

CITY COUNCIL

Pedro "Pete" M. Sanchez, Mayor
Lori Wilson, Mayor Pro-Tem
Jane Day
Michael J. Hudson
Michael A. Segala



CITY COUNCIL MEETING

First and Third Tuesday
Every Month

A G E N D A

**SPECIAL MEETING OF THE SUISUN CITY COUNCIL
SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, FEBRUARY 3, 2015
5:30 P.M.**

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

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following City Council/Successor Agency meeting includes teleconference participation by Council Member Jane Day from: 301 Morgan Street, Suisun City, CA 94585.

ROLL CALL

Council / Board Members

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.)

CLOSED SESSION

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

Joint City Council / Suisun City Council Acting as Successor Agency/Housing Authority

1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54954.5 et seq. the Suisun City Council will hold a Closed Session for the purpose of Public Employee Performance Evaluation: City Attorney.

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 421-7378 ■ PUBLIC WORKS 421-7340
SUCCESSOR AGENCY 421-7309 FAX 421-7366

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 for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council /Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

PLEASE NOTE:

1. The City Council/Agency/Authority 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.
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**REGULAR MEETING OF THE
SUISUN CITY COUNCIL**

**SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, FEBRUARY 3, 2015**

7:00 P.M.

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

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority includes teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585.

(Next Ord. No. – 730)

(Next City Council Res. No. 2015 – 08)

Next Suisun City Council Acting as Successor Agency Res. No. SA2015 – 01)

(Next Housing Authority Res. No. HA2015 – 01)

ROLL CALL

Council / Board Members

Pledge of Allegiance

Invocation

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).

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers
2. City Manager/Executive Director/Staff
 - a. Presentation/Update on Unreinforced Masonry Buildings (Kasperson).

DEPARTMENTS: AREA CODE (707)

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FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340
SUCCESSOR AGENCY 421-7309 FAX 421-7366

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

3. Mayoral Appointments of Council Boards, Commissions and Committees (attached) – (Sanchez)

CONSENT CALENDAR

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

City Council

4. Regulation of Smoking During Special Events – (Mattos)
 - a. Council Adoption of Ordinance No. 730: Amending Title 12, Chapter 12.12 of the Suisun City Code Regulating the Smoking of Tobacco Products during Special Events in Parks and Recreational Areas (Introduced and reading waived on January 6, 2014).
 - b. Council Adoption of Resolution No. 2015-___: Designating Certain Open Spaces as Parks and Recreational Areas.
5. City Council Adoption of Resolution No. 2015-___: Adopting Certain Findings and the Policy Directives to Implement the Sales and Use of Safe and Sane Fireworks for 2015 as Allowed by Chapter 8.04 of the Suisun City Code. – (O'Brien)
6. Council Adoption of Resolution No. 2015-___: Authorizing the City Manager to Execute a Professional Services Agreement on the City's behalf with Pacific Municipal Consultants (PMC) for Planning Services. – (Garben)

Joint City Council / Suisun City Council Acting as Successor Agency

7. Council/Agency Approval of the December 2014 Payroll Warrants in the amount of \$380,209.60. Council/Agency Approval of the December 2014 Payable Warrants in the amount of \$ 1,029,854.33 – (Finance).

GENERAL BUSINESS**City Council**

8. Council Adoption of Resolution No. 2015-___: Authorizing the Commencement of the Purchase Process of a Hi-Tech Type 1 Fire Engine from Hi-Tech Fire Apparatus in Oakdale, California, and Authorizing the City Manager to Execute All Documents Needed to Order the Apparatus and to Return to the City Council with Financing Options Prior to Acquiring the Apparatus– (O'Brien)
9. Award of Contract for the Walters Road Pavement Repair Project – Phase 2 – (Kasperson)
 - a. Council Adoption of Resolution No. 2015-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with MCK Services for the Walters Road Pavement Repair Project – Phase 2
 - b. Council Adoption of Resolution No. 2015-___: Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2014-46 to Appropriate Funds for the Walters Road Pavement Repair Project – Phase 2.

10. Council Adoption of Resolution No. 2015-____: Authorizing the City Manager to Negotiate and Execute an Amendment to the Franchise Agreement with Solano Garbage to Provide Citywide Drop-Off Days and Street Sweeping Services. – (Anderson/Kasperson)

PUBLIC HEARINGS

None

ADJOURNMENT

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MAYORAL APPOINTMENTS OF COUNCIL BOARDS, COMMISSIONS, & COMMITTEES

| POSITION TITLE | CURRENT APPOINTEE | EXPIRES TERM | PROPOSED APPOINTEE | EXPIRES TERM |
|---|--------------------------|---------------------|---------------------------|---------------------|
| <u>PLANNING COMMISSION</u> | | | | |
| Commissioner | Orvis Wade | Jan-15 | Amit Pal | Jan-19 |
| Commissioner | Rudy Mirador | Jan-15 | Bethany Smith | Jan-19 |
| Commissioner | Jack Harris | Jan-15 | Eddrick Osborne | Jan-19 |
| <u>PARKS & RECREATION COMMISSION</u> | | | | |
| Commissioner | John Pierce | Jan-15 | John Pierce | Jan-19 |
| Commissioner | Roger Bagley | Jan-15 | Jan Davenport | Jan-19 |
| <u>MOSQUITO ABATEMENT BOARD</u> | | | | |
| Board Member | Howard Lute | Jan-15 | Glen Graves | Nov-18 |
| <u>SUCCESSOR AGENCY OVERSIGHT BOARD</u> | | | | |
| City Appointment | Vacant | | | |
| <u>STA BOARD/COMMITTEES</u> | | | | |
| Board Member | Pete Sanchez | | | |
| Board Member, Alternate | Lori Wilson | | | |
| SR2S | Mike Hudson | | | |
| Bicycle Advisory Committee | Lori Wilson | | | |
| Pedestrian Advisory Committee | Mike Hudson | Dec-16 | | |
| <u>SENIOR COALITION ADVISORY BOARD</u> | | | | |
| City Appointment | Mike Hudson | | | |
| <u>SOLANO COUNTY WATER AGENCY</u> | | | | |
| Alternate | Mike Hudson | | | |
| <u>SOLANO EDC</u> | | | | |
| City Appointment | Mike Segala | | | |
| <u>TRAVIS REGIONAL ARMED FORCES</u> | | | | |
| City Appointment | Lori Wilson | | | |
| <u>AD HOC COMMITTEES</u> | | | | |
| Main Street West | Wilson, Segala | | | |
| Proposed Land Uses/GPU | Wilson, Day | | | |
| Revenue-Based Land Use Model | Day, Vacant (1) | | | |
| Economic Development | Segala, Hudson | | | |
| Fiscal Review Committee | Wilson, Hudson | | | |

**MAYORAL APPOINTMENTS OF
COUNCIL BOARDS, COMMISSIONS, & COMMITTEES**

| POSITION TITLE | CURRENT APPOINTEE | EXPIRES TERM | PROPOSED APPOINTEE | EXPIRES TERM |
|---|--------------------------|---------------------|---------------------------|---------------------|
| <u>RECURRING CITY COMMITTEES</u> | | | | |
| ATOD-Alcohol, Tobacco, Other Drugs | Day, Hudson | | | |
| City-FSUSD | Sanchez, Day | | | |
| Solano Community College | Day, Hudson | | | |
| Agenda Review | Lori Wilson | | | |
| <u>SSWA AD HOC COMMITTEE</u> | | | | |
| Water Treatment/Capacity Alternatives | Day, Vacant (1) | | | |

Note (1): Ad Hoc vacancies previously held by Councilmember Derting

Note General: Appointments made by Mayor with Concurrence of Council with the exception of Mosquito Abatement Board where Mayor makes nomination and Council makes appointment.

AGENDA TRANSMITTAL

MEETING DATE: January 6, 2015

CITY AGENDA ITEM: Regulation of Smoking at Special Events:

- a. Council Adoption of Ordinance No. 730: Amending Title 12, Chapter 12.12 of the Suisun City Code Regulating the Smoking of Tobacco Products during Special Events in Parks and Recreational Areas; and
- b. Council Adoption of Resolution No. 2015-__: Designating Certain Open Spaces as Parks and Recreational Areas and Identifying which Are Subject to the Smoking Ordinance.

FISCAL IMPACT: There would be no fiscal impacts to the General Fund to amend the ordinance adding sections 12.12.005, 12.12.080, and 12.12.085. There may be a slight increase in revenue to the General Fund in issuing citations for the infractions.

BACKGROUND: On July 15, 2014, staff brought to Council a Discussion and Direction Local Land Use item regarding smoking of hookah and e-cigarettes and the dangers of their use in public places. The Council directed staff to come back with a discussion and direction item on regulating the use of tobacco in public places such as parks and the downtown plaza during events sponsored by the City and that of the Suisun City Historic Waterfront Business Improvement District.

On October 7, 2014, staff brought the item back to the Council for discussion and direction. The City Council directed staff to present the Council with an ordinance that will be unique to Suisun City in restricting smoking at special events open to the general public in the Marina Plaza area and within the event boundaries only at any City Park.

On December 16, 2014, the City Council opened a public hearing on the proposed ordinance, but ended up continuing the item to January 6, 2015, due to concerns about the designation of certain areas as parks or recreational areas. This item focusses solely on the smoking ordinance. The actual designation of the specific sites that the ordinance will apply to would occur on January 20, 2015, when the ordinance is adopted. At that time the City Council may adopt a resolution which specifies those sites.

On January 6, 2015, the City Council introduced Ordinance No. 730, which would ban smoking in designated locations during special events open to the public. The Council also indicated acceptance of the list of locations provided by staff.

STAFF REPORT: Staff reviewed the Suisun City Code to determine the best location to address the Council's interest. It was determined that Title 12, Section 12.12 – Parks and Recreational Facilities would be the most appropriate. The proposed ordinance would prohibit smoking during Special Events open to the public in Parks and Recreational areas, including the Suisun City Marina area. After enactment of this ordinance, should the Council be desirous of changing which facilities are designated as non-smoking during Special Events open to the public, such changes could be accomplished via resolution.

PREPARED BY:

REVIEWED/APPROVED BY:

Tim Mattos, Police Chief
Suzanne Bragdon, City Manager

The City Council reviewed the following list of parks and recreational areas and did not suggest that any changes be made at this time. This list includes the following parks and recreational areas:

- Municipal Boat Launch
- Downtown Courtyard
- Old Town Waterfront Plaza
- Sheldon Plaza
- Mike Day Playground
- City Hall Point
- Reverend Claybon Lea, Sr. Park
- Heritage Park
- Carl E. Hall Park
- McCoy Creek Park
- Lawler Ranch Park
- Lawler Falls Park
- Samuel W. Geopp Park
- Montebello Vista Park
- Patriot Park
- Independence Park
- Irving H. Lambrecht Sports Complex

A resolution has been prepared which would declare all of those locations that the Council wishes to designate as subject to the smoking restrictions. The proposed resolution would also provide clarification as to what open space areas are considered Parks or Recreational Areas. The resolution may be amended by the Council in any subsequent resolution to add, or delete from the list.

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Ordinance No. 730: Amending Title 12, Chapter 12.12 of the Suisun City Code Regulating the Smoking of Tobacco Products during Special Events in Parks and Recreational Areas and the City Marina Area; and
2. Adopt Resolution No. 2015-__: Designating Certain Open Spaces as Parks and Recreational Areas and Identifying which Are Subject to the Smoking Ordinance.

ATTACHMENTS:

1. Ordinance No. 730: Amending Title 12, Chapter 12.12 of the Suisun City Code Regulating the Smoking of Tobacco Products during Special Events in Parks and Recreational Areas and the City Marina Area.
2. Resolution No. 2015-__: Designating Certain Open Spaces as Parks and Recreational Areas and Identifying which Are Subject to the Smoking Ordinance.

ORDINANCE NO. 730

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY,
CALIFORNIA, AMENDING TITLE 12, CHAPTER 12.12 OF THE SUISUN CITY
CODE REGULATING THE SMOKING OF TOBACCO PRODUCTS DURING
SPECIAL EVENTS IN PARKS AND RECREATIONAL AREAS**

WHEREAS, the City is concerned that secondhand smoke and litter during Special Events in Parks and Recreational Areas detracts from the overall enjoyment of Special Events open to the public; and

WHEREAS, tobacco use causes death and disease and continues to be an urgent public health challenge, as evidenced by the following:

- Approximately 480,000 people die in the United States from tobacco-related diseases every year, making tobacco use the nation's leading cause of preventable death; and
- Tobacco use can cause disease in nearly all organ systems and is responsible for 87% of lung cancer deaths, 32% of coronary heart disease deaths, 79% of chronic obstructive pulmonary disease, and third of all cancer deaths; and
- Some of the most common types of cancers including stomach, liver, uterine, cervix, and kidney are related to tobacco use; and

WHEREAS, secondhand smoke has been repeatedly identified as a health hazard, as evidenced by the following:

- The U.S. Surgeon General concluded that there is no risk-free level of exposure to secondhand smoke and separating smokers from nonsmokers, cleaning the air, and ventilating buildings cannot eliminate exposures of nonsmokers to secondhand smoke; and
- The California Air Resources Board placed secondhand smoke in the same category as the most toxic automotive and industrial air pollutants by categorizing it as a toxic air contaminant for which there is no safe level of exposure (California Health and Safety Code 39650 *et seq.*); and
- The California Environmental Protection Agency included secondhand smoke on the Proposition 65 list of chemicals known to the state of California to cause cancer, birth defects, and other reproductive harm; and

WHEREAS, exposure to secondhand smoke causes death and disease, as evidenced by the following:

- Secondhand smoke is responsible for an estimated 50,000 deaths among nonsmokers each year in the United States; and
- Exposure to secondhand smoke increases the risk of coronary heart disease by about 25% to 30% and increases the risk of stroke by 20% to 30%. Secondhand smoke exposure causes lower respiratory tract infections, such as pneumonia and bronchitis, in as many as 300,000 children in the United States under the age of 18 months each year and exacerbates childhood asthma; and

AMENDING TITLE 12, CHAPTER 12.12 – “SMOKING AT SPECIAL EVENTS”

WHEREAS, tobacco use and exposure to secondhand smoke impose great social and economic costs, as evidenced by the following:

- Between 2009 and 2012, the total annual economic burden of smoking in the United States was between \$289 billion and \$332.5 billion; and
- From 2005–2009, the average annual health care expenditures attributable to smoking were approximately \$132.5 billion to \$175.9 billion in direct medical care costs for adults and \$151 billion in lost productivity; and
- The medical and other costs to nonsmokers due to exposure to secondhand smoke were estimated at over \$10 billion per year in the United States in 2005; and
- The total annual cost of smoking in California was estimated at \$548 per resident or between \$2,262 and \$2,904 per smoker per year; and
- California’s Tobacco Control Program saved the state and its residents \$134 billion in health care expenditures between the year of its inception, 1989, and 2008, with savings growing yearly; and

WHEREAS, exposure to secondhand smoke anywhere has negative health impacts, and exposure to secondhand smoke does occur at significant levels outdoors, as evidenced by the following:

- Levels of secondhand smoke exposure outdoors can reach levels attained indoors depending on direction and amount of wind and number and proximity of smokers; and
- Irritation from secondhand smoke begins at levels as low as 4 micrograms per cubic meter, and in some outdoor situations this level can be found as far away as 13 feet from the burning cigarette; and
- Smoking cigarettes near building entryways can increase air pollution levels by more than two times as compared with background levels, with maximum levels reaching the “hazardous” range on the U.S. EPA’s Air Quality Index; and
- To be completely free from exposure to secondhand smoke in outdoor places, a person may have to move nearly 23 feet away from the source of the smoke, about the width of a two-lane road; and

WHEREAS, cigarette butts pose a health threat to young children, as evidenced by the following:

- In 2012, American poison control centers received nearly 8,648 reports of poisoning by the ingestion of cigarettes, cigarette butts, and other tobacco products and 84.5% of these poisonings were in children age 5 and younger; and
- Children who ingest cigarette butts can experience vomiting, nausea, lethargy, and gagging; and

1 **WHEREAS**, cigarette butts are a major and persistent source of litter, as evidenced by
2 the following:

- 3 • In 2007, it was estimated that Americans consume 360 billion cigarettes each year;
4 and
- 5 • 55.7% of smokers admit to littering cigarettes in the last month; and
- 6 • In an observational study of 9,757 individuals, after cigarettes were smoked, 45% of
7 cigarettes ended up as litter; and
- 8 • In 2011, 22.6% of all debris collected from beaches and coastal areas are smoking
9 related products; and
- 10 • Cigarette butts are often cast onto sidewalks and streets, and frequently end up in
11 storm drains that flow into streams, rivers, bays, lagoons, and ultimately the ocean;
12 and
- 13 • These discarded cigarette butts have been found to adversely impact the health of
14 both pets and wildlife; and
- 15 • Cigarette filters, made of plastic cellulose acetate, can take up to several years to
16 degrade; and

17 **WHEREAS**, laws restricting the use of tobacco products have recognizable benefits
18 to public health and medical costs, as evidenced by the following:

- 19 • Cities with smoke-free laws see an appreciable reduction in hospital admittances for
20 heart attacks in the months and years after such laws are passed; and
- 21 • Smoking bans help people reduce the number of cigarettes they smoke or quit
22 altogether; and
- 23 • Strong smoking regulations for restaurants decrease the number of children who
24 transition from experimenting with smoking to becoming actual smokers; and

25 **WHEREAS**, while smokers would be restricted from smoking during Special Events
26 open to the public during the period of the event, they would not be restricted from smoking
27 in areas where smoking is permitted outside of the Special Event boundaries.

28 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUISUN
CITY, CALIFORNIA, DOES ORDAIN AS FOLLOWS:**

SECTION 1.

**Title 12, Chapter 12.12 of the Suisun City Code relating to the Use of Parks and
Recreational Facilities is hereby amended as follows:**

Sections

12.12.005 – Definitions, added

12.12.080 – Smoking Tobacco during Special Events, added

AMENDING TITLE 12, CHAPTER 12.12 – “SMOKING AT SPECIAL EVENTS”

12.12.005 - Definitions.

The following words and phrases, as used in this Chapter, are defined as follows:

A. “Park” is defined as any open space designated as such by resolution of the City Council.

B. “Recreational Area” is defined as any open space designated as such by resolution of the City Council.

C. “Smoke” means the gases, or particles released into the air as a result of combustion, when the apparent or usual purpose of the combustion is human inhalation of the byproducts, except when the combusting or vaporizing material contains no tobacco or nicotine *and* the purpose of inhalation is solely olfactory, such as, for example, smoke from incense. The term “Smoke” includes, but is not limited to, tobacco smoke, marijuana smoke, and crack cocaine smoke.

D. “Smoking” means engaging in an act that generates Smoke, such as, for example: possessing a lighted pipe, a lighted hookah pipe, a lighted cigar, or a lighted cigarette of any kind; or lighting or igniting a pipe, a hookah pipe, a cigar, or a cigarette of any kind.

E. “Special Event” is defined as a planned occasion or activity (such as a social gathering) sponsored by the City or any other public or private entity or organization, which is open to the public.

F. “Suisun City Marina” shall mean the land area as defined in Chapter 21, Section 21.10.010 of the Suisun City Code including all real property from the foot of the shoreline protection to the exterior of the landscape areas bordered generally by west curb of Civic Center Boulevard to the east, the south easement of State Route 12 to the north, the west sidewalk of Main Street, the south curb of Morgan Street and the west curb of Kellogg Street, to the west. This area includes all parks, wetlands, city hall, the public promenade, parking lots, the rail station and plaza, as well as all other marina-related property controlled by the City. Diagram A found in Section 21.10.010 depicts the Suisun City Marina.

G. “Toxic Air Contaminant” is defined as an air pollutant, identified in regulation by the California Air Resources Board (CARB) and California Health and Safety Code section 39650 *et seq.*, which may cause or contribute to an increase in deaths or in serious illness, or which may pose a present or potential hazard to human health.

12.12.080 – Smoking Tobacco During Special Events.

Except as authorized by City permit or license, no person shall smoke any tobacco product emitting second-hand smoke, which is a Toxic Air Contaminant as defined by the California Air Resources Board, in the Suisun City Marina area during a Special Event open to the public, or at any City Park or Recreational Area during a Special Event open to the public within the specific event boundary. Any person violating any of the provisions or failing to comply with any of the mandatory requirements of this ordinance of the City is guilty of an infraction. Any person convicted of an infraction for violation of an ordinance of the City is punishable by:

A. Fine not exceeding fifty dollars for a first violation.

Ordinance

Adopted January 20, 2015

Page 4 of 5

B. Fine not exceeding one hundred dollars for a second violation of the same ordinance within one year.

C. Fine not exceeding two hundred fifty dollars for each additional violation of the same ordinance within one year.

SECTION 2. EFFECTIVE DATE.

In accordance with Section 36937 of the Government Code of the State of California, this Ordinance shall take effect and be in force thirty (30) days from and after the date of its passage.

SECTION 3.

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of any competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each and every section, subsection, sentence, clause, and phrase thereof not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 4.

This ordinance shall be posted in at least three (3) public places within the City or published in a county newspaper that is circulated in the City within fifteen (15) days after its passage, there being no newspaper of general circulation printed and published within the City.

PASSED, APPROVED, AND ADOPTED as an Ordinance at a regular meeting of the City Council of the City of Suisun City, California, on this 20th day of January 2015.

Pete Sanchez
Mayor

CERTIFICATION

I, Linda Hobson, City Clerk of the City of Suisun City, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council on January 6, 2015 and passed, approved, and adopted by the City Council of the City of Suisun City at a regular meeting held on the 20th day of January 2015 by the following vote:

AYES: Councilmembers: _____
NOES: Councilmembers: _____
ABSENT: Councilmembers: _____
ABSTAIN: Councilmembers: _____

WITNESS my hand and the seal of said City this 20th day of January 2015.

Linda Hobson, CMC
City Clerk

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RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
DESIGNATING CERTAIN OPEN SPACES AS PARKS AND
RECREATIONAL AREAS

WHEREAS, Suisun City has a desire to regulate the use and activities in open spaces frequented by the public as parks and recreational areas; and

WHEREAS, Section 18.38.010 of the Suisun City Code designates parks in the "P" zone which defines parks as four acres or larger; and

WHEREAS, this designation only encompasses seven parks in the City as four acres or more; and

WHEREAS, the designation excludes eight other parks, because they are fewer than four acres; and

WHEREAS, Chapter 12.24 of the Suisun City Code prohibits camping or the storage of camping equipment in City parks; and

WHEREAS, the definition of "Park" in Section 12.24.020 of the Suisun City Code does not clearly identify all Parks and Recreational Areas; and

WHEREAS, Chapter 12.12 of the Suisun City Code provides that the City Council may define by Resolution those Parks and Recreational areas which are subject to non-smoking during Special Events open to the public; and

WHEREAS, it is the City's interest to simplify the Suisun City Code by identifying all the Parks and Recreational Areas, regardless of their size.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby defines Parks as those City facilities identified in Exhibit I, and Recreational Areas as those City facilities identified in Exhibit II.

BE IT FURTHER RESOLVED that Exhibit III designates those Parks and Recreational Areas that are subject to the provisions of Chapter 12.12 – Smoking Tobacco during Special Events.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 3rd day of February 2015, by the following vote:

| | | |
|----------|-----------------|-------|
| AYES: | Councilmembers: | _____ |
| NOES: | Councilmembers: | _____ |
| ABSENT: | Councilmembers: | _____ |
| ABSTAIN: | Councilmembers: | _____ |

WITNESS my hand and the seal of said City this 3rd day of February 2015.

Donna Pock, CMC
Deputy City Clerk

EXHIBIT I – CITY PARKS

The following City facilities are hereby designated as “Parks”:

1. **MIKE DAY PLAYGROUND** – Located on Civic Center Blvd., this 3.0-acre playground area is surrounded by green space, picnic tables and is bordered by the waterfront.
2. **SAMUEL W. GOEPP PARK** – Located next to Dan O. Root II School on Pintail and Harrier Drives, this 4.3-acre park consists of a pathway, grass area, children’s play area and basketball court.
3. **CARL E. HALL PARK** – Located on Pintail Drive next to the KROC Center, this park includes 10 acres of grass and a tot lot.
4. **HERITAGE PARK** – Located on Village Drive between Pintail and Merganser Drives, this 10-acre park (including the Joseph Nelson Community Center) offers a lighted ball field, picnic tables, playground, basketball, jogging trail and restrooms.
5. **MONTABELLO VISTA PARK** – Located on Montebello Drive at Capistrano Drive, this 5.1-acre park includes a youth ball field, playground, picnic tables and large grass area.
6. **LAWLER FALLS PARK** – Located at Mayfield Circle and Hammond Lane in Lawler Ranch, this park features a three-level pond and waterfall, walking paths, picnic tables and grass area on 3.0 acres.
7. **MCCOY CREEK PARK** – Located at the west end of Anderson Drive, this one-acre neighborhood park contains a playground, barbecue pit, sand volleyball court and open grass area.
8. **IRVING H. LAMBRECHT SPORTS COMPLEX** – Located on Petersen Road, this complex contains four Little League baseball fields and four lighted softball fields. The City Corporation yard is also inside the complex – 79.2 acres.
9. **LAWLER RANCH PARK** – Located on Lawler Ranch Pkwy this 10-acre park includes two playgrounds, picnic tables, small turf area and walking paths.
10. **PATRIOT PARK** – Located at Vandenberg Circle and Charleston Street, this 4.3-acre park includes large turf area, two playgrounds, picnic tables, two half basketball courts, kick-back board and pathways.
11. **INDEPENDENCE PARK** – Located on Charleston Street this 4.6-acre park includes a playground and large turf area.

EXHIBIT II – CITY RECREATIONAL AREAS

The following City facilities are hereby designated as “Recreational Areas”:

1. **DOWNTOWN COURTYARD** - The Downtown Courtyard is the open area south of Solano Avenue, west of Kellogg Avenue and east of Main Street and north of the fireplace.
2. **MUNICIPAL BOAT LAUNCH** – Located at the end of Kellogg Street in Old Town Suisun City includes a boat launch facility, pay for boat trailer parking, restrooms, fish cleaning station and fishing pier. – 0.8 acres of grass, 5.1 acres total.
3. **SHELDON PLAZA** – Located on Driftwood Drive across from the Hampton Inn & Suites next to the Old Town Waterfront Plaza. This is a 1.0-acre open turf plaza setting.
4. **OLD TOWN WATERFRONT PLAZA** – Located on Main Street, the waterfront plaza area is grass, gazebo, stage, and waterfront walkway on 1.1 acres.
5. **CITY HALL POINT** – Grass area located behind City Hall on Civic Center Blvd – Open turf area attached to waterfront promenade with art sculpture on 1.0 acre.
6. **LOTZ & CIVIC CENTER** – A 0.1 acre open turf.
7. **MERGANSER & SUNSET PLAZA** - 0.2 acres.
8. **PETERSEN RANCH LINEAR PARK** – 6.2 acres eastern boundary of Peterson Ranch development, walkway, lighting, benches and turf.
9. **PUBLIC PROMENADE** - The public Promenade is the improved sidewalk that borders and encompasses the marina water's edge within the defined marina land area.

EXHIBIT III – PARKS & RECREATIONAL AREAS
SUBJECT TO CHAPTER 12.12 OF THE SUISUN CITY CODE

In addition to the Suisun City Marina, the following City facilities are subject to the provisions of Chapter 12.12 of the Suisun City Code:

1. **MIKE DAY PLAYGROUND** – Located on Civic Center Blvd., this 3.0-acre playground area is surrounded by green space, picnic tables and is bordered by the waterfront.
2. **SAMUEL W. GOEPP PARK** – Located next to Dan O. Root II School on Pintail and Harrier Drives, this 4.3-acre park consists of a pathway, grass area, children's play area and basketball court.
3. **CARL E. HALL PARK** – Located on Pintail Drive next to the KROC Center, this park includes 10 acres of grass and a tot lot.
4. **HERITAGE PARK** – Located on Village Drive between Pintail and Merganser Drives, this 10-acre park (including the Joseph Nelson Community Center) offers a lighted ball field, picnic tables, playground, basketball, jogging trail and restrooms.
5. **MONTEBELLO VISTA PARK** – Located on Montebello Drive at Capistrano Drive, this 5.1-acre park includes a youth ball field, playground, picnic tables and large grass area.
6. **LAWLER FALLS PARK** – Located at Mayfield Circle and Hammond Lane in Lawler Ranch, this park features a three-level pond and waterfall, walking paths, picnic tables and grass area on 3.0 acres.
7. **MCCOY CREEK PARK** – Located at the west end of Anderson Drive, this one-acre neighborhood park contains a playground, barbecue pit, sand volleyball court and open grass area.
8. **IRVING H. LAMBRECHT SPORTS COMPLEX** – Located on Petersen Road, this complex contains four Little League baseball fields and four lighted softball fields. The City Corporation yard is also inside the complex – 79.2 acres.
9. **LAWLER RANCH PARK** – Located on Lawler Ranch Pkwy this 10-acre park includes two playgrounds, picnic tables, small turf area and walking paths.
10. **PATRIOT PARK** – Located at Vandenberg Circle and Charleston Street, this 4.3-acre park includes large turf area, two playgrounds, picnic tables, two half basketball courts, kick-back board and pathways.
11. **INDEPENDENCE PARK** – Located on Charleston Street this 4.6-acre park includes a playground and large turf area.
12. **DOWNTOWN COURTYARD** - The Downtown Courtyard is the open area south of Solano Avenue, west of Kellogg Avenue and east of Main Street and north of the fireplace.

AGENDA TRANSMITTAL

MEETING DATE: February 3, 2015

CITY AGENDA ITEM: Council Adoption of Resolution No. 2015-___: Adopting Certain Findings and the Policy Directives to Implement the Sales and Use of Safe and Sane Fireworks for 2015 as Allowed by Chapter 8.04 of the Suisun City Code.

FISCAL IMPACT: Failure to approve the proposed resolution could result in the loss of approximately \$60,000 to fund the 2016 Fourth of July Celebration, as well as \$25,000 to enforce the sale of Safe and Sane fireworks.

BACKGROUND: This is an annual resolution to regulate the sales of Safe and Sane Fireworks. Specifically, certain dates, times, are required to be specified in a City Council Resolution.

In 2013, Title 8, Chapter 8.04 of the Suisun City Code was modified to ensure that future Safe and Sane fireworks sales periods may be approved by resolution without the need for technical changes every year to the City Ordinance.

STAFF REPORT: That attached Resolution provides the applicable dates for applying the Fireworks Ordinance to the 2015 Season. The following changes include the following:

- The due date for accepting applications will be February 5, 2015.
- The date for the lottery will be February 19, 2015, at 10:00 am.
- The date for execution of the fireworks wholesaler distribution agreement will be May 5, 2015.
- The date for submission of the public education plan will be May 28, 2015.
- Permissible hours of use. It shall be unlawful to discharge any "Safe and Sane Fireworks" except during the hours of 9:00 am to 10:00 pm June 28 through July 5.
- All unsold fireworks and accompanying litter shall be cleared from the location by 5:00 pm two (2) days after the fireworks sales period ends, (July 7). *(Extended one day because of the weekend.)*

These changes are proposed to be made to accommodate calendar changes in 2015 and a wholesaler request to move the lottery date so they could attend.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2015-___: Adopting Certain Findings and the Policy Directives to Implement the Sales and Use of Safe and Sane Fireworks for 2015 as Allowed by Chapter 8.04 of the Suisun City Code.

ATTACHMENTS:

1. Resolution No. 2015-___: Adopting Certain Findings and the Policy Directives to Implement the Sales and Use of Safe and Sane Fireworks for 2015 as Allowed by Chapter 8.04 of the Suisun City Code.

PREPARED BY:

REVIEWED/APPROVED BY:

Michael O'Brien, Fire Chief
Suzanne Bragdon, City Manager

RESOLUTION NO. 2015-____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ADOPTING CERTAIN FINDINGS AND THE POLICY DIRECTIVES TO
IMPLEMENT THE SALES AND USE OF SAFE AND SANE FIREWORKS FOR 2015
AS ALLOWED BY CHAPTER 8.04 OF THE SUISUN CITY CODE**

WHEREAS, the Suisun City Code has been amended to permit the sales of Safe and Sane Fireworks, and to regulate other fireworks-related activities; and

WHEREAS, the sale of Safe and Sane Fireworks has benefitted the City of Suisun City by providing local Nonprofit Organizations who work for the benefit of the community with an opportunity to raise funds; and

WHEREAS, the City Council deems it necessary to adopt Certain Findings for the sale and use of Safe and Sane Fireworks; and

WHEREAS, the City Council deems it necessary to adopt Policy Directives for the sales and use of Safe and Sane Fireworks.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Suisun City hereby finds that Fireworks stands are categorically exempt from the California Environmental Quality Act ("CEQA") under CEQA Guidelines section 15311 as minor accessory structures appurtenant to existing commercial, industrial, or institutional facilities; and

BE IT FURTHER RESOLVED that the City Council of the City of Suisun City hereby adopts the following Policy Directives:

- 1. Number of permits.** Three (3) Fireworks Sales Permits will be made available for the sale of Safe and Sane Fireworks in the City of Suisun City.
- 2. Locations of fireworks stands.** Fireworks stand locations will be approved by the City Manager.
- 3. Fireworks stands.** Fireworks stands may be put in place by the permittee no earlier than 8:00 a.m. on June 21.

Signs for fireworks sales shall be displayed no earlier than seven days (June 21) before the approved start of sales, June 28, and must be removed four (4) days after the fireworks sales period ends. (July 8)

All unsold fireworks and accompanying litter shall be cleared from the location by 5:00 p.m. two (3) days after the fireworks sales period ends, (July 7).

The fireworks stand shall be removed from the temporary location by 12:00 p.m. on July 10.

- 4. Permissible hours of use.** It shall be unlawful to discharge any "Safe and Sane Fireworks" except during the hours of 9:00 am to 10:00 pm June 28 through July 5.

5. **Permissible hours of sale.** Dates and Hours of the sale of "Safe and Sane Fireworks" shall begin no earlier than 12:00 noon on June 28 and shall not continue after 9:00 pm on July 4 of the same year. Sale of fireworks shall be permitted only from 12:00 noon to 9:00 pm on June 28 and from 9:00 am to 9:00 pm daily June 29 through July 3, and 9:00 am to 9:00 pm on July 4.

6. **Filing Application for Firework sales on July 4th.** Applications will be accepted from January 1, until February 5, 2015, until 5:00 pm.

7. **Permittee selection process.** The process for selection of permittees to hold and use Fireworks Sales Permits shall be consistent with the following policy directives:

a. Only Qualified Applicants, as that term is defined in section 8.04.010 of the Municipal Code, shall be eligible to submit an application for a permit. Applicants are qualified on the basis of the following criteria:

- i. Organizations that have proved they are qualified by documentation of charitable nonprofit status with the State and IRS 501 3c. The organization bylaws or Articles of incorporation shall state organized for a charitable, educational, religious, or scientific purposes, and, a nonprofit organization.
- ii. Charitable organizations "Primarily Serving Suisun City Residents and Businesses," as that phrase is defined in the Municipal Code, and are organized primarily to benefit youth, schools, veterans, or local businesses in Suisun City shall be given preference in the first lottery drawing.
- iii. The organization has at least 10 members that will staff the booth and a plan to keep the booth open for the full sales period.
- iv. Organizations with less than 10 members shall produce an agreement with another nonprofit organization for a joint application.

b. The lottery shall take place at a time, place, and manner determined by the Fire Chief in accordance with the administrative rules and procedures adopted by the Fire Chief. In 2015, the lottery will be held on February 19, 2015, at 10:00 am in the Council Chambers.

- i. If three or less organizations with the above preference apply, these organizations will be drawn in a lottery to determine selection for available permits.
- ii. The choice of fireworks stand sites will be drawn separately after the permits have been determined.

c. After the authorized number of permits has been awarded, the remaining qualified applicants shall be drawn in a second lottery as alternates. Each alternate, according to the order drawn, shall be offered a permit if one of the original permittees cannot meet the requirements of this Chapter or if a permittee voluntarily surrenders its permit.

8. Fireworks Wholesaler—Distribution agreement.

- a.** All fireworks wholesalers who seek to do business in the city and supply and contract with applicants for fireworks booth permits in the city shall enter into and execute a fireworks wholesaler distribution agreement with the city no later than **May 5, 2015.**

9. Fireworks Wholesaler Public Education Plan.

- a.** Each fireworks distributor/wholesaler supplying one or more nonprofit organizations who are permittees under this chapter, shall submit a public education plan to the city by no later than 5:00 pm on **May 28, 2015.**

7. City Manager to administer fireworks program. The City Manager is hereby directed to administer the Suisun City Fireworks Program. The City Council of the City of Suisun City authorizes the City Manager to execute any and all necessary documents pertaining to implementation of the Sales and the Use of Safe and Sane Fireworks in the City Suisun City.

PASSED AND ADOPTED at a regular meeting of the Suisun City Council, duly noticed and held on Tuesday the 3rd day of February 2015 by the following vote:

| | | |
|-----------------|-----------------|-------|
| AYES: | Councilmembers: | _____ |
| NOES: | Councilmembers: | _____ |
| ABSENT: | Councilmembers: | _____ |
| ABSTAIN: | Councilmembers: | _____ |

WITNESS my hand and the seal of said City this 3rd day of February 2015.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: February 3, 2015

CITY AGENDA ITEM: Council Adoption of Resolution No. 2015-__: Authorizing the City Manager to Execute a Professional Services Agreement on the City's behalf with Pacific Municipal Consultants (PMC) for Planning Services.

FISCAL IMPACT: The contract to provide planning services through the remainder of this fiscal year would not exceed \$50,000, and will be billed on a time-and-materials basis (similar to the City Attorney contract). This would be funded from salary savings associated with the vacant Community Development Director position. No budget increase would be necessary.

BACKGROUND: In May 2014, the Community Development Director position became vacant and in November, a reorganization combining the Economic Development, Planning, and Housing Divisions into the Development Services Department took place. As part of the reorganization, it was anticipated that higher level planning support would be needed similar to the contract City Engineer position in the Building and Public Works Department, and that additional operational needs of the Planning Division would be monitored and adjusted accordingly depending on volume of work.

STAFF REPORT: A Request for Qualifications for planning services was published on December 16, 2014. Eleven proposals were received by the January 8, 2015 deadline. After review, the top six qualified firms were invited to participate in a formal interview process. The six firms interviewed were:

- Pacific Municipal Consultants (PMC)
- Raney Planning and Management
- Urban Planning Partners, Inc.
- MIG, Inc.
- Stevenson, Porto & Pierce, Inc.
- The M-Group, Inc.

PMC has proposed to provide Paul Junker as the primary candidate for this assignment. Mr. Junker is able to provide director level oversight of the City's planning operations, as well as project specific support as he is winding down a 10-year assignment as the Community Development Director in the City of Rancho Cordova and has over two decades of broad-based planning experience within municipal government. Providing staffing solutions to municipalities is a core business of PMC, and it has the ability to scale its staffing to meet the needs of Suisun City (Mr. Junker would assign tasks as necessary to the most qualified associates within the firm).

PREPARED BY:

Jason D. Garben, Development Services Director
Suzanne Bragdon, City Manager

REVIEWED/APPROVED BY:

The ability of PMC to scale its staffing, as well as its ability to provide a qualified executive level planner that has capacity to work directly with City staff (not simply administer the contract to farm out work to junior level staff) are primary factors behind the recommendation to move forward with PMC. Mr. Junker would work under the supervision of the Development Services Director, and it is anticipated Mr. Junker would be at City Hall at least one day a week until such time that he has an understanding of the Department, the planning projects in the pipeline, and the overall needs of the City. This may change as workload changes. The City would be free to terminate the agreement at any time with a 30-day notice, and the needs beyond June 30, 2015, would be assessed as part of the FY 2015-16 budget process.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2015-__: Authorizing the City Manager to Execute a Professional Services Agreement on the City's behalf with Pacific Municipal Consultants (PMC) for Planning Services.

ATTACHMENTS:

1. Council Resolution No. 2015-__: Authorizing the City Manager to Execute a Professional Services Agreement on the City's behalf with Pacific Municipal Consultants (PMC) for Planning Services.

RESOLUTION NO. 2015 - ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT ON THE CITY'S BEHALF WITH PACIFIC
MUNICIPAL CONSULTANTS (PMC) FOR PLANNING SERVICES**

WHEREAS, in May 2014, the Community Development Director position became vacant and a reorganization combining the Economic Development, Planning, and Housing Divisions into the Development Services Department took place; and

WHEREAS, as a result of the reorganization, it was anticipated that higher level planning support would be needed; and

WHEREAS, the City issued request proposals from qualified firms to provide contract planning services; and

WHEREAS, the City received proposals from eleven responsive and responsible professional planning firms and individuals; and

WHEREAS, City staff has interviewed six of the most qualified respondents; and

WHEREAS, Pacific Municipal Consultants (PMC) was selected as the most qualified firm for the City; and

WHEREAS, PMC, through its designated contract, would provide the City, on an as-needed basis, executive level planning services, planning department oversight, project specific planning tasks, and other planning services as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City authorizes the City Manager to negotiate and execute a Professional Services Agreement on behalf of the City with PMC, for contract city planning services terminating June 30, 2015, not to exceed \$50,000 with the option to terminate at any time with a 30-day notice.

PASSED AND ADOPTED by a Regular Meeting of said City Council of the City of Suisun City duly held on Tuesday, the 3rd of February 2015, by the following vote:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS

WITNESS my hand and the seal of the City of Suisun City this 3rd of February 2015.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: February 3, 2015

CITY AGENDA ITEM: Council Adoption of Resolution No. 2015-____: Authorizing the Commencement of the Purchase Process of a Hi-Tech Type 1 Fire Engine from Hi-Tech Fire Apparatus in Oakdale, California, and Authorize the City Manager to Execute All Documents Needed to Order the Apparatus and to Return to the City Council with Financing Options Prior to Acquiring the Apparatus.

FISCAL IMPACT: The vehicle would cost approximately \$535,800. There is currently a balance of \$1,483,225 available in the Vehicle Replacement Fund for vehicle acquisition costs. However, staff has investigated lease-purchase options, and anticipates recommending a substantial down payment from the Vehicle Replacement Fund, with the remaining balance of financed through a lease-purchase arrangement. Payment is not required until 30 days after delivery of the engine.

BACKGROUND: The Fire Department currently has two Type 1 fire engines and a 100' ladder truck in service. Overall the fire fleet is aging and in need of a comprehensive strategy to address long-term equipment needs of the Fire Department, which will be addressed through the upcoming budget process.

Department Vehicles

| | | | | |
|----------|----------------|------|-----------|---------------|
| Engine 1 | Type 1 Engine | 1998 | 1,250 gpm | 111,358 miles |
| Engine 2 | Type 1 Engine | 1999 | 1,250 gpm | 80,082 miles |
| Engine 3 | OUT OF SERVICE | | | |
| Truck 47 | 100' Ladder | 2008 | 2,000 gpm | 23,096 miles |

In June 2014, three of the four main fire apparatus were down for repairs at the same time. Engine No. 3 is now out of service for good; as the transmission needs to be replaced at a cost of about \$20,000-\$25,000 with a rebuilt transmission. New parts are no longer available. It is estimated that the repair would not be prudent considering the age of the vehicle.

Engine 2 is also nearing the end of its service life as repair maintenance on this apparatus continues to become more common and costly. Parts are becoming harder to find, but the Fire Department is working hard to keep Engine 2 in good working order to safely serve its purpose. Engines that are constantly in disrepair cause morale issues with the firefighters. The situations faced by firefighters can often place them in dangerous, compromising positions, and the equipment used by the firefighters must not fail. For instance, when inside a building fighting fire, the water supply to the hoses is the single biggest safety factor for a firefighter. If the engine stops pumping water, the crews are place in greater, if not fatal, danger. Thus, it is recommended to purchase a Type 1 engine in order for the Fire Department to operate in a safe and more efficient manner.

PREPARED BY:
REVIEWED/APPROVED BY:

Michael J. O'Brien, Fire Chief
 Suzanne Bragdon, City Manager

It should be noted that in 2013, the department achieved an ISO insurance rating of a Class 3 fire department (the same rating Fairfield and Vacaville have) based in part on the ability to pump 4,000 gallons a minute for a commercial fire. Engine No. 3 supplied 1,500 gpm of that total. The ISO rating is used as part of the determining factors used when calculating rates for most commercial fire insurance policies in our community. Failure to replace the pumping capacity of Engine No. 3 would result in the loss of the ISO Class 3 rating. This would have a negative impact on insurance rates, particularly for commercial properties in Suisun City.

Hi-Tech fire apparatus is the manufacturer recommended for the new engine in part, because its manufacturing facility and major repair facility is located in Oakdale, California. The purchase would be a "piggy back" on an active City of Tracy bid, so the City would not need to go through the time and expense of a bidding process.

STAFF REPORT: Based on the operational needs of the Fire Department, it is recommended the Fire Department be authorized to purchase a Type 1 fire engine. A type 1 engine and its crew is expected to handle structure and wildland fires, medical emergencies, traffic accidents, and other emergencies. A type 1 designation for a fire engine is based on minimum standards set by the National Incident Management System and California FIREScope that is part of the Governor's Office of Emergency Services. The Type 1 engine has a minimum pumping capacity of 1000 GPM at 150 PSI, 300 gallons of water, 1200' of 2 ½" and 4" hose, 500' of 1 ½" hose, 48' of ladders (24' extension, 14' roof, and 10' attic), a 500 GPM Master stream device, and seats a crew of 4. The Insurance Services Office also requires other loose equipment. The engine we will purchase meets this standard and will have the space to carry large diameter 900' 4" supply hose, Medical equipment, Automatic Electronic Defibrillator, extrication jaws and cutter, and power and hand tools.

To save time and expense, the department talked to several other departments to evaluate their recent purchases of Type 1 engines. We found that the following cities have purchased from Hi-Tech recently: Fairfield, American Canyon, Marin County, San Francisco, Rodeo-Hercules, Santa Clara, Richmond, Davis, and San Jose. Hi-Tech prices are very competitive with the other large fire apparatus manufacturing companies. Hi-Tech also has the decided advantage of being the only company located in California. This means delivery from the factory and more importantly major repair work after purchase can be made at the factory in Oakdale, California. The other large companies are located in the East (Wisconsin, Florida, and Louisiana).

Currently Hi-Tech has an open bid for a Type 1 engine with the City of Tracy, which the City may "piggy back" on to under state law. The City was able to take advantage of the expertise provided by Captain Ken Forkes, who has worked on several engine specification documents with Hi-Tech for engines purchased by Novato. The proposal was signed on condition of the Council acceptance in order to lock in the 2014 price; the 2015 pricing increases the cost by \$65,000. The apparatus cost is \$497,822.80, with sales tax of \$37,958.99 for a total cost of \$535,781.79. This engine is designed to comply with the latest National Fire Protection Standards 1901, as well as the California clean air requirements. The engine will have a Cummins 380 HP diesel motor, a 1500 gpm pump, and seating for five. Delivery of the engine is anticipated in late 2015 or early 2016. Payment is due within 30 days of the delivery. However, if the City pays for the chassis (approximately \$200,000) upon delivery to the manufacturer which is anticipated in May or June of this year, a rebate of \$2,500 would be deducted from the total cost.

As previously mentioned, there are funds available in the Vehicle Acquisition Fund to pay for the engine; however at this time, staff would recommend a cash payment of \$235,000 from the Vehicle Acquisition Fund be utilized to purchase the engine, with the remaining acquisition cost of approximately \$301,000 financed through a lease-purchase program. Staff solicited proposals to determine current parameters of lease-purchase financing programs. For five-year lease terms, annual interest rates range between 1.78% and 2.54%, while for seven-year lease terms, annual interest rates range between 2.04% and 2.74%. All lease-purchase programs provide the City with ownership of the engine at the termination of the lease or with an option to purchase the engine at the end of the lease for \$1. Lease terms can be locked 30 to 60 days in advance of funding. Staff will analyze the financing options and also determine if paying for the chassis prior to its delivery to Hi-Tech in exchange for the \$2,500 rebate makes sense based on the financing alternatives available when the funds are due. This is the same approach that was used to acquire the department's 100' ladder truck.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2015-____: Authorizing the Commencement of the Purchase Process of a Hi-Tech Type 1 Fire Engine from Hi-Tech Fire Apparatus in Oakdale, California, and Authorize the City Manager to Execute All Documents Needed to Order the Apparatus and to Return to the City Council with Financing Options Prior to Acquiring the Apparatus.

ATTACHMENTS:

1. Hi-Tech Proposal.
2. Resolution No. 2015-____: Authorizing the Commencement of the Purchase Process of a Hi-Tech Type 1 Fire Engine from Hi-Tech Fire Apparatus in Oakdale, California, and Authorize the City Manager to Execute All Documents Needed to Order the Apparatus and to Return to the City Council with Financing Options Prior to Acquiring the Apparatus.
3. Power Point presentation.

HI-TECH EMERGENCY VEHICLE SERVICE, INC.



CRIMSON FIRE
A Spartan Company



444 W. GRANGER ST.
www.hitechers.com

OAKDALE, CA 95361

(209) 847-3042

FAX (209) 847-2110

www.crimson-fire.com

www.evi-fl.com

PROPOSAL FOR

SUISUN CITY FIRE DEPARTMENT

Suisun City, California
September 16, 2014

ONE (1) HI-TECH/SPARTAN LED, 10" RAISED ROOF WITH CUMMINS 380HP, 1500 GPM TYPE I PUMPER

- | | | |
|----|-------------------------------------|----------------|
| 1. | Apparatus Cost, Each, Pre-Tax | \$ 497,822.80 |
| 2. | Sales Tax @ 7.625% | \$ +37,958.99 |
| 3. | Grand Total | \$ 535,781.79* |

* Plus any additional Federal, State, or Local fee, tax, or mandated safety equipment applicable at time of delivery.

Delivery = 300 - 365 Days After Receipt Of Order Documentation

Chassis payment at time of chassis delivery to Hi-Tech.
Deduct \$2,500.00

Brian Ruthman
Brian Ruthman

9-16-14
Date

[Signature]
Accepted By - Title

12-16-14
12-12-14
Date

CONDITIONED UPON APPROVAL of CITY COUNCIL ON 1-6-15
APPROVED FOR APPROVAL WITH BEN ON 12-12-14



Metro Star

Hi-Tech E.V.S.
444 West Greger St.
Oakdale, CA 95361

Prepared By : JULIE MEREDITH
209-847-3042
juliem@hitechevs.com

Prepared For : Chief O'Brien
SUISUN CITY FD

Wednesday, August 27, 2014 3:41:13 PM EST

Prepared By JULIE MEREDITH
Quote Id : Suism MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD

ITEM 8

Sales Order Number: (Unknown) Attachment 1
Lead Sales Order Number: (Unknown)

Table of Contents

| | |
|----------------------------|----|
| Quotation..... | 3 |
| Panel Visual Layout..... | 14 |
| 5020-001 Panel Layout..... | 14 |
| Weight Distribution | 17 |
| Seat Locations | 18 |
| Frame Dimensions | 19 |
| Turning Radius..... | 20 |

Quotation

Description

VEHICLE

| | | | |
|---|----------|---------------------------------|---|
| S | 0100-011 | MODEL | Metro Star |
| O | 8012-029 | CUSTOMERS / OEMS | Hi-Tech (03280)[1002814] |
| S | 8011-015 | MODEL YEAR | Model Year - 2015 |
| S | 8001-001 | COUNTRY OF SERVICE | Country of Service United States Of America |
| O | 8006-009 | APPARATUS TYPE | Apparatus Type Pumper |
| S | 8008-001 | VEHICLE TYPE | Vehicle Type Straight Truck |
| S | 0104-001 | AXLE CONFIGURATION | Axle Configuration 4x2 (Rear Axle Drive Only) |
| S | 0101-002 | GROSS AXLE WEIGHT RATINGS FRONT | GAWR Front 18000# |
| O | 0102-003 | GROSS AXLE WEIGHT RATINGS REAR | GAWR Rear 24000# |
| O | 8010-002 | PUMP PROVISION | Pump Provision Driveline Midship |

CAB

| | | | |
|---|----------|--|---|
| O | 1000-007 | CAB STYLE | Cab Style LFD 10" Raised Roof |
| O | 8101-103 | OCCUPANT PROTECTION | Occupant Protection Advanced Protection System |
| S | 1501-002 | CAB FRONT FASCIA | Cab Frt Fascia Classic |
| S | 1518-025 | FRONT GRILLE | Cab Frt Grille Hinged Classic Styled |
| S | 1551-002 | CAB UNDERCOAT | Cab Undercoat |
| S | 1552-002 | CAB SIDE DRIP RAIL | Cab Side Drip Rail |
| O | 1521-002 | CAB PAINT EXTERIOR | Cab Paint Exterior Two Tone |
| S | 1533-001 | CAB PAINT MANUFACTURER | Cab Paint Manufacturer PPG |
| S | 1522-001 | CAB PAINT PRIMARY/LOWER COLOR | Cab Paint Primary/Lower Color No Selection/TBD |
| O | 1523-002 | CAB PAINT SECONDARY/UPPER COLOR | Cab Paint Secondary/Upper Color No Selection/TBD |
| O | 1524-002 | CAB PAINT EXTERIOR BREAKLINE | Cab Paint Exterior Breakline Classic |
| O | 1515-005 | CAB PAINT PINSTRIPE | Cab Paint Pinstripe 1/2" Black Temporary |
| O | 1519-003 | CAB EXTERIOR ROLL-UP DOOR FINISH | Cab Exterior Roll-up Door Finish Painted Two Tone |
| S | 8013-027 | CAB PAINT WARRANTY | Cab Paint Warranty 2015 (10) Year/100,000 Miles |
| S | 1334-016 | CAB PAINT INTERIOR | Cab Paint Int Zolatone Silver Gray |
| O | 1005-001 | CAB ENTRY DOORS | Cab Entry Doors (4) |
| S | 1101-001 | CAB ENTRY DOOR TYPE | Cab Entry Door Type Full Length |
| S | 1322-002 | CAB INSULATION | Cab Insulation |
| O | 1542-102 | LH EXTERIOR MID EMS COMPARTMENT | LH Ext Mid EMS Cmpt ROM Roll Up |
| O | 5346-004 | LH EXTERIOR MID EMS COMPARTMENT LIGHTING | LH Ext Mid EMS Cmpt Lt LED Strip Lt SoundOff Signal 32" |
| O | 1543-102 | RH EXTERIOR MID EMS COMPARTMENT | RH Ext Mid EMS Cmpt ROM Roll Up |
| O | 5347-004 | RH EXTERIOR MID EMS COMPARTMENT LIGHTING | RH Ext Mid EMS Cmpt Lt LED Strip Lt SoundOff Signal 32" |

Prepared By JULIE MEREDITH
 Quote Id : Suisun MS LFD
 Phone : 209-847-3042
 Order Id:
 Lead Unit Order Id:

Prepared For KEN FORKES
 SUISUN CITY FD

ITEM 8

Sales Order Number: (Unknown)
 Lead Sales Order Number: (Unknown)

Attachment 1

| | | |
|------------|--|---|
| O 1535-006 | EXTERIOR MID EMS COMPARTMENT EXTERIOR FINISH | Ext Cmpt Mid EMS Ext Finish Zolatone Silver Gray |
| O 1536-011 | EXTERIOR MID EMS COMPARTMENT INTERIOR FINISH | Ext Cmpt Mid EMS Interior Finish Zolatone Onyx Black |
| O 1540-111 | LH EXTERIOR REAR COMPARTMENT | LH Ext Rr Cmpt 31"H x 11"W Hng Dr |
| O 5313-009 | LH EXTERIOR REAR COMPARTMENT LIGHTING | LH Ext Rr Cmpt Lt LED Round Lt Trucklite 4" |
| O 1548-005 | LH EXTERIOR COMPARTMENT INTERIOR FINISH | LH Exterior Compartment Interior Finish Zolatone Onyx Black |
| O 1541-111 | RH EXTERIOR REAR COMPARTMENT | RH Ext Rr Cmpt 31"H x 11"W Hng Dr |
| O 5345-009 | RH EXTERIOR REAR COMPARTMENT LIGHTING | RH Ext Rr Cmpt Lt LED Round Lt Trucklite 4" |
| O 1549-005 | RH EXTERIOR COMPARTMENT INTERIOR FINISH | RH Exterior Compartment Interior Finish Zolatone Onyx Black |
| S 8004-017 | CAB STRUCTURAL WARRANTY | Cab Structural Warranty 2015 (10) Year/100,000 Miles |
| S 9001-006 | CAB TEST INFORMATION | Cab Test Information Crash Test ECE-R29/SAE J2420/SAE J2422 |

ELECTRICAL POWER DISTRIBUTION

| | | |
|------------|--------------------------------------|---|
| O 5000-002 | ELECTRICAL SYSTEM | Elec System 12V DC MUX |
| O 5005-218 | MULTIPLEX DISPLAY | MUX Display Weldon Touchscreen IV (2) L/R Sw Pnl |
| O 5622-008 | DATA RECORDING SYSTEM | Data Recording Sys Vehicle Data Weldon MUX w/Remote USB Data Link |
| S 5031-005 | ACCESSORY POWER | Accessory Pwr & Gnd Stud 40A Batt Dir & 15A Ign Sw & 225A Batt Dir OEM Conn |
| S 5011-001 | EXTERIOR ELECTRICAL TERMINAL COATING | Exterior Electrical Terminal Coating Spray On Plasti Dip |

ENGINE

| | | |
|------------|--|--|
| O 1701-144 | ENGINE | Engine Diesel 380HP Cummins ISL9 - EPA 2013 |
| S 1329-001 | CAB ENGINE TUNNEL | Cab Engine Tunnel Small/Medium |
| S 1731-002 | DIESEL PARTICULATE FILTER CONTROLS | DPF Ctrl Regeneration Sw & Inhibit Sw |
| S 1718-002 | ENGINE PROGRAMMING HIGH IDLE SPEED | Engine Programming High Idle Speed 1250 RPM |
| O 1719-005 | ENGINE HIGH IDLE CONTROL | Engine High Idle Ctrl Manual and Automatic w/V-MUX |
| S 1710-001 | ENGINE PROGRAMMING ROAD SPEED GOVERNOR | Engine Programming Road Speed Governor Enabled |
| O 1713-010 | AUXILIARY ENGINE BRAKE | Aux Engine Brake Compression Brake w/VG Turbo |
| O 1708-008 | AUXILIARY ENGINE BRAKE CONTROL | Aux Engine Brake Ctrl Off/Low/Med/High MUX |
| S 1720-003 | ELECTRONIC ENGINE OIL LEVEL INDICATOR | Elec Engine Oil Level Indicator |
| S 1715-001 | FLUID FILLS | Fluid Fills Fwd For Med Displacement Cap |
| S 1735-001 | ENGINE DRAIN PLUG | Engine Drain Plug |
| S 8002-001 | ENGINE WARRANTY | Engine Warranty Cummins (5) Year/100,000 Miles |
| O 1707-010 | REMOTE THROTTLE HARNESS | Rmt Throttle Harness PSG Fire Rsrch Pump Boss Side Mnt |
| S 1721-001 | ENGINE PROGRAMMING REMOTE | Engine Program Rmt Throttle Off |

THROTTLE

S 1727-001 ENGINE PROGRAMMING IDLE SPEED Engine Programming Idle Speed 700 RPM

COOLING

O 2704-002 ENGINE FAN DRIVE Engine Fan Drive Clutch
S 2701-010 ENGINE COOLING SYSTEM Engine Cooling Sys Serial Flow Medium
S 2711-005 ENGINE COOLING SYSTEM PROTECTION Engine Cooling System Protection Light Duty Skid Plate Paint Frame Color
S 2708-001 ENGINE COOLANT Engine Coolant Extended Life
O 2707-002 ENGINE COOLANT FILTER Engine Coolant Filter
S 2706-003 ELECTRONIC COOLANT LEVEL INDICATOR Elec Low Coolant Level Indicator
O 2705-002 ENGINE PUMP HEAT EXCHANGER Engine Pump Heat Exchanger
S 2709-004 COOLANT HOSES Coolant Hoses Silicone Heater & Radiator w/Cab Int Rubber Hoses
O 2710-002 ENGINE COOLANT OVERFLOW BOTTLE Engine Coolant Overflow Bottle

AIR INTAKE

S 2801-005 ENGINE AIR INTAKE Engine Air Intake Filtration and Restriction w/Replaceable Element
O 2802-002 AIR INTAKE PROTECTION Air Intake Protection Light Duty Skid Plate

EXHAUST

O 2901-030 ENGINE EXHAUST SYSTEM Eng Exhaust Sys Under Frm RH Fwd Outboard w/DPF/SCR Inline
O 2907-003 DIESEL EXHAUST FLUID TANK Diesel Exhaust Fluid Tank LH 6 Gal Fill Thru Rr Step
O 2902-004 ENGINE EXHAUST ACCESSORIES Engine Exh Acc Exh Extraction Plymovent
S 2906-002 ENGINE EXHAUST WRAP Engine Exhaust Wrap

TRANSMISSION

S 1801-015 TRANSMISSION Transmission Allison 3000 EVS
O 1806-002 TRANSMISSION MODE PROGRAMMING Transmission Mode Programming 5th Startup/5th Mode
O 1811-004 TRANSMISSION FEATURE PROGRAMMING Transmission Feature Programming Allison Gen V-E I/O Package 198/Pumper
S 1807-005 TRANSMISSION SHIFT SELECTOR Transmission GEN V-E Shift Sel Key Pad/Push Button
S 1815-002 ELECTRONIC TRANSMISSION OIL LEVEL INDICATOR Elec Transmission Oil Level Indicator
S 1814-002 TRANSMISSION PRE-SELECT WITH AUXILIARY BRAKE 2nd Gear Pre-Select
S 1808-007 TRANSMISSION COOLING SYSTEM Transmission Cooling System
S 1817-001 TRANSMISSION DRAIN PLUG Transmission Drain Plug
S 8005-001 TRANSMISSION WARRANTY Transmission Warranty Allison (5) Year

POWER TAKE OFF

S 2005-009 PTO LOCATION

PTO Location 8:00/4:00

DRIVELINE

| | | |
|-------------|---|--|
| S 3001-001 | DRIVELINE | Driveline Spicer 1710 HD |
| O 3005-007 | MIDSHIP PUMP / GEARBOX | Midship Pump Cust Sply |
| O 3008-054 | MIDSHIP PUMP / GEARBOX MODEL | Midship Pump/Gearbox Model Hale QMAX |
| O 3048-004 | MIDSHIP PUMP GEARBOX DROP | Midship Pump Gearbox Drop Hale "L" |
| O 3009-020 | MIDSHIP PUMP RATIO | Midship Pump Ratio 2.28:1 (23) |
| O 3010-0975 | MIDSHIP PUMP LOCATION C/L SUCTION TO C/L REAR AXLE | Midship Pump Location C/L Suction to C/L Rear Axle 97.5" |
| O 3006-002 | PUMP YOKES PROVIDER | Pump Yokes Provider Spartan Sply Hale 1710 |

FUEL SYSTEMS

| | | |
|------------|--|---|
| O 3109-036 | FUEL FILTER/WATER SEPARATOR | Fuel Filter/Wtr Separator Racor S3201T Htd w/Lt & Alarm |
| S 3111-001 | FUEL LINES | Fuel Lines Nylon |
| O 3104-003 | FUEL SHUTOFF VALVE | Fuel Shutoff Valve at Tank and at Primary Filter |
| S 3103-008 | ELECTRIC FUEL PRIMER | Electric Fuel Primer Engine Sply Electric Lift Pump |
| S 3101-001 | FUEL TANK | Fuel Tank 50 Gallon |
| S 3102-007 | FUEL TANK FILL PORT | Fuel Tank Fill Port LH Rwd/RH Mid |
| O 3114-002 | FUEL TANK SERVICEABILITY PROVISIONS | Fuel Tank Serviceability Prov 8' Fuel Line Extension |

FRONT AXLE

| | | |
|------------|------------------------------------|----------------------------------|
| S 2401-002 | FRONT AXLE | Frt Axle Meritor MFS 18000# Beam |
| S 8059-011 | FRONT AXLE WARRANTY | Front Axle Warranty Meritor 2015 |
| S 2405-001 | FRONT WHEEL BEARING LUBRICATION | Frt Wheel Bearing Lube Oil |

FRONT SUSPENSION

| | | |
|------------|------------------------------|------------------------------------|
| S 2502-002 | FRONT SHOCK ABSORBERS | Frt Shock Absorbers Bilstein |
| S 2501-001 | FRONT SUSPENSION | Frt Suspension 4 Leaf 13220-18000# |
| O 2505-002 | FRONT RIDE HEIGHT ADJUSTMENT | Frt Ride Height Adjustment 1" |

STEERING

| | | |
|------------|--|---|
| S 2601-006 | STEERING COLUMN/WHEEL | Steering Column/Wheel Tilt/Telescopic 18" 4 Spoke |
| S 2609-002 | ELECTRONIC POWER STEERING FLUID LEVEL INDICATOR | Elec Power Steering Fluid Level Indicator |
| S 2603-001 | POWER STEERING PUMP | Power Steering Pump TRW |
| O 2606-014 | FRONT AXLE CRAMP ANGLE | Front Axle Cramp Angle 50L/45R Degrees |
| S 2610-004 | POWER STEERING GEAR | Power Steering Gear TRW TAS 85 |
| S 2608-001 | CHASSIS ALIGNMENT | Chassis Alignment |

REAR AXLE

| | | | |
|---|----------|------------------------------------|--|
| O | 3401-002 | REAR AXLE | Rear Axle 24000# Meritor RS-24-160 |
| S | 8061-008 | REAR AXLE WARRANTY | Rear Axle Warranty Meritor 2015 |
| S | 3403-001 | REAR AXLE DIFFERENTIAL LUBRICATION | Rear Axle Differential Labrication Oil |
| S | 3411-001 | REAR WHEEL BEARING LUBRICATION | Rear Wheel Bearing Lubrication Oil |
| O | 3408-008 | VEHICLE TOP SPEED | Vehicle Top Speed 68 MPH |

REAR SUSPENSION

| | | | |
|---|----------|-----------------|--|
| O | 3501-044 | REAR SUSPENSION | Rear Susp Reyco 79KB 21000-26000# Parabolic 5 Leaf |
|---|----------|-----------------|--|

TIRES

| | | | |
|---|----------|-------------------------|--|
| O | 3601-038 | FRONT TIRE | Frt Tire 315/80R 22.5 Goodyear G289 WHA |
| S | 3602-042 | REAR TIRE | Rear Tire 11R 22.5 Goodyear G661 HSA |
| O | 3413-489 | REAR AXLE RATIO | Rear Axle Ratio 4.89 |
| S | 3614-011 | TIRE PRESSURE INDICATOR | Tire Pressure Ind Frt Dial & Rr Pop Up Voucher |

WHEELS

| | | | |
|---|----------|--------------------------|--|
| O | 3701-036 | FRONT WHEEL | Frt Wheel Alcoa LvL One 22.5 x 9.00 Alum |
| O | 3703-027 | REAR WHEEL | Rr Whl Alcoa LvL One 22.5 x 8.25 Alum |
| O | 3719-002 | BALANCE WHEELS AND TIRES | Balance Wheels & Tires |
| O | 3702-002 | WHEEL TRIM | Wheel Trim Hub & Nut Covers SS Shiploose |

BRAKES

| | | | |
|---|----------|----------------------|--|
| O | 3205-012 | BRAKE SYSTEM | Brake System ABS/ATC/ESC Sgl Axle |
| O | 3206-003 | FRONT BRAKES | Frt Brakes Meritor EX225 Disc 17" |
| O | 3207-003 | REAR BRAKES | Rr Brakes Meritor EX225 Disc 17" |
| O | 3208-002 | PARK BRAKE | Prk Brake Rr w/Supplemental Frt |
| O | 3204-015 | PARK BRAKE CONTROL | Prk Brake Ctrl Ctr Dash Mnt 6" LH of Ctr |
| O | 3202-003 | AIR DRYER | Air Dryer Bendix AD-9 Bhd LH Batt Box |
| O | 3215-004 | FRONT BRAKE CHAMBERS | Frt Brake Chambers MGM Type 24 Long Stroke |
| O | 3210-023 | REAR BRAKE CHAMBERS | Rr Brake Chambers TSE 24/30 H.O.T. |

AIR SUPPLY SYSTEMS

| | | | |
|---|----------|---------------------------------------|---------------------------------------|
| S | 3320-001 | AIR COMPRESSOR | Air Compressor Wabco SS318 18.7 CFM |
| S | 3339-004 | AIR GOVERNOR | Air Governor Mnt on Air Dryer Bracket |
| O | 3303-002 | MOISTURE EJECTORS | Moisture Ejectors w/Cable |
| S | 3307-001 | AIR SUPPLY LINES | Air Sply Lines Nylon |
| O | 3309-034 | AIR INLET CONNECTION | Air Inlet Connection w/Auto Eject |
| O | 3321-003 | AIR INLET/AUTO EJECT CONNECTION COVER | Air Inlet/Auto Eject Conn Cover Red |
| O | 3349-007 | AIR INLET LOCATION | Air Inlet Location LH Cab Side Fwd |
| O | 3327-002 | PLUMBING AIR INLET CONNECTION | Plumbing Air Inlet Conn |

O 3326-002 AIR INLET/OUTLET FITTING TYPE

Air Inlet/Outlet Manual Conn Tru-Flate Interchange 1/4"

FRAME

| | | |
|-------------|-----------------|-----------------------------------|
| O 2103-1740 | WHEELBASE | Wheelbase 174.0" |
| O 2106-0780 | REAR OVERHANG | Rear Overhang 78.0" |
| S 2101-001 | FRAME | Frame Single Channel 34.25" Width |
| S 8007-013 | FRAME WARRANTY | Frame Warranty Lifetime 2015 |
| O 2118-002 | REAR TOW DEVICE | Rear Tow Device |
| S 2110-101 | FRAME PAINT | Frame Paint Powder Coat Black |

BUMPER

| | | |
|------------|------------------------------------|---|
| S 2201-001 | FRONT BUMPER | Frt Bumper Stainless Steel Flat |
| O 2202-003 | FRONT BUMPER EXTENSION LENGTH | Frt Bumper Extension Length 16" |
| S 2226-005 | FRONT BUMPER EXTENSION FRAME WIDTH | Frt Bumper Extension Frame Width 47.50" |
| O 5503-002 | MECHANICAL SIREN | Mechanical Siren Federal Signal Q2B |
| O 2218-032 | MECHANICAL SIREN LOCATION | Mech Siren Location Frt Bmpr Face RH Ctr Fully Recessed |
| O 5501-002 | AIR HORN | Air Horn 24" Round Grover |
| O 2216-003 | AIR HORN LOCATION | Air Horn Location Frt Bmpr Face LH IB |
| O 2232-002 | AIR HORN RESERVOIR | Air Horn Reservoir (1) 1200 Cu In |
| O 5504-029 | ELECTRONIC SIREN SPEAKER | Elect Siren Speaker 100W Cast Products SA4301 |
| O 2217-008 | ELECTRONIC SIREN SPEAKER LOCATION | Elec Siren Speaker Location Frt Bmpr Face Ctr |
| O 2203-006 | FRONT BUMPER TOW HOOKS | Frt Bumper Tow Hooks Painted Side Rwd |

CAB TILT

| | | |
|------------|-----------------------------|--|
| S 2301-001 | CAB TILT SYSTEM | Cab Tilt System |
| O 2302-005 | CAB TILT AUXILIARY PUMP | Cab Tilt Aux Pump Manual Mnt w/Tilt Pump |
| O 2304-002 | CAB TILT ALARM | Cab Tilt Alarm |
| S 2305-001 | CAB TILT CONTROL RECEPTACLE | Cab Tilt Ctrl Receptacle Temp |

CAB GLASS

| | | |
|------------|---------------------------------|--|
| S 1401-009 | CAB WINDSHIELD | Cab Windshield |
| S 1402-005 | GLASS FRONT DOOR | Glass Frt Dr Roll Down/XDuty Regulator |
| S 1407-001 | GLASS TINT FRONT DOOR | Glass Tint Frt Dr Automotive Green |
| O 1419-012 | GLASS REAR DOOR RIGHT HAND | Glass Rr Dr RH Roll Down/XDuty Regulator |
| O 1430-001 | GLASS TINT REAR DOOR RIGHT HAND | Glass Tint Rr Door RH Automotive Green |
| O 1412-013 | GLASS REAR DOOR LEFT HAND | Glass Rr Dr LH Roll Down/XDuty Regulator |
| O 1431-001 | GLASS TINT REAR DOOR LEFT HAND | Glass Tint Rr Door LH Automotive Green |

CLIMATE CONTROL

| | | |
|------------|-----------------------|---|
| O 1614-102 | CLIMATE CONTROL | Climate Ctrl Htr Defroster A/C Ovrhd Painted Alum |
| O 1632-002 | CLIMATE CONTROL DRAIN | Climate Control Drain Gravity |

Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD

Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

| | | |
|------------|----------------------------|--|
| O 1617-104 | CLIMATE CONTROL ACTIVATION | Climate Ctrl Actv Rotary Dash Mnt Ctr Lwr LH |
| O 1620-002 | HVAC OVERHEAD COVER PAINT | HVAC Overhead Cover Paint Zolatone Silver Gray |
| O 1603-003 | A/C CONDENSER LOCATION | A/C Condenser Location Roof Mnt Fwd Ctr |
| O 1601-001 | A/C COMPRESSOR | A/C Compressor Large Capacity |
| S 1530-001 | UNDER CAB INSULATION | Under Cab Insulation Engine Tunnel |

CAB INTERIOR

| | | |
|------------|-------------------------------------|--|
| S 1327-001 | INTERIOR TRIM FLOOR | Interior Trim Floor |
| S 1302-001 | INTERIOR TRIM | Interior Trim Vinyl |
| S 1368-002 | REAR WALL INTERIOR TRIM | Rear Wall Interior Trim Vinyl |
| O 1306-006 | HEADER TRIM | Header Trim XDuty |
| O 1305-013 | TRIM CENTER DASH | Trim Center Dash XDuty Deluxe |
| O 1339-102 | TRIM LEFT HAND DASH | Trim LH Dash XDuty |
| O 1321-004 | TRIM RIGHT HAND DASH | Trim RH Dash XDuty Glove Cmpt/MDT Prov |
| S 1307-002 | ENGINE TUNNEL TRIM | Eng Tnl Trim Flr Mat |
| O 5040-010 | POWER POINT DASH MOUNT | Pwr Pnt Dash Mnt Batt Dir (2) Sw Pnl |
| S 1303-017 | STEP TRIM | Step Trim Grip Strut Lwr Flex-Tred Mid |
| O 1379-003 | UNDER CAB ACCESS DOOR | Under Cab Access Door Rear Step LH Painted |
| S 1102-013 | INTERIOR DOOR TRIM | Interior Door Trim Painted |
| S 1323-001 | DOOR TRIM CUSTOMER NAMEPLATE | Door Trim Customer Nameplate |
| S 1105-001 | CAB DOOR TRIM REFLECTIVE | Cab Dr Trim Reflective Vert Stripe/6" Chevron w/Logo |
| S 1308-001 | INTERIOR GRAB HANDLE "A" PILLAR | Interior Grab Handle 'A' Pillar 11" Molded |
| S 1332-008 | INTERIOR GRAB HANDLE FRONT DOOR | Interior Grab Handle Frt Door Horiz 9" |
| O 1345-002 | INTERIOR GRAB HANDLE REAR DOOR | Int Grab Handle Rr Dr Alum Window Span 30" Black Powder Coat |
| S 1301-003 | INTERIOR SOFT TRIM COLOR | Interior Soft Trim Color Gray |
| S 1337-001 | INTERIOR TRIM SUNVISOR | Interior Trim Sunvisor Vinyl |
| S 1304-001 | INTERIOR FLOOR MAT COLOR | Interior Floor Mat Color Gray |
| S 1335-002 | CAB PAINT INTERIOR DOOR TRIM | Cab Paint Int Dr Trim Zolatone Silver Gray |
| O 1371-002 | HEADER TRIM INTERIOR PAINT | Header Trim Interior Paint Zolatone Silver Gray |
| O 1370-002 | TRIM CENTER DASH INTERIOR PAINT | Trim Center Dash Interior Paint Zolatone Silver Gray |
| O 1378-002 | TRIM LEFT HAND DASH INTERIOR PAINT | Trim LH Dash Interior Paint Zolatone Silver Gray |
| O 1373-002 | TRIM RIGHT HAND DASH INTERIOR PAINT | Trim RH Dash Interior Paint Zolatone Silver Gray |
| S 1344-002 | DASH PANEL GROUP | Dash Pnl Group 3-Pnl |
| O 1312-005 | SWITCHES CENTER PANEL | Switches Ctr Pnl 12 Up |
| O 1313-006 | SWITCHES LEFT PANEL | Switches Left Pnl 4 (3+1) w/Wiper |
| S 1314-001 | SWITCHES RIGHT PANEL | Switches Right Pnl 0 |

CAB SEATS

| | | |
|------------|-------------------|------------------------------------|
| O 1225-007 | SEAT BELT WARNING | Seat Belt Warn Vista Display w/VDR |
| O 1237-001 | SEAT MATERIAL | Seat Material Ballistic |

Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD

ITEM 8

Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

Attachment 1

| | | |
|------------|---|---|
| S 1243-001 | SEAT COLOR | Seat Color Gray/Red Seat Belts |
| S 1249-077 | SEAT BACK LOGO | Seat Back Logo Spartan Chassis |
| O 1201-007 | SEAT DRIVER | Seat Driver Bostrom Firefighter 8-Way Elect ABTS |
| S 1213-025 | SEAT BACK DRIVER | Seat Back Driver Non-SCBA ABTS |
| S 1219-001 | SEAT MOUNTING DRIVER | Seat Mounting Driver |
| S 8102-103 | OCCUPANT PROTECTION DRIVER | Occupant Protection Driver Advanced Protection System |
| O 1284-002 | ARMREST DRIVER | Armrest Driver Inboard |
| O 1202-007 | SEAT OFFICER | Seat Officer Bostrom Firefighter 8-Way Elect ABTS |
| S 1214-028 | SEAT BACK OFFICER | Seat Back Officer Non-SCBA ABTS |
| S 1220-002 | SEAT MOUNTING OFFICER | Seat Mounting Officer |
| S 8103-103 | OCCUPANT PROTECTION OFFICER | Occupant Protection Officer Advanced Protection System |
| O 1285-002 | ARMREST OFFICER | Armrest Officer Inboard |
| O 1297-002 | POWER SEAT WIRING | Power Seats Wiring Battery Direct |
| O 1273-001 | SEAT BELT ORIENTATION CREW | Seat Belt Orientation Crew Outboard Shoulder To Inboard Hip |
| O 1265-001 | SEAT FORWARD FACING OUTER LOCATION | Seat FFO Location (2) R/L |
| O 1205-007 | SEAT CREW FORWARD FACING OUTER | Seat Crew FFO Bostrom Firefighter Flip-Up |
| O 1217-004 | SEAT BACK FORWARD FACING OUTER | Seat Back FFO SCBA Zico MWAB-03-5 |
| O 1223-003 | SEAT MOUNTING FORWARD FACING OUTER | Seat Mounting FFO Inboard |
| O 8106-103 | OCCUPANT PROTECTION FFO | Occupant Protection FFO Advanced Protection System |
| O 1266-005 | SEAT FORWARD FACING CENTER LOCATION | Seat FFC Location Ctr |
| O 1206-012 | SEAT CREW FORWARD FACING CENTER | Seat Crew FFC Bostrom Firefighter Flip-Up |
| O 1218-004 | SEAT BACK FORWARD FACING CENTER | Seat Back FFC SCBA Zico MWAB-03-5 |
| O 8107-102 | OCCUPANT PROTECTION FFC | Occupant Protection FFC Advanced Protection System |
| O 1269-103 | SEAT FRAME FORWARD FACING | Seat Frm Fwd Fcg Full |
| O 1281-102 | SEAT FRAME FORWARD FACING STORAGE ACCESS | Seat Frm Fwd Fcg Strg Acc Dr (1) Ctr Fwd |
| O 1224-002 | SEAT MOUNTING FORWARD FACING CENTER | Seat Mounting Forward Facing Center |
| O 1227-002 | SEAT FRAME EXTERIOR REAR COMPARTMENT ACCESS | Seat Frame Exterior Rear Compartment Access |
| O 1311-110 | CAB FRONT UNDERSEAT STORAGE ACCESS DOOR | Cab Frt Undrst Strg Acc Panel |
| S 1355-005 | SEAT COMPARTMENT DOOR FINISH | Seat Compartment Door Finish Zolatone Silver Gray |

CAB EXTERIOR

| | | |
|------------|---|---|
| S 1511-003 | WINDSHIELD WIPER SYSTEM | Windshield Wiper System Single Motor |
| S 1534-002 | ELECTRONIC WINDSHIELD FLUID LEVEL INDICATOR | Electronic Windshield Fluid Level Indicator |
| S 1103-002 | CAB DOOR HARDWARE | Cab Door Hardware Black |
| S 1111-001 | DOOR LOCKS | Door Locks Manual |

| | | |
|------------|-----------------------------------|---|
| O 1113-002 | DOOR LOCK LH EMS COMPARTMENT | Door Lock LH EMS Compartment Manual |
| O 1114-002 | DOOR LOCK RH EMS COMPARTMENT | Door Lock RH EMS Compartment Manual |
| O 1115-002 | DOOR LOCK LH REAR CAB COMPARTMENT | Door Lock LH Rear Cab Compartment Manual |
| O 1116-002 | DOOR LOCK RH REAR CAB COMPARTMENT | Door Lock RH Rear Cab Compartment Manual |
| S 1503-002 | GRAB HANDLES | Grab Handles SS 18" |
| S 1504-011 | REARVIEW MIRRORS | Mirror Aerodynamic Retractable 613265 Rmt |
| S 1513-002 | CAB FENDER | Cab Fender Alum |
| S 1526-011 | CAB EXTERIOR FRONT & SIDE EMBLEMS | Cab Ext Frt & Side Emblems w/Side Emblem Integrated Model Nameplate |
| S 1502-026 | CAB EXTERIOR MODEL NAMEPLATE | Cab Exterior Model Nameplate Metro Star Advanced Protection System w/Emblem |

START / CHARGING SYSTEMS

| | | |
|------------|---------------------|--|
| S 5109-001 | IGNITION | Ign Mstr Sw w/Keyless Start |
| O 5101-004 | BATTERY | Batt (6) Group 31 Delco |
| O 5106-003 | BATTERY TRAY | Batt Tray (2) R/L Steel |
| O 5107-007 | BATTERY BOX COVER | Batt Box Cover (2) Steel w/Black Handles |
| S 5102-001 | BATTERY CABLE | Batt Cables |
| S 5108-002 | BATTERY JUMPER STUD | Batt Jumper Stud Frt LH Lwr Step |
| O 5104-002 | ALTERNATOR | Alternator Leece-Neville 320A |

LINE VOLTAGE ELECTRICAL POWER DISTRIBUTION

| | | |
|------------|-----------------------------|---|
| O 5202-004 | BATTERY CONDITIONER | Batt Cond Kussmaul 1200 LH RFO Seat Position |
| O 5203-003 | BATTERY CONDITIONER DISPLAY | Batt Cond Display LH Cab Side Fwd |
| O 5204-054 | ELECTRICAL INLET | Elec Inlet 120V 20A |
| O 5209-025 | ELECTRICAL INLET LOCATION | Elec Inlet Location LH Lwr Front Step Mid Fwd |
| O 5210-004 | ELECTRICAL INLET CONNECTION | Elec Inlet Conn to Batt Conditioner |
| O 5206-003 | ELECTRICAL INLET COLOR | Elec Inlet Color Red |

LIGHTING

| | | |
|------------|---------------------------------------|---|
| S 5301-100 | HEADLIGHTS | Headlights 4 Headlamps Halogen |
| O 5303-004 | FRONT TURN SIGNALS | Frt Turn Signals Whelen 600 LED |
| S 5337-001 | HEADLIGHT LOCATION | Headlights Below Frt Warn Lts |
| O 5336-003 | SIDE TURN/MARKER LIGHTS | Side Turn/Marker Lts LED |
| S 5302-003 | MARKER & ICC LIGHTS | Marker & ICC Lts Face Mnt LED |
| O 5350-060 | HEADLIGHT AND MARKER LIGHT ACTIVATION | Hdlt & Mrkr Lt Actv MUX/DRL |
| O 5308-011 | GROUND LIGHTS | Ground Lts LED Resp Side Dr, Prk Brk Sw & Vista |
| S 5309-002 | STEP LIGHTS | Step Lts |
| S 5312-001 | ENGINE COMPARTMENT LIGHT | Engine Cmpnt Work Lt (1) |
| O 5305-156 | INTERIOR OVERHEAD LIGHTS | Interior Overhead Lts Weldon w/MUX Actv |
| O 5307-021 | CAB SPOTLIGHTS | Cab Spotlights GoLight 2020 White R/L Mid Fwd Flat Roof Mnt |

w/Remote Ctrl Sw Pnl

OPTICAL WARNING DEVICES

| | | | |
|---|----------|---------------------------------------|--|
| S | 5406-001 | DO NOT MOVE APPARATUS LIGHT | Do Not Move App Lt Flashing Red w/Alarm |
| O | 5422-002 | MASTER WARNING SWITCH | Mstr Warn Sw MUX |
| O | 5409-002 | HEADLIGHT FLASHER | Headlight Flasher Alternating |
| O | 5425-003 | HEADLIGHT FLASHER SWITCH | Headlight Flasher Sw MUX |
| O | 5401-002 | INBOARD FRONT WARNING LIGHTS | Inboard Frt Warn Lts Whelen 600 Super LED Chrm Bezel |
| O | 5413-003 | INBOARD FRONT WARNING LIGHTS COLOR | Inboard Frt Warn Lts Color Red w/Clr Lens |
| O | 5423-003 | FRONT WARNING SWITCH | Frt Warn Sw Vista |

AUDIBLE WARNING DEVICES

| | | | |
|---|----------|-----------------------------|---|
| O | 5510-006 | SIREN CONTROL HEAD | Siren Ctrl Head Whelen 295HFSA7 |
| O | 5514-005 | HORN BUTTON SELECTOR SWITCH | Horn Btn Sel Sw Elec Horn/Air Horn MUX |
| O | 5512-028 | AIR HORN ACTIVATION | Air Horn Actv Strg Whl/L/R Ft Sw |
| O | 5513-021 | MECHANICAL SIREN ACTIVATION | Mech Siren Actv R/L Ft Sw/Brk Sw MUX and PB Brk |
| O | 5505-003 | BACK-UP ALARM | Back-Up Alarm Preco-Matic 1059 |

INSTRUMENTATION

| | | | |
|---|----------|------------------------------------|---|
| S | 5601-019 | INSTRUMENTATION | Instrumentation Standard |
| S | 5624-001 | BACKLIGHTING COLOR | Backlighting Color Red |
| O | 5614-004 | APPARATUS PANEL INSTRUMENTATION | Apparatus Pnl Gauge Fuel Level Shiplose |

COMMUNICATIONS SYSTEMS

| | | | |
|---|----------|---|--|
| O | 5706-033 | CAMERA | Cam Rr Box/RH Teardrop on (2) Vistas |
| O | 5703-010 | COMMUNICATION ANTENNA | Comm Ant Base RH Fwd Cab Rf Spartan Sply |
| O | 5708-002 | COMMUNICATION ANTENNA CABLE ROUTING | Comm Ant Cable Routing Under RH Frt Seat |
| O | 5709-003 | AUXILIARY COMMUNICATION ANTENNA | Aux Comm Ant Base LH Fwd Cab Roof Spartan Sply |
| O | 5710-002 | AUXILIARY COMMUNICATION ANTENNA CABLE ROUTING | Aux Comm Ant Cable Routing Under RH Frt Seat |
| O | 5711-010 | ADDITIONAL COMMUNICATION ANTENNA | Addl Comm Ant Base RH Rwd Cab Rf Spartan Sply |
| O | 5712-002 | ADDITIONAL COMMUNICATION ANTENNA CABLE ROUTING | Addl Comm Ant Cable Routing Under Rkr Sw Pnl |
| S | 5020-001 | PANEL LAYOUT | Panel Layout |

ADDITIONAL EQUIPMENT

| | | | |
|---|----------|-------------------------|--------------------------------|
| S | 8814-002 | CAB EXTERIOR PROTECTION | Cab Exterior Protection Front |
| S | 8806-001 | FIRE EXTINGUISHER | Fire Extinguisher Ship Loose |
| S | 8810-001 | DOOR KEYS | Door Keys for Manual Locks (4) |

Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD

Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

SALES ADMIN

| | | | |
|---|----------|--|---|
| S | 8003-107 | WARRANTY | Warranty Cab and Chassis 2015 (2) Year |
| S | 8017-001 | CAB AND CHASSIS LABELING LANGUAGE | Cab and Chassis Labeling Language English |
| S | 8030-006 | CHASSIS OPERATION MANUAL | Chassis Operation Manual Digital Copy (2) |
| S | 8031-024 | ENGINE & TRANSMISSION OPERATION MANUAL | Eng & Trans Operation Man Eng Hard Copy/Trans Digital/Eng Owner Digital |
| O | 8032-009 | ENGINE SERVICE MANUAL | Engine Service Manual Hard Copy Cummins ISC/ISL (2) |
| O | 8033-010 | TRANSMISSION SERVICE MANUAL | Transmission Service Manual Hard Copy Allison 3000 EVS (2) |
| S | 8805-007 | CAB/CHASSIS AS BUILT WIRING DIAGRAMS | Cab/Chassis As Built Wiring Diagrams Digital Copy (2) |
| S | 8039-001 | SALES TERMS | Sales Terms |

ENGINEERING

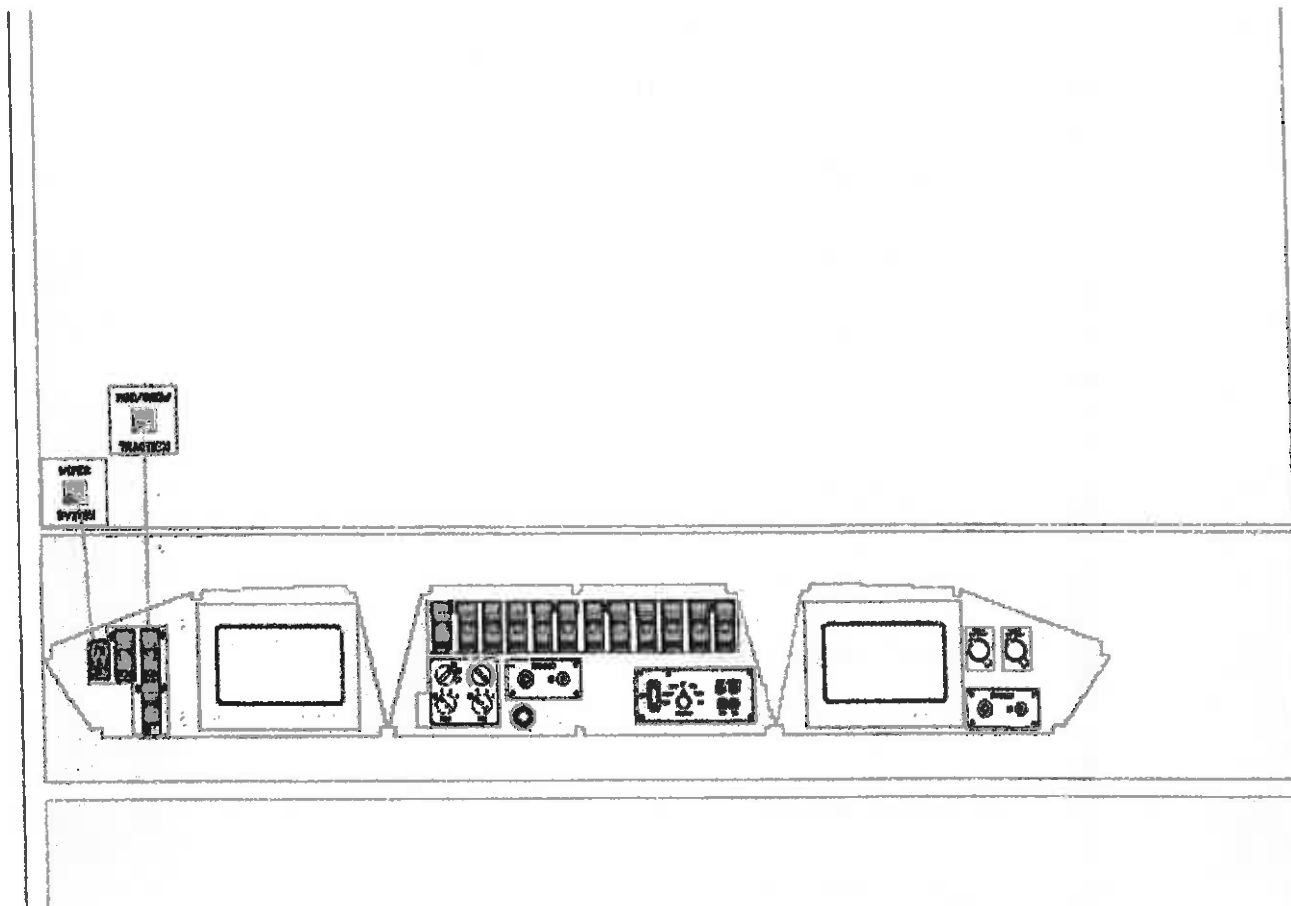
| | | | |
|---|----------|------------------------|---------------------------|
| O | 2124-002 | EFCM/REAR CROSSMEMBERS | End of Frame Cross Member |
|---|----------|------------------------|---------------------------|

Prepared By JULIE MEREDITH
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Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD
ITEM 8
Attachment 1
Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

Panel Visual Layout

5020-001 Panel Layout



Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:













Prepared For KEN FORKES
SUISUN CITY FD

Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

1312A-022 SW PNL CENTER 12 SW UPR 2010 94"



Port Info

| Port | Label | Connected From |
|---|-----------------------|----------------|
|  | 1312A-022/5020PRT-001 | --- |
|  | 1312A-022/5020PRT-002 | --- |
|  | 1312A-022/5020PRT-003 | --- |
|  | 1312A-022/5020PRT-004 | --- |
|  | 1312A-022/5020PRT-005 | --- |
|  | 1312A-022/5020PRT-006 | --- |
|  | 1312A-022/5020PRT-007 | --- |
|  | 1312A-022/5020PRT-008 | --- |
|  | 1312A-022/5020PRT-009 | --- |
|  | 1312A-022/5020PRT-010 | --- |
|  | 1312A-022/5020PRT-011 | --- |
|  | 1312A-022/5020PRT-012 | --- |

Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:





Prepared For KEN FORKES
SUISUN CITY FD

ITEM 8

Sales Order Number: (Unknown) Attachment 1
Lead Sales Order Number: (Unknown)

1313A-016 SWITCH PANEL LH (4) [3+1] SWITCHES 2010 94"



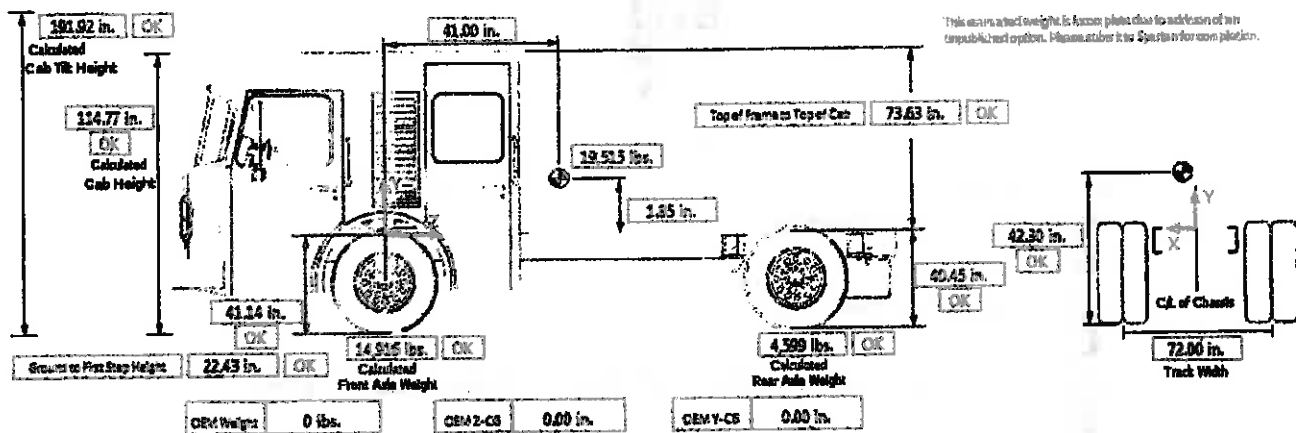
| Port Info | | |
|---|----------------------------------|------------------------------|
| Port | Label | Connected From |
|  | 1313A-016/5020PRT-001 | --- |
|  | 1313A-016/5020PRT-002 | --- |
|  | 2933-NN2-141 (MUD/SNOW TRACTION) | <u>3205B-004/5020PRT-025</u> |
|  | WIPER | <u>1511A-003/5020PRT-025</u> |

Prepared By JULIE MEREDITH
 Quote Id : Suisun MS LFD
 Phone : 209-847-3042
 Order Id:
 Lead Unit Order Id:

Prepared For KEN FORKES
 SUISUN CITY FD

Sales Order Number: (Unknown)
 Lead Sales Order Number: (Unknown)

Weight Distribution



Values shown are estimates. OEM is responsible for final
 weights of vehicle and any data not as indicated to the end user.

Note: Frame leveling overridden due to selections from 2505 or 2505.
 Please review the front and rear suspension heights.

Assumptions:
 1) Full fluids and fuel
 2) 250 lb. occupant mass per seating position
 3) Does not include operator's weight

Calculated Apparatus Weight 19,515 lbs.
 Calculated Apparatus Z-CG 41.00 in.
 Calculated Apparatus Y-CG 1.85 in.

Note:

The Y-CG value above is calculated from the top of the frame.
 Apparatus refers to total combined value for cab and chassis and OEM inputs.

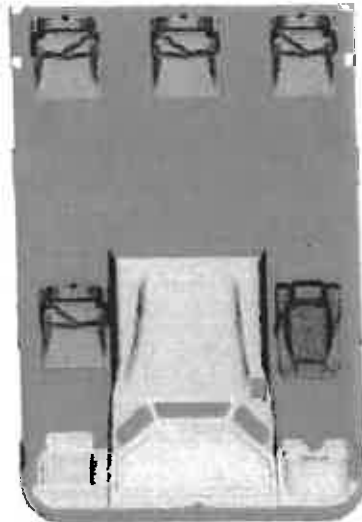
Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD

ITEM 8

Sales Order Number: (Unknown) Attachment 1
Lead Sales Order Number: (Unknown)

Seat Locations



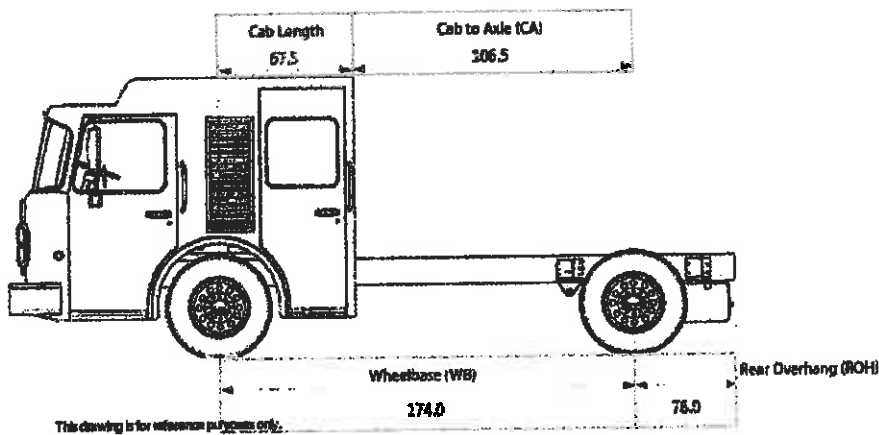
This drawing is for reference purposes only

Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
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Order Id:
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Prepared For KEN FORKES
SUISUN CITY FD

Sales Order Number: (Unknown)
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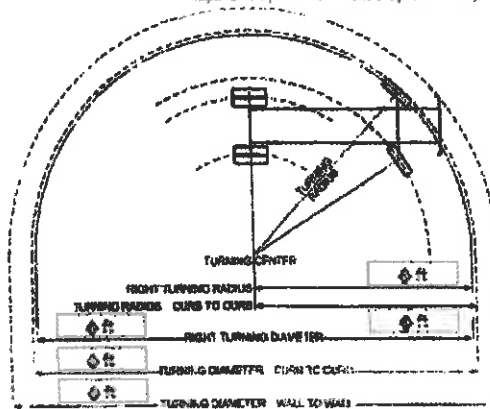
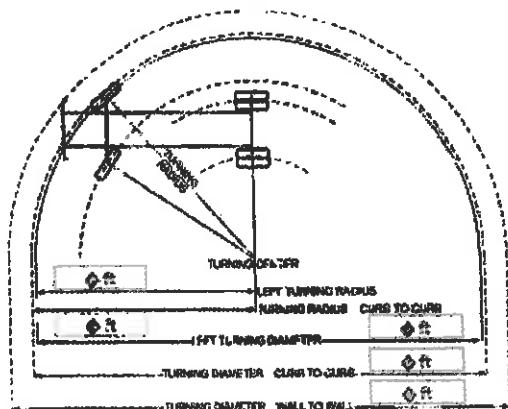
Frame Dimensions



Prepared By JULIE MEREDITH
Quote Id : Suisun MS LFD
Phone : 209-847-3042
Order Id:
Lead Unit Order Id:

Prepared For KEN FORKES
SUISUN CITY FD
ITEM 8
Attachment 1
Sales Order Number: (Unknown)
Lead Sales Order Number: (Unknown)

Turning Radius



This turning radius calculation is based upon the vehicle's published specifications. Please refer to the vehicle's specifications for more information.

The turn radius is an estimate given for reference only. Real world results depend on the type, speed, weight distribution, alignment, etc. of the vehicle, turn stop settings, etc. Specimen is a hard to claim as to the accuracy of this tool.

Status
Help Message
Invalid Subcategory
Invalid Subcategory

false
Add missing option.
2606A
2606C

RESOLUTION NO. 2015-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE COMMENCEMENT OF THE PURCHASE PROCESS OF
A HI-TECH TYPE 1 FIRE ENGINE FROM HI-TECH FIRE APPARATUS IN
OAKDALE, CALIFORNIA, AND AUTHORIZE THE CITY MANAGER TO EXECUTE
ALL DOCUMENTS NEEDED TO ORDER THE APPARATUS AND TO RETURN
TO THE CITY COUNCIL WITH FINANCING OPTIONS PRIOR
TO ACQUIRING THE APPARATUS**

WHEREAS, the Suisun City Fire Department has identified the critical need for a Type 1 Fire Engine to replace the 1989 Pierce Tele Squirt type 1 engine: and

WHEREAS, this apparatus will substantially improve and protect the lives and well-being of the Suisun City Citizens: and

WHEREAS, this apparatus will improve the efficiency of the Suisun City Fire Department operating at emergencies and allow the City to maintain the Class 3 Fire Protection Rating from the Insurance Services Office which affects the commercial and residential fire insurance policies in the City of Suisun City; and

WHEREAS, the Suisun City Council recognizes the substantial benefits that such equipment will provide to the City of Suisun City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City does hereby authorize the City Manager to commence with the purchase process associated with the acquisition of a Hi-Tech Type 1 Fire Engine (the "Engine") based on the specifications attached hereto at a total cost not to exceed \$535,800; and

BE IT FURTHER RESOLVED that the City Council of the City of Suisun City does hereby authorize the City Manager or designee to execute all documents necessary to order the Engine and to return to the Council with financing alternatives prior to acquiring the Engine.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City held on Tuesday the 3rd day of February, 2015 by the following vote:

| | | |
|-----------------|-----------------|-------|
| AYES: | Councilmembers: | _____ |
| NOES: | Councilmembers: | _____ |
| ABSENT: | Councilmembers: | _____ |
| ABSTAIN: | Councilmembers: | _____ |

WITNESS my hand and the seal of said City this 3rd day of February, 2015.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: February 3, 2015

CITY AGENDA ITEM: Award of Contract for the Walters Road Pavement Repair Project – Phase 2:

- a. Council Adoption of Resolution No. 2015-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with MCK Services for the Walters Road Pavement Repair Project – Phase 2; and
- b. Council Adoption of Resolution No. 2015-___: Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2014-46 to Appropriate Funds for the Walters Road Pavement Repair Project – Phase 2.

FISCAL IMPACT: There would be no impact to the General Fund. A total of \$574,000 has been appropriated for improvements to Walters Road in the FY 2014-15 Budget. The first phase of this work was the award of a contract for the Walters Road and Pintail Drive Rehabilitation Project. After expenses paid out for Phase 1, about \$100,000 remains for additional work. It is recommended that an additional \$220,000 be appropriated from Off-Site Street Improvement (OSSIP) funds to complete Walters Road Pavement Repair Project - Phase 2 plus additional paving repair and landscaping.

BACKGROUND: A total of \$574,000 has been budgeted from multiple sources for the rehabilitation of Walters Road. These include One Bay Area Grant (OBAG) Surface Transportation Program (STP) funds (\$356,000), funds specified for Walters Road capital improvements (\$160,500), funds from FSSD (\$6,500), and OSSIP funds (\$51,000). No General Fund money was being used. On August 19, 2014 a contract was awarded by the City Council to MCK Services for Phase 1. Phase 1 included asphalt rehabilitation from Petersen Road to Bella Vista Drive. After expenses to date there is \$100,000 remaining for additional work.

STAFF REPORT: Walters Road is one of the primary traffic corridors within our City. Traffic is expected to increase with the opening of Walmart. Phase 1 repaired structural problems in the asphalt from Petersen Road to Bella Vista Drive and also included an overlay from the Walters Road/Petersen Road intersection to Mammoth Way. The work to repair the same issues in the segment from Petersen Road to Highway 12 was not included in Phase 1, because of possible conflicts with the Walmart construction. The Walmart construction is nearing completion and there is a small window of opportunity to complete additional street work before the store opens. In general, Phase 2 would provide for roadway rehabilitation of a portion of Walters Road between Petersen Road and Highway 12. No overlay of this area is included.

Bids for this Project were opened on January 29, 2015, at 10:00AM at which time five bids were received and read aloud. Staff has reviewed the low bidder's proposal and bid documents. Staff has determined that the bid submitted by MCK Services is a responsive and responsible bid.

PREPARED BY:

REVIEWED/APPROVED BY:

Amanda Dum, Management Analyst

Daniel Kasperson, Building & Public Works Director

Suzanne Bragdon, City Manager

The bid results were as follows:

| <u>Company</u> | <u>Base Bid</u> |
|----------------------------|---------------------|
| <i>Engineer's Estimate</i> | <i>\$160,000.00</i> |
| MCK Services | \$127,110.00 |
| Alaniz Construction | \$140,279.00 |
| Arrow Construction | \$184,440.00 |
| G.D. Nielson | \$191,880.00 |
| Lister Construction | \$217,797.00 |

In light of the current budget, only repairs of the north bound lanes were included in the bid documents that were advertised. Those lanes are in the worse condition. Therefore the bid results shown above only include the northbound lanes. However, there are also significant needs in the south bound lanes. The low bidder has agreed to extend the same unit costs to the areas in the south bound lanes.

During the work of Phase 1 it was recognized that the trees in the center median were at the end of their useful life, plus low-hanging branches could pose a possible hazard to trucks. In addition, many of the roots had to be severely pruned to prevent recurring asphalt heaving, which caused further damage to the trees. Phase 3 of the work on Walters Road should include the removal of these trees and the re-landscaping of this area to match the existing landscape design in the Bella Vista Drive area. Phase 3 would be done after the opening of Walmart.

Per the original impact fee study it is appropriate to use OSSIP funds for work on Walters Road. It should also be noted that out of the fees that were collected for the building permit for the Walmart construction, \$635,004.00 was deposited into the OSSIP Fund.

The Phase 2 project budget is anticipated to be as follows:

| Project Activity | Revenues | Expenses |
|-----------------------------------|------------------|------------------|
| Remaining Funds Available | \$100,000 | |
| Additional OSSIP Funds | \$220,000 | |
| MCK Services Base Contract | | \$127,110 |
| Contingency for MCK Contract | | \$79,000 |
| Landscaping Costs | | \$70,000 |
| City Costs for Crack Sealing | | \$25,000 |
| City Costs for Project Management | | \$18,890 |
| Total | \$320,000 | \$320,000 |

The staff recommendation is to award the contract to MCK Services for the base bid of \$127,110, and to authorize a contingency of \$79,000 as the combined amount to include the change order to add the southbound lanes and for other unforeseen issues. It is also recommended that Council direct staff to move forward with Phase 3. To facilitate these projects staff recommends the transfer from the OSSIP Fund of \$220,000.00 to cover these expenses.

RECOMMENDATION: It is recommended that the City Council adopt:

1. Resolution No. 2015-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with MCK Services for the Walters Road Pavement Repair Project – Phase 2.
2. Resolution No. 2015-___: Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2014-46 to Appropriate Funding for the Construction of the Walters Road Pavement Repair Project – Phase 2.

ATTACHMENTS:

1. Resolution No. 2015-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with MCK Services for the Walters Road Pavement Repair Project – Phase 2.
2. Resolution No. 2015-___: Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2014-46 to Appropriate Funding for the Construction of the Walters Road Pavement Repair Project – Phase 2.

RESOLUTION NO. 2015 - ____

**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 MCK SERVICES FOR THE
WALTERS ROAD PAVEMENT REPAIR PROJECT- PHASE 2**

WHEREAS, Walters Road is a heavily traveled traffic corridor with additional use expected with the opening of the new Walmart superstore; and

WHEREAS, the Walters Road and Pintail Drive Rehabilitation Project has been completed which did repair part of the roadway; and

WHEREAS, additional roadway repair and landscape repair is needed; and

WHEREAS, staff has prepared plans, specifications, and an Engineer's Estimate for the Walters Road Pavement Repair Project - Phase 2; and

WHEREAS, five bid proposals were received by the City on January 22, 2015, and bids were opened and read aloud; and

WHEREAS, MCK Services provided the lowest responsive and responsible bid of \$127,110 for the base project.

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 MCK Services for the Walters Road Pavement Repair Project - Phase 2 in the amount of \$127,110 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 the addition of the southbound lanes and other unforeseen issues not to exceed an additional \$79,000; and

BE IT FURTHER RESOLVED that the City Council authorizes staff to move forward with the design and implementation of removal and replacement of landscaping in the Walters Road area.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 3rd day of February 2015, by the following vote:

| | | |
|-----------------|-----------------|-------|
| AYES: | Councilmembers: | _____ |
| NOES: | Councilmembers: | _____ |
| ABSENT: | Councilmembers: | _____ |
| ABSTAIN: | Councilmembers: | _____ |

WITNESS my hand and the seal of the City of Suisun City this 3rd day of February 2015.

Linda Hobson, CMC
City Clerk

RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ADOPTING THE 6TH AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION
NO. 2014-46 TO APPROPRIATE FUNDS FOR THE WALTERS ROAD PAVEMENT REPAIR
PROJECT - PHASE 2

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

THAT Section 115 of Part III of the Annual Appropriation Resolution No. 2014-47 be and is hereby amended as follows:

| | | Increase/ (Decrease) |
|-----|------------------------------------|-------------------------|
| TO: | BUILDING & PUBLIC WORKS DEPARTMENT | \$ 220,000 |
| | Capital Improvements | |
| | TOTAL Section 115 | \$ 220,000 |

THAT Section 120 of Part III of the Annual Appropriation Resolution No. 2014-47 be and is hereby amended as follows:

| | | Increase/ (Decrease) |
|-----|------------------------------------|-------------------------|
| TO: | ADMINISTRATIVE SERVICES DEPARTMENT | \$ 220,000 |
| | Interfund Transfers | |
| | TOTAL Section 120 | \$ 220,000 |

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

| | Sources | Uses |
|---|------------|------------|
| <u>Transportation Capital Projects Fund</u> | | |
| Revenues: | | |
| A/C No. 115-81120-9978 From OSSIP Fund | \$ 220,000 | \$ - |
| Appropriations: | | |
| A/C No. 115-96310-9978 Regular Salary | \$ - | \$ 220,000 |
| Total Transportation Capital Projects Fund | \$ 220,000 | \$ 220,000 |
| <u>Off-Site Street Improvement Program Fund</u> | | |
| Revenues: | | |
| A/C No. 120-70101-6515 Retained Earnings | \$ 220,000 | \$ - |
| Appropriations: | | |
| A/C No. 120-85115-6515 To Transportaion CIP | \$ - | \$ 220,000 |
| Total Off-Site Street Improvement Program Fund | \$ 220,000 | \$ 220,000 |

THAT the purpose is to appropriate funds for for the Phase II of the Walters Road Rehabilitation Project.

ADOPTED AND PASSED by the City Council of the City of Suisun City at a regular meeting thereof held on the 3rd of February 2015, by the following vote:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

WITNESS my hand and seal of the said City this 3rd day of February 2015.

LINDA HOBSON, CMC
CITY CLERK

AGENDA TRANSMITTAL

MEETING DATE: February 3, 2015

CITY AGENDA ITEM: Council Adoption of Resolution No. 2015-__: Authorizing the City Manager to Negotiate and Execute an Amendment to the Franchise Agreement with Solano Garbage to Provide Citywide Drop-Off Days and Street Sweeping Services.

FISCAL IMPACT: There is no impact to the General Fund. Republic Services DBA Solano Garbage (hereinafter "Solano Garbage") is requesting an increase of \$62,058.96 per year to be passed along to rate payers if the current dump pass program is continued unchanged. This would result in a 2.06% rate increase to commercial and residential customers. All residential customers would see a \$0.61 per month rate increase to cover the increased costs associated with dump passes. At this time, only about 23% of all dump passes issued annually are redeemed.

BACKGROUND: In 1998 the City and Solano Garbage amended the franchise agreement to provide a program whereby customers would be provided two dump passes per year. The original cost of the program was \$0.60 per month. Since 1998, the original \$0.60 per month has been adjusted by the CPI provisions of the franchise agreement, and it now equates to \$0.94 per month. The amendment allowed Solano Garbage to present information to the City prior to March 1st of each year, if it could justify a rate increase to continue to provide this service, but Solano Garbage has not sought to modify the rate to recover its total costs since 1998. Solano Garbage has presented information to the City that would justify an increase of \$0.61 per month to make up the current shortfall of \$62,058 per year, which means that the program currently costs \$1.55 per month to operate.

The City's negotiating team recognized that putting this program on a full-cost-recovery basis would result in an increase in costs to the customers to keep the current dump pass program, or a decrease to the dump pass program. Staff always tries to take a comprehensive look at franchise agreements whenever incremental changes are proposed. In other words, if it is possible "to kill two or more birds with the same stone", staff will try to identify options for the Council to do so.

For example, Council has expressed an interest in enhancing street improvement services. The challenge there is that Gas Tax revenues are generated from a per gallon tax. Not only do these revenues not keep up with inflation, but also these revenues are contracting as vehicles become more fuel efficient. Soon Gas Tax revenues will only be able to support the costs of streetlights, traffic signals, and street sweeping. Eventually street sweeping will also become unaffordable.

Solano Garbage has provided street sweeping services in the City of Fairfield under the current contract. Through a recent change Solano Garbage's new subcontractor, Contract Sweeping Services, provides a compliant cost-efficient option. If Solano Garbage provided street sweeping services to Suisun City, the Gas Tax Funds that the City currently spends on street sweeping could be redirected to street maintenance. The negotiating team's challenge was to figure out how to enhance Solano Garbage services without causing having a negative impact on rates.

PREPARED BY:

REVIEWED/APPROVED BY:

Amanda Dum, Management Analyst I

Daniel Kasperson, Building & Public Works Director

Suzanne Bragdon, City Manager

STAFF REPORT: It is important to note that while the users of dump passes are very supportive of the service, in reality fewer than one fourth of the dump passes that are mailed out annually are actually used. This equates to about 4,400 coupons per year on average out of the 17,400 per year that are mailed out (8,700 mailed twice per year).

City street sweeping service costs approximately \$144,000 per year and it is staffed by a Senior Maintenance Worker about half time. In addition, the City's street sweeper is in need of replacement at an estimated cost of \$300,000. All of these costs are borne the Streets Division budget, which is funded entirely by Gas Tax revenues. Solano Garbage has offered to sweep our streets for \$140,000 per year. Combining street sweeping services with other Solano Garbage services could take the financial burden of providing street sweeping services off of the City. It would return much needed funds to the Streets Division, release a Senior Maintenance Worker to concentrate on other needed duties such as streets maintenance, eliminate the need for the City to purchase a new street sweeper unit, as well as avoid further ongoing expensive repairs to the sweeper.

One way to enhance Solano Garbage's services without impacting rates would be to use economies of scale to reduce costs. For example, instead of providing passes that allow some customers to haul unwanted materials to that landfill, several Citywide Drop-off Days could be offered where customers could drop off their unwanted materials at a fixed central location in the City. Drop boxes could be provided for trash, green waste, and other recyclables. Solano Garbage could partner with non-profits like The Salvation Army or Mission Solano to collect the reusable items during the Drop-off Days. Electronic equipment and "white goods" (old refrigerators, washers, dryers, etc.) could be collected. This would reduce costs at the landfill, increase the City's landfill diversion rate, reduce individual customer's transportation costs and associated air pollution, and enhance reuse of items "rescued" from the waste stream. The central location could make access easier for some who have difficulty transporting their loads to Potrero Hills Landfill.

A matrix of various choices is provided below:

| OPTIONS | RATE INCREASE PER MONTH |
|--|----------------------------|
| Keep Existing Dump Passes | \$0.61 (2.06%) |
| Keep Existing Dump Passes & Add Street Sweeping | \$1.64 (5.55%) |
| 2000 Dump Passes, Add Street Sweeping, & 2 Community Drop-off Days | \$0.48 (1.62%) |
| 500 Dump Passes, Add Street Sweeping, & 3 Community Drop-off Days | \$0.00 (0.00%) |

The options are discussed in more detail below:

- Keep existing dump passes – There would be a Citywide rate increase of 2.06% or \$0.61 per month to keep the existing dump pass program. This would mean that the costs for the program would be borne by all customers, despite the fact that only about 23% of customers actually redeem their dump passes.

- Keep existing dump passes & add street sweeping services – The City would benefit from the outsourcing of street sweeping as described above. It would remove the current cost to the City of performing street sweeping internally which is approximately \$144,000 per year. It would result in a rate increase of 5.55% or \$1.64 per month.
- Keep 2000 dump passes, add street sweeping & two Citywide Drop-off Days – This option would keep a significant number of dump passes, while adding street sweeping services, as well as two Citywide Drop-off Days per year. It would free up about \$144,000 in Gas Tax revenues to be used for eligible activities such as street maintenance. This would result in a rate increase to all customers, whether they use the dump pass or not, of 1.62% or \$0.48 per month.
- 500 dump passes & three Drop-off Days – This option would provide a more convenient and more accessible alternative for customers to get rid of unwanted materials. Instead having two dump passes, customers would have three opportunities to get rid of unwanted materials. A total of 500 dump passes would still be available to be used by those in situations that prevent customers from taking advantage of the three Drop-off Days. These special cases could be for such times as when Code Enforcement needs to facilitate correction of a special problem, or when a military resident has an urgent relocation need. Solano Garbage representatives indicated that the City of Fairfield currently receives 200 dump passes per year, all of which are handled and distributed by the Code Enforcement Officers.

In conclusion, staff recommends that the Council consider modifying the existing Franchise Agreement with Solano Garbage to enhance services and avoid a rate increase by directing staff to enter into an amendment to accomplish alternative number four above.

RECOMMENDATION: It is recommended that the City Council adopt Council Resolution No. 2015-__: Authorizing the City Manager to Negotiate and Execute an Amendment to the Franchise Agreement with Solano Garbage to Provide Citywide Drop-Off Days and Street Sweeping Services.

ATTACHMENTS:

1. Council Resolution No. 2015-__: Authorizing the City Manager to Negotiate and Execute an Amendment to the Franchise Agreement with Solano Garbage to Provide Citywide Drop-Off Days and Street Sweeping Services.

1. The first part of the text is a description of the author's childhood. He mentions that he was born in a small town in the north of England. He describes his family as being very close-knit and loving. He also mentions that he was a very active child, always playing sports and being outdoors. He describes his school life as being very enjoyable, with many friends and a good teacher. He also mentions that he was very interested in reading and learning about the world.

2. The second part of the text is a description of the author's education. He mentions that he went to a boarding school in the south of England. He describes his experience as being very challenging, but also very rewarding. He mentions that he was very hardworking and dedicated to his studies. He also mentions that he was very involved in extracurricular activities, such as sports and music. He describes his time at boarding school as being a very important part of his life, as it helped him to develop his character and his sense of responsibility.

3. The third part of the text is a description of the author's career. He mentions that he worked for a number of years in the financial sector. He describes his experience as being very demanding, but also very rewarding. He mentions that he was very successful in his career, and that he was able to achieve a great deal of financial success. He also mentions that he was very involved in philanthropy, and that he used his money to help others. He describes his career as being a very important part of his life, as it helped him to develop his skills and his sense of purpose.

4. The fourth part of the text is a description of the author's personal life. He mentions that he is married and has two children. He describes his family as being very close-knit and loving. He also mentions that he is very active in his community, and that he is involved in many different organizations. He describes his personal life as being a very important part of his life, as it helps him to stay grounded and to have a sense of purpose.

5. The fifth part of the text is a description of the author's future plans. He mentions that he is planning to retire in the near future. He describes his plans as being very exciting, and that he is looking forward to spending more time with his family and his friends. He also mentions that he is planning to travel around the world, and that he is looking forward to experiencing new cultures and new people. He describes his future plans as being a very important part of his life, as they help him to stay motivated and to have a sense of purpose.

RESOLUTION NO. 2015-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN
AMENDMENT TO THE FRANCHISE AGREEMENT WITH SOLANO GARBAGE TO
PROVIDE CITYWIDE DROP-OFF DAYS AND STREET SWEEPING SERVICES**

WHEREAS, in 1998, the City and Solano Garbage (currently Republic Services DBA Solano Garbage) amended the franchise agreement to provide a program whereby customers would be provided two dump passes per year; and

WHEREAS, the amendment allowed Solano Garbage to present information to the City prior to March 1st of each year, if it could justify a rate increase to continue to provide this service; and

WHEREAS, Solano Garbage has presented information to the City that would justify an increase of \$0.61 per month to make up the current shortfall of \$62,058 per year, which means that the program currently costs \$1.55 per month to operate; and

WHEREAS, City street sweeping service costs approximately \$144,000 per year and is funded exclusively from Gas Tax revenues; and

WHEREAS, combining street sweeping services with other Solano Garbage services could take the financial burden of providing street sweeping services off of the City, return much needed funds to the Streets Division, release a Senior Maintenance Worker to concentrate on other needed duties such as streets maintenance, eliminate the need for the City to purchase a new street sweeper unit, as well as avoid further ongoing expensive repairs to the sweeper; and

WHEREAS, providing Citywide Drop-off Days would reduce costs at the landfill, increase the City's landfill diversion rate, reduce individual customer's transportation costs and associated air pollution, and enhance reuse of items "rescued" from the waste stream.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Suisun City does hereby authorize the City Manager to negotiate and execute an amendment to the Franchise Agreement with Solano to provide three Citywide Drop-off Days, Citywide street sweeping services, and 500 dump passes in lieu of the program of providing two dump passes per year to customers.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City held on this 3rd day of February 2015 by the following vote:

| | | |
|-----------------|-----------------|-------|
| AYES: | Councilmembers: | _____ |
| NOES: | Councilmembers: | _____ |
| ABSENT: | Councilmembers: | _____ |
| ABSTAIN: | Councilmembers: | _____ |

WITNESS my hand and the seal of said Agency this 3rd day of February 2015.

Linda Hobson, CMC
City Clerk

