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

## **RESOLUTION NO. RA 2011 - \_\_\_\_**

### **A RESOLUTION OF THE SUISUN CITY REDEVELOPMENT AGENCY ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE**

**WHEREAS**, the City Council of the City of Suisun City (“City”) approved and adopted the Redevelopment Plan for the Suisun City Redevelopment Project (“Redevelopment Plan”) covering certain properties within the City (the “Project Area”); and

**WHEREAS**, the Redevelopment Agency of the City of Suisun City (“Agency”) is engaged in activities to execute and implement the Redevelopment Plan pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code § 33000, *et seq.*) (“CRL”); and

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

**WHEREAS**, over the next few years, the Agency hopes to implement a variety of redevelopment projects and programs to continue to eliminate and prevent blight, stimulate and expand the Project Area’s economic growth, create and develop local job opportunities and alleviate deficiencies in public infrastructure, to name a few; and

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature has recently enacted and the Governor has signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, specifically, AB 26 prohibits agencies from taking numerous actions, effective immediately and purportedly retroactively, and additionally provides that agencies are deemed to be dissolved as of October 1, 2011; and

**WHEREAS**, AB 27 provides that a community may participate in an “Alternative Voluntary Redevelopment Program,” in order to enable a redevelopment agency within that community to remain in existence and carry out the provisions of the CRL, by enacting an ordinance agreeing to comply with Part 1.9 of Division 24 of the Health and Safety Code; and

**WHEREAS**, the Alternative Voluntary Redevelopment Program requires that the community agree by ordinance to remit specified annual amounts to the county auditor-controller; and

**WHEREAS**, the City Council has introduced an ordinance pursuant to AB 27 establishing intent make the payments necessary to participate in the “Alternative Voluntary Redevelopment Program”.

**WHEREAS**, under the threat of dissolution pursuant to AB 26, and based upon the contingencies and reservations set forth herein, the Agency establishes the foregoing Enforceable Obligation Payment Schedule (the “EOPS”) to be able to continue redevelopment activities that were begun prior to the effective date of AB 26; and

**WHEREAS**, the Agency reserves the right to appeal any determination of the California Director of Finance or other entity regarding the propriety of this resolution as well as any future determinations; and

**WHEREAS**, the Agency understands an action challenging the constitutionality of AB 26 and AB 27 has been filed on behalf of cities, counties and redevelopment agencies; and

**WHEREAS**, the Agency reserves the right, regardless of the adoption of the EOPS, to challenge the legality of AB 26 and AB 27; and

**WHEREAS**, while the Agency currently intends to comply with the state-mandated obligations established hereunder, they shall all be made under protest and without prejudice to the Agency's right to recover such amounts and interest thereon, to the extent there is a final determination that AB 26 and AB 27 are unconstitutional or otherwise infirm, including state-mandated costs for complying with the establishment of the Schedule and any amendments thereto; and

**WHEREAS**, the Agency reserves the right, regardless of any actions taken pursuant to this resolution, to challenge the legality of AB 26 and AB 27 and seek reimbursement for compliance costs of this state-mandated program; and

**WHEREAS**, to the extent a court of competent jurisdiction enjoins, restrains, or invalidates the effectiveness of the Alternative Voluntary Redevelopment Program's payment obligation of AB 26 and AB 27, the Agency shall not be obligated to this Schedule or comply with the terms and conditions of AB 26 and AB 27 and this resolution shall not be construed as any waiver or disclaimer of its rights with respect to such injunction, restraint or stay; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Agency Board of the Suisun City Redevelopment Agency does resolve as follows:

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

**Section 2.** The Enforceable Obligation Payment Schedule, attached hereto and incorporated herein by reference as "Exhibit A", is hereby adopted, subject to all reservations of rights and contingencies set forth above.

**Section 3.** The Executive Director or designee is authorized to take all actions necessary to implement this Resolution, including without limitation, the posting of this Resolution and the Enforceable Obligation Payment Schedule on the Agency's website, and the provision of notice of adoption of this Resolution and such Schedule to County auditor-controller, the State Controller and the State Department of Finance.

**PASSED AND ADOPTED** at a Special Meeting of the Suisun City Redevelopment Agency duly held on Tuesday, the 23<sup>rd</sup> of August, 2011, by the following vote:

**AYES:** BOARDMEMBERS: \_\_\_\_\_  
**NOES:** BOARDMEMBERS: \_\_\_\_\_  
**ABSENT:** BOARDMEMBERS: \_\_\_\_\_  
**ABSTAIN:** BOARDMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 23<sup>rd</sup> of August, 2011.

\_\_\_\_\_  
Linda Hobson, CMC  
Secretary

**ENFORCEABLE OBLIGATION PAYMENT SCHEDULE**  
Per AB 26 - Section 34167 and 34169 (\*)

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month						
					Aug**	Sept	Oct	Nov	Dec	Total	
1	1998 Tax Exempt Bonds	US Bank	Bonds issue to fund Redevelopment Proj	20,424,242.00	554,080.00			394,540.00			\$ 394,540.00
2	2003 Series A Tax Allocation Bonds	US Bank	Bonds issue to fund Redevelopment Proj	5,265,000.00	515,498.00			257,749.00			\$ 257,749.00
3	2003 Series B Tax Allocation Bonds	US Bank	Refunding of 1993 Tax Alloc Bonds	31,780,000.00	3,044,049.00			2,404,524.00			\$ 2,404,524.00
4	Marina Expansion Loan	Dept. of Boating & Waterways	Marina Rehabilitation	6,641,762.00	427,070.00	427,070.00					\$ 427,070.00
5	Marina Expansion Loan	Sheldon Oil	Marina Rehabilitation	2,358,829.00	268,000.00			268,000.00			\$ 268,000.00
6	Employee Costs	Employees of Agency	Payroll Costs	1,587,743.00	1,430,660.00	130,060.00	130,060.00	130,060.00	130,060.00	130,060.00	\$ 650,300.00
7	City Attorney- Cost of Legal Fees	Aleshire & Wynder, LLP	Legal Fees	-	70,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	\$ 70,000.00
8	Audit Cost	Vavrinek, Trine & Day	Audit Costs FY 10-11	19,500.00	19,500.00	3,900.00	3,900.00	3,900.00	3,900.00	3,900.00	\$ 19,500.00
9	Administrative Cost	Various	Administrative Miscellaneous	-	10,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	\$ 10,000.00
10	Suisun Harbor Square	Main Street West	Harbor Square Deevlopment	87,840.00	87,840.00	17,568.00	17,568.00	17,568.00	17,568.00	17,568.00	\$ 87,840.00
11	SERAF Payment	LMIHF	SERAF	6,901,505.00	-						\$ -
12	Iconic Sign	Earthquake & Structures, Inc.	Gateway Sign Design	11,300.00	11,300.00	2,260.00	2,260.00	2,260.00	2,260.00	2,260.00	\$ 11,300.00
13											\$ -
14	<b>TOTAL</b>			<b>75,077,721.00</b>	<b>6,437,997.00</b>	<b>596,858.00</b>	<b>169,788.00</b>	<b>3,494,601.00</b>	<b>169,788.00</b>	<b>169,788.00</b>	<b>\$ 4,600,823.00</b>
15	<b>Pass Through Obligations **</b>										\$ -
16	Pass thru Agreement	City of Suisun	Per section 33401		238,264.00						\$ -
17	Pass thru Agreement	Solano County	Per section 33401		2,860,000.00						\$ -
18	Pass thru Agreement	County Superintendent of Schools	Per section 33401		62,000.00						\$ -
19	Pass thru Agreement	Fairfield-Suisun Unified School	Per section 33401		788,646.00	788,646.00					\$ 788,646.00
20	Pass thru Agreement	Solano Community College	Per section 33401		103,000.00						\$ -
21	Pass thru Agreement	Boating Special Revenue	Boating Taxes		4,451.00						\$ -
22	Pass thru Agreement	BAAQMD	Per section 33607.5		232.00	232.00					\$ 232.00
23	Pass thru Agreement	Suisun Resource Conservation	Per section 33607.5		88.00	88.00					\$ 88.00
24	Pass thru Agreement	Solano Irrigation District	Per section 33607.5		294.00	294.00					\$ 294.00
25											\$ -
26	<b>TOTAL</b>				<b>4,056,975.00</b>	<b>789,260.00</b>					<b>\$ 789,260.00</b>
27											\$ -
28		** pass through obligations are estimated and will vary depending upon annual tax increment revenue									\$ -
											\$ -
Totals - This Page				\$ 75,077,721.00	\$ 10,494,972.00	\$ 1,386,118.00	\$ 169,788.00	\$ 3,494,601.00	\$ 169,788.00	\$ 169,788.00	\$ 5,390,083.00
Totals - Page 2				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 3				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 4				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Other Obligations				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Grand total - All Pages</b>				<b>\$ 75,077,721.00</b>	<b>\$ 10,494,972.00</b>	<b>\$ 1,386,118.00</b>	<b>\$ 169,788.00</b>	<b>\$ 3,494,601.00</b>	<b>\$ 169,788.00</b>	<b>\$ 169,788.00</b>	<b>\$ 5,390,083.00</b>

\* This Enforceable Obligation Payment Schedule (EOPS) is to be adopted by the redevelopment agency no later than late August. It is valid through 12/31/11. It is the basis for the Preliminary Draft Recognized Obligation Payment Schedule (ROPS), which must be prepared by the dissolving Agency by 9/30/11. (The draft ROPS must be prepared by the Successor Agency by 11/30/11.)  
If an agency adopts a continuation ordinance per ABX1 27, this EOPS will not be valid and there is no need to prepare a ROPS.

## AGENDA TRANSMITTAL

**MEETING DATE:** August 23, 2011

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**CITY AGENDA ITEM:** Hall Park Tot Lot Construction:

1. Council Adoption of Resolution No. 2011 \_\_: Adopting the Third Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$34,000 to Purchase and Install Playground Equipment at Hall Park; and
  2. Council Adoption of Resolution No. 2011 \_\_: Authorizing the City Manager to Enter into a Construction Contract on the City's behalf with Miracle Playsystems, Inc. to Construct a Tot Lot at Hall Park.
- 

**FISCAL IMPACT:** A total of \$150,000 has been appropriated in this year's budget for the modifications to Hall Park that the City committed to make in conjunction with the improvements being constructed by The Salvation Army (TSA). The sources of funding for that project are \$80,000 from the Park Development Fund and \$70,000 from TSA. Total project costs including a \$12,000 Contingency would be \$184,000. The shortfall of \$34,000 is available in the Park Development Fund.

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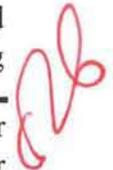
**BACKGROUND:** In 2001, a tot lot was installed next to the Recreation Center. The YMCA purchased the equipment, and the City secured a grant to install the equipment, as well as fall-protection surfacing material. The TSA purchased the Recreation Center from the City in December of 2009. In January of 2011, TSA announced that it was upgrading the Suisun City Corps Community Center to a Kroc Center. That upgrade involved the acquisition of additional land from the City, which resulted in the loss of the tot lot. The acquisition agreement involves commitments on the part of both the City and TSA.

In addition to paying fair-market price for the land, TSA committed to contributing \$70,000 towards tot lot improvements through the purchase agreement. TSA also agreed to expand, slurry seal, and restripe the parking lots that serve the Suisun City Library, Hall Park, the Fire Station and TSA. TSA also committed to repairing and maintaining these lots. Prior to the land sale related to the Kroc Center expansion, the City retained the responsibility to slurry seal and restripe the parking lots, as well as the responsibility to repair and maintain these parking lots.

As part of the Kroc expansion, the City committed to modify the Hall Park irrigation system by installing a new water service, installing a new irrigation controller, re-plumbing the irrigation system, and replacing turf destroyed in the construction of these irrigation system improvements. In addition the City agreed to install a tot lot that is oriented closer to the Library (Attachment 3). The tot lot plan was reviewed by the Parks and Recreation Commission approved for recommendation to City Council. (Attachments 4-6.) The plan included the following: a replacement playground structure with upgraded rubber fall surfacing, benches, and powder-coated steel fencing

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**PREPARED BY:** Mick Jessop, Interim Recreation & Community Services Director  
**APPROVED BY:** Suzanne Bragdon, City Manager



(Attachment 7) painted to match the playground structure in the northwest corner of the park near the Suisun City Library.

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**STAFF REPORT:** Under state law and the City's adopted Purchasing Policy, a capital project such as this must go out to bid, or be awarded based on a CMAS price. CMAS is the California Multiple Award Schedule. Since these prices have gone through a competitive bid process, they qualify under state law and the City Purchasing Policy. This reduces the time and added cost to implement capital projects. The City Council has expressed an interest in trying to get the tot lot replaced as soon as possible. Accordingly staff looked on the CMAS list for a vendor who sells and installs playground equipment. There were a number of vendors on the CMAS list. Even though there is no requirement to consider more than one vendor on the CMAS list, staff selected the three vendors on the list that were located closest to Suisun City to seek bids from. Each vendor was given the plan approved by the Parks and Recreation Commission, and asked to prepare a detailed proposal.

The proposals were supposed to be submitted based on exactly the same project configuration. They were not precisely submitted that way, but it is possible to make some assumptions that allow for apples-to-apples comparisons. Two of the three vendors (Miracle Playsystems, Inc. and NP3 of Redding) were in the same ballpark (so to speak) of about \$122,000. These two vendors use the same equipment, which is manufactured by another vendor. The third vendor manufactured its own equipment, which was of a significantly lower quality.

Miracle's quote of \$122,436.22 is for a playground structure comparable to the one being replaced. NP3 of Redding, California provided a quote of \$90,726.61, which did not include the powder-coated fencing, had one fewer play deck, and did not include the two benches. If these bid elements from Miracle's bid were added to NP3's bid, the comparable project would cost \$121,000. The other quote from Playcraft Direct was \$73,406.80. It failed to include several items and contained items that were not of equal quality materials. When Playcraft was given an opportunity to revise its proposal to be more comparable, Playcraft did not respond.

The City currently has eight playgrounds with playground structures that were installed by Miracle Playsystems, Inc. Miracle's proposal is preferable because it would provide a playground equal in size to Miracle piece that was removed from Hall Park. Citywide this Miracle equipment has proven to be reliable and durable. The Parks and Recreation Commission approved Miracle's proposal and it recommends that the City Council award the project to Miracle, and that the Council utilize \$34,000 of Park Development Fund money to make up the shortfall. This recommendation is based in part on the new location of the tot lot, as well as the impact of the draw of the Suisun City Library and the Suisun City Kroc Center. It is expected that the tot lot will experience higher usage and greater visibility.

It is not likely that with a project like this that the Contingency will be drawn down. In that case the remaining amount will be returned to the Park Development Fund.

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**RECOMMENDATION:** It is recommended that the City Council adopt:

1. Resolution No. 2011 \_\_\_: Adopting the Third Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$34,000 to Purchase and Install Playground Equipment at Hall Park; and
2. Resolution No. 2011 \_\_\_: Authorizing the City Manager to Enter into a Construction Contract on the City's behalf with Miracle Playsystems, Inc. to Construct a Tot Lot at Hall Park.

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**ATTACHMENTS:**

1. Resolution No. 2011 \_\_\_: Adopting the Third Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$34,000 to Purchase and Install Playground Equipment at Hall Park.
2. Resolution No. 2011 \_\_\_: Authorizing the City Manager to Enter into a Construction Contract on the City's behalf with Miracle Playsystems, Inc. to Construct a Tot Lot at Hall Park.
3. Hall Park Tot Lot location.
4. Hall Park Tot Lot schematic.
5. Hall Park Tot Lot rendering number one.
6. Hall Park Tot Lot rendering number two.
7. Hall Park Tot Lot fence example.

**RESOLUTION NO. 2011-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE THIRD AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2011-62 TO APPROPRIATE \$34,000 TO PURCHASE AND INSTALL  
PLAYGROUND EQUIPMENT AT HALL PARK**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY:**

**THAT** Section 300 of Part III of the Annual Appropriation Resolution No. 2011-62 be and is hereby amended as follows:

	<u>Increase/ (Decrease)</u>
TO: RECREATION & COMMUNITY SERVICES DEPARTMENT Capital Improvements	<u>\$ 34,000</u>
TOTAL Section 300	<u><u>\$ 34,000</u></u>

**THAT** account titles and numbers requiring adjustment by this Resolution are as follows:

	<u>Sources</u>	<u>Uses</u>
<u>Park Development Fund</u>		
Revenues:		
A/C No. 300-00000-6520 Retained Earnings	\$ 34,000	\$ -
Appropriations:		
A/C No. 300-96310-9970 CIP Construction	\$ -	\$ 22,000
A/C No. 300-96900-9970 CIP Contingency	<u>\$ -</u>	<u>\$ 12,000</u>
Total Park Development Fund	<u><u>\$ 34,000</u></u>	<u><u>\$ 34,000</u></u>

**THAT** the purpose is to appropriate funds for construction of a tot lot at Hall Park.

**ADOPTED AND PASSED** at a regular meeting of the City Council of the City of Suisun City duly held on the 23rd day of August, 2011 by the following vote:

<b>AYES:</b>	COUNCILMEMBERS
<b>NOES:</b>	COUNCILMEMBERS
<b>ABSENT:</b>	COUNCILMEMBERS
<b>ABSTAIN:</b>	COUNCILMEMBERS

**WITNESS** my hand and seal of the said City this 23rd day of August 2011.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

**RESOLUTION NO. 2011 - \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION  
CONTRACT ON THE CITY'S BEHALF WITH MIRACLE PLAYSYSTEMS, INC. TO  
CONSTRUCT A TOT LOT AT HALL PARK**

**WHEREAS**, as a condition of approving the Kroc Center project, the City has agreed to make certain improvements to Hall Park including the construction of a tot lot; and

**WHEREAS**, staff has prepared plans and specifications for the tot lot; and

**WHEREAS**, staff has selected Miracle Playsystems, Inc. to construct the tot lot; and

**WHEREAS**, Miracle Playsystems, Inc. is an approved vendor on the California Multiple Award Schedule (CMAS); and

**WHEREAS**, staff confirmed through two other approved vendors on the CMAS list that the price is competitive.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Suisun City authorizes the City Manager to enter into a construction contract on behalf of the City with Mircale Palysystems, Inc. for \$122,436.22, and to take any and all necessary and appropriate actions to implement this contract. The City Council further authorizes the City Manager to approve changes for contingencies not to exceed the project budget by more than \$12,000.

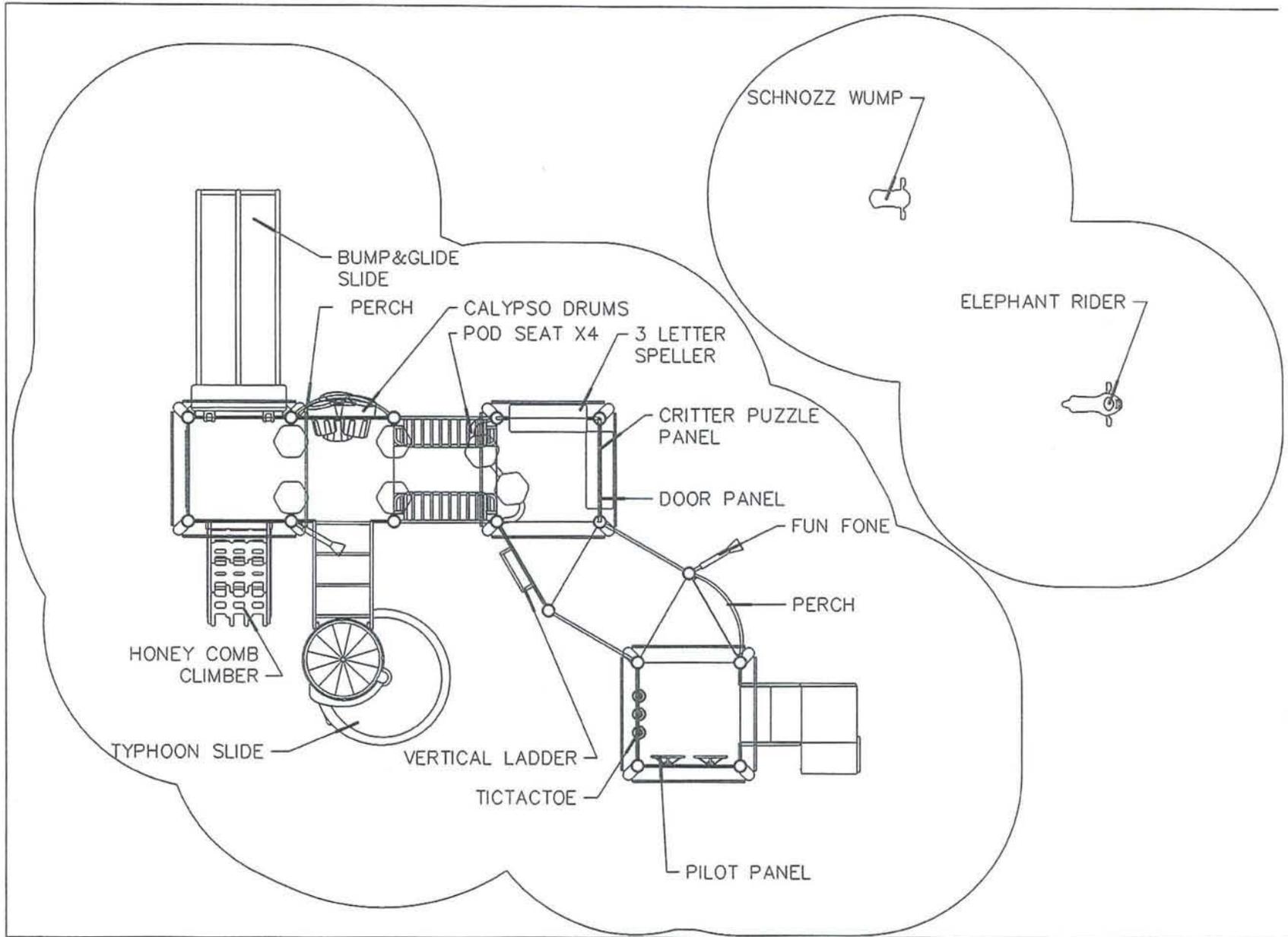
**PASSED AND ADOPTED** at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 23<sup>rd</sup> of August 2011, by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of the City of Suisun City this 23<sup>rd</sup> of August, 2011.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk





NOTES:

GROUND SPACE:  
PROTECTIVE SPACE:

PROTECTIVE AREA:  
SCALE: 3/16"=1'-0"

Hall Park  
Suisan City

ALL DRAWINGS ARE SUBJECT TO CHANGE AND SHOULD BE REVIEWED BEFORE FINAL SALE. ALL SITE DIMENSIONS WILL NEED TO BE VERIFIED PRIOR TO SALE AND INSTALLATION.

HALL\_001\_DIM

DRAWN BY: JRT  
DATE: 3.9.10



