



**CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/  
POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday, August 10, 2021**

**Regular Meeting – 5:00 p.m.**

The City Clerk/Agency/Authority Secretary hereby declares the agenda was posted  
by 5:00 p.m. on August 6, 2021  
at the entrance to the Lancaster City Hall Council Chambers  
44933 Fern Avenue, Lancaster, CA 93534

***LEGISLATIVE BODY***

City Council/Successor Agency/Financing/Power/California Choice Energy  
Authority

Mayor/Chair R. Rex Parris

Vice Mayor/Vice Chair Marvin Crist

Council Member/Agency Director/Authority Darrell Dorris

Council Member/Agency Director/Authority Member Raj Malhi

Council Member/Agency Director/Authority Member Ken Mann

**UPDATED MEETING PROCEDURE:**

To ensure public safety measures while maintaining transparency and public access, members of the public may participate in one of the following ways:

o **In person at Council Chamber:**

➤ Consistent with public health officer's order, each member of the public wishing to attend the meeting in person are asked to wear a mask regardless of vaccination status.

o **Virtual Platform [Zoom]:**

➤ In response to Governor's Executive Order N-08-21, this meeting will also be conducted telephonically and video streamed live on Channel 28 and the City's website:

<https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming>

➤ **PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE RECEIVED BY DIALING 1-877-853-5257 USING MEETING ID:880 4539 6189# PASSWORD:677447#**

### **AGENDA ITEMS TO BE REMOVED**

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

### **PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS**

Any person who would like to address the Legislative Bodies on any agendized item is requested to complete a speaker card for the City Clerk/Agency/Authority Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Legislative Body at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

In accordance with Governor's Order N-29-20, the public may observe this telephonic/ virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website: <https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming> The public may participate in the meeting by ***DIALING 1-877-853-5257 USING MEETING ID: 880 4539 6189#PASSCODE: 677447#.*** *Individual speakers are limited to three (3) minutes each unless a different time limit is announced.*

Consent Calendar items under the Legislative Body may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three minutes, unless a different time limit is announced, to address your concerns before the Legislative Body takes action on the Consent Calendar.

### **CALL TO ORDER**

City Council/Successor Agency/Financing/Power/California Choice Energy Authority

### **ROLL CALL**

City Council Members /Agency Directors /Authority Members: Dorris, Malhi, Mann;  
Vice Mayor/ Vice Chair Crist, Mayor/Chair Parris

### **INVOCATION**

Pastor Tommy Pickens  
AV Christian Center

### **PLEDGE OF ALLEGIANCE**

CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
REGULAR MEETING AGENDA

## **COUNCIL ACTIONS**

### **MINUTES**

- M1.** Approve the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of July 27, 2021.

### **EMERGENCY DECLARATION**

**ED 1.** COVID-19 Pandemic Updates and Actions

Recommendation:

1. Receive update from staff and/or deputy mayors regarding COVID-19 pandemic status.
2. Direct staff to take actions in response to updated COVID-19 information.
3. Authorize the City Manager to take actions, execute documents and/or expend funds in response to the COVID-19 pandemic.
4. Authorize and/or direct the City Attorney, with the concurrence of the City Manager, to take actions, execute documents and expend funds in response to legal issues pertaining to the COVID-19 pandemic.

**ED 2.** Vaccine Incentive Program

Recommendation:

Authorize City Manager to implement vaccine incentive program for National Immunization Awareness Month (NIAM). Individuals that receive their COVID-19 vaccine during the month of August will receive \$100.

### **CONSENT CALENDAR**

- CC 1.** Waive further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)

**CC 2.** Check Registers – July 11, 2021 through July 24, 2021

Recommendation:

Approve the Check and Wire Registers for July 11, 2021 through July 24, 2021 in the amount of \$14,734,679.34 as presented.

At each regular City Council Meeting, the City Council is presented with check and ACH/wire registers listing the financial claims (invoices) against the City for purchase of materials,

supplies, services, and capital projects issued the prior three to four weeks. This process provides the City Council the opportunity to review the expenditures of the City. Claims are paid via checks, Automated Clearing House (ACH) payments, or federal wires. The justifying backup information for each expenditure is available in the Finance Department.

**CC 3.** Approve an Increase to the Letter of Credit with River City Bank on behalf of Lancaster Choice Energy to Comply with California Public Utilities Commission Financial Security Requirements

Recommendation:

That the City Council approve an increase of \$226,440, for a total amount of \$373,440, to the Letter of Credit with River City Bank (RCB) on behalf of Lancaster Choice Energy (LCE), in satisfaction of the California Public Utilities Commission Community Choice Aggregation Financial Security Requirement (FSR).

On May 27, 2014, City Council adopted Ordinance No. 997 Establishing the Lancaster Community Choice Aggregation (CCA) Program, LCE. LCE began serving customers in May 2015. As a CCA, LCE is required to meet certain state mandated obligations, including the posting of a FSR instrument per CPUC Resolution E-5059 (Resolution). The purpose of the FSR instrument is to cover reentry fees borne by Southern California Edison (SCE) in the event of a mass involuntary return of CCA customers to SCE, such as the decertification of the LCE or LCE failure. SCE may only withhold funds from the financial security instrument for unpaid administrative or procurement costs associated with the return of LCE customers to SCE. Any withholding of those funds must first be approved by the CPUC.

**CC 4.** Conditional Use Permit 17-06 - Acceptance of Improvements (Streets)

Recommendation:

Approve the developer-constructed streets on the following project. In addition, accept the streets for maintenance by the City and for public use.

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Mini Storage, LLC

The streets have been constructed and completed by the developer according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Senior Director - Development Services.

**CC 5.** Conditional Use Permit 17-06 - Acceptance of Improvements (Water)

Recommendation:

Approve the completed water system installed by the developer for the following project:

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Creek Storage, LLC

Water system improvements are accepted by the City in order to exonerate the developer's Undertaking Agreement and release of improvement securities. The water system for this project has been constructed and completed to the satisfaction of the local water purveyor, Los Angeles County Waterworks District 40-04, Antelope Valley, and was constructed according to the approved plans and specifications. Additionally, the work has been inspected and found to be satisfactory to the Senior Director - Development Services.

**CC 6. Approval of Multi-Year Professional Service Agreements for On-Call Construction Management and Inspection Services**

**Recommendation:**

Approve Multi-Year Professional Service Agreements with each of the pre-qualified consulting firms on the attached list, and authorize the City Manager, or his designee, to execute all task orders within existing signature authority limits.

In May 2021, the City advertised a Request for Qualifications (RFQ 739-21) for Multi-Year On-Call Construction Management and Inspection Services, for the term of September 2021 to August 2023, from professional consulting firms to support the Capital Improvement Program and departmental operations. The RFQ included one (1) major service category for which professional service firms were being sought. Firms that provide services were encouraged to submit a Statement of Qualifications (SOQ), the necessary qualifications, and the workforce capacity to perform the work. The RFQ was listed on the City's website, and the City's online bidding service (PlanetBids).

**CC 7. Award of Bid – PWCP 21-008 (REBID) - 2021 Neighborhood Improvement Project**

**Recommendation:**

Award PWCP 21-008 (REBID), 2021 Neighborhood Improvement Project, to Sully-Miller Contracting Company of Brea, California, in the amount of \$3,820,928.30 plus a 10% contingency, to repair and resurface approximately twenty-four (24) lane-miles of streets, as part of the City's Pavement Management Program (PMP). Authorize the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b).

The proposed project will be the seventh project funded, in part, with road bond funds in addition to Proposition C funds. The proposed project will include approximately twenty-four (24) lane-miles of roadway repair and rehabilitation in the following project areas: (1) NBH 1 – Avenue J to Avenue J-8 and Division Street to 5<sup>th</sup> Street East, and (2) NBH 2 – 10<sup>th</sup> Street West to Sierra Highway and Avenue I to Lancaster Boulevard.

**CC 8. Final Map Approval – Parcel Map No. 82978 (Located at the northwest corner and southeast corner of 70th Street West and Avenue K-8)**

**Recommendation:**

Approve the map and accept the dedications as offered on Parcel Map No. 82978, located at the northwest corner and southeast corner of 70th Street West and Avenue K-8; make findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1 and 66474.6

of the Subdivision Map Act; and instruct the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.

On August 14, 2020, the City of Lancaster Development Services Department - Community Development Division approved Tentative Administrative Parcel Map No. 82978. The Final Map is in substantial conformance with the approved tentative map. Parcel Map No. 82978 has been examined by the City Surveyor, is in substantial conformance with the approved tentative map and is ready for Council approval. The parcels in this map are created for financing and conveyance purposes only. A separate Final Subdivision Map with development conditions must be recorded in order to create developable/buildable lots. Therefore, no Undertaking Agreement or securities for public improvements are required in accordance with the Subdivision Map Act and the City's Municipal Code.

**CC 9.** Multi-Year Professional Services (Service Group Category 4 – Environmental Services) for Preparation of a Citywide Vehicle Miles Traveled (VMT) Mitigation Program and Associated Program Environmental Impact Report

Recommendation:

Approve award of Additional Authorization No. 1 to Michael Baker International, to amend and increase the Professional Services Agreement in the amount of \$219,250.00 to continue the preparation of the Citywide Vehicle Miles Traveled (VMT) Mitigation Program and associated Program Environmental Impact Report (EIR). Authorize the City Manager, or his designee, to sign all documents.

The City of Lancaster adopted thresholds for VMT as required by Senate Bill 743 in July 2020. In order to facilitate the implementation of these thresholds, the City is proposing to adopt a Citywide VMT Program and EIR.

**CC 10.** Approval of the purchase of networking equipment for City Hall

Recommendation:

Approve the purchase of Cisco networking equipment from Logicalis using National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #AR3227 for City Hall.

The City of Lancaster operates an Internet Protocol (IP) network that allows for electronic data and voice communications between city sites and the wider world. City Hall is the core backbone of the larger City wide network that all electronic communications flows through as well as the location of the City's primary data center. As such it is vital to have supported, robust and secure networking equipment that is also modern allowing for fast network speeds.

**CC 11.** General Municipal Election Date Reestablishment

Recommendation:

Introduce **Ordinance No. 1086**, an ordinance of the City Council of the City of Lancaster, California, reestablishing the second Tuesday in April of even-numbered years as the date of the City's General Municipal Election.

On September 26, 2017, the City adopted Ordinance No. 1033 which consolidated the City's general municipal elections with a statewide election in even-numbered years, beginning with the statewide direct primary election in February of 2022. Adoption of Ordinance No. 1033 satisfied the requirements of the California Voter Participation Rights Act (Cal. Elec. Code §§ 14050-14057) ("CVPRA"), which generally required that as of January 1, 2018, the City either (a) consolidate future general municipal elections with a statewide election or (b) adopt a plan to consolidate general municipal elections with a statewide election not later than the November 8, 2022, statewide general election. However, since the requirement to consolidate was implemented, the *City of Redondo Beach v. Padilla*, 46 Cal. App. 5th 902, held that the CVPRA does not apply to charter cities. The City of Lancaster is a charter city in which would not be required to merge with statewide elections.

**CC 12.** Designation of City of Lancaster's Voting Delegate(s) and Alternate(s) League of California Cities Annual Conference

Recommendation:

a) Designate and appoint Council Member Raj Malhi as City of Lancaster's voting delegate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.

b) Designate and appoint Council Member Darrell Dorris as City of Lancaster's voting alternate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.

The League of California Cities Annual Conference is slated for September 22-24, 2021 in Sacramento. An important aspect of the conference is the Annual Business Meeting which will take place on September 24, 2021. Member cities consider and act on resolutions that establish Cal Cities policy. In order to vote at the Annual Business Meeting, the City must appoint and designate a voting delegate. The City may also appoint up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity.

**PUBLIC HEARING**

**PH 1.** Amending and Restating Resolution No. 21-10, Authorizing the City to join the Statewide Community Infrastructure Program (SCIP); Authorizing the California Statewide Communities Development Authority (CSCDA) to Accept Applications from Property Owners of Developments (Participating Developers), Conduct Special Assessment Proceedings and Levy Assessments and Special Taxes and to Form Assessment Districts and Community Facilities Districts within the City of Lancaster

Recommendation:

Amend and restate Resolution 21-10 of the City Council of the City of Lancaster authorizing the City to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments and special taxes and to form Assessment Districts and Community Facilities Districts within the territory of the City of Lancaster; embodying a joint community facilities agreement setting forth the terms and conditions of community facilities district financings; and authorizing related actions.

Through Resolution No. 21-10 (adopted February 23, 2021), the City joined the CSCDA, which is a joint powers authority sponsored by the League of California Cities and the California State Association of Counties. The CSCDA members include 530 cities, counties, and special districts throughout California. Resolution No. 21-10 allowed Participating Developers to finance development impact fees through pooled Statewide Community Infrastructure Program (SCIP) special assessment districts programs. SCIP has been expanded to include Community Facilities Districts (“CFDs”), as provided for in this proposed Amended and Restated Resolution. By adding CFDs, Participating Developers can finance a broader range of fees including school fees, and allow the Participating Developers more flexibility in adjusting tax rates by specific product type, assist in forming separate improvement areas when projects need to be phased, and provide for more facilities to be financed similar in type to the fees. Costs as low as \$500,000.00 can be financed.

## **COUNCIL AGENDA**

**CA1.** Consideration of the nomination and appointment of Carol Crabson to the Homeless Impact Commission.

## **COUNCIL REPORTS**

**CR1.** Report on the Activities of the Board of Directors Meeting for District No. 14 of the County Sanitation Districts of Los Angeles County

**CR2.** Council Reports

## **CALIFORNIA CHOICE ENERGY AUTHORITY**

No action required at this time.

## **LANCASTER HOUSING AUTHORITY**

No action required at this time.

## **LANCASTER FINANCING AUTHORITY**

No action required at this time.

## **LANCASTER POWER AUTHORITY**



No action required at this time.

### **LANCASTER SUCCESSOR AGENCY**

No action required at this time.

### **CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

### **CITY CLERK/AGENCY/AUTHORITY SECRETARY ANNOUNCEMENT**

### **PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

This portion of the agenda allows an individual the opportunity to address the Legislative Bodies on any item ***NOT ON THE AGENDA*** regarding City/Agency/Authority business and speaker cards must be submitted ***prior*** to the beginning of this portion of the Agenda. Please complete a speaker card for the City Clerk/Agency/Authority Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation.

In accordance with Governor's Order N-08-21, the public may observe this telephonic/ virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website: (<https://www.cityoflancafterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming>) The public may participate in the meeting by ***DIALING 1-877-853-5257 USING MEETING ID: 880 4539 6189# PASSCODE: 677447#.*** ***Individual speakers are limited to three (3) minutes each unless a different time limit is announced.***

### **CITY COUNCIL / AGENCY/ AUTHORITY COMMENTS**

### **CLOSED SESSION**

1. Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2) - two potential cases.
2. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
3. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
4. Antelope Valley Groundwater Cases Included Action:  
Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of

California, County of Los Angeles, Case No. BC325201;  
Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California, County of Kern, Case No. S-1500-CV-254-348;  
Wm. Bolthouse Farms, Inc. v. City of Lancaster, Diamond Farming Co. v. City of Lancaster, Diamond Farming Co. v. Palmdale Water District  
Superior Court of California County of Riverside, consolidated actions; Case Nos. RIC 353 840, RIC 344 436, RIC 344 668

5. Ramos v Patino, LASC Case No. MC027974
6. Lozoya v. City of Lancaster, LASC Case No. 19AVCV00714
7. Johnson v. City of Lancaster, LASC Case No. 19AVCV00824
8. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163
9. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556
10. Conference with Real Property Negotiators:  
Property: APNs 3124-012-008&009  
City negotiators: Mike Livingston, Allison Burns  
Negotiating parties: Ann Hiramoto; Tina Yoke  
Under negotiation: price and terms of payment
11. Manzo v. Beazer Homes Holdings, LLC et al., LASC Case No. 20AVCV00297
12. Hernandez v. County of Los Angeles, et al., LASC Case No. 20AVCV00318
13. Romines v. City of Lancaster, et al., LASC Case No. 20AVCV00345
14. Moujan v. City of Lancaster et al., LASC Case No. 20AVCV00205
15. Davis v. State of California, LASC Case No. 19AVCV00805
16. Lancaster v. Netflix, et al., LASC 21STCV01881
17. Butts v. Lancaster, LASC 21STCP00389
18. Lancaster v. Rives
19. Myesha Lopez, et al. v. County of Los Angeles, et al. CDCA Case No. 5:21-cv-00290-JGB(SHKx)
20. Ortiz v. Lancaster, LASC Case No. 21AVCV00001
21. Aijala v. Lancaster, LASC Case No. 21STCV07841
22. Gardner v. Dominoids, LASC Case No. 21AVCV00186
23. Evans v. Lancaster, LASC Case No. 21AVCV00145
24. Bojorquez v. Lancaster, LASC Case No. 20AVCV00894
25. Arkey v. Lancaster, LASC Case No.20AVCV00816
26. Perez v. Lancaster, LASC Case No. 20AVCV00589

## **ADJOURNMENT**

Next Regular Meeting:

September 14, 2021 at 5:00 PM

### **MEETING ASSISTANCE INFORMATION**

In compliance with the Americans with Disabilities Act and Executive Order N-08-21, the City has implemented a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act and resolving any doubt whatsoever in favor of accessibility. If you need special assistance to participate in this telephonic meeting, please contact the City Clerk at (661)723-6020 or via email at [CityClerk@cityoflancasterca.org](mailto:CityClerk@cityoflancasterca.org). To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the City Clerk at (661)723-6020.

### **AGENDA ADDENDUM INFORMATION**

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.

M1
08/10/21
JC



**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY  
AUTHORITY  
REGULAR MEETING  
MINUTES**

***HYBRID MEETING PURSUANT TO  
GOVERNOR’S ORDERS N-08-21  
Tuesday, July 27, 2021***

**CALL TO ORDER**

Mayor/Chairman Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power California Choice Energy Authority to order at 5:03 p.m.

**ROLL CALL**

PRESENT: City Council Members / Agency Directors / Authority Members: Dorris, Malhi, Mann, Vice Mayor/Vice Chairman Crist, Mayor/Chairman Parris

STAFF MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant City Clerk; Development Services Director; Parks, Recreation and Arts Director; Finance & Technology Director; Public Safety Director; Senior Manager-Real Estate & Economic Development.

**INVOCATION**

Council Member Darrell Dorris

**PLEDGE OF ALLEGIANCE**

Vanessa Hall, Miss Lancaster led the pledge of allegiance.

## **PRESENTATIONS**

1. Presentation to the City of Lancaster  
Presented by: Newton Chelette, Paraclete High School Varsity Head Coach
2. Proclamation & Recognition of Vaccination Site Administrators  
Presented by: Mayor Parris and Jason Caudle, City Manager
3. Recognition of Former Deputy Mayor Heather Varden  
Presented by: Mayor Parris and Jason Caudle, City Manager

Addressing the Council at this time:

Vanessa Hall, Miss Lancaster and Grace Khrosrawabadi, Young Miss Lancaster-discussed issues regarding cigarette pollution on playgrounds.

Mayor Parris directed staff to draft an ordinance regulating designated smoking areas and disposal of used cigarettes.

4. COVID-19 Small Business Relief Recap  
Presented by: Sydney Yeseta, Assistant Manager-Economic Development

Mayor Parris directed staff to compile a report regarding the number of businesses that were unable to reopen or closed as a result of COVID-19.

**RECESS-** Mayor Parris recessed the meeting at 5:55 p.m.

**RECONVENE-** Mayor Parris reconvened the meeting at 6:00 p.m.

5. Communications Update  
Presented by: Jennifer Seguin, Manager-Communications

## **M 1. MINUTES**

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council APPROVED the City Council/Successor Agency/Financing/Power/California Choice Energy Authority regular meeting minutes of July 13, 2021, by the following vote: .5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

## **EMERGENCY DECLARATION**

Deputy Mayor Dr. Troung presented the COVID-19 Situation Update.

Deputy Mayor Dr. Stock, Chair Shawn Cannon, and Commissioner Giovanni Pope provided a briefing of meeting regarding efforts to educate community on COVID-19 vaccinations.

Deputy Mayor Tanner provided updates regarding availability of COVID-19 testing.

Discussion among Council included vaccination rates among healthcare professionals and information regarding Lambda variant.

Mayor Parris directed Deputy Mayors to prepare a two-page report with recommendations and projections regarding implementing vaccine requirements.

The City Clerk provided the procedure for public comment on item numbers ED 1 and ED 2.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council APPROVED ED 1 and ED 2, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

### **ED 1. COVID-19 UPDATES AND ACTIONS**

1. Received update from staff and/or Deputy Mayors regarding COVID-19 pandemic status.
2. Directed staff to take actions in response to updated COVID-19 information.
3. Authorized the City Manager to take actions, execute documents and/or expend funds in response to the COVID-19 pandemic.
4. Authorized and/or directed the City Attorney, with the concurrence of the City Manager, to take actions, execute documents and expend funds in response to legal issues pertaining to the COVID-19 pandemic.

### **ED 2. RESOLUTION CONFIRMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY**

Adopted **Resolution No. 21-45**, a resolution of the City Council of the City of Lancaster, California, confirming the continued existence of a local emergency in the City of Lancaster, California.

## **CONSENT CALENDAR**

The City Clerk provided the public with the procedure for public comment on the Consent Calendar.

Addressing the Council at this time:

Caller- discussed issues regarding farming.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED the Consent Calendar with the exception of item numbers CC 5 and CC 6 which was pulled for separate discussion, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

Council Member Dorris recused himself from items number CC 5 and CC 6 due to property owned within proximity to the project.

Council Member Dorris left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved consent calendar item numbers CC 5 and CC 6, by the following vote: 4-0-1-0; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: Dorris; Absent: None.

Council Member Dorris returned to the dais at this time.

**CCEA CC 1. APPROVAL OF CALIFORNIA CHOICE ENERGY AUTHORITY ENTERING INTO A LONG-TERM RENEWABLE ENERGY CONTRACT WITH POWEREX CORPORATION ON BEHALF OF SANTA BARBARA CLEAN ENERGY**

Approved California Choice Energy Authority entering into a long-term renewable energy contract with Powerex Corporation on behalf of Santa Barbara Clean Energy.

**CC 1. ORDINANCE WAIVER**

Waived further reading of any proposed ordinances. (this permits reading the title only in lieu of reciting the entire text.)

**CC 2. CHECK REGISTERS**

Approved the Check and Wire Registers for June 27, 2021 through July 10, 2021 in the amount of \$6, 243, 838.98 as presented.

**CC 3. MONTHLY REPORT OF INVESTMENTS**

Accepted and approved the June 2021 Monthly Report of Investments as submitted.

**CC 4. ACCEPTANCE OF PWCP 16-007-2017 TRAFFIC SIGNAL UPGRADES**

Accepted the work constructed by California Professional Engineering, Inc., for PWCP 16-007, 2017 Traffic Signal Upgrades, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with California Public Contract Code.

**CC 5. APPROPRIATION OF FEDERAL HSIP FUNDS FOR 10TH STREET WEST AND AVENUE J IMPROVEMENTS HSIPL-5419 (053) (REFERENCE PWCP 19-002)**

1. Recognized \$360,000.00 of additional grant fund revenue from the State of California, Department of Transportation (Caltrans) Federal Highway Safety Improvement Program (HSIP) for additional Construction (CON) funds to Revenue Account Number 399-3301211 and appropriated to Expenditure Account Number 399-12ST039-924.
2. Authorized the City Manager to execute all related documents.

**CC 6. AWARDED PWCP 21-009, 2021 SUMMER PAVEMENT MANAGEMENT PROGRAM**

Awarded PWCP 21-009, 2021 Summer Pavement Management Program, to Sully-Miller Contracting Company of Brea, California, in the amount of \$5,774,450.00 plus a 10% contingency, to repair and resurface approximately fifteen (15) lane-miles of streets, as part of the City's Pavement Management Program (PMP). Authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b).

**CC 7. AWARDED PWCP 21-011, SR-138 (SR-14) AVENUE K INTERCHANGE IMPROVEMENTS, PHASE 1 RECYCLED WATER LINE**

Awarded PWCP 21-011, SR-138 (SR-14) Avenue K Interchange Improvements, Phase 1 Recycled Water Line to Ferreira Construction Company Inc., of Rancho Cucamonga, California, in the amount of \$2,530,248.00 plus a 10% contingency to construct a recycled water line along Avenue K from 15th Street West to 10th Street West. Authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b).

**CC 8. MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS FOR REAL ESTATE BROKER SERVICES**

1. Approved Multi-Year Professional Service Agreements with each of the pre-qualified real estate broker firms.
2. Authorized the City Manager, or his designee, to finalize and execute all documents related to the Professional Service Agreements.

**CC 9. APPROVAL OF CAYENTA ANNUAL MAINTENANCE INVOICE FOR FY 22**

Approved payment of the Cayenta annual maintenance invoice for fiscal year 2022.



**CC 10. ACKNOWLEDGEMENT AND ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT FUNDS.**

Approved recommended budget adjustment for fiscal year 21/2022 to acknowledge receipt of the first American Rescue Plane Act (ARPA) payment in the amount of \$18,170,280.50

**CR 4. COUNCIL REPORTS**

Vice Mayor Crist provided a report from Antelope Valley Air Quality Management District (AVAQMD) regarding air pollution.

**CR 1. SUMMARY OF THE JUNE 22, 2021, BOARD OF DIRECTORS MEETING FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA)**

Vice Mayor Crist provided a report on the Board of Directors meeting for the Antelope Valley Transit Authority (AVTA) to include naming of various transportation centers; raised percentage for disadvantaged businesses; expanding of businesses, technology and locations.

**CR 2. SUMMARY OF THE JULY 8, 2021, HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTOR'S MEETING**

Council Member Dorris provided a report on the High Desert Corridor Joint Powers Authority Board of Director's meeting to include approval of a healthy balanced budget and letters of support.

**CR 3. SUMMARY OF THE JULY 1, 2021, SCAG TRANSPORTATION COMMITTEE REGULAR MEETING**

Council Member Dorris provided a report on the SCAG Transportation Committee regular meeting to include transportation act approval and inquiry into grant application procedure.

Discussion among Council included issues regarding grant approval; receiving and return of funds.

**LANCASTER POWER AUTHORITY**

No action required at this time.

**LANCASTER SUCCESSOR AGENCY**

No action is required at this time.

**LANCASTER HOUSING AUTHORITY**

No action is required at this time.

### **LANCASTER FINANCING AUTHORITY**

No action is required at this time.

### **CALIFORNIA CHOICE ENERGY AUTHORITY**

No action required at this time.

### **CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Jason Caudle, City Manager announced PARCS accomplishments and upcoming events.

The City Manager also presented a video presentation regarding hydrogen partnership with Sister-City, Japan.

### **CITY CLERK/AGENCY/AUTHORITY SECRETARY ANNOUNCEMENT**

The City Clerk provided the public with the procedure to address the City Council/Successor Agency/Authority regarding non-agendized items.

### **PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

Addressing the Council at this time:

Fran Sereseres-thanked the Council and doctors for their efforts.

Cassandra- discussed lack of spay and neutering resources for low-income families to obtain spay and neutering services for cats. Cassandra also provided information regarding spay program.

Mayor Parris directed staff to work with Cassandra regarding spay and neutering resources.

### **COUNCIL/AUTHORITY COMMENTS**

No comments at this time.

**RECESS-** Mayor Parris recessed the meeting at 8:07 p.m. for Closed Session to discuss closed session items one (1) through twenty-six (26).

### **CLOSED SESSION**

1. Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2) - two potential cases.
2. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
3. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.

4. Antelope Valley Groundwater Cases Included Action:  
Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California, County of Los Angeles, Case No. BC325201;  
Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California, County of Kern, Case No. S-1500-CV-254-348;  
Wm. Bolthouse Farms, Inc. v. City of Lancaster, Diamond Farming Co. v. City of Lancaster, Diamond Farming Co. v. Palmdale Water District  
Superior Court of California County of Riverside, consolidated actions; Case Nos. RIC 353 840, RIC 344 436, RIC 344 668
5. Ramos v Patino, LASC Case No. MC027974
6. Lozoya v. City of Lancaster, LASC Case No. 19AVCV00714
7. Johnson v. City of Lancaster, LASC Case No. 19AVCV00824
8. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163
9. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556
10. Conference with Real Property Negotiators:  
Property: APNs 3124-012-008&009  
City negotiators: Mike Livingston, Allison Burns  
Negotiating parties: Ann Hiramoto; Tina Yoke  
Under negotiation: price and terms of payment
11. Manzo v. Beazer Homes Holdings, LLC et al., LASC Case No. 20AVCV00297
12. Hernandez v. County of Los Angeles, et al., LASC Case No. 20AVCV00318
13. Romines v. City of Lancaster, et al., LASC Case No. 20AVCV00345
14. Moujan v. City of Lancaster et al., LASC Case No. 20AVCV00205
15. Davis v. State of California, LASC Case No. 19AVCV00805
16. Lancaster v. Netflix, et al., LASC 21STCV01881
17. Butts v. Lancaster, LASC 21STCP00389
18. Lancaster v. Rives
19. Myesha Lopez, et al. v. County of Los Angeles, et al. CDCA Case No. 5:21-cv-00290-JGB(SHKx)

20. Ortiz v. Lancaster, LASC Case No. 21AVCV00001
21. Aijala v. Lancaster, LASC Case No. 21STCV07841
22. Gardner v. Dominoids, LASC Case No. 21AVCV00186
23. Evans v. Lancaster, LASC Case No. 21AVCV00145
24. Bojorquez v. Lancaster, LASC Case No. 20AVCV00894
25. Arkey v. Lancaster, LASC Case No.20AVCV00816
26. Perez v. Lancaster, LASC Case No. 20AVCV00589

**RECONVENE-** Mayor Parris reconvened the meeting at 8:20 p.m.

Allison Burns, City Attorney announced discussion of item numbers seven (7) and ten (10). The City Attorney also stated that Council gave direction to staff and legal counsel; no reportable actions at this time.

**ADJOURNMENT**

Mayor Parris adjourned the meeting at 8:21 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, August 10, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 10<sup>th</sup> day of August 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

---

ANDREA ALEXANDER  
CITY CLERK  
AGENCY/AUTHORITY SECRETARY

---

R. REX PARRIS  
MAYOR/CHAIRMAN

STATE OF CALIFORNIA            }  
COUNTY OF LOS ANGELES       }ss  
CITY OF LANCASTER             }

CERTIFICATION OF MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER/CALIFORNIA CHOICE  
ENERGY AUTHORITY

I, \_\_\_\_\_, \_\_\_\_\_ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council/Successor Agency/Financing/ Power/California Choice Energy Authority Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

\_\_\_\_\_

**STAFF REPORT**  
**City of Lancaster**

CC 2
08/10/21
JC

Date: August 10, 2021  
To: Mayor Parris and City Council Members  
From: George N. Harris II, Finance Director  
Subject: **Check Registers – July 11, 2021 through July 24, 2021**

---

**Recommendation:**

Approve the Check and Wire Registers for July 11, 2021 through July 24, 2021 in the amount of \$14,734,679.34 as presented.

**Fiscal Impact:**

\$14,734,679.34 as detailed in the Check Registers.

**Background:**

At each regular City Council Meeting, the City Council is presented with check and ACH/wire registers listing the financial claims (invoices) against the City for purchase of materials, supplies, services, and capital projects issued the prior three to four weeks. This process provides the City Council the opportunity to review the expenditures of the City. Claims are paid via checks, Automated Clearing House (ACH) payments, or federal wires. The justifying backup information for each expenditure is available in the Finance Department.

Check Nos.:	7419682-7419908	\$ 5,200,221.06
ACH/Wire Check Nos.:	101010902-101010905	<u>\$ 9,534,458.28</u>
		\$ 14,734,679.34
Voided Check No.:	N/A	
Voided ACH/Wire No.:	N/A	

Staff Report  
Monthly Report of Investments  
September 26, 2006  
Page 2

GH:sp

**Attachments:**  
Check Register  
ACH/Wire Register

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908  
 From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419682	06576	A V CHEVROLET	'21 CHVY VIN-3GNKBBRAXMS561351	32,225.29	111 4753752	32,225.29
7419683	06576	A V CHEVROLET	'21 CHVY VIN-3GNKBBRAVMS565579	35,318.92	111 4753752	35,318.92
7419684	06576	A V CHEVROLET	'21 CHVY VIN-3GNKBBRAXMS561354	32,225.29	111 4753752	32,225.29
7419685	09790	JUST US ENTERTAINMENT LLC	CS-PERF-MUSIC-07/22/2021	500.00	101 4649225	500.00
7419686	06825	KELL, SEAN P	CS-PERF-MUSIC-07/15/21	400.00	101 4649225	400.00
7419687	1215	L A CO WATERWORKS	05/03-07/07/21 WATER SVCS	37,869.17	101 4620654 101 4631654 101 4633654 203 4636654 203 4752654 306 4342654 480 4755654 482 4636654 484 4755654	158.06 22,183.23 4,108.85 1,778.17 2,220.17 411.56 803.04 5,224.05 982.04
				37,869.17		37,869.17
7419688	10377	NAYA REST INC DBA DENNYS 7931	REIMBURSE-TAKE OUT/CHILL GFTCD	620.00	101 4431301	620.00
7419689	C8102	NOGA, ANDREW	AN-PR DM-SAN JOSE-07/18-23/21	363.00	101 4220256	363.00
7419690	10218	ORGANIC THERAPY COMPANY	06/21-COMMUNICABLE DISEASE CON	5,000.00	101 4431301	5,000.00
7419691	A7221	P E R S LONG TERM CARE PROGRAM	07/21-RETIREE LONG TERM CARE	5,652.01	109 1101000	5,652.01
7419692	1705	QUARTZ HILL WATER DISTRICT	05/31-06/30/21 WATER SVCS	10,835.05	101 4620654 101 4620682 101 4634654 203 4636654 482 4636654	48.91 36.75 6,037.24 827.09 3,885.06
				10,835.05		10,835.05
7419693	03154	SO CA EDISON	05/11-07/06/21 ELECTRIC SVC	587.22	203 4785652 482 4636652 483 4785660	152.35 25.87 409.00
				587.22		587.22
7419694	1907	SO CA GAS COMPANY	06/02-07/01/21 GAS SVC	14.30	101 4631655	14.30
7419695	10363	THE VILLAGE GRILLE	REIMBURSE-TAKE OUT/CHILL GFTCD	220.00	101 4431301	220.00
7419696	08109	YOUNG, DREW B	CS-PERF-MUSIC-07/26/21	1,500.00	101 4649225	1,500.00



# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419697	10364	ZERO DEGREES CUSTARD & ICE	REIMBURSE-TAKE OUT/CHILL GFTCD	700.00	101 4431301	700.00
7419698	10209	1000BULBS.COM	OMP-NEW LED LIGHT FIXTURES	11,915.64	207 4634402	41.48
					207 4634402	11,874.16
				11,915.64		11,915.64
7419699	C7500	A B I DOCUMENT SUPPORT SRVCS	CLAIM #040-19/CLGL-1400A1	115.80	109 4430300	115.80
7419700	C0999	A N M CONSTR & ENGINEERING	PARKWAY DRAIN REPAIRS	15,392.00	203 17SD029924	15,392.00
7419701	C0077	A V E K	BACTERIOLOGICAL TESTING	20.00	101 4635301	20.00
			BACTERIOLOGICAL TESTING	46.00	485 4755301	46.00
				66.00		66.00
7419702	A5389	A V FAIR	04/21-WATCH & WAGER COMM	2,435.91	101 2189000	2,435.91
			05/21-WATCH & WAGER COMM	3,024.22	101 2189000	3,024.22
				5,460.13		5,460.13
7419703	03854	A V JANITORIAL SUPPLY	SANITAIRE VACUUM SC886 BAGLESS	738.68	101 4633406	738.68
7419704	08979	A V PEST CONTROL	AHP-PEST REMOVAL-JUNE	85.00	101 4631301	85.00
			JRP-PEST REMOVAL-JUNE	110.00	101 4631301	110.00
			EDP-PEST REMOVAL-JUNE	65.00	101 4631301	65.00
			PBP-PEST REMOVAL-JUNE	95.00	101 4631301	95.00
			NSC-PEST REMOVAL SVC	185.00	101 4635301	185.00
				540.00		540.00
7419705	06099	A V RECYCLING CENTER	CLEAN-UP & VEGETATION REMOVAL 6/21-6/30/21	21,300.00	203 4752301	4,200.00
					203 4752301	17,100.00
				21,300.00		21,300.00
7419706	07489	ACCESSO SHOWARE	PAC-06/21-TICKET SALES	75.00	101 4650302	75.00
7419707	05445	ADELMAN BROADCASTING, INC	KGBB-FM / TRACE ADKINS GEN USE	1,620.00	101 4649575	1,620.00
7419708	10165	ADT COMMERCIAL LLC	05/28-07/31/21 LMS-ALARM EQUIP	1,107.89	101 4632301	1,107.89
			07/21-LMS-ELEVATOR MONITORING	44.65	101 4632301	44.65
				1,152.54		1,152.54
7419709	C8745	ADVANCE ELECTRIC	LMS-ELECTRICAL REPAIRS	1,650.00	101 4632402	1,650.00
7419710	00127	ALL GLASS & PLASTICS LLC	ESP-EMERGENCY BOARD UP	300.00	101 4631301	300.00
			EPL-1/4" BRONZE TEMPERED GLASS	857.32	101 4631402	857.32
				1,157.32		1,157.32
7419711	D3147	AMERICAN PLUMBING SERVICES,INC	ESP-SHOWER REPAIR	100.00	101 4631402	100.00
			CMTY CTR-WATER IN FLR DRAIN	150.00	101 4633402	150.00
				250.00		250.00
7419712	02693	ANDY GUMP, INC	AV FAIRGROUNDS-FENCE-6/28-7/6	1,104.91	203 4752602	1,104.91

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908  
 From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419713	09376	ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	106.34	101 4753209	60.77
				<u>106.34</u>	101 4755209	45.57
						<u>106.34</u>
7419714	07639	ARCTIC AIR AND REFRIGERATION	LMS-ICE MACH DEEP CLEANING	2,148.00	101 4632402	2,148.00
			OMP-TRBLSHT/RPR COOLER-BULLFRG	285.50	101 4634402	285.50
				<u>2,433.50</u>		<u>2,433.50</u>
7419715	09850	ARENA, AMY T	SPRING 2021 MEDITATION / YOGA	22.40	101 4643308	22.40
7419716	C9805	ARROW TRANSIT MIX INC	READY MIX CONCRETE	859.30	203 4752410	859.30
7419717	D0879	B'S EMBROIDERY ETC, INC	TRANSPORTATION UNIFORMS	9,515.29	101 4753209	2,900.00
					203 4785209	5,800.29
					483 4785209	815.00
			TRANSPORTATION UNIFORMS	780.57	203 4785209	780.57
			TRANSPORTATION UNIFORMS	787.41	203 4785209	787.41
				<u>11,083.27</u>		<u>11,083.27</u>
7419718	10587	BERNSTEIN, LARISA	REFUND-EPL-SWIM LESSONS	98.00	101 2182001	98.00
7419719	10588	BLUNT, GENNINE	REFUND-EPL-SWIM LESSONS	41.00	101 2182001	41.00
7419720	08902	BUILDERS UNLIMITED CONSTRUCTRS	PAC-PLUMBING REPAIRS	1,860.00	101 4650403	1,860.00
7419721	D0629	CA ASSOC OF CODE ENF OFFICERS	2021 ANN SEMINAR REGISTRATION RUBEN DE LA CANAL 10/5-10/7/21	350.00	101 4220256	350.00
			2021 ANN SEMINAR REGISTRATION TIM BUSH - 10/5-10/7/2021	350.00	101 4220256	350.00
				<u>700.00</u>		<u>700.00</u>
7419722	00382	CARRIER COMMUNICATIONS	07/21-HAUSER MTN SITE RENT	629.15	101 4245350	629.15
7419723	07733	CHAMBERS, CYNTHIA A	SPRING 2021-GUITAR/PIANO/UKULE	196.00	101 4643308	196.00
7419724	C2185	CLARK PEST CONTROL	CH-ESSENTIAL CLEANING-COVID-19	880.00	101 4431301	880.00
			CH-ESSENTIAL CLEANING-COVID-19	880.00	101 4431301	880.00
			CH-ESSENTIAL CLEANING-COVID-19	880.00	101 4431301	880.00
			CH-ESSENTIAL CLEANING-COVID-19	880.00	101 4431301	880.00
			CH-ESSENTIAL CLEANING-COVID-19	880.00	101 4431301	880.00
				<u>4,400.00</u>		<u>4,400.00</u>
7419725	05128	CLEANSTREET	06/21-MONTHLY STREET SWEEP	46,331.94	203 4752450	25,177.07
					484 4752450	21,154.87
				<u>46,331.94</u>		<u>46,331.94</u>
7419726	D1545	CLETEHOUSE CAFE, INC	LUNCH FOR MAYOR AND GUESTS(8)	133.59	101 4100202	133.59
			LNCH-JC, AM, TOYOTA GM 6/22/21	113.06	101 4200202	113.06
			CATERING SVCS-7/7/21	1,863.23	101 4431305	1,863.23
			CATERING SVCS-7/6/21	1,863.23	101 4431305	1,863.23
			CATERING SVCS-7/8/21	1,788.81	101 4431305	1,788.81
			CATERING SVCS-7/12/21	1,837.87	101 4431305	1,837.87
				<u>7,599.79</u>		<u>7,599.79</u>

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419727	03552	COASTLINE EQUIPMENT CO	PN FSTNR, LMP-EQ3772 FLTR HD-EQ3772 HOOD, TUBE-EQ3764 SLSH GRD-EQ3772	135.48 193.18 3,018.93 1,800.92 <u>5,148.51</u>	484 4752207 484 4752207 203 4752207 484 4752207	135.48 193.18 3,018.93 1,800.92 <u>5,148.51</u>
7419728	08122	COHEN VENTURES INC	06/21-COMMUNITY SOLAR PROJECT	10,396.75	101 4240301	10,396.75
7419729	05830	CONVERSE CONSULTANTS	CP21012-AVE J INTERCHANGE IMPR	4,972.50	210 15BR007924	4,972.50
7419730	05789	CORE & MAIN LP	OMP-COUPPLINGS FOR MAINLINE RPR	908.80	101 4634404	908.80
7419731	L1897	CULVER, EZELL	LCE-NEM 2020 ANNUAL PAYOUT	112.75	101 2140000	112.75
7419732	A0925	DESERT HAVEN ENTERPRISES	LUC-COVID19-CLEAN/DISINFECT	1,101.10	101 4431301	1,101.10
7419733	00414	DESERT LOCK COMPANY	CH-KEYS BLANKS(100) CH-MASTER LOCKS(6) CH-KEYS(21) CH-BLANK KEYS(10) ZELDAS-PRIMUS REKEYS(19) CDR CTR-REKEY(3) CMTY CTR-KEYS(3), PANIC BR RPR CH-KEYS(20)	970.20 133.93 42.00 15.00 377.50 82.50 143.92 20.00 <u>1,785.05</u>	101 4633403 101 4631403 101 4633403 101 4633403 101 4650403 101 4633403 101 4633402 101 4633403	970.20 133.93 42.00 15.00 377.50 82.50 143.92 20.00 <u>1,785.05</u>
7419734	05473	DEWEY PEST CONTROL	43745 12TH ST W-PEST CONTROL 43028 GUYMAN AVE-PEST CONTROL 45534 GADSDEN AVE-PEST CONTROL 1102 W AVE H5-PEST CONTROL 422 LANDSFORD ST-PEST CONTROL 302 E AVE J12-PEST CONTROL 45304 5TH ST E-PEST CONTROL 45740 KINGTREE-PEST CONTROL 43057 39TH ST W-PEST CONTROL 44381 STANRIDGE-PEST CONTROL	70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 <u>700.00</u>	101 4620682 101 4620682 101 4620682 101 4620682 101 4620682 101 4620682 101 4620682 101 4620682 101 4620682 101 4620682	70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 <u>700.00</u>
7419735	D2120	EAN SERVICES, LLC	RENTAL 5/6-6/3/21 / 38TPN7	1,718.38	203 4752602 203 4752602	315.07 1,403.31 <u>1,718.38</u>
7419736	09575	ENTERPRISE FM TRUST	PW-MONTHLY VEHICLE LEASE	16,692.63	104 4753762	16,692.63
7419737	D2427	ENVIRONMENTAL SOUND SOLUTIONS	07/21-MUSIC SERVICE	65.00	101 4633301	65.00
7419738	D3240	FASTENAL COMPANY	SUN BLOCK(600), FACE MASKS(50) SANITIZING WIPES PARCS-PARKS & FACILITIES	442.65 38.06 4,773.55	101 4220301 101 4431250 101 4431406 101 4634404 101 4635406	442.65 38.06 276.31 1,035.91 1,894.98

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
					203 4636408	1,411.20
					482 4636404	155.15
			PUBLIC WORKS	2,238.10	203 4752207	589.67
					203 4752208	115.76
					203 4752403	1,207.23
					203 4752410	325.44
			4752-AT BUILDING LOCKERS	2,216.02	203 4752208	2,216.02
				9,708.38		9,708.38
7419739	A9988	FIRE ACE INC	CO2 & NITROGEN	115.00	101 4649575	115.00
7419740	D1793	FISH WINDOW CLEANING	CH-WINDOW CLEANING	34.00	203 4752301	34.00
7419741	04203	FRANK'S RADIO SERVICE	06/21-HDMG-RENTAL(133-147)	458.64	101 4431295	458.64
			06/21-KAISER-RENTAL(85-104)	599.76	101 4431295	599.76
				1,058.40		1,058.40
7419742	07369	FRONTIER COMMUNICATIONS CORP	06/26-07/24/21 TELEPHONE SVC	996.33	101 4633651	996.33
7419743	C4848	GARRISON FAMILY MED. GROUP INC	COVID-19 TESTS 6/29-7/8/21	1,275.00	101 4431302	1,275.00
7419744	08245	GOLDEN STATE LABOR COMPLIANCE	OMP-PLAYGROUND RESTROOM	1,000.00	361 11ZZ007924	1,000.00
7419745	10592	GRAHAM, TRICIA	REFUND-EPL-SWIM LESSONS	82.00	101 2182001	82.00
7419746	819	HERC RENTALS INC	LMS-BOOM LIFT FOR CONCERT	2,908.41	104 4631402	2,908.41
			AV FAIRGRNDS-VERT MAST-7/2-7/6	288.80	101 4649560	288.80
				3,197.21		3,197.21
7419747	07268	HIGH DESERT BROADCASTING	KTPI-FM TRACE ADKINS CONCERT	1,909.00	101 4649575	1,909.00
7419748	05804	ITERIS, INC	MON-17HDMI(12)	20,374.20	701 12ST042924	20,374.20
7419749	D4004	J P POOLS	WPL-POOL MAINTENANCE-05/21	1,000.00	101 4631301	1,000.00
			POOL CHEMS	1,224.50	101 4631670	1,224.50
			NSC-TROUBLESHOOT/REPAIR PUMP	900.00	101 4635402	900.00
			CHEMS & CHEM SYSTEMS	6,970.00	101 4631670	124.00
					101 4631670	6,846.00
				10,094.50		10,094.50
7419750	03366	JAS PACIFIC	PLAN REVIEW/INSPECTION SVCS	8,428.65	101 4783301	8,428.65
			PLAN REVIEW/INSPECTION SVCS	5,312.50	101 4783301	5,312.50
				13,741.15		13,741.15
7419751	10347	K-BOB	REIMBURSE-TAKE OUT/CHILL GFTCD	140.00	101 4431301	140.00
7419752	D3426	LAW OFFICES CHRISTOPHER RAMSEY	CLAIM #040-19/CLGL-1400A1	5,265.00	109 4430300	5,265.00
7419753	10350	LOVE RAMEN	REIMBURSE-TAKE OUT/CHILL GFTCD	1,300.00	101 4431301	1,300.00
7419754	10283	LSY ENTERPRISE INC	06/21 ON-CALL TRAFFIC ENG SVCS	7,680.00	101 4785301	7,680.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419755	02270	MELDON GLASS	METROLINK REPAIRS	315.00	101 4633402	315.00
7419756	10268	MOBILE AG & INDUSTRIAL SUPPLY	BUSHHOG MOWER/ROTARY CUTTER	9,073.35	203 4752753	9,073.35
7419757	01184	MONTE VISTA CAR WASH	CAR WASHES	670.25	101 4200207	20.00
					101 4200207	21.00
					101 4245207	21.00
					101 4245207	21.00
					101 4245207	21.00
					101 4647207	22.25
					101 4753207	21.00
					101 4753207	21.00
					101 4753207	21.00
					101 4753207	21.00
					101 4753207	23.50
					101 4761207	21.00
					101 4761207	21.00
					101 4762207	21.00
					101 4800207	20.00
					101 4800207	21.00
					101 4800207	21.00
					101 4800207	21.00
					101 4800207	21.00
					203 4752207	20.00
					203 4752207	20.00
					203 4752207	21.00
					203 4752207	24.00
					203 4752207	24.50
					203 4752207	120.00
					480 4755207	20.00
					483 4785207	21.00
					490 4250207	20.00
				<u>670.25</u>		<u>670.25</u>
7419758	05773	MORRISON WELL MAINTENANCE	NSC-05/21-BACTERIOLOGICAL TST	400.00	101 4635301	400.00
7419759	D1878	MURPHY & EVERTZ,ATTYS AT LAW	06/21-LGL SVCS-AV GRNDWTR MTTR	3,646.50	101 4100303	3,646.50
7419760	10377	NAYA REST INC DBA DENNY'S 7931	CATERING FOR VAX SITE	5,454.35	101 4431305	5,454.35
7419761	C7808	OPSEC SPECIALIZED PROTECTION	AV VAX SITE-SECURITY 6/23-6/26	1,300.00	101 4431295	1,300.00
			AV VAX SITE-SECURITY 6/30-7/2	1,092.00	101 4431295	1,092.00
				<u>2,392.00</u>		<u>2,392.00</u>
7419762	10593	OWNTHELIGHT ENTERTAINMENT	LANCASTER HYDROGEN-VIDEO EDIT	10,000.00	101 4100301	10,000.00
7419763	06636	P & J ELECTRIC INC	NSC-TROUBLESHOOT/REPAIR PUMP	1,875.00	101 4635402	1,875.00
7419764	05741	P P G ARCHITECTURAL FINISHES	AHP-VANDALISM-GRAFFITI	22.98	101 4631404	22.98
			ESP-PAINT	184.23	101 4631403	184.23
			SKT-VANDALISM-PAINT	44.07	101 4631404	44.07
				<u>251.28</u>		<u>251.28</u>

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908  
 From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419765	1609	PALMDALE TROPHY	EMBROIDERED PATCH-COL RANGER QTY 300	744.19	101 4800209	744.19
7419766	05998	PAVING THE WAY FOUNDATION	CMMNTY SPPRT/GOOD CTZNSHP PRGM CMMNTY SPPRT/GOOD CTZNSHP PRGM	500.00 984.00	101 4820301 101 4820301	500.00 984.00
				<u>1,484.00</u>		<u>1,484.00</u>
7419767	A2220	PESTMASTER SERVICES, LP	WEED ABATEMENT WEED ABATEMENT	2,381.20 3,333.68	484 4752266 484 4752266	2,381.20 3,333.68
				<u>5,714.88</u>		<u>5,714.88</u>
7419768	08967	PIONEER ATHLETICS	NSC-CONCERT LOGO STENCIL	850.32	101 4649575	850.32
7419769	05532	PLAYPOWER LT FARMINGTON INC	EDP & PB PLYGRND SWING PARTS	2,937.39	101 4631404 101 4631404	19.98 2,917.41
				<u>2,937.39</u>		<u>2,937.39</u>
7419770	07287	PRINTING BOSS	OMP/HP/RDP/PDW-SDS SHEETS PAC-INDOOR BANNERS(8)	502.06 1,725.72	101 4634402 101 4650205	502.06 1,725.72
				<u>2,227.78</u>		<u>2,227.78</u>
7419771	10357	PUEBLO VIEJO RESTAURANT	REIMBURSE-TAKE OUT/CHILL GFTCD	2,200.00	101 4431301	2,200.00
7419772	A6770	PURSLEY, DENNIS	LEASE PMT 7/1/21-6/30/22 32ND W @ AVE M-AGMT DT 5/26/20	13,000.00	484 4700603	13,000.00
7419773	05864	QUINN COMPANY	WPR ARMS-EQ3835 GLSS AS,RH-EQ3777	296.46 471.49	484 4752207 203 4752207	296.46 471.49
				<u>767.95</u>		<u>767.95</u>
7419774	10374	QUINTANILLA DE CAMPOS, BLANCA	REIMBURSE-TAKE OUT/CHILL GFTCD	20.00	101 4431301	20.00
7419775	10358	RAMEN BOY	REIMBURSE-TAKE OUT/CHILL GFTCD	3,940.00	101 2140000	3,940.00
7419776	10359	RED SALMON JAPANESE REST	REIMBURSE-TAKE OUT/CHILL GFTCD	15,600.00	101 2140000	15,600.00
7419777	10360	RIO BRAZILIAN GRILL	REIMBURSE-TAKE OUT/CHILL GFTCD	2,280.00	101 4431301	2,280.00
7419778	10591	RIVERO, ANDREA	REFUND-WEDDING DEPOSIT-AHP	440.00	101 2182002	440.00
7419779	D3947	S G A CLEANING SERVICES	PAC-CUSTOM WORK DESK SKT-VANDALISM-GRAFFITI REMOVAL WCP-VANDALISM-GRAFFITI REMOVAL SKT-QUICK COUPLER REMOVAL LMS-CARPET CLEAN AVTA/OMP-NEW RR DOOR-VANDALISM PDW-REPLACE TRAIL SIGNS RDP-REMOVE GRAFFITI BGC-LED LIGHT BULBS BGC-LIGHTING MAINTENANCE CMTY CTR-AC UNIT REPAIRS OMP-RPR DRNKNG FNTN BY PLYGRND CDR CTR ARTS-DEMO WALL MOLDING	1,860.00 485.00 460.00 285.00 685.00 966.88 535.00 490.00 875.00 880.00 485.00 335.00 995.00	101 4650403 101 4631402 101 4631402 101 4631402 101 4632402 207 4634402 101 4634402 101 4634402 101 4633403 101 4633402 101 4633402 101 4634402 101 4651251	1,860.00 485.00 460.00 285.00 685.00 966.88 535.00 490.00 875.00 880.00 485.00 335.00 995.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
			CDR CTR ARTS-CLN UP/TRASH DISP	985.00	101 4651251	985.00
			CDR CTR ARTS-DRYWALL REPAIR HALLWAY	850.00	101 4651251	850.00
			LUC-FENCE REPAIR	435.00	101 4633402	435.00
			CDR CTR ARTS-DRYWALL REPAIR GALLERY	975.00	101 4651251	975.00
			CDR CTR ARTS-RMV ELEC LINES/DR	560.00	101 4651251	560.00
			PAC-VANDALISM-RPR TRASH ENCLSR	465.00	101 4650402	465.00
				<u>13,606.88</u>		<u>13,606.88</u>
7419780	03962	SAFETY KLEEN	OIL SVC/STOP FEE NON-PREQUAL	50.00	331 4755787	50.00
7419781	01816	SMITH PIPE & SUPPLY INC	IRRIGATION SUPPLIES	(473.88)	101 4632404	(473.88)
			GCI 12X300 3OZ LDSC FABRIC(6)	2,619.54	101 4631404	2,619.54
			SKT-VALVE REPAIR	238.10	101 4631404	238.10
			NSC-IRRIGATION SUPPLIES	748.56	101 4635404	748.56
			JRP-IRRIGATION SUPPLIES	1,237.42	101 4631404	1,237.42
			MP-IRRIGATION SUPPLIES	186.98	101 4631404	186.98
			SKT-GROUND SUPPLIES	124.74	101 4631404	124.74
			NSC-IRRIGATION SUPPLIES	465.42	101 4635404	465.42
			SKT-IRRIGATION SUPPLIES	109.97	101 4631404	109.97
			SKT-IRRIGATION SUPPLIES	78.53	101 4631404	78.53
			SKT-IRRIGATION SUPPLIES	95.67	101 4631404	95.67
				<u>5,431.05</u>		<u>5,431.05</u>
7419782	10297	SOLAR ART	AVTA/OMP-RPLC WNDW GRF COATING	3,744.00	207 4634402	3,744.00
7419783	08725	STREAMLINE INTEGRATION	STAGE/AUDIO-4TH JULY EVENT	12,100.00	101 4649560	12,100.00
7419784	L2074	SUNG, BING LEI	LCE NEM PAYOUT	11.28	101 2140000	11.28
7419785	05703	SUPERIOR ALARM SYSTEMS	07/21-MONTHLY ALARM MONITORING	45.00	101 4633301	45.00
7419786	C2554	SUPERIOR COURT OF CA-CO OF L A	06/21-ALLCTN OF PRKG PENALTIES	13,195.40	101 3310200	734.40
					101 3310200	1,255.50
					101 3310200	1,255.50
					101 3310200	1,255.50
					101 3310200	1,674.00
					101 3310200	2,004.50
					101 3310200	2,505.00
					101 3310200	<u>2,511.00</u>
				<u>13,195.40</u>		<u>13,195.40</u>
7419787	10361	SWEET FROG PREMIUM FROZEN YOG	REIMBURSE-TAKE OUT/CHILL GFTCD	600.00	101 4431301	600.00
7419788	09665	TERRACARE ASSOCIATES, LLC	06/21-IRRIGATION-42555 3RD ST	3,836.01	203 4636404	3,836.01
			N AVE K FRWY ENT CLEAN UP	1,160.00	203 4636460	1,160.00
			W AVE K - RPR IRRIG-FIRE DMG	600.00	203 4636460	600.00
				<u>5,596.01</u>		<u>5,596.01</u>
7419789	04399	THE HOME DEPOT CREDIT SERVICES	MISC TRUCK TOOLS	2,362.02	480 4755208	2,362.02
7419790	2009	THE TIRE STORE	FLT RPR-EQ6814	15.00	101 4245207	15.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419791	C5522	THOMSON REUTERS-WEST PMT CENT	06/21-INFORMATION CHARGES 06/21-INFORMATION CHARGES	894.50 843.33 <u>1,737.83</u>	101 4230301 101 4245301	894.50 843.33 <u>1,737.83</u>
7419792	04239	TIM WELLS MOBILE TIRE SERVICE	SRVC CLL FLT RPR-EQ3777 SRVC CLL FLT RPR-EQ1513	166.54 120.00 <u>286.54</u>	203 4752207 101 4800207	166.54 120.00 <u>286.54</u>
7419793	2003	TIP TOP ARBORISTS, INC	06/21-TREE TRIM, REMOVAL 06/21-TREE REMOVAL	13,905.00 2,100.00 <u>16,005.00</u>	203 4636267 101 4634267	13,905.00 2,100.00 <u>16,005.00</u>
7419794	02977	TURBO DATA SYSTEMS INC	06/21-PARKING CITATIONS 06/21-ADMIN CITATIONS	4,621.45 813.51 <u>5,434.96</u>	101 4820301 101 4245301	4,621.45 813.51 <u>5,434.96</u>
7419795	08783	UNIFIRST CORPORATION	UNIFORM CLEANING	138.70 <u>138.70</u>	101 4755355 480 4755209	8.36 <u>130.34</u> 138.70
7419796	03641	UNITED REFRIGERATION	LUC-AC COMP W/ POE	903.68	101 4633403	903.68
7419797	10589	VELASCO, ADRIANA	SETTLEMENT OF CLAIM #029-21	4,079.45	109 4430300	4,079.45
7419798	04496	VULCAN MATERIAL WESTERN DIV	COLD MIX	127.02	203 4752410	127.02
7419799	31026	WAXIE SANITARY SUPPLY	DOOR STOPS, NRG NO-TOUCH CLR NSC-JANITORIAL SUPPLIES DOOR STOP(13)	854.56 1,626.56 67.79 <u>2,548.91</u>	101 4633406 101 4635406 101 4633406	854.56 1,626.56 67.79 <u>2,548.91</u>
7419800	05806	WEST COAST SAFETY SUPPLY INC	FALL PROTECTION EQUIP-CONFINED	3,936.20	485 4755295	3,936.20
7419801	05093	WESTERN EQUIPMENT SERVICE CO	TP-HVAC WORK INCUBATOR-HVAC WORK OMP-REFRIGERNT-BULLFRGS COOLER	16,828.00 4,398.00 225.36 <u>21,451.36</u>	101 4631402 101 4636402 101 4634402	16,828.00 4,398.00 225.36 <u>21,451.36</u>
7419802	A8656	KIMLEY-HORN & ASSOCIATES INC	AVENUE K INTERCHANGE  AVENUE M INTERCHANGE AVE J INTERCHANGE  LANCASTER AVE J - PS&E AVENUE M PS&E CP15001-AVENUE L PA & ED CP20008-AVE K & 35TH ST EAST	7,860.25  6,110.00 17,536.50  4,607.50 14,815.40 14,912.75 14,717.00 <u>80,559.40</u>	210 15BR004924 210 15BR004924 210 15BR005924 210 15BR007924 210 15BR007924 210 15BR007924 210 15BR005924 210 15BR008924 217 16ST010924	3,467.50 4,392.75 6,110.00 3,460.17 14,076.33 4,607.50 14,815.40 14,912.75 14,717.00 <u>80,559.40</u>
7419803	03527	L A CO FIRE DEPT	FIRE IMPCT FEE-20/21 4TH QTR	504,940.58	101 2174000 101 3501100	504,940.58 990.76



# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				504,940.58	101 3614100	(26,575.82) 504,940.58
7419804	09439	LOST ANGELS CHILDREN'S PROJECT	GOOD LF PRGRM SUPP-THRD COHORT	13,750.00	261 4300770	13,750.00
			GOOD LF PRGRM SUPP-THRD COHORT	13,750.00	261 4300770	13,750.00
			GOOD LF PRGRM SUPP-THRD COHORT	13,750.00	261 4300770	13,750.00
			GOOD LF PRGRM SUPP-THRD COHORT	13,750.00	261 4300770	13,750.00
				55,000.00		55,000.00
7419805	1916	STRADLING,YOCCA,CARLSON,RAUTH	05/21-LEGAL SERVICES	71,022.54	101 4100303	120.00
					101 4100303	293.00
					101 4100303	322.30
					101 4100303	351.60
					101 4100303	380.90
					101 4100303	673.90
					101 4100303	833.80
					101 4100303	1,084.10
					101 4100303	1,494.30
					101 4100303	3,217.18
					101 4100303	3,680.00
					101 4100303	3,956.90
					101 4100303	6,150.20
					101 4100303	7,500.00
					101 4100303	16,572.48
					101 4100303	24,391.88
				71,022.54		71,022.54
7419806	00107	A V PRESS	06/21-ON THE NET	102.50	101 4205205	102.50
7419807	00107	A V PRESS	06/21-LEGAL ADS	3,637.07	101 3102800	332.35
					101 3102800	399.60
					101 4210263	266.66
					101 4210263	306.54
					101 4210263	390.61
					210 15BR004924	510.25
					701 12ST046924	490.31
					701 15ST079924	470.37
					701 15ST079924	470.38
				3,637.07		3,637.07
7419808	10337	BUCKLE AND BOOTS (RIDE A COWBO	REIMBURSE-TAKE OUT/CHILL GFTCD	840.00	101 4431301	840.00
7419809	C2060	CA WATER SERVICE COMPANY	06/04-07/12/21 WATER SVC	3,161.71	482 4636654	3,161.71
7419810	09575	ENTERPRISE FM TRUST	CHEVY SILVERADO 2500H(2) 23QN7N, 23QN7L	9,081.67	104 4753762	9,081.67
7419811	D2287	LANCASTER CODE ENFRMNT ASSN	UNION DUES-PP 15/2021	300.00	101 2171000	300.00
7419812	A7221	P E R S LONG TERM CARE PROGRAM	LONG TERM CARE PREM-PP 15/2021	566.06	101 2170200	566.06
7419813	1919	SAV-ON FENCE COMPANY	FENCE REPAIR-5TH ST E/AVE J12	6,692.00	484 4752460	6,692.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419814	D4302	SIEMANTEL, BRIEN L	BS-BOOT/PANT REIMBURSEMENT	176.34	203 4752220	176.34
7419815	03154	SO CA EDISON	06/03-07/11/21 ELECTRIC SVC	16,665.42	101 4620652 101 4633652 203 4636654 482 4636652 483 4754660 483 4785660	3,315.23 12,183.23 533.48 56.74 14.17 562.57 16,665.42
7419816	10131	STOCK, LAWRENCE	06/21-COMM DISEASES ADVICE	5,000.00	101 4431301	5,000.00
7419817	07922	VILLANI, TERI	CS-PERF-MUSIC-07/23/21	500.00	101 4649225	500.00
7419818	02605	A V COLLISION REPAIRS, INC	VHCL RPRS-EQ1540 VHCL RPRS-EQ3838	1,368.89 2,169.29 3,538.18	203 4752207 203 4752207	1,368.89 2,169.29 3,538.18
7419819	C0077	A V E K	NSC-BACTERIOLOGICAL TEST	20.00	101 4635301	20.00
7419820	03854	A V JANITORIAL SUPPLY	ESP-EXIT SIGNS VACUUM CLEANER MOTOR	116.87 361.62 478.49	101 4631403 101 4633406	116.87 361.62 478.49
7419821	D1445	A V PARTNERS FOR HEALTH	PROJECT CONTRACT SERVICES 06/21-FEED THE NEED PROGRAM	50.74 16,852.84 16,903.58	101 4620682 361 4342784	50.74 16,852.84 16,903.58
7419822	08979	A V PEST CONTROL	AHP-PEST REMOVAL-JAN AHP-PEST REMOVAL-FEB AHP-PEST REMOVAL-MAR	85.00 85.00 85.00 255.00	101 4631301 101 4631301 101 4631301	85.00 85.00 85.00 255.00
7419823	C8745	ADVANCE ELECTRIC	OMP-AVTA ELECTRICAL LIGHT RPR	5,975.00	207 4634402	5,975.00
7419824	10191	ALERT NEIGHBORHOOD SECURITY	07/21-09/21 SECURITY ALARM	675.00	101 4622682	675.00
7419825	04662	ALTEC INDUSTRIES INC	PLSTC CVRS-EQ3981 PLCRDS-EQ3981	1,560.60 189.10 1,749.70	101 4785207 101 4785207	1,560.60 189.10 1,749.70
7419826	D3147	AMERICAN PLUMBING SERVICES,INC	CMTY CTR-CLEAR STOPPAGE RESTRM	481.32	101 4633402	481.32
7419827	04760	AMERINAT	06/21-MONTHLY SERVICE FEE	490.75	306 4542301	490.75
7419828	02693	ANDY GUMP, INC	OMP-FENCE RENTAL-7/5-8/1	44.68	101 4634602	44.68
7419829	09376	ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	113.11	101 4754209 111 4753209	48.45 64.66 113.11

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908  
 From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419830	10285	ASTRUM UTILITY SERVICES, LLC	05/21-06/21-CONSULTING SVCS	1,232.50	490 4250301	1,232.50
7419831	01863	BAVCO	BACKFLOW REPAIR KIT(6)	176.60	203 4636404	176.60
7419832	06351	C T WEST, INC	REPAIR INTELIGHT-OUT OF WARRANT	453.96	483 4785461	453.96
7419833	09916	CA PROF ENGINEERING INC	CP17013-AVE I & 60TH WEST	19,394.25	150 2100003	(1,020.75)
					399 16ST030924	1,020.75
					399 16ST030924	19,394.25
				19,394.25		19,394.25
7419834	D1872	CA WATER ENVIRONMENTAL ASSN	BK-COLL SYS MAINT CERT-41908 GRADE 4 / EXP 8/31/21	106.00	101 4220311	106.00
			JR-MEMBERSHIP DUES-335935 EXP 8/31/21	192.00	101 4220311	192.00
			MT-MEMBERSHIP DUES-45784 EXP 8/31/21	192.00	101 4220311	192.00
			BB-COLL SYS MAINT CERT- 395003 EXP 8/31/21	91.00	101 4220311	91.00
				581.00		581.00
7419835	06161	CLEAN HARBORS ENVIRNMNTL SRVC	ABANDONED WASTE CLEAN UP	9,960.97	101 4755657	677.30
					101 4755657	9,283.67
				9,960.97		9,960.97
7419836	05830	CONVERSE CONSULTANTS	CP21003-2020 SUMMER PAVEMENT M	8,062.50	701 12ST042924	8,062.50
7419837	07545	COSTAR REALTY INFORMATION INC	07/21-PROFESSIONAL SERVICES	1,196.45	101 4790301	1,196.45
7419838	00432	DEPT OF JUSTICE	06/21-FINGERPRINT APPS	2,048.00	101 4220301	2,048.00
7419839	00414	DESERT LOCK COMPANY	AVTA/OMP-REPAIR DOOR LOCK	216.56	207 4634402	216.56
			LMS-SPM LOCKS	129.52	101 4632404	129.52
				346.08		346.08
7419840	00617	FEDERAL EXPRESS CORPORATION	EXPRESS MAILINGS	48.00	101 2185918	24.00
					101 4600212	24.00
			EXPRESS MAILINGS	24.06	101 4770212	24.06
				72.06		72.06
7419841	09588	FERGUSON ENTERPRISES LLC #1350	NSC-FLUSH VALVES(3)	615.80	101 4635403	615.80
7419842	10607	GERGES, MONA	REFUND-SWIM-EPL	196.00	101 2182001	196.00
7419843	08308	GET HOOKED CRANE SERVICE INC	LMS-MOVE CONTAINERS FOR CONCRT	1,617.75	101 4649575	1,617.75
7419844	10586	GET SAFE	MK-CRISIS INTERVENTION TRNG -	150.00	101 4245200	150.00
7419845	00748	GOV'T FINANCE OFFICERS ASSN	VI-21/22 MEMBERSHIP-THRU 07/22	150.00	101 4410206	150.00
7419846	08314	HIGH DESERT MEDICAL GROUP	REIMB-NURSES AT VAX CLINIC 4/26-6/25/2021	25,686.50	101 4431305	25,686.50
7419847	10594	HOLT LAW FIRM	COPYRIGHT INFRINGEMENT STTLMNT	2,870.00	101 4205251	2,870.00
7419848	C4032	HOUSING RIGHTS CENTER	CDBG FAIR HOUSING PROGRAM 2021 JUNE 2021	7,656.57	361 4342301	7,656.57

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
7419849	A2594	INTERSTATE BATTERY SYS OF A V	BATTERIES	408.08	101 4633207 203 4752207 203 4752207 485 4755207	106.06 106.06 106.06 89.90
				<u>408.08</u>		<u>408.08</u>
7419850	01419	JOHNSTONE SUPPLY	T701 NON-PROG TSTAT SWAMP CLR PUMP-UTIL SVC LKR RM	97.76 42.73	101 4633403 480 4755403	97.76 42.73
				<u>140.49</u>		<u>140.49</u>
7419851	D1903	KERN MACHINERY INC-LANCASTER	STI SLEEVE AND BASE	55.05	482 4636230	55.05
7419852	1221	L A TIMES	SUB RENWL THRU 9/12/21	54.39	101 4200206	54.39
7419853	C7873	LANCASTER AUTO MALL ASSOC	07/21-AUTO MALL SIGN EXPENSE	197.41	101 4790340	197.41
7419854	10162	LANDSCAPE CONNECTION GROUP	WALL REPAIR-43601 NICOLE ST WALL REPAIR-J8 40TH & J10 45TH	950.00 1,200.00	482 4636462 482 4636462	950.00 1,200.00
				<u>2,150.00</u>		<u>2,150.00</u>
7419855	10283	LSY ENTERPRISE INC	CP21005-AVE M INTERCHANGE CP21006-AVE K BEFORE/AFTER STD CP21012-AVE J BEFORE/AFTER STD	480.00 1,040.00 1,200.00	210 15BR005924 210 15BR004924 210 15BR007924	480.00 1,040.00 1,200.00
				<u>2,720.00</u>		<u>2,720.00</u>
7419856	C3715	LEXISNEXIS MATTHEW BENDER	CA PUBLIC SECTOR EMPLOY REL-11	581.70	101 4230206	581.70
7419857	10256	MIER, BRYAN	PHOTO/VIDEO-THINKSPACE/JULIO A PHOTO/VIDEO-ZARA VIRTUAL TOUR	1,500.00 180.00	101 4651251 101 4651251	1,500.00 180.00
				<u>1,680.00</u>		<u>1,680.00</u>
7419858	09981	MIKE PRLICH AND SONS INC	CP20002-2020 SEWER REHAB	15,508.00	150 2100003	15,508.00
7419859	D3578	MINUTEMAN PRESS	POSTCARDS-AVE J(123) EDDM MAILER - VACCINE(60K)	178.04 15,827.49	101 4431305 101 4431305	178.04 15,827.49
				<u>16,005.53</u>		<u>16,005.53</u>
7419860	09891	MONITRONICS INTERNATIONAL INC	07/21-WLNSS HMS-SECURITY SVC	188.55	101 4622682	188.55
7419861	08562	NAPA AUTO PARTS	SPRK PLG(16)-EQ4360 EMER SRVC RTRKT-EQ7512	(92.24) 258.83	203 4785207 101 4761207	(92.24) 258.83
				<u>166.59</u>		<u>166.59</u>
7419862	10377	NAYA REST INC DBA DENNY'S 7931	CATERING-VAX SITE-07/09/21	3,552.64	101 4431305	3,552.64
7419863	09464	NEXTRAQ LLC	JUN 21 GPS MONITORING SRVC/ID	2,332.20	101 4200207 101 4200207 101 4245207 101 4245207 101 4245207	2.00 12.95 2.00 2.00 2.00
					101 4245207	2.00



# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908  
 From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	2.00
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4633207	12.95
				101	4634207	2.00
				101	4634207	2.00
				101	4634207	2.00
				101	4634207	2.00
				101	4634207	2.00
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4634207	12.95
				101	4635207	2.00
				101	4635207	2.00
				101	4635207	2.00
				101	4635207	2.00
				101	4635207	2.00
				101	4635207	12.95
				101	4635207	12.95
				101	4635207	12.95
				101	4635207	12.95
				101	4635207	12.95
				101	4635207	12.95
				101	4635207	12.95
				101	4640207	2.00
				101	4640207	2.00
				101	4640207	12.95
				101	4640207	12.95
				101	4641207	2.00
				101	4641207	12.95
				101	4647207	2.00
				101	4647207	2.00
				101	4647207	2.00
				101	4647207	2.00
				101	4647207	12.95

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				101	4647207	12.95
				101	4647207	12.95
				101	4653207	2.00
				101	4753207	2.00
				101	4753207	2.00
				101	4753207	2.00
				101	4753207	2.00
				101	4753207	2.00
				101	4753207	12.95
				101	4753207	12.95
				101	4753207	12.95
				101	4753207	12.95
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	2.00
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4761207	12.95
				101	4762207	2.00
				101	4762207	2.00
				101	4762207	12.95
				101	4762207	12.95
				101	4770207	2.00
				101	4770207	12.95
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	2.00
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95
				101	4783207	12.95

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				101	4785207	2.00
				101	4785207	2.00
				101	4785207	2.00
				101	4785207	2.00
				101	4785207	12.95
				101	4785207	12.95
				101	4785207	12.95
				101	4785207	12.95
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	2.00
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				101	4800207	12.95
				203	4636207	2.00
				203	4636207	2.00
				203	4636207	12.95
				203	4636207	12.95
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00



# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	2.00
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4752207	12.95
				203	4785207	2.00
				203	4785207	2.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
					203 4785207	2.00
					203 4785207	2.00
					203 4785207	12.95
					203 4785207	12.95
					203 4785207	12.95
					203 4785207	12.95
					207 4634207	2.00
					207 4634207	12.95
					306 4342207	2.00
					306 4342207	12.95
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	2.00
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					480 4755207	12.95
					483 4785207	2.00
					483 4785207	2.00
					483 4785207	2.00
					483 4785207	2.00
					483 4785207	12.95
					483 4785207	12.95
					483 4785207	12.95
					484 4752207	2.00
					484 4752207	2.00
					484 4752207	12.95
					484 4752207	12.95
					484 4755207	2.00
					484 4755207	2.00
					484 4755207	12.95
					484 4755207	12.95
					485 4755207	2.00
					485 4755207	2.00
					485 4755207	12.95
					485 4755207	12.95

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				2,332.20		2,332.20
7419864	C7808	OPSEC SPECIALIZED PROTECTION	AV VAX SITE-SECURITY 7/7-7/10	1,300.00	101 4431295	1,300.00
7419865	05509	P A R S	05/31-REP FEES	5,418.37	101 4220301	5,418.37
7419866	05741	P P G ARCHITECTURAL FINISHES	OMP-PAINT FOR CURBS-RED PAINT SUPPLIES	117.09 32.99	101 4634404 203 4752502	117.09 32.99
				150.08		150.08
7419867	05602	PETROLEUM EQUIPMENT CONST SRV	06/21-DESIGNATED OPERATOR INSP	150.00	101 4753402	150.00
7419868	08967	PIONEER ATHLETICS	NSC-UPSIDE DOWN PAINT	817.61	101 4635404	817.61
7419869	09597	PLACEWORKS, INC.	06/21-GRANT CONSULTING SVCS	2,407.50	101 4600308	2,407.50
7419870	05780	PLUMBERS DEPOT, INC	PLUMBING SUPPLIES	1,970.15	480 4755208	1,970.15
7419871	06160	PRIME TIME PARTY RENTALS	TABLES/CHAIRS RENTLS 6/29-7/29 TENTS FOR JULY 4TH EVENT	2,176.00 1,440.00	101 4431306 101 4649560	2,176.00 1,440.00
				3,616.00		3,616.00
7419872	C5395	PRO ACTIVE WORK HEALTH SERVICES	RW-BAT NON DOT-06/16/21 MS-PHYSICAL DOT DMV-06/22/21 RM-ESCREEN/BAT NON DOT-6/01/21 RC-BAT NON DOT-06/29/21 LU-PHYSICAL/TB TEST/ESCREEN 06/10/21 SW-PHYSICAL/TB TEST/ESCREEN 06/24/21 AF-PHYSICAL/TB TEST/ESCREEN 06/25/2021 RC-ESCREEN TEST-06/29/21 RW-PHYSICAL BASIC-06/16/21 SC-TB TEST-06/17/21	35.00 69.00 75.00 35.00 100.00 100.00 100.00 40.00 45.00 20.00	101 4220301 101 4220301 101 4220301 101 4220301 101 4220255 101 4220255 101 4220255 101 4220301 101 4220301 101 4220301	35.00 69.00 75.00 35.00 100.00 100.00 100.00 40.00 45.00 20.00
				619.00		619.00
7419873	05864	QUINN COMPANY	FLTR, GLSS-EQ3777	1,223.57	203 4752207	1,223.57
7419874	A9382	R H A LANDSCAPE ARCHITECTS	PARKS IMPROVEMENT PLAN	630.00	104 4631402	630.00
7419875	10219	REDMAN CONSULTING	PROF SVCS-SAFE RTS TO SCHOOL	34,220.00	101 4783301	34,220.00
7419876	C3886	RIGEL PRODUCTS AND SERVICES	GAS POWERED JACKHAMMERS(2)	10,187.10	203 4785208	10,187.10
7419877	D3947	S G A CLEANING SERVICES	ESP-FAUCETS ESP-RESTROOM REPAIRS LMS-AIRPLANE WASHDOWN AVTA/OMP-VANDALISM-RR REPAIR BGC-LIGHTING-TEEN & SUPPLY RMS PAC-SANITIZE / PRESSURE WASH CMTY CTR-RR DISPNSR INSTALL MNTC YD-MATERIALS-WMNS RRM FENCE RPR-LANC BLVD/SPEARMAN TBP-BENCH REPAIR	1,235.00 460.00 685.00 660.00 675.00 985.00 975.00 825.25 995.00 425.00	101 4631403 101 4631403 101 4649575 207 4634402 101 4633402 101 4650402 101 4633403 203 4752403 203 4636460 101 4631402	1,235.00 460.00 685.00 660.00 675.00 985.00 975.00 825.25 995.00 425.00

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				7,920.25		7,920.25
7419878	03962	SAFETY KLEEN	HAZARDOUS WASTE DISPOSAL	3,908.99	101 4755657	3,908.99
7419879	07714	SANCON TECHNOLOGIES, INC	IB2101-N AVE K-8/15TH ST W STORM DRAIN BOX REPAIR	4,862.50	150 2100003	4,862.50
7419880	10608	SHARP PEST MANAGEMENT	PEST CONTROL(10)	750.00	101 4622682	750.00
7419881	07139	SITEONE LANDSCAPE SUPPLY LLC	PARKS FERTILIZER	6,722.87	101 4634404	6,722.87
7419882	01816	SMITH PIPE & SUPPLY INC	LMS-IRRIGATION SUPPLIES	78.52	101 4632404	78.52
			NSC-IRRIGATION	394.02	101 4635404	394.02
				<u>472.54</u>		<u>472.54</u>
7419883	10590	SONORE CORPORATION	DEP-CARPENTERS TRIBUTE-092521	2,500.00	101 4650318	2,500.00
7419884	09160	ST. FRANCIS ELECTRIC, LLC	06/21-TS ROUTING	12,900.00	203 4785461	12,900.00
			06/21-SNS PROJECT	18,648.00	211 15ST070924	18,648.00
			06/21-SL&TS MAINTENANCE	993.75	203 4785460	993.75
			06/21-TS RESPONSE	8,516.00	203 4785461	8,516.00
			06/21-SL&TS MAINTENANCE	4,619.00	483 4785460	4,619.00
				<u>45,676.75</u>		<u>45,676.75</u>
7419885	06991	SYSCO VENTURA, INC	SNACKS FOR VAX SITE	1,378.51	101 4431305	1,378.51
			SNACKS FOR VAX SITE	907.32	101 4431305	907.32
			SNACKS FOR VAX SITE	101.60	101 4431305	101.60
			WATER FOR VAX SITE	1,422.70	101 4431305	1,422.70
			SNACKS FOR VAX SITE	1,090.15	101 4431305	1,090.15
				<u>4,900.28</u>		<u>4,900.28</u>
7419886	A1393	TEAMSTERS LOCAL 911	07/21 UNION DUES	3,381.00	101 2157000	3,381.00
7419887	08177	TEKWERKS	RPR FIBER/NTWK CBL-10TH/LANCAS	3,825.00	101 4315302	3,825.00
7419888	09665	TERRACARE ASSOCIATES, LLC	L-BLVD/BARK INSTALLATION	5,580.00	203 4636264	1,920.00
					203 4636264	3,660.00
			IRRIGATION REPRS-FWY ENT/EXITS	600.00	203 4636460	600.00
			IRRIGATION CK-E AVE J CTR MDN	225.00	482 4636462	225.00
			EAST AVE I IRRIGATION CHECK	300.00	482 4636462	300.00
				<u>6,705.00</u>		<u>6,705.00</u>
7419889	C5522	THOMSON REUTERS-WEST PMT CENT	08/20-INFORMATION CHARGES	433.92	101 4820301	433.92
			10/20-INFORMATION CHARGES	433.92	101 4820301	433.92
			06/21-INFORMATION CHARGES	446.94	101 4820301	446.94
				<u>1,314.78</u>		<u>1,314.78</u>
7419890	04239	TIM WELLS MOBILE TIRE SERVICE	SRVC CALL, TR-EQ3783	988.62	203 4752207	988.62
			SRVC CALL-EQ3764	248.75	203 4752207	248.75
			SRVC CALL, RPRS-EQ3367	188.75	203 4752207	188.75
			SRVC CLL, RPR-EQ3764	156.61	203 4752207	156.61
			SRV CALL, TRS-EQ3805	256.54	101 4761207	256.54
			SRVC CALL, RPR-EQ3764	253.23	203 4752207	253.23

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
			SRVC CLL, (4) TRS	773.03	101 4800207	386.51
					101 4800207	386.52
				<u>2,865.53</u>		<u>2,865.53</u>
7419891	2003	TIP TOP ARBORISTS, INC	06/21-TREE TRIM	345.00	482 4636267	345.00
			06/21-TREE TRIM/REMOVAL	2,075.00	101 4631267	75.00
					101 4631267	2,000.00
				<u>2,420.00</u>		<u>2,420.00</u>
7419892	08319	TRIEPEI SMITH & ASSOCIATES INC	06/21-MARKETING SUPPORT	5,340.00	101 4205301	4,470.00
					101 4431301	660.00
					101 4785301	210.00
				<u>5,340.00</u>		<u>5,340.00</u>
7419893	D4202	U S BANK	ADMIN FEES THRU 05/31/2022 LANC SOLAR POWER AUTH REV BOND	1,575.00	701 4430962	1,575.00
7419894	08783	UNIFIRST CORPORATION	UNIFORM CLEANING	138.70	101 4755355	8.36
					480 4755209	130.34
				<u>138.70</u>		<u>138.70</u>
7419895	31009	UNIVERSAL ELECTRONIC ALARMS	CMTY CTR-THRU 9/30-FIRE ALARM	164.85	101 4633301	164.85
			CMTY CTR-THRU 9/30-SEC ALRM	120.00	101 4633301	120.00
			NSC/W-THRU 9/30/21-SEC ALARM	111.00	101 4635301	111.00
			OMP-BAT CAGE-SECURITY ALARM	111.00	101 4634301	111.00
			CDR ST-SECURITY ALARM	111.00	101 4633301	111.00
			NSC/W-THRU 9/30/21-FIRE ALARM	168.00	101 4635301	168.00
			PAC-THRU 9/30/21-FIRE ALARM	168.00	101 4650301	168.00
			MOAH-FIRE ALARM	81.00	101 4633301	81.00
			WH-SECURITY ALARM	81.00	101 4633301	81.00
			TBP-THRU 9/30/21-SECURITY ALRM	81.00	101 4631301	81.00
			STP-THRU 9/30/21-SECURITY ALRM	81.00	101 4631301	81.00
			NSC/E-THRU 9/30/21-SEC ALARM	81.00	101 4635301	81.00
			OMP-MNTC SHOP-SECURITY ALARM	81.00	101 4634301	81.00
			MOAH-SECURITY ALARM	81.00	101 4633301	81.00
			CH-07/21-09/21-SEC & FIRE ALRM	81.00	101 4633301	81.00
			PAC-SECURITY ALARM	81.00	101 4650301	81.00
			MNTC YD-07/21-FIRE ALARM	27.00	203 4752301	27.00
			MNTC YD-07/21-SECURITY ALARM	27.00	203 4752301	27.00
			LUC-THRU 9/30/21-SECURTY ALARM	81.00	101 4633301	81.00
			LUC-THRU 9/30/21-FIRE ALARM	75.00	101 4633301	75.00
				<u>1,892.85</u>		<u>1,892.85</u>
7419896	04496	VULCAN MATERIAL WESTERN DIV	COLD MIX	251.03	203 4752410	251.03
7419897	31026	WAXIE SANITARY SUPPLY	NSC-JANITORIAL SUPPLIES	167.71	101 4635406	167.71
			OMP-JANITORIAL SUPPLIES	1,702.12	101 4634406	1,702.12
				<u>1,869.83</u>		<u>1,869.83</u>
7419898	05806	WEST COAST SAFETY SUPPLY INC	PORTABLE FALL ARREST SYSTEM	7,655.32	480 4755295	52.08
					480 4755295	7,603.24
			ODOR CONTROL GRANULES	1,035.57	484 4755410	1,035.57

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
				8,690.89		8,690.89
7419899	04627	Z A P MANUFACTURING INC	SIGH SHEETING MATERIALS	3,726.45	203 4785455	3,726.45
7419900	1215	L A CO WATERWORKS	05/05-07/14/21 WATER SVC	60,109.45	101 4620654 101 4631654 203 4636654 306 4300654 482 4636654	297.07 31,872.00 851.45 69.42 27,019.51
				60,109.45		60,109.45
7419901	08902	BUILDERS UNLIMITED CONSTRUCTRS	PAC-ADD OUTLETS TKT BOX HALL PAC-DRYWALL PATCHES PAC-RENO HOSPITALITY/CHORUS RM	1,910.00 1,850.00 49,685.00	101 4650403 101 4650403 213 11BS022924 227 11BS022924	1,910.00 1,850.00 9,685.00 40,000.00
				53,445.00		53,445.00
7419902	A7061	C A RASMUSSEN, INC	CP21012-AVE J INTERCHANGE IMPR	299,121.75	150 2100003 210 15BR007924 210 15BR007924	(15,743.25) 15,743.25 299,121.75
				299,121.75		299,121.75
7419903	09800	DOD CONSTRUCTION LTD	CP20003-2019 SIDEWALK RPR	85,893.20	150 2100003	85,893.20
7419904	D3240	FASTENAL COMPANY	CH-MAINTENENCE SUPPLIES PARCS/ARTS-CHAIRS(4) TRANSPORTATION  ENVIRONMENTAL-GLOVES, BAGS, PA PUBLIC WORKS-LARGE TOOLS FLEET-TRANSP-FILTERS  20 OZ BRAKE CLEANER(12) UTIL SVCS-ARCREACH 8 FEEDER ON  UTILITY SVCS-HOSES(7) COVID-19 / FACE MASKS	12,675.09 744.14 1,416.49  141.62 16,969.77 501.82  115.00 3,527.99  2,384.85 12.68	203 4636404 101 4650403 101 4753214 203 4785208 203 4785461 101 4755355 203 4752208 101 4600207 101 4631207 101 4634207 101 4634207 101 4634207 101 4635207 101 4647207 101 4753207 101 4753207 101 4761207 101 4800207 101 4800207 203 4752207 203 4752207 203 4752207 101 4753214 484 4755295 484 4755295 484 4755410 101 4431406	12,675.09 744.14 45.57 1,279.48 91.44 141.62 16,969.77 11.74 37.86 42.46 44.52 96.64 58.30 20.78 9.43 41.92 4.58 4.58 9.67 13.91 24.86 80.57 115.00 24.00 3,503.99 2,384.85 12.68

# City of Lancaster Check Register



From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:29

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
			TEL-SQ PGAL/H 2000(100)	7,331.63	203 4785455	7,331.63
			ENVIRONMENTAL-SUPPLIES	186.64	101 4755355	186.64
			FLEET-TRANSP-FILTERS	241.77	203 4752207	81.44
					484 4752207	160.33
			TRANSPORTATION-TOOLS	1,984.76	203 4785208	1,984.76
			FLEET-TRANSP-GLOVES	29.72	101 4753214	29.72
			HR-SAFETY SUPPLIES	1,795.80	101 4220209	1,795.80
			SIGN BLANK CUTTER	3,949.77	203 4785208	3,949.77
			COPY PAPER/OFC SUPPLIES	274.73	101 4410254	238.58
					101 4793259	36.15
			PUBLIC WORKS	844.29	203 4752208	49.92
					203 4752403	2.14
					203 4752404	58.22
					203 4752406	702.08
					203 4752410	31.93
				<u>55,128.56</u>		<u>55,128.56</u>
7419905	A8656	KIMLEY-HORN & ASSOCIATES INC	CP16008-PED GAP-CLOSURES	6,048.63	203 15SW016924	6,048.63
			CP20006-LANCASTER HEALTH DISTR	97,282.45	209 15ST058924	57,688.49
					321 15ST058924	39,593.96
				<u>103,331.08</u>		<u>103,331.08</u>
7419906	06313	R C BECKER & SON, INC	CP17015-REBID-AVE I IMPROVEMNT	37,340.78	150 2100003	37,340.78
			CP17014-REBID-AVE I IMPRV	42,018.35	150 2100003	42,018.35
			CP21004-42ST W/AVE K IMP	13,319.67	150 2100003	13,319.67
				<u>92,678.80</u>		<u>92,678.80</u>
7419907	1916	STRADLING,YOCCA,CARLSON,RAUTH	06/21-LEGAL SERVICES	94,061.35	101 4100303	234.40
					101 4100303	263.70
					101 4100303	380.90
					101 4100303	422.27
					101 4100303	499.20
					101 4100303	761.80
					101 4100303	3,482.30
					101 4100303	4,022.40
					101 4100303	4,681.60
					101 4100303	6,184.20
					101 4100303	6,277.20
					101 4100303	7,500.00
					101 4100303	10,040.80
					101 4100303	21,143.43
					101 4100303	28,167.15
				<u>94,061.35</u>		<u>94,061.35</u>
7419908	C2434	VINSA INSURANCE ASSOCIATES	CRIME POLICY FY 21/22	3,804.90	101 4230260	3,804.90
			POLLUTION RENEWAL FY21/22 ILLINOIS UNION INS	9,626.10	101 4230260	9,626.10
			PROPERTY POLICY FY21/22 ALLIANT PROP INS PRGRM RENEWAL	1,886,081.90	101 4230260	1,886,081.90
			WORKERS COMP POLICY FY 21/22	731,150.50	101 2166500	731,150.50
				<u>2,630,663.40</u>		<u>2,630,663.40</u>

# City of Lancaster Check Register



Printed: 7/26/2021 10:29

From Check No.: 7419682 - To Check No.: 7419908

From Check Date: 07/16/21 - To Check Date: 07/16/21

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
Chk Count	<u>227</u>			Check Report Total		<u>5,200,221.06</u>



# City of Lancaster Check Register



From Check No.: 101010902 - To Check No.: 101010905

From Check Date: 07/16/21 - To Check Date: 07/16/21

Printed: 7/26/2021 10:26

Check No	Supplier	Supplier Name	Invoice Description	Invoice Amt	Charge Code	GL Amount
101010902	05987	THE VISITORS BUREAU-LANCASTER	03/21-TBID FEES	34,417.26	101 2501000	34,417.26
101010903	C9785	THE BANK OF NEW YORK MELLON	HUD SECTION 108 DEBT SRVC PMTS	201,922.25	361 4342908	98,757.00
					361 4342908	103,165.25
				<u>201,922.25</u>		<u>201,922.25</u>
101010904	A7515	U S BANK	DEBT SVC DUE 07/15/21	9,226,492.34	991 4240978	276,547.13
					991 4240978	1,450,212.97
					991 4240978	3,730,475.58
					991 4240978	3,769,256.66
				<u>9,226,492.34</u>		<u>9,226,492.34</u>
101010905	08916	TENASKA POWER SERVICES CO	06/21-LCE CARBON FREE ENERGY	71,626.43	490 4250653	71,626.43
Chk Count	<u>4</u>			Check Report Total		<u>9,534,458.28</u>

**STAFF REPORT**  
**City of Lancaster**

CC 3
08/10/21
JC

Date: August 10, 2021  
To: Mayor Parris and City Council Members  
From: Jason Caudle, City Manager

**Subject: Approve an Increase to the Letter of Credit with River City Bank on behalf of Lancaster Choice Energy to Comply with California Public Utilities Commission Financial Security Requirements**

---

**Recommendation:**

That the City Council approve an increase of \$226,440, for a total amount of \$373,440, to the Letter of Credit with River City Bank (RCB) on behalf of Lancaster Choice Energy (LCE), in satisfaction of the California Public Utilities Commission Community Choice Aggregation Financial Security Requirement (FSR).

**Fiscal Impact:**

\$226,440 transferred from a secured deposit account to a cash collateral account held at RCB in the name of the City of Lancaster (City). Sufficient funds are available in LCE's secured deposit account to provide the increase in cash collateral for the LOC.

**Background:**

On May 27, 2014, City Council adopted Ordinance No. 997 Establishing the Lancaster Community Choice Aggregation (CCA) Program, LCE. LCE began serving customers in May 2015. As a CCA, LCE is required to meet certain state mandated obligations, including the posting of a FSR instrument per CPUC Resolution E-5059 (Resolution).

The purpose of the FSR instrument is to cover reentry fees borne by Southern California Edison (SCE) in the event of a mass involuntary return of CCA customers to SCE, such as the decertification of the LCE or LCE failure. SCE may only withhold funds from the financial security instrument for unpaid administrative or procurement costs associated with the return of LCE customers to SCE. Any withholding of those funds must first be approved by the CPUC.

In order to meet this requirement, the City Council approved the issuance of the initial LOC, in the amount of \$147,000, at its January 12, 2021 Council meeting. In response to the failure of Western Community Energy, which had launched in March 2020, SCE has reevaluated the current FSR to determine whether a change in the amount is warranted. On July 16, 2021, SCE filed Advice Letter 4494-E-A (Attached) which requests approval of FSR increases, including that for LCE. The new amount is proposed at \$373,440, an increase of \$226,440. LCE, through CalChoice, will be filing a protest of this mid-term increase, however, to be ready to comply should it be approved, staff is requesting Council approval of the new amount.

**Attachments:**

Southern California Edison Advice Letter 4494-E-A

---

July 16, 2021

**ADVICE 4494-E-A**  
**(U 338-E)**

PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA  
ENERGY DIVISION

**SUBJECT:** Supplement to Advice 4494-E, Southern California Edison Company's Community Choice Aggregator Financial Security Requirement Reports for May 2021

**PURPOSE**

Southern California Edison Company (SCE) hereby submits this supplemental advice letter to implement Energy Division's recommendation to update the Renewable Energy Credit (REC) Value (Line 21) of the Community Choice Aggregator (CCA) financial security requirement (FSR) calculations. This advice letter supplements the semi-annual reports updating the financial security requirement for each active CCA in SCE's territory (Attachment A) and the associated confidentiality declaration (Attachment B) as submitted on May 10, 2021.<sup>1</sup>

**BACKGROUND**

On May 10, 2021, SCE submitted Advice 4494-E to update the CCA FSR amounts calculated pursuant to the methodology set forth in SCE's Rule 23, Section X. Advice 4494-E was the first update to the calculated CCA FSR amounts since the initial postings of the CCA FSRs in December 2020.

In Advice 4494-E, SCE noted the following concern:

*For the Resource Adequacy (RA) Cost Forecast, SCE is using the data that is published in the CPUC's 2019 Resource Adequacy Report (CPUC 2019 RA Report or "Report") as an estimate of the incremental cost of procuring RA for the involuntarily returned CCA load. However, SCE notes that the Report's data is out of date and not consistent with current RA market*

---

<sup>1</sup> These changes are made in accordance with General Order (GO) 96-B, General Rule 7.5.1, which authorizes utilities to make additional changes to an advice letter through the submittal of a supplemental advice letter. This advice letter supplements Advice 4494-E in part.

*pricing as reflected in the Commission’s RA Market Price Benchmarks (MPBs) established pursuant to D.18-10-019 and D.19-10-001. Consistent with the CCA FSR methodology established in Decision (D.) 18-05-022 and Resolution E-5059, the CCA FSR should be calculated using the Commission’s MPBs for RA and Renewable Portfolio Standards (RPS) because the MPBs reflect actual market transactions and prices. In the Provider of Last Resort (POLR) Rulemaking (R.21-03-011), SCE is seeking the Commission’s concurrence to begin using the MPBs for the FSR calculations.<sup>2</sup>*

In relation to SCE’s concern, and in the wake of the Western Community Energy (WCE) bankruptcy filing and subsequent deregistration and mass involuntary return of WCE customers to SCE’s procurement service, Energy Division convened a meeting on July 13, 2021 and recommended that SCE update the REC values used in Advice 4494-E to the current forecasted 2021 RPS MPB calculated by the Commission pursuant to D.18-10-019 and D.19-10-001, issued in the Power Charge Indifference Adjustment (PCIA) rulemaking (R.17-06-026 or PCIA OIR). Energy Division did not recommend updating the RA value at this time.

**DISCUSSION**

SCE hereby updates the CCA FSR amounts using the current forecasted 2021 RPS MPB calculated by the Commission pursuant to D.18-10-019 and D.19-10-001 of \$14.49 per megawatt-hour.<sup>3</sup> Based on Energy Division’s recommendation, SCE has not updated the RA value used to calculate the CCA FSR amounts.

However, SCE reiterates that use of the RA value from the data published in the CPUC’s 2019 RA Report **significantly under-estimates current RA market prices**, and therefore CCA FSRs are not likely to cover Re-Entry Fees in the event that a CCA fails or otherwise terminates service over the next six months and involuntarily returns its customers to SCE’s procurement service without sufficient advance written notice.

	CPUC’s 2019 Report (used for current CCA FSR amounts)	2021 Forecasted RA MPB (PCIA OIR)	Current Broker Quotes for RA
Local RA	\$3.57/kW-mo.	\$6.37/kW-mo.	Approx. \$1.25 - \$1.50/kW-mo. higher than the System RA quotes
System RA	\$2.85/kW-mo.	\$6.10/kW-mo.	As high as \$33/kW-mo. with an average over the forward period

<sup>2</sup> See Advice 4494-E, p. 2 (footnote omitted). See also SCE’s Reply Comments filed on May 10, 2021 in R.21- 03-011 (POLR OIR), at pp. 11-12.

<sup>3</sup> See Energy Division’s Calculation of the Market Price Benchmarks for the Power Charge Indifference Adjustment Forecast and True Up, dated November 2, 2020.

			of \$11.75/kW-mo.
--	--	--	-------------------

For this reason, SCE continues to urge the use of the updated RA MPBs established in the PCIA OIR, in addition to the updated RPS MPB, to more adequately protect CCA customers from the risks of mass involuntary returns.<sup>4</sup> The PCIA RA MPBs are based on actual transactions for RA of jurisdictional load-serving entities (LSEs) in California, and are thereby entirely appropriate and reasonable benchmarks of the market value of RA.

SCE requests that the CCA FSR postings be updated within 30 calendar days of the effective date of this supplemental advice letter.

### **CONFIDENTIALITY PROTECTION**

Attachment A to this advice letter contains confidential material that is subject to the protections adopted in D.16-08-024 and D.06-06-066. Attachment A is submitted to the Commission confidentially pursuant to D.16-08-024 and D.06-06-066. This declaration is submitted as Attachment B to this advice letter.

Attachment A is removed from the public version of this advice letter.

SCE is providing by electronic means to each CCA a copy of its relevant confidential financial security requirement data.

### **TIER DESIGNATION**

Pursuant to GO 96-B, Energy Industry Rule 5.2, this advice letter is submitted with a Tier 2 designation, which is the same Tier designation as the original Advice 4494-E.

### **EFFECTIVE DATE**

This advice letter will become effective on June 9, 2021, the same day requested as the original Advice 4494-E.

---

<sup>4</sup> See SCE's Opening Comments in the POLR OIR, filed 4/26/21, at p. A-2 (also p. A-16), explaining "[t]he protections of Section 394.25(e) are intended to protect bundled service customers from cost shifting in the event of a mass involuntary return of CCA or ESP customers. They also provide some measure of protection for CCA and ESP customers, **although the FSR is not designed to fully indemnify CCA or ESP customers and will likely be insufficient to fully cover the Re-Entry Fees in many stressed market conditions, absent sufficient advance notice to the IOU POLR of the mass involuntary return, thereby resulting in residual Re-Entry Fees that must be paid by the involuntarily returning customers.**" (emphasis added). See also Reply Comments in the POLR OIR, filed 5/10/21, at Section E.3 (pp. 10-12) entitled "*ESP and CCA FSRs by design do not fully protect DA and CCA Customers from Residual Re-Entry Fees.*"

**NOTICE**

Anyone wishing to protest this advice letter may do so by letter via U.S. Mail, facsimile, or electronically, any of which must be received no later than 20 days after the date of this advice letter. Protests should be submitted to:

CPUC, Energy Division  
Attention: Tariff Unit  
505 Van Ness Avenue  
San Francisco, California 94102  
E-mail: [EDTariffUnit@cpuc.ca.gov](mailto:EDTariffUnit@cpuc.ca.gov)

Copies should also be mailed to the attention of the Director, Energy Division, Room 4004 (same address above).

In addition, protests and all other correspondence regarding this advice letter should also be sent by letter and transmitted via facsimile or electronically to the attention of:

Shinjini C. Menon  
Managing Director, State Regulatory Operations  
Southern California Edison Company  
8631 Rush Street  
Rosemead, California 91770  
Telephone (626) 302-3377  
Facsimile: (626) 302-6396  
E-mail: [AdviceTariffManager@sce.com](mailto:AdviceTariffManager@sce.com)

Tara S. Kaushik  
Managing Director, Regulatory Relations  
c/o Karyn Gansecki  
Southern California Edison Company  
601 Van Ness Avenue, Suite 2030  
San Francisco, California 94102  
Facsimile: (415) 929-5544  
E-mail: [Karyn.Gansecki@sce.com](mailto:Karyn.Gansecki@sce.com)

There are no restrictions on who may submit a protest, but the protest shall set forth specifically the grounds upon which it is based and must be received by the deadline shown above.

In accordance with General Rule 4 of GO 96-B, SCE is serving copies of this Advice Letter to the interested parties on SCE's GO 96-B, R.03-10-003, R.12-06-013, R.17-06-026, R.16-02-007, and R.17-09-020 service lists. Address change requests to the GO 96-B service list should be directed by electronic mail to [AdviceTariffManager@sce.com](mailto:AdviceTariffManager@sce.com) or (626) 302-4039. For changes to all other service lists, please contact the Commission's Process Office at (415) 703-2021 or by electronic mail at [Process\\_Office@cpuc.ca.gov](mailto:Process_Office@cpuc.ca.gov).

Further, in accordance with Public Utilities Code Section 491, notice to the public is hereby given by submitting and keeping the Advice Letter at SCE's corporate headquarters. To view other SCE advice letters submitted with the Commission, log on to SCE's web site at <https://www.sce.com/wps/portal/home/regulatory/advice-letters>.

For questions, please contact Diana Valle at (626) 302-5666 or by electronic mail at [Diana.Valle@sce.com](mailto:Diana.Valle@sce.com).

**Southern California Edison Company**

/s/ Shinjini C. Menon  
Shinjini C. Menon

SCM:dv:jm  
Enclosures



# ADVICE LETTER SUMMARY

## ENERGY UTILITY



MUST BE COMPLETED BY UTILITY (Attach additional pages as needed)

Company name/CPUC Utility No.: Southern California Edison Company (U 338-E)

Utility type:

- ELC       GAS       WATER  
 PLC       HEAT

Contact Person: Darrah Morgan

Phone #: (626) 302-2086

E-mail: AdviceTariffManager@sce.com

E-mail Disposition Notice to: AdviceTariffManager@sce.com

### EXPLANATION OF UTILITY TYPE

ELC = Electric      GAS = Gas      WATER = Water  
 PLC = Pipeline      HEAT = Heat

(Date Submitted / Received Stamp by CPUC)

Advice Letter (AL) #: 4494-E-A

Tier Designation: 2

Subject of AL:

Supplement to Advice 4494-E, Community Choice Aggregator Financial Security Requirement Reports for May 2021

Keywords (choose from CPUC listing): Compliance

AL Type:  Monthly  Quarterly  Annual  One-Time  Other:

If AL submitted in compliance with a Commission order, indicate relevant Decision/Resolution #: Decision 18-05-022

Does AL replace a withdrawn or rejected AL? If so, identify the prior AL:

Summarize differences between the AL and the prior withdrawn or rejected AL:

Confidential treatment requested?  Yes  No

If yes, specification of confidential information: See Attachment B, Confidentiality Declaration  
Confidential information will be made available to appropriate parties who execute a nondisclosure agreement. Name and contact information to request nondisclosure agreement/ access to confidential information: David Gomez, attorney, david.gomez@sce.com

Resolution required?  Yes  No

Requested effective date: 6/9/21

No. of tariff sheets: \_0\_

Estimated system annual revenue effect (%):

Estimated system average rate effect (%):

When rates are affected by AL, include attachment in AL showing average rate effects on customer classes (residential, small commercial, large C/I, agricultural, lighting).

Tariff schedules affected: None

Service affected and changes proposed<sup>1</sup>:

Pending advice letters that revise the same tariff sheets: None

<sup>1</sup>Discuss in AL if more space is needed.



**Protests and all other correspondence regarding this AL are due no later than 20 days after the date of this submittal, unless otherwise authorized by the Commission, and shall be sent to:**

CPUC, Energy Division  
Attention: Tariff Unit  
505 Van Ness Avenue  
San Francisco, CA 94102  
Email: [EDTariffUnit@cpuc.ca.gov](mailto:EDTariffUnit@cpuc.ca.gov)

Name: Shinjini C. Menon  
Title: Managing Director, State Regulatory Operations  
Utility Name: Southern California Edison Company  
Address: 8631 Rush Street  
City: Rosemead  
State: California Zip: 91770  
Telephone (xxx) xxx-xxxx: (626) 302-3377  
Facsimile (xxx) xxx-xxxx: (626) 302-6396  
Email: [advicetariffmanager@sce.com](mailto:advicetariffmanager@sce.com)

Name: Tara S. Kaushik c/o Karyn Gansecki  
Title: Managing Director, Regulatory Relations  
Utility Name: Southern California Edison Company  
Address: 601 Van Ness Avenue, Suite 2030  
City: San Francisco  
State: California Zip: 94102  
Telephone (xxx) xxx-xxxx:  
Facsimile (xxx) xxx-xxxx: (415) 929-5544  
Email: [karyn.gansecki@sce.com](mailto:karyn.gansecki@sce.com)

## ENERGY Advice Letter Keywords

Affiliate	Direct Access	Preliminary Statement
Agreements	Disconnect Service	Procurement
Agriculture	ECAC / Energy Cost Adjustment	Qualifying Facility
Avoided Cost	EOR / Enhanced Oil Recovery	Rebates
Balancing Account	Energy Charge	Refunds
Baseline	Energy Efficiency	Reliability
Bilingual	Establish Service	Re-MAT/Bio-MAT
Billings	Expand Service Area	Revenue Allocation
Bioenergy	Forms	Rule 21
Brokerage Fees	Franchise Fee / User Tax	Rules
CARE	G.O. 131-D	Section 851
CPUC Reimbursement Fee	GRC / General Rate Case	Self Generation
Capacity	Hazardous Waste	Service Area Map
Cogeneration	Increase Rates	Service Outage
Compliance	Interruptible Service	Solar
Conditions of Service	Interutility Transportation	Standby Service
Connection	LIEE / Low-Income Energy Efficiency	Storage
Conservation	LIRA / Low-Income Ratepayer Assistance	Street Lights
Consolidate Tariffs	Late Payment Charge	Surcharges
Contracts	Line Extensions	Tariffs
Core	Memorandum Account	Taxes
Credit	Metered Energy Efficiency	Text Changes
Curtable Service	Metering	Transformer
Customer Charge	Mobile Home Parks	Transition Cost
Customer Owned Generation	Name Change	Transmission Lines
Decrease Rates	Non-Core	Transportation Electrification
Demand Charge	Non-firm Service Contracts	Transportation Rates
Demand Side Fund	Nuclear	Undergrounding
Demand Side Management	Oil Pipelines	Voltage Discount
Demand Side Response	PBR / Performance Based Ratemaking	Wind Power
Deposits	Portfolio	Withdrawal of Service
Depreciation	Power Lines	

## **ATTACHMENT A**

**Details the updated calculations for the financial security amount for each CCA  
[OMITTED IN THE PUBLIC VERSION OF THIS ADVICE FILING]**

**ATTACHMENT B**

**Confidentiality Declaration**

**DECLARATION OF**  
**STANLEY LIU**  
**REGARDING THE CONFIDENTIALITY OF CERTAIN DATA**

I, Stanley Liu declare and state:

1. I am a Senior Manager of Risk Operations & Collateral Management at Southern California Edison Company (SCE). Natalia Woodward, Vice President & Treasurer delegated authority to me to sign this declaration. I have responsibility for overseeing and reviewing the Community Choice Aggregation (CCA) Financial Security Requirement (FSR) calculation updates.

2. I am making this declaration in accordance with the instructions set forth in Decision D.06-06-066 (as modified by D.07-05-032), which governs the submission of confidential, market-sensitive procurement information to the Commission, and Decisions 16-08-024 and 17-09-023, which govern the submission of all other confidential documents to the Commission.

3. I have personal knowledge of the facts and representations herein and, if called upon to testify, could and would do so, except for those facts expressly stated to be based upon information and belief, and as to those matters, I believe them to be true.

4. Listed below are the data for which SCE is seeking confidential protection and the basis for SCE's confidentiality request.

<b>Location of Confidential Data</b>	<b>Description of Information that is Confidential</b>	<b>Basis for SCE's Confidentiality Claim</b>	<b>Limitations on Confidentiality Specified in Matrix</b>
Confidential CCA FSR_Calculation Sheet May 2021	Average On- and Off- Peak Forward Prices from	The Average On- and Off-Peak Prices are proprietary to ICE and available only	N/A.

<b>Location of Confidential Data</b>	<b>Description of Information that is Confidential</b>	<b>Basis for SCE's Confidentiality Claim</b>	<b>Limitations on Confidentiality Specified in Matrix</b>
Filing – CCA FSR - ED Version_Revised.  Data shaded in grey.	Intercontinental Exchange (ICE).	through a paid subscription with ICE.  SCE has obtained the written consent of ICE to provide its proprietary price data to the CPUC solely for purposes of verifying the accuracy of the CCA FSR calculation and its compliance with D.18-05-022.	
Confidential CCA FSR_Calculation Sheet May 2021 Filing – CCA FSR - ED Version_Revised.  Data shaded in orange.	CCA-Specific Forecast Monthly On- and Off-Peak Energy and Peak Demand.	D.06-06-066 as modified by D.07-05-032), Matrix Appendix 2 Categories III.B and III.C (which protects similar ESP data).	Front three years of forecast data is confidential.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on July 16, 2021 at Rosemead, California.




---

Stanley Liu

**STAFF REPORT**  
**City of Lancaster**

CC 4
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Conditional Use Permit 17-06 - Acceptance of Improvements (Streets)

---

**Recommendation:**

Approve the developer-constructed streets on the following project. In addition, accept the streets for maintenance by the City and for public use.

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Mini Storage, LLC

**Fiscal Impact:**

Estimated value of Capital assets accepted is \$46,393.30.

**Background:**

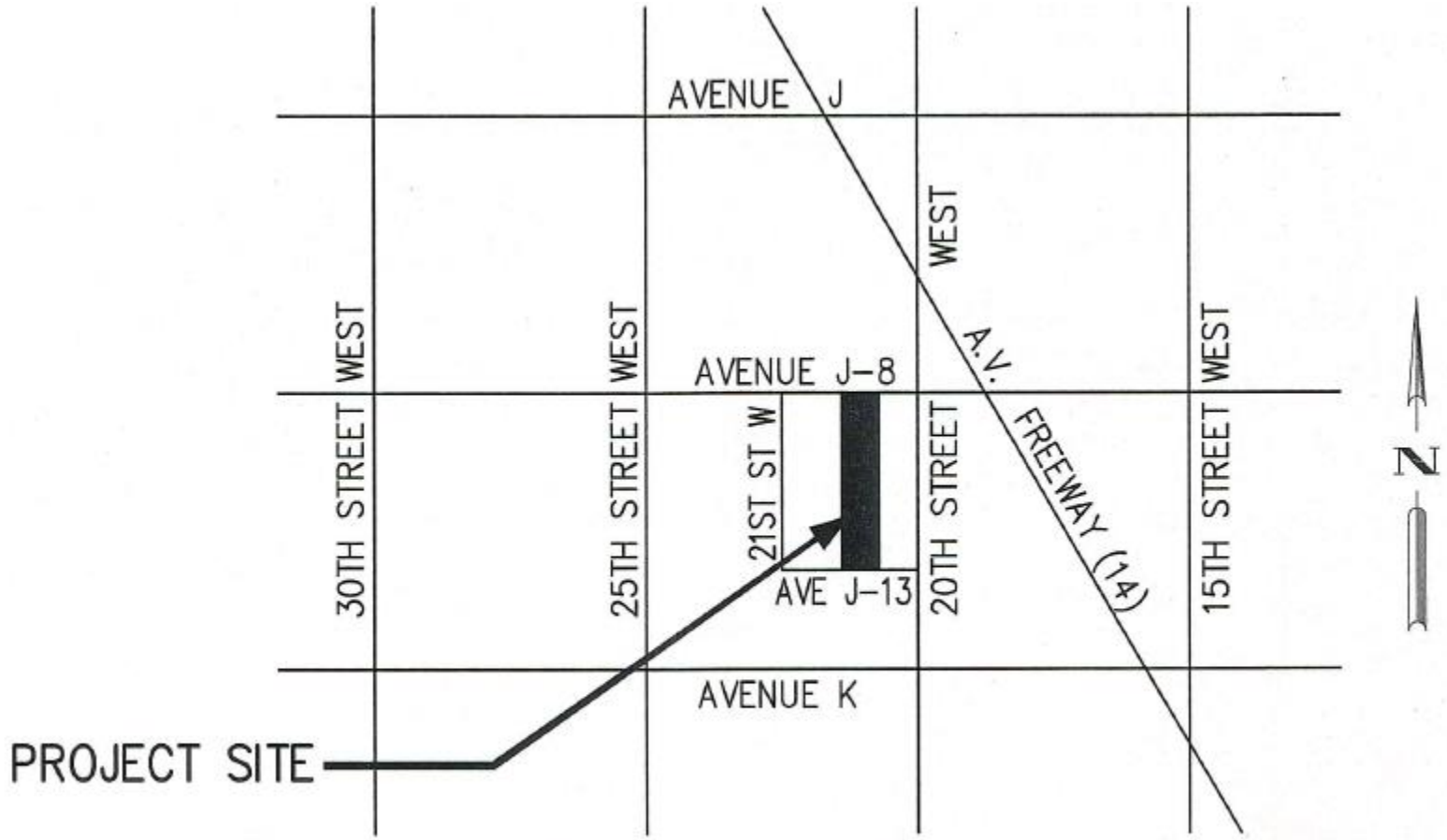
The streets have been constructed and completed by the developer according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Senior Director - Development Services.

TL:sm

**Attachment:**

Vicinity Map

# CUP 17-06



## VICINITY MAP



**STAFF REPORT**  
**City of Lancaster**

CC 5
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Conditional Use Permit 17-06 - Acceptance of Improvements (Water)

---

**Recommendation:**

Approve the completed water system installed by the developer for the following project:

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Creek Storage, LLC

**Fiscal Impact:**

None. These improvements are not maintained by the City.

**Background:**

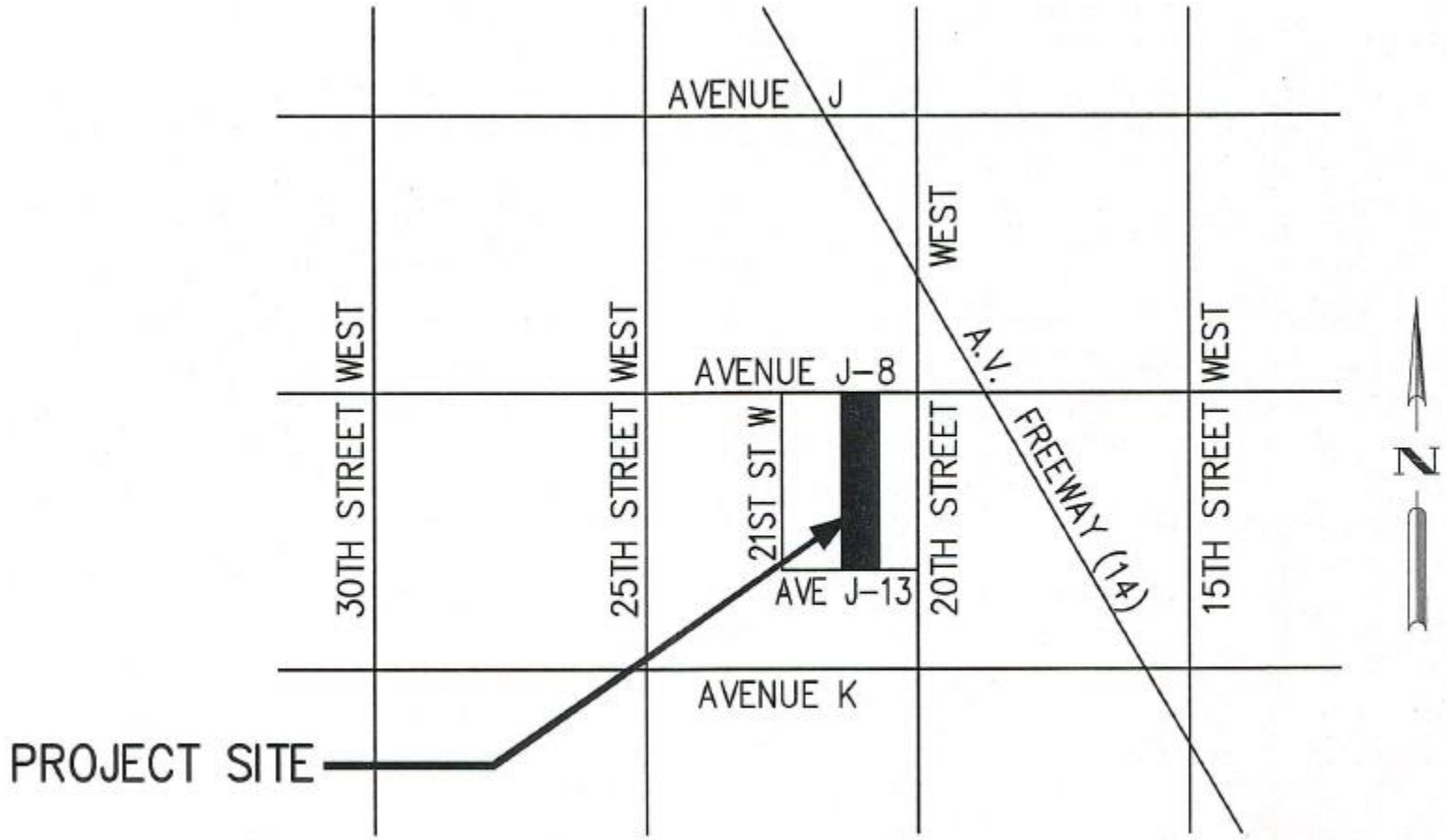
Water system improvements are accepted by the City in order to exonerate the developer's Undertaking Agreement and release of improvement securities. The water system for this project has been constructed and completed to the satisfaction of the local water purveyor, Los Angeles County Waterworks District 40-04, Antelope Valley, and was constructed according to the approved plans and specifications. Additionally, the work has been inspected and found to be satisfactory to the Senior Director - Development Services.

TL:sm

**Attachment:**

Vicinity Map

# CUP 17-06



## VICINITY MAP

**STAFF REPORT**  
**City of Lancaster**

CC 6
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Approval of Multi-Year Professional Service Agreements for On-Call Construction Management and Inspection Services

---

**Recommendation:**

Approve Multi-Year Professional Service Agreements with each of the pre-qualified consulting firms on the attached list, and authorize the City Manager, or his designee, to execute all task orders within existing signature authority limits.

**Fiscal Impact:**

Varies by project; source of funding: Capital Improvement Program and Operating Budget.

**Background:**

In May 2021, the City advertised a Request for Qualifications (RFQ 739-21) for Multi-Year On-Call Construction Management and Inspection Services, for the term of September 2021 to August 2023, from professional consulting firms to support the Capital Improvement Program and departmental operations. The RFQ included one (1) major service category for which professional service firms were being sought. Firms that provide services were encouraged to submit a Statement of Qualifications (SOQ), the necessary qualifications, and the workforce capacity to perform the work. The RFQ was listed on the City’s website, and the City’s online bidding service (PlanetBids).

Eight (8) firms submitted proposals on June 9, 2021. A selection committee consisting of three (3) members reviewed and assessed the submittals. Based on the total evaluation scores received, a short-list was created for each service category.

The firms on the attached list are recommended to be pre-qualified service providers until August 2023. The Multi-Year Agreement will permit City staff to issue task orders for individual projects. This process will expedite the completion of Council approved projects.

ML:sm

**Attachments:**

List of Pre-Qualified Firms

Sample Agreement

**Multi-Year Professional Services RFQ 739-21**

**Pre-Qualified List of Consultants**

**September 2021 to August 2023**

Service Group Category 1 – Construction Management

- Safework CM
- PPM Group
- Z&K Consultants
- Cumming Corp
- DMR Team
- Duke Engineering

**APPENDIX A**

**SAMPLE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES**

SAMPLE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES

THIS AGREEMENT FOR CONSULTING SERVICES (this "AGREEMENT") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the CITY OF LANCASTER, a municipal corporation and charter city (the "OWNER"), and \_\_\_\_\_, (the "CONSULTANT").

RECITALS

WHEREAS, OWNER desires to engage CONSULTANT to perform certain technical and professional services, as provided herein, identified as:

**Construction Management and Inspection Services  
RFQ 739-21  
CM SERVICE GROUP CATEGORY**

WHEREAS, the principal members of CONSULTANT are qualified and duly registered/licensed under the laws of the State of California, and CONSULTANT desires to accept such engagement;

NOW, THEREFORE, the parties agree as follows:

1. **Parties to the AGREEMENT.**

The parties to this AGREEMENT are:

- A. OWNER: City of Lancaster
- B. CONSULTANT: (company name)

2. **Notices.** All written notices required by or related to this AGREEMENT shall be sent by Certified Mail, Return Receipt Requested, postage prepaid and addressed as listed below. Neither party to this AGREEMENT shall refuse to accept such mail; parties to this AGREEMENT shall promptly inform the other party of any changes of address. All notices required by this AGREEMENT are effective on the day of receipt, unless otherwise indicated herein.

OWNER                      Development Services Director  
                                    City of Lancaster  
                                    44933 North Fern Avenue  
                                    Lancaster, California 93534

CONSULTANT    (Name, Title)  
                                    (Company name)  
                                    (address)  
                                    (city, state zip)

3. **Successors and Assigns.** The terms hereof shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto; provided, however, that no party hereto shall assign any of the benefits and burdens hereunder, whether voluntarily or by operation of law, without prior written consent of the other party, and any such assignments without said consent shall be void.

4. **Incorporation by Reference.** The Request for Qualifications – RFQ 739-21 Construction Management and Inspection Services, all executed Task Orders, and CONSULTANT’S Proposal is hereby incorporated in and made a part of this AGREEMENT. CONSULTANT agrees to comply with all of the requirements set forth therein.

5. **Precedence of AGREEMENT Documents.** If there is a conflict between AGREEMENT documents, the document highest in precedence shall control. The precedence shall be:

- First: This AGREEMENT consisting of \_\_\_ pages
- Second: All executed Task Orders
- Third: Request for Proposal – RFQ 739-21 Construction Management and Inspection Services
- Fourth: The CONSULTANT’S Proposal

6. **Description of Work.** OWNER hereby engages CONSULTANT, and CONSULTANT accepts such engagement, to perform the technical and professional services from time to time as requested by Owner, in writing and accepted by consultant pursuant to a Task Order issued under this Agreement. CONSULTANT shall perform and complete, in a manner satisfactory to OWNER, all work and services set forth in each Task Order. The Development Services Director or his designee shall have the right to review and inspect the work during the course of its performance at such times as may be specified by the Development Services Director, or his designee.

7. **Obligations of the OWNER.**

A. The total compensation to be paid by OWNER to CONSULTANT for all work and services associated with each assignment shall be specified in the Task Order in accordance with the Rate Schedule described in Exhibit “A”.

B. No payment made hereunder by OWNER to CONSULTANT, other than the final payment, shall be construed as an acceptance by OWNER of any work or materials, nor as evidence of satisfactory performance by CONSULTANT of its obligations under this AGREEMENT.

8. **Obligations of the CONSULTANT.**

A. CONSULTANT shall perform as required by this AGREEMENT. CONSULTANT also warrants on behalf of itself and all subcontractors engaged for the performance of this AGREEMENT.

B. CONSULTANT shall be responsible for payment of all employees' and subcontractor's wages and benefits, and shall comply with all requirements pertaining to employer's liability, workers' compensation, unemployment insurance, and Social Security.

9. **Senate Bill 854.**

SB 854 bill signed into law on June 20, 2014, established a new public works contractor registration program to replace prior Compliance Monitoring Unit (CMU) and Labor Compliance Program (LCP) requirements for bond-funded and other specified public works projects. The Department of Industrial Relations (DIR) requires all contractors and subcontractors who bid or perform work on a public works project (as defined under the Labor Code) be subject to a registration and annual renewal fee. Contractors must apply online and meet minimum qualifications to be registered as eligible to bid and work on public works



projects. The requirement to list only registered contractors and subcontractors on bids became effective on March 1, 2015. The requirement to only use registered contractors and subcontractors on public works projects applies to all projects awarded on or after April 1, 2015. **This project shall comply with the requirement of SB 854.**

Coverage is not limited only to work performed at the construction site by the traditional construction trades, but extends broadly to workers employed “in the execution of” the public works contract.

Attention is directed to the revisions to Labor Code Section 4. 1725.5 and Section 5. 1771.1:

**A. SECTION 4 1725.5**

“A contractor (consultant) must be registered pursuant to this section in order to be qualified to bid on, be listed in a bid proposal pursuant to Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work that is subject to requirements of this chapter.

(a) To qualify for registration under this section, a contractor must do all of the following:

(1) Beginning July 1, 2014, register with the Department of Industrial Relations in the manner prescribed by the department and pay an initial non-refundable application fee of \$400 to qualify for registration under this section and an annual renewal fee on or before July 1<sup>st</sup> each year thereafter. The annual renewal fee shall be in a uniform amount set by the Director of Industrial Relations, and the initial registration and renewal fees may be adjusted no more than annually by the director to support the costs specified in Section 1771.3.

(2) Provide such evidence, disclosures, or releases as are necessary to establish all of the following:

(A) Worker’s Compensation coverage that meets the requirements of Division 4 (commencing with Section 3200) and includes sufficient coverage for any worker who the contractor will employ to perform work that is subject to prevailing wage requirements other than a contractor who, is separately registered under this section. Coverage may be evidenced by a current and valid Certificate of Workers’ Compensation Insurance or Certification of Self-Insurance required under Section 7125 of the Business and Professions Code.

(B) Where applicable, the contractor is licensed in accordance with Chapter 9 (commencing with Section 7000) of the Business and Professions Code.

(C) The contractor does not have any delinquent liability to an employee or the state for any assessment of back wages, or related damages, interest, fines, or penalties pursuant to any final judgment, order, or determination by a court or any federal, state, or local administrative agency, including a confirmed arbitration award. However, for any judgment, order, or determination that is under appeal, provided that the contractor has secured the payment of any amount eventually found due through a bond or other appropriate means.

(D) The contractor is not currently debarred under Section 1777.1 or under any other federal or state law providing for the debarment of contractors from public works.

(E) The contractor has not bid on a public works contract, been listed in a bid proposal, or engaged in the performance of a contract for public works without being lawfully registered in accordance with this section, within the preceding 12 months, or since the effective date of the requirements set forth in subdivision (f), whichever is shorter. For a contractor found to be in

violation of the requirements of this paragraph only, the period of disqualification shall be waived if: (i) the contractor has not previously been found to be in violation of the requirements of this paragraph within the preceding 12 months; and (ii) the contractor pays an additional non-refundable penalty registration fee of \$2,000.

- (b) Fees received pursuant to this section shall be deposited in the State Public Works Enforcement Fund established pursuant to Section 1771.3 and shall be used only for the purposes specified in subdivision (b) of Section 1771.3
- (c) The term “contractor,” as used in this section, shall include any subcontractor or “consultant”, as defined in Section 1722.1.
- (d) A contractor who fails to pay the renewal fee required under paragraph (1) of subdivision (a) on or before the expiration of any prior period of registration shall be prohibited from bidding on or engaging in the performance of any contract for public work until once again registered pursuant to this section. A contractor who inadvertently fails to pay the renewal fee may retroactively renew its registration by paying an additional non-refundable penalty renewal fee equal to the amount of the renewal fee within 90 days of the date of the renewal fee.
- (e) The requirements of this section shall not apply with respect to any contract, which as a result of a determination by the Director of Industrial Relations pursuant to Section 1773.5 or decision by a court that classifies, after the time at which the body awarding the contract accepts the contractor’s bid or awards the contractor a contract, the work covered by the bid or contract as a “public work,” as defined in this chapter, to which Section 1771 applies, provided that:
  - (1) The body awarding the contract failed to identify as a public work, in the bid specification or in the contract documents that portion of the work that the determination or decision classifies as a “public work.”
  - (2) Within twenty (20) days following service of notice on the awarding body of a determination by the Director of Industrial Relations pursuant to Section 1773.5 or a decision by a court that the contract was for public work as defined in this chapter, the contractor and any subcontractors are registered under this section or are replaced by a contractor or subcontractors who are registered under this section.
  - (3) The requirements of this section shall apply prospectively only to any bid, bid proposal, contract, or work performed after the awarding body is served with notice of the determination or decision referred to in paragraph (2) of this subdivision.
- (f) The requirements of this section shall apply to any bid proposal submitted on or after March 1, 2015, and any contract for public work, as defined in this chapter, entered into on or after April 1, 2015.”

**B. SECTION 5 1771.1**

- (a) No contractor or subcontractor shall be qualified to bid on, be listed in a bid proposal pursuant to Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered to perform public work pursuant to Section 1725.5 It shall not be a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by

Sections 10164 or 20103.5 of the public work pursuant to Section 1725.5 at the time the contract is awarded.

- (b) Notice of this requirement shall be included in all bid invitations and public works contracts, and no bid shall be accepted nor any contract or subcontract entered into without proof of the contractor or subcontractor's current eligibility to perform public work pursuant to Section 1725.5.
- (c) An inadvertent error in listing a subcontractor who is not registered pursuant to Section 1725.5 in a bid proposal shall not be grounds for filing a bid protest or grounds for considering the bid nonresponsive, provided that any of the following requirements are met: (1) the subcontractor is registered prior to the bid opening; (2) within 24 hours after the bid opening the subcontractor is registered and has paid the penalty registration fee specified in paragraph (E) of subdivision (2) of Section 1725.5; or (3) the subcontractor is replaced by another registered subcontractor pursuant to Section 4107 of the Public Contract Code.
- (d) Failure by a subcontractor to be registered to perform public work as required by subdivision (a) of this Section shall be grounds under Section 4107 of the Public Contract Code for the contractor, with the consent of the awarding authority, to substitute a subcontractor who is registered to perform public work pursuant to Section 1725.5 in place of the unregistered subcontractor.
- (e) The DIR shall maintain on its website a list of contractors who are currently registered to perform public work pursuant to Section 1725.5.
- (f) A contract entered into with any contractor or subcontractor in violation of subdivision (a) shall be subject to cancellation. However, no contract for public work shall be unlawful, void, or voidable solely due to the failure of the awarding body, contractor, or any subcontractor to comply with the requirements of Section 1725.5 or this section.
  - A. This section shall apply to any bid proposal submitted on or after March 1, 2015, and any contract for public work entered into on or after April 1, 2015. **This project shall comply with the requirements of SB 854.**

#### 10. Payment of Prevailing Wage.

A. The State of California, Department of Industrial Relations, has ascertained the general prevailing rate of wages and employer payments for health and welfare, vacation, pension, and similar purposes applicable to the field work to be done, including mapping and surveying, geotechnical investigation, traffic control, and potholing services. These rates shall be the minimum wage rates for this project. These rates are on file with the City of Lancaster and copies will be made available to any interested party upon request.

Attention is directed to the provisions of Section 1777.5 (Chapter 1411, Statutes of 1968) and Section 1777.6 of the Labor Code concerning the employment of apprentices by the CONSULTANT or any subcontractor under him.

Section 1777.5, as amended, requires the CONSULTANT or subcontractor employing tradesmen in any apprenticeable occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- (A) When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15% in the 90 days prior to the request for certificate; or
- (B) When the number of apprentices in training in the area exceeds a ratio of one to five; or
- (C) When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally; or
- (D) When the CONSULTANT provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The CONSULTANT is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeable trade on such contracts and if other Contractors on the public works site are making such contributions.

The CONSULTANT and any subcontractor under them shall comply with the requirements of Section 1777.5 and Section 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

B. The provisions of subsection A above shall be included in all solicitations or advertisements placed by or on behalf of CONSULTANT for personnel to perform any services under this AGREEMENT. OWNER shall have access to all documents, data and records of CONSULTANT and its subcontractors for purposes of determining compliance with the Prevailing Wage provisions of this Section.

11. **Audit.** OWNER shall have the option of inspecting and/or auditing all records and other written materials used by CONSULTANT in preparing its statements to OWNER as a condition precedent to any payment to CONSULTANT.

12. **Hold Harmless and Indemnification.** CONSULTANT agrees to indemnify and hold harmless the OWNER, its officers and employees, from and against any and all claims, losses, obligations, or liabilities whatsoever, including reasonable Attorney's fees, incurred in or in any manner arising out of or related to CONSULTANT'S negligent or willful wrongful acts, errors or omissions, or those of its employees or agents. CONSULTANT agrees to defend OWNER, its officers and employees, from and against any and all claims arising from any alleged negligent or wrongful acts, errors or omissions on the part of CONSULTANT or on the part of its employees.

13. **Amendments.** Any amendment, modification, or variation from the terms of this AGREEMENT shall be in writing and shall be effective only upon mutual written approval by the Development Services Director and CONSULTANT.

14. **Non-Discrimination and Equal Employment Opportunity.**

A. In the performance of this AGREEMENT, CONSULTANT shall not discriminate against any employee, subcontractor, or applicant for employment because of race, color, religion, ancestry,

sex, national origin, physical or mental disability or age. CONSULTANT will take affirmative action to ensure that subcontractors and applicants are employed, and that employees are treated during employment without regard to their race, color, religion, ancestry, sex, national origin, physical or mental disability or age. Affirmative action relating to employment shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship.

B. The provisions of subsection A above shall be included in all solicitations or advertisements placed by or on behalf of CONSULTANT for personnel to perform any services under this AGREEMENT. OWNER shall have access to all documents, data and records of CONSULTANT and its subcontractors for purposes of determining compliance with the equal employment opportunity and non-discrimination provisions of this Section.

15. **Termination for Convenience.** The governing board of the OWNER may terminate this AGREEMENT at any time without cause by giving fifteen (15) days written notice to CONSULTANT of such termination and specifying the effective date thereof. In that event, all finished or unfinished documents and other materials shall, at the option of OWNER, become the OWNER's property. If this AGREEMENT is terminated by OWNER as provided herein, CONSULTANT will be paid a total amount equal to its costs as of the termination date, plus ten percent (10%) of that amount for profit. In no event shall the amount payable upon termination exceed the total maximum compensation provided for in this AGREEMENT.

16. **Termination for Cause.**

A. The governing board of the OWNER may, by written notice to CONSULTANT, terminate the whole or any part of this AGREEMENT in any of the following circumstances:

(1) If CONSULTANT fails to perform the services required by this AGREEMENT within the time specified in each Task Order or any authorized extension thereof; or

(2) If CONSULTANT fails to perform the services called for by this AGREEMENT or so fails to make progress as to endanger performance of this AGREEMENT in accordance with its terms, and in either of these circumstances does not correct such failure within a period of ten (10) days (or such longer period that OWNER may authorize in writing) after receipt of notice from OWNER specifying such failure.

B. In the event OWNER terminates this AGREEMENT in whole or in part as provided above in paragraph A of this Section, OWNER may procure, upon such terms and in such manner as it may deem appropriate, services similar to those terminated.

C. If this AGREEMENT is terminated as provided above in paragraph A, OWNER may require CONSULTANT to provide all finished or unfinished documents, data, studies, drawings, maps, photographs, reports, etc., prepared by CONSULTANT. Upon such termination, CONSULTANT shall be paid an amount equal to the contract amount, less the cost of hiring another CONSULTANT to complete CONSULTANT's services. In the event no new CONSULTANT is employed, CONSULTANT shall be paid an amount equal to the value of the work performed. In ascertaining the value of the work performed up to the date of termination, consideration shall be given to completed work and work in progress, complete and incomplete drawings, and other documents whether delivered to OWNER or in possession of CONSULTANT, and authorized reimbursement expenses.

D. If, after notice of termination of the AGREEMENT under the provisions of this Section, it is determined, for any reason, that CONSULTANT was not in default, or that the default was excusable, then the rights and obligations of the parties shall be the same as if the notice of termination had been issued pursuant to Section 15.

17. **Independent Contractor.** CONSULTANT is an independent contractor and shall have no power or authority to incur any debt, obligation or liability on behalf of the OWNER. It is expressly understood between the parties to this AGREEMENT that no employee/employer relationship is intended; CONSULTANT is an independent contractor.

18. **Insurance.**

A. The CONSULTANT, at its expense, shall maintain in effect at all times during the term of this AGREEMENT the following coverage and limits of insurance, which shall be maintained with insurers listed "A-, VIII" or better in the Best's Key Rating Guide:

**Commercial General Liability**

Each Occurrence	\$2,000,000
Per Project General Aggregate	\$5,000,000
Including Products/Completed Operations	
Including Contractual Liability/Independent Contractors	
Including Property Damage	
<i>(Coverage shall be at least as broad as ISO form CG2010 11/85 or CG2010 07/04 and CG2037 07/04 combined, or an equivalent providing ongoing and completed operations)</i>	

**Commercial Automobile Liability**

Combined Single Limit per Accident for Bodily Injury and Property Damage	\$5,000,000
<i>(Coverage shall be at least as broad as ISO form CA00 01)</i>	

**Workers Compensation**

As Required by the State of California	Statutory Limits
--	------------------

**Employer's Liability**

Each Accident	\$1,000,000
Bodily Injury by Disease	\$1,000,000
Each Employee	\$1,000,000
<i>(A Waiver of Subrogation must be provided on behalf of the Certificate Holder for the Workers Compensation &amp; Employers' Liability policies)</i>	

**Professional Liability**

Each Occurrence	\$5,000,000
General Aggregate	\$5,000,000

B. The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insured's liability.

C. Professional liability insurance written on a “claims made” basis must be renewed for a period of three (3) years after this contract expires or is terminated. Such insurance must have the same coverage and limits as the policy that was in effect during the term of this contract and will cover Consultant for all claims made by the City insured entities arising out of any acts or omissions of Consultant or its officers, employees, or agents during the time this Agreement was in effect.

D. Any deductibles or self-insurance retentions must be declared and approved by the City. At the City’s option, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City insured entities or the insurer shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

E. All insurance shall be primary and non-contributory as respects the City insured entities. Any insurance or self-insurance maintained by the City insured entities shall be in excess of the Consultant’s insurance and shall not contribute with it.

F. Consultant shall furnish the City with Certificates of Insurance and with original endorsements effecting coverage required by this Agreement. Certificates of Insurance shall meet the following requirements:

(1) Show that the insurance policy has been endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after 30 days prior written notice (10 days written notice for non-payment) to the City of Lancaster.

(2) List in the “Descriptions of Operations/Locations/Vehicles” section:

**Construction Management and Inspection Services RFQ#739-21**

The City of Lancaster, its elected officials, officers, employees, and volunteers are included as additional covered parties, but only insofar as the operations under this contract are concerned.”

(3) List in the “Certificate Holder” section:

The City of Lancaster  
44933 Fern Avenue  
Lancaster, California 93534

G. Consultant shall include all subcontractors as an insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. Subcontractors are subject to the same insurance requirements as the Consultant.

19. **Commencement and Completion of Work.** The execution of this AGREEMENT by the parties does not constitute an authorization to proceed. The services of CONSULTANT shall commence when the OWNER, acting by and through its Development Services Director or his designee, has issued an executed Task Order for the work described therein.

CONSULTANT shall have no claim for compensation for any services or work which has not been authorized by the OWNER's Notice to Proceed.

20. **Extension of Time for Completion of Work.**

A. If, at any time, the work is delayed due to suspension order by OWNER, or due to any other cause which, in the reasonable opinion of the OWNER, is unforeseeable and beyond the control and not attributable to the fault or negligence of CONSULTANT, then CONSULTANT shall be entitled to an extension of time equal to said delay, subject to the OWNER's right to terminate this AGREEMENT pursuant to Section 15.

B. CONSULTANT shall submit to OWNER a written request for an extension of time within ten (10) days after commencement of such delay, and failure to do so shall constitute a waiver thereof. OWNER shall, in its sole discretion, determine whether and to what extent any extensions of time shall be permitted.

C. No extension of time requested or granted hereunder shall entitle CONSULTANT to additional compensation unless, as a consequence of such extension, additional work must be performed. In such event, OWNER shall in good faith consider any request for additional compensation submitted by CONSULTANT.

21. **Ownership of Documents.** All plans, specifications, reports, studies, tracings, maps and other documents prepared or obtained by CONSULTANT in the course of performing the work required by this AGREEMENT shall be the property of the OWNER. Basic sketches, charts, computations and similar data prepared or obtained by CONSULTANT under this AGREEMENT shall, upon request, be made available to OWNER without restriction or limitation on their use.

22. **Data Provided to CONSULTANT.** OWNER shall provide to CONSULTANT, without charge, all data, including reports, records, maps and other information, now in the OWNER's possession which may facilitate the timely performance of the work described in each Task Order.

23. **CONSULTANT's Warranties and Representations.**

CONSULTANT warrants and represents to OWNER as follows:

A. CONSULTANT has not employed or retained any person or entity, other than a bona fide employee working exclusively for CONSULTANT, to solicit or obtain this AGREEMENT.

B. CONSULTANT has not paid or agreed to pay any person or entity, other than a bona fide employee working exclusively for CONSULTANT, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the execution of this AGREEMENT. Upon any breach or violation of this warranty, OWNER shall have the right, in its sole discretion, to terminate this AGREEMENT without further liability, or, in the alternative, to deduct from any sums payable hereunder the full amount or value of any such fee, commission, percentage or gift.

C. CONSULTANT has no knowledge that any officer or employee of the OWNER has any interest, whether contractual, noncontractual, financial, proprietary, or otherwise, in this transaction or in the business of the CONSULTANT, and that if any such interest comes to the knowledge of CONSULTANT at any time, a complete written disclosure of such interest will be made to OWNER, even if such interest would not be deemed a prohibited "conflict of interest" under applicable laws.



D. Upon the execution of this AGREEMENT, CONSULTANT has no interest, direct or indirect, in any transaction or business entity which would conflict with or in any manner hinder the performance of services and work required by this AGREEMENT, nor shall any such interest be acquired during the term of this AGREEMENT.

24. **Resolution of Disputes.**

A. Disputes regarding the interpretation or application of any provisions of this AGREEMENT shall, to the extent reasonably feasible, be resolved through good faith negotiations between the parties.

B. If the parties cannot resolve the dispute through good faith negotiations, either party may give Notice of Dispute to the other party. The Notice of Dispute shall state the nature of the dispute and the corrective action necessary to remedy the dispute.

After Notice of Dispute, the parties shall first attempt to resolve any disputes by mediation. The parties shall agree on a single mediator. Mediation shall be conducted in Lancaster, California. Each party shall pay its own attorneys' fees and the costs of mediation shall be split equally between the parties.

If the dispute has not been resolved by mediation within 45 days after Notice of Dispute, or the parties are unable to agree to a mediator, within 15 days after Notice of Dispute, then, the dispute may, upon agreement of the parties be resolved by binding arbitration.

25. **Exhibits.**

The following exhibits to which reference is made in this AGREEMENT are deemed incorporated herein in their entirety:

Exhibit "A" Rate Schedule

Exhibit "B" Term and Payment Clause

26. **Governing Law.**

This AGREEMENT shall be governed by the laws of the State of California.

27. **Effective Date.**

This AGREEMENT shall become effective as of the date set forth below on which the last of the parties, whether OWNER or CONSULTANT, executes said AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed and attested by their respective officers thereunto duly authorized.

“OWNER”  
CITY OF LANCASTER  
LANCASTER, CALIFORNIA

Approved By Department Head:

By: \_\_\_\_\_  
Jeff Hogan, Development Services Director

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Jason Caudle, City Manager

Dated: \_\_\_\_\_

"CONSULTANT"  
(COMPANY NAME)

By: \_\_\_\_\_  
(Name, Title)

Dated: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Andrea Alexander  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Allison E. Burns, Esq.  
City Attorney

EXHIBIT "A" OF APPENDIX "A"

RATE SHEET

The Consultant shall maintain separate costs for each Task Order and shall identify the costs specific to each project.

Rates identified are for the life of the agreement, unless a rate adjustment is required for the payment of prevailing wages as determined by the State of California, Department of Industrial Relations.

**SEE ATTACHED**

EXHIBIT "B" OF APPENDIX "A"

TERM AND PAYMENT CLAUSE

Term

This Agreement shall become effective and shall be in full force and effect upon the execution of the Agreement by the City and the CONSULTANT. This Agreement shall continue in full force and effect for a period not to exceed two (2) years from the effective date of the Agreement (the "Term), unless the Agreement is sooner terminated in accordance with the Terms and Conditions in the Agreement; provided, however, that the City and the CONSULTANT may mutually agree in writing to extend the Term of this Agreement.

Payment

The City of Lancaster shall reimburse the CONSULTANT for actual costs, including labor costs and employee benefits incurred by the CONSULTANT in performance of the work identified in a Task Order. Actual costs shall not exceed the estimated wage rates and other costs as set forth in this Agreement. Task Order proposal shall include a Fee Grid and source documentation supporting billed costs must be submitted with invoice. Each Task Order shall be invoiced separately, and invoices shall identify the purchase order. CONSULTANT shall provide a cost breakdown with hourly rates for each office and field function. Any additional work will require a separate Task Order Authorization for Consultant Services signed by both parties.

CONSULTANT will be reimbursed, as promptly as fiscal procedures will permit, upon receipt by the City of itemized invoices. Invoices shall be submitted no later than forty-five (45) calendar days after the performance of work for which CONSULTANT is billing. Invoices shall detail the work performed on each milestone, on each project, as applicable. Invoices shall follow the format stipulated for the Cost Proposal and shall reference this contract number, task order number and project title. Final invoice must contain the final cost and all credits due City. The final invoice should be submitted within sixty (60) calendar days after completion of CONSULTANT's work.

Consultant shall not be reimbursed for actual travel expenses incurred in the performance of the work.

---

(Name, Title)

Company Name

**APPENDIX B**  
**INSURANCE REQUIREMENTS**

City of Lancaster  
**RFQ 739-21 - Construction Management and Inspection Services**  
Consultant Insurance Requirements

The Consultant, at its expense, shall maintain in effect at all times during the term of this agreement the following coverage and limits of insurance, which shall be maintained with insurers listed "A-, VIII" or better in the Best's Key Rating Guide:

**Commercial General Liability**

Each Occurrence	\$2,000,000
Per Project General Aggregate	\$5,000,000
Including Products/Completed Operations	
Including Contractual Liability/Independent Contractors	
Including Property Damage	
<i>(Coverage shall be at least as broad as ISO form CG2010 11/85 OR CG2010 07/04 AND CG2037 07/04, or an equivalent providing ongoing and completed operations)</i>	

**Commercial Automobile Liability**

Combined Single Limit per Accident for Bodily Injury and Property Damage	\$5,000,000
<i>(Coverage shall be at least as broad as ISO form CA00 01)</i>	

**Workers Compensation**

As Required by the State of California	Statutory Limits
--	------------------

**Employer's Liability**

Each Accident	\$1,000,000
Bodily Injury by Disease	\$1,000,000
Each Employee	\$1,000,000
<i>(A Waiver of Subrogation must be provided on behalf of the Certificate Holder for the Workers' Compensation &amp; Employer's Liability policies)</i>	

**Professional Liability**

Each Occurrence	\$5,000,000
General Aggregate	\$5,000,000

- 1) The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insured's liability.
- 2) Professional Liability insurance written on a "claims made" basis must be renewed for a period of three (3) years after this contract expires or is terminated. Such insurance must have the same coverage and limits as the policy that was in effect during the term of this contract and will cover Consultant for all claims made by the City insured entities arising out of any acts or omissions of Consultant or its officers, employees, or agents during the time this Agreement was in effect.
- 3) Any deductibles or self-insurance retentions must be declared and approved by the City. At the City's option, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City insured entities or the insurer shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

- 4) All insurance shall be primary and non-contributory as respects the City insured entities. Any insurance or self-insurance maintained by the City insured entities shall be in excess of the Consultant's insurance and shall not contribute with it.
- 5) Consultant shall furnish the City with Certificates of Insurance and with original endorsements effecting coverage required by this Agreement. Certificates of insurance shall meet the following requirements:

- A. Show that the insurance policy has been endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after 30 days' prior written notice (10 days' written notice for non-payment) to the City of Lancaster.

- B. List in the "Descriptions of Operations/Locations/Vehicles/Special Items" section:

**Construction Management and Inspection Services RFQ 739-21**

The City of Lancaster, its elected officials, officers, employees, and volunteers are included as additional covered parties, but only insofar as the operations under this contract are concerned.

- C. List in the "Certificate Holder" section:

The City of Lancaster  
44933 Fern Avenue  
Lancaster, California 93534

- 6) Consultant shall include all subcontractors as an insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. Subcontractors are subject to the same insurance requirements as the Consultant.

CERTIFIED EVIDENCE OF INSURANCE

TO BE SUBMITTED BY CONSULTANT WITH PROPOSAL

I, \_\_\_\_\_, \_\_\_\_\_ of  
Name of Individual Certifying Insert Title, (e.g. sole owner, partner, president)

\_\_\_\_\_, do hereby certify that we maintain  
Consulting Company Name

or have the ability to obtain insurance coverage consistent with Consultant Insurance Requirements and Consultant Insurance Limits stated in *City of Lancaster Consultant Insurance Requirements*. I further understand that insurance documents must be submitted with signed consultant agreements, and if upon review by the City of Lancaster I fail to comply strictly with the insurance requirements, the consultant agreement will not be executed and another consultant will be chosen.

Signed: \_\_\_\_\_

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
Title

Subscribed and Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Seal of Notary



**STAFF REPORT**  
**City of Lancaster**

CC 7
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Award of Bid – PWCP 21-008 (REBID) - 2021 Neighborhood Improvement Project

---

**Recommendation:**

Award PWCP 21-008 (REBID), 2021 Neighborhood Improvement Project, to Sully-Miller Contracting Company of Brea, California, in the amount of \$3,820,928.30 plus a 10% contingency, to repair and resurface approximately twenty-four (24) lane-miles of streets, as part of the City’s Pavement Management Program (PMP). Authorize the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b).

**Fiscal Impact:**

\$4,203,021.13 (including 10% contingency) to be awarded; with these actions, sufficient funds are available in Capital Improvements Budget Account Numbers 209-15ST079-924 and 701-15ST079-924.

**Background:**

The proposed project will be the seventh project funded, in part, with road bond funds in addition to Proposition C funds. The proposed project will include approximately twenty-four (24) lane-miles of roadway repair and rehabilitation in the following project areas: (1) NBH 1 – Avenue J to Avenue J-8 and Division Street to 5<sup>th</sup> Street East, and (2) NBH 2 – 10<sup>th</sup> Street West to Sierra Highway and Avenue I to Lancaster Boulevard.

Per Section 2.2 of the Existing Community Workforce Agreement (“CWA”), this project is subject to the CWA by and between the City of Lancaster and Los Angeles/Orange Counties Building and Construction Trades Council, and the Signatory Craft Councils and Unions (“CWA”). The PWCP 21-008 (REBID) contract documents were prepared, and the project was advertised accordingly. Per Section 2.6(b) of the CWA, Letters of Assent shall be submitted by the contractor and each of its subcontractors, of whatever tier, forty-eight (48) hours prior to commencement of work, or

within forty-eight (48) hours after the award of Project Work to that contractor (or subcontractor), whichever occurs later.

On April 6, 2021, at 11:00 a.m., the City conducted an electronic bid opening for PWCP 21-008 via PlanetBids. Four (4) bids were received and opened. All bids were rejected on May 11, 2021. The project was repackaged and re-advertised.

On July 8, 2021, at 11:00 a.m., the City conducted an electronic bid opening for PWCP 21-008 (REBID) via PlanetBids. Sully-Miller Contracting Company was the lowest responsive bidder amongst four (4) bids. Of those four (4) electronic bids, three (3) were deemed responsive. The bids were as follows:

<u>Contractor</u>	<u>City</u>	<u>Bid Amounts</u>
1. Sully-Miller Contracting Company	Brea, CA	\$3,820,928.30
2. R.C. Becker and Son, Inc.	Santa Clarita, CA	\$3,969,095.23
3. C.A. Rasmussen, Inc. *	Valencia, CA	\$3,972,738.30
4. Granite Construction Company	Lancaster, CA	\$4,246,921.00
Engineer's Estimate		\$3,590,398.70

\* Deemed non-responsive.

FL:sm

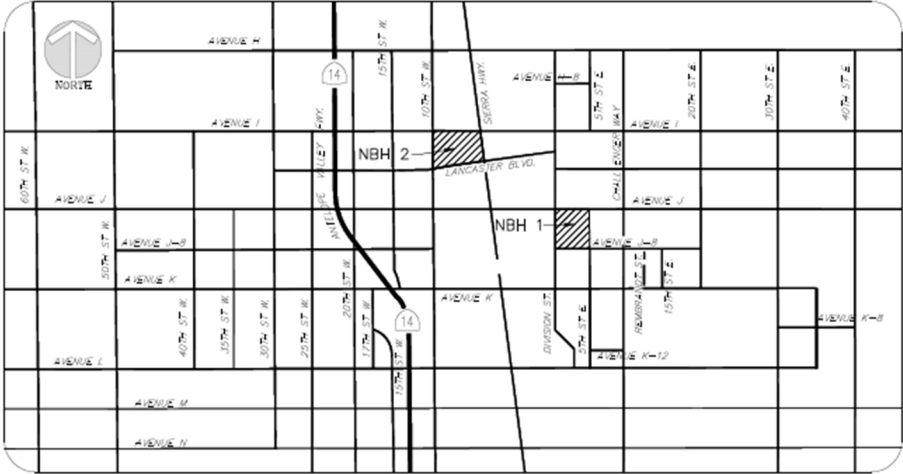
**Attachment:**  
Vicinity Map

# PWCP 21-008 (REBID)

## 2021 NEIGHBORHOOD IMPROVEMENT PROJECT

### VICINITY MAP

N.T.S.



 PROJECT LOCATION

### NEIGHBORHOOD BOUNDARIES

- NBH 1 AVENUE J TO AVENUE J-8 AND DIVISION STREET TO 5TH STREET EAST
- NBH 2 10TH STREET WEST TO SIERRA HWY AND AVENUE I TO LANCASTER BLVD.

**STAFF REPORT**  
**City of Lancaster**

CC 8
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Final Map Approval – Parcel Map No. 82978 (Located at the northwest corner and southeast corner of 70th Street West and Avenue K-8)

---

**Recommendation:**

Approve the map and accept the dedications as offered on Parcel Map No. 82978, located at the northwest corner and southeast corner of 70th Street West and Avenue K-8; make findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1 and 66474.6 of the Subdivision Map Act; and instruct the City Clerk to endorse on the face of the map the certificate, which embodies the approval of said map and the dedications shown thereon.

**Fiscal Impact:**

None.

**Background:**

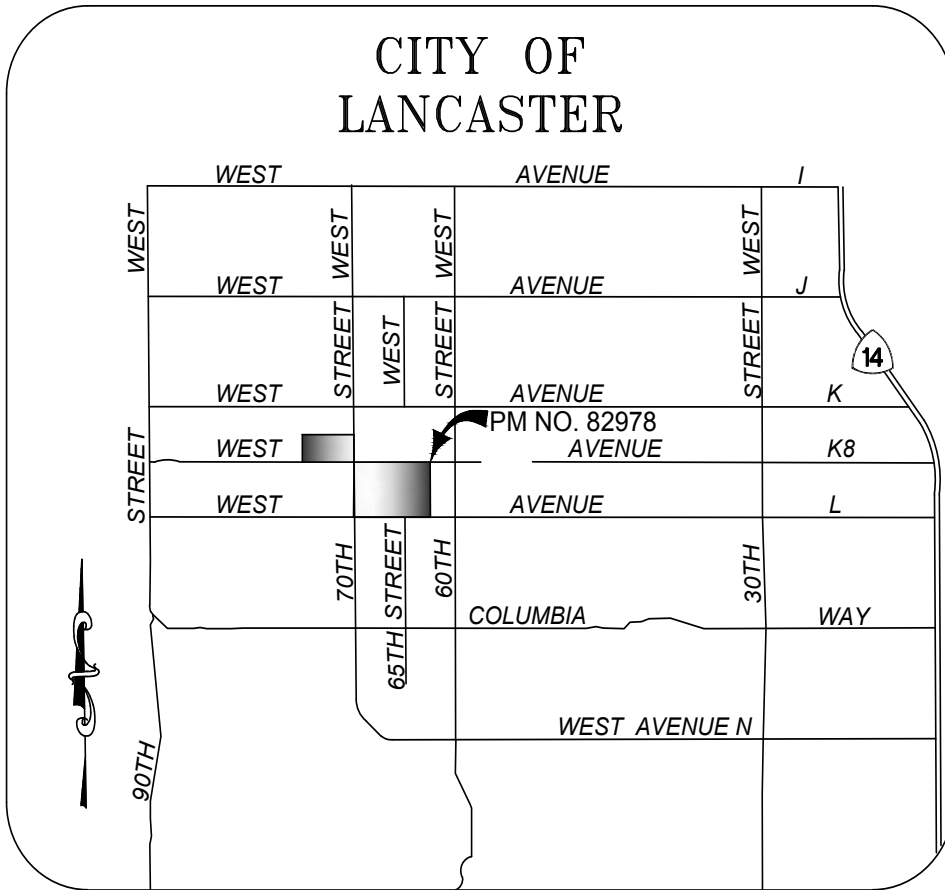
On August 14, 2020, the City of Lancaster Development Services Department - Community Development Division approved Tentative Administrative Parcel Map No. 82978. The Final Map is in substantial conformance with the approved tentative map. Parcel Map No. 82978 has been examined by the City Surveyor, is in substantial conformance with the approved tentative map and is ready for Council approval. The parcels in this map are created for financing and conveyance purposes only. A separate Final Subdivision Map with development conditions must be recorded in order to create developable/buildable lots. Therefore, no Undertaking Agreement or securities for public improvements are required in accordance with the Subdivision Map Act and the City's Municipal Code.

AT:sm

**Attachment:**

Vicinity Map

# CITY OF LANCASTER



## VICINITY MAP

NOT TO SCALE

**STAFF REPORT**  
**City of Lancaster**

CC 9
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Multi-Year Professional Services (Service Group Category 4 – Environmental Services) for Preparation of a Citywide Vehicle Miles Traveled (VMT) Mitigation Program and Associated Program Environmental Impact Report

---

**Recommendation:**

Approve award of Additional Authorization No. 1 to Michael Baker International, to amend and increase the Professional Services Agreement in the amount of \$219,250.00 to continue the preparation of the Citywide Vehicle Miles Traveled (VMT) Mitigation Program and associated Program Environmental Impact Report (EIR). Authorize the City Manager, or his designee, to sign all documents.

**Fiscal Impact:**

\$219,250.00; sufficient funds are available in the Community Development Division budget. These funds are in Account No. 101-4770-316.

**Background:**

The City of Lancaster adopted thresholds for VMT as required by Senate Bill 743 in July 2020. In order to facilitate the implementation of these thresholds, the City is proposing to adopt a Citywide VMT Program and EIR.

To assist with the preparation of this program and EIR, the City selected a consultant on the Multi-Year Professional Services Agreement Pre-Qualified List under Service Group Category (SGC) 4 – Environmental Services. On May 9, 2021 the City signed a contract to start the preparation of the Citywide VMT Program in the amount of \$86,440.00 for Tasks 1.1, 1.3, 2, 3 and 4. With the approval of the new budget, the City wishes to retain Michael Baker to prepare the remainder of the work identified in the proposal (Tasks 1.2 and 5 through 8). The Consultant will be responsible for aspects of the VMT program development and preparation of the EIR. Staff anticipates that the program and EIR will be completed by the Spring of 2022. With approval of Additional Authorization No. 1, the Professional Services Agreement will be revised for a total contract amount not to exceed \$305,690.00.

JS/jr

**Attachments:**

Proposal

Additional Authorization No. 1

May 7, 2021

Ms. Larissa De La Cruz  
Senior Manager – Community Development  
**CITY OF LANCASTER**  
Development Services Department  
44933 Fern Avenue  
Lancaster, California 93534

**Subject: Proposal to Prepare the City of Lancaster’s VMT Mitigation Program and Program EIR**

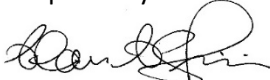
Dear Ms. De La Cruz:

Michael Baker International (Michael Baker) is pleased to submit this proposal to the City of Lancaster (City) to prepare a Vehicle Miles Traveled (VMT) Mitigation Program and associated environmental clearance documentation under the California Environmental Quality Act (CEQA). We understand that implementation of Senate Bill 743 (SB 743) and the City’s recently adopted VMT guidelines have created challenging entitlement conditions for many projects throughout the City, with many smaller projects subject to onerous requirements under CEQA. Thus, the City endeavors to create a Citywide VMT mitigation program to streamline the SB 743 compliance process and create a more business-friendly environment to attract new development within Lancaster. The intent of the program is to establish impact fees for projects that exceed the City’s VMT thresholds where mitigation to offset impacts is infeasible. Contributed funds may be applied in VMT efficient areas where active transportation infrastructure projects in the City will have the potential to help the City meet VMT goals. Future VMT improvement projects funded by the program would help Lancaster gradually evolve into a pedestrian-, bicycle-, and transit-oriented environment aimed at creating active, healthy, and livable communities.

Michael Baker has been in discussions with the City regarding the project and are excited for the opportunity to engage with City Staff to move the work effort forward. We have extensive experience related to SB 743 implementation, transportation planning, and programmatic CEQA analysis. To supplement our expertise, we have teamed with Fehr & Peers and Economic & Planning Systems (EPS) to provide additional transportation planning/modeling support. Fehr & Peers assisted the City in establishing its VMT thresholds and thus, has a strong understanding of the City’s transportation network and familiarity working with City staff. EPS is well-versed in transportation improvement financing and impact fees/nexus analyses having prepared numerous impact fee and nexus studies throughout California. Additional details regarding our key staff resumes and representative projects are attached to this proposal.

Based on the information provided by the City and our understanding of the project, we have outlined a work program to directly respond to the City’s needs. We are available to begin the work program immediately. Please do not hesitate to contact me at 949.855.5710 or [aashimine@mbakerintl.com](mailto:aashimine@mbakerintl.com) should you have any questions or need clarification. We look forward to once again being of service to the City of Lancaster.

Respectfully submitted,



Alan Ashimine  
Environmental Sciences Manager  
Planning/Environmental Sciences



## PROJECT UNDERSTANDING AND KEY STAFF

Based on our conversation with City staff, we understand that recent development projects within the City have resulted in potentially significant VMT impacts under CEQA based on the City's recently adopted VMT thresholds per Senate Bill 743. Therefore, the City's desire to develop a VMT Mitigation Program that can streamline future development within Lancaster while also provide a funding mechanism to implement active transportation and infrastructure improvement projects.

The proposed project is intended to provide developers with the ability to mitigate potentially significant VMT impacts to less than significant levels under CEQA by paying impact fees towards the proposed VMT Mitigation Program. Funding from the VMT Mitigation Program would then be utilized towards active transportation infrastructure improvement projects, such as expanded sidewalks, multi-use trails, shared bicycle lanes, bus shelters, etc.

Together, Michael Baker, Fehr & Peers, and EPS have a comprehensive understanding of the City's VMT guidelines and thresholds. Mitigating VMT impacts in the City in areas where VMT metrics are 100% or greater than the regional average is challenging primarily due to lack of high-quality transit in the City. However, the City has a desire to focus active transportation, transit and VMT reduction strategies in the City's downtown, in transit priority areas and in VMT efficient areas of the City. The City of San Diego implemented a strategy where primarily suburban residential areas of the City contribute fees that fund infrastructure in the City's more densely populated urban areas. This approach to developing a fee program for the unmitigable areas of the City is reflected in the Scope of Work provided. The program identifies existing City programs and planned projects as well as potential mitigation strategies included in the City VMT guidelines and establishes a citywide implementation fee. The fee will be associated with VMT benefits and a "per ADT" or "per VMT" fee will be established in the recommended Nexus Study.

Our key staff have a strong familiarity with the City based on current and past experience working with City staff, extensive experience with transportation-related projects, and high-quality expertise in technical analysis, which are detailed in the following table. Representative projects and full resumes are included in Attachment A, *Key Staff Resumes*, and B, *Representative Projects*.

KEY STAFF	PROJECT EXPERIENCE THAT BENEFITS THE CITY
Michael Baker International	
<p><i>Alan Ashimine</i> Environmental Project Manager</p>	<ul style="list-style-type: none"> <li>✓ <b>Current/Past Experience Working with the City</b> <ul style="list-style-type: none"> <li>- SR-138 (SR-14) Avenue G Interchange IS/MND</li> <li>- Avanti South Specific Plan Project EIR</li> </ul> </li> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- SR-46/Union Road New Interchange IS/EA</li> <li>- Park Place Extension and Grade Separation EIR/EA</li> <li>- Whittier Boulevard/Colima Road Intersection Improvements IS/MND</li> <li>- I-10/Cherry Valley Interchange IS/EA</li> </ul> </li> </ul>
<p><i>Dawn Wilson</i> Transportation Project Manager</p>	<ul style="list-style-type: none"> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- Transportation Study Guidelines, San Diego, CA</li> <li>- County of San Diego TDM/Share-Reduced Parking Ordinance, San Diego, CA</li> </ul> </li> </ul>

KEY STAFF	PROJECT EXPERIENCE THAT BENEFITS THE CITY
	<ul style="list-style-type: none"> <li>- <i>As Needed Engineering and Traffic Services, Del Mar, CA</i></li> <li>- <i>Eastvale General Plan Circulation Element Update, Eastvale, CA</i></li> </ul>
<p><b>John Bellas</b> Quality Assurance/ Quality Control</p>	<ul style="list-style-type: none"> <li>✓ <b>Quality Review/Technical Advisor Experience</b> <ul style="list-style-type: none"> <li>- <i>City of Pasadena Environmental Coordinator/Administrator, Pasadena, CA</i></li> <li>- <i>City of Los Angeles EIR Peer Review Services, Los Angeles, CA</i></li> </ul> </li> </ul>
<p><b>Carla Dietrich</b> Transportation Planner/ Engineer</p>	<ul style="list-style-type: none"> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- <i>Beverly Boulevard Warehouse Project, Pico Rivera, CA</i></li> <li>- <i>San Luis Obispo Transportation On-Call Services, San Luis Obispo, CA</i> <ul style="list-style-type: none"> <li>○ <i>French Hospital Medical Center Expansion Project</i></li> <li>○ <i>862 Aerovista</i></li> </ul> </li> <li>- <i>Dockweiler Residential Traffic Impact Study Peer Review, Santa Clarita, CA</i></li> </ul> </li> </ul>
<p><b>Eddie Torres</b> Air Quality/GHG Emissions/ Noise/Energy</p>	<ul style="list-style-type: none"> <li>✓ <b>Current/Past Experience Working with the City</b> <ul style="list-style-type: none"> <li>- <i>SR-138 (SR-14) Avenue G Interchange IS/MND</i></li> <li>- <i>Lancaster Capital, LLC EIR</i></li> <li>- <i>North Downtown Lancaster Neighborhood Revitalization/Transit Village Plan EIR/EA</i></li> <li>- <i>Northeast Gateway Corridors EIR</i></li> <li>- <i>Lancaster General Plan Update, MEA, and EIR</i></li> </ul> </li> </ul>
<p><b>Frances Yau, AICP</b> Senior Environmental Analyst/Land Use</p>	<ul style="list-style-type: none"> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- <i>Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Improvement Project IS/MND, Manhattan Beach, CA</i></li> <li>- <i>Cannon St &amp; Serrano Ave Intersection Improvements IS/MND, Orange, CA</i></li> </ul> </li> </ul>
<p><b>Fehr &amp; Peers</b></p>	
<p><b>Sarah Brandenburg, PE</b> Principal</p>	<ul style="list-style-type: none"> <li>✓ <b>Current/Past Experience Working with the City</b> <ul style="list-style-type: none"> <li>- <i>SR-14 Interchange Forecasts</i></li> <li>- <i>City of Lancaster SB 743</i></li> </ul> </li> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- <i>On-Call Engineering Support, Beverly Hills, CA</i></li> <li>- <i>SB 743 Implementation, Santa Clarita, CA</i></li> <li>- <i>Bikeway Planning &amp; Design, Beverly Hills, CA</i></li> <li>- <i>South Coast 101 HOV Construction Planning, Caltrans District 5</i></li> </ul> </li> </ul>
<p><b>Nico Boyd</b> Project Manager</p>	<ul style="list-style-type: none"> <li>✓ <b>Current/Past Experience Working with the City</b> <ul style="list-style-type: none"> <li>- <i>City of Lancaster SB 743</i></li> </ul> </li> <li>✓ <b>Transportation Project Experience</b> <ul style="list-style-type: none"> <li>- <i>Inglewood Basketball &amp; Entertainment Center, Inglewood, CA</i></li> <li>- <i>Netflix Transportation Planning Assistance, Los Angeles, CA</i></li> <li>- <i>California Freight Mobility Plan 2019 Update</i></li> <li>- <i>Pepperdine University Parking and Traffic Management Support and Comprehensive Parking Data Collection &amp; Analysis, Malibu, CA</i></li> </ul> </li> </ul>

KEY STAFF	PROJECT EXPERIENCE THAT BENEFITS THE CITY
Economic & Planning Systems (EPS)	
<p><i>Jason Moody</i> Managing Principal</p>	<p>✓ <b>Transportation Impact Fee Program Experience</b></p> <ul style="list-style-type: none"> <li>- <i>Orange Transportation System Improvement Program Fee Update, Orange, CA</i></li> <li>- <i>Sacramento Citywide Development Impact Fee Updates, Sacramento, CA</i></li> </ul>
<p><i>Julie Cooper</i> Vice President</p>	<p>✓ <b>Transportation Impact Fee Program Experience</b></p> <ul style="list-style-type: none"> <li>- <i>Orange Transportation System Improvement Program Fee Update, Orange, CA</i></li> <li>- <i>Sacramento Citywide Development Impact Fee Updates, Sacramento, CA</i></li> </ul>

## SCOPE OF WORK

The following scope of work focuses on preparation of the VMT Mitigation Program and associated environmental compliance documentation, which is assumed to be a Program EIR. Based on the information provided and our experience, we have made every effort to provide a scope of work to meet the City's needs. Due to the uniqueness of this project, we are open to further discussions and refinements of the scope of work based upon additional information and discussions with City staff.

### 1.0 PROJECT MANAGEMENT

#### 1.1 Kick-Off Meeting

Michael Baker will prepare materials for and conduct the project kick-off meeting, which will be conducted within two weeks of notice to proceed. Michael Baker will be responsible for preparing the meeting agenda, developing a list of data needs and preparing meeting minutes. Minutes will be sent to the City within five business days of the kick-off meeting.

#### 1.2 Project Team Meetings

Michael Baker will prepare materials for and facilitate up to five (5) project team meetings, which will be held at key decision points during Tasks 2.0 through 7.0. In addition, Michael Baker's transportation team will attend up to four public hearings and one CEQA specific scoping meeting.

#### 1.3 VMT Mitigation Program Management / Coordination

Michael Baker will conduct regular check in meetings with the City project manager to provide updates on the project progress, coordinate on project schedule and milestones, and discuss potential issues. We anticipate these meeting will happen twice per month and will involve the City project manager and Michael Baker's technical leads. This task also includes time allocated for day to day project management and coordination of subconsultants and internal project team meetings.

## 2.0 STAKEHOLDER MEETING / COORDINATION

### 2.1 *Develop Stakeholder Outreach Plan*

Michael Baker will work with City staff to identify key stakeholder groups in the region and develop a strategy to present the project in small group settings. This task assumes that meetings will be virtual using platforms such as Zoom or WebEx. The purpose of the meetings will be to provide information on our analysis, recommendations and mitigation strategies.

### 2.2 *Conduct Stakeholder Outreach Meetings*

Michael Baker will facilitate and prepare materials for up to five (5) virtual outreach meetings. Following each meeting, Michael Baker will provide a summary of comments received.

## 3.0 REVIEW CITY DOCUMENTS / MODEL

### 3.1 *Review City Documents*

Michael Baker will review relevant available City documents including but not limited to: City TIA guidelines, VMT documentation, capital improvement plans, active transportation plans, safe routes to school plans and other planning documents that include infrastructure or policies related to VMT or TDM measures.

Michael Baker will develop a map that illustrates the planned infrastructure projects in the City that will be relevant to the potential VMT mitigation strategies such as new sidewalks, trails, pathways, bicycle lanes or transit improvements. Additional programs and policies that affect VMT will be documented in a supporting technical memorandum.

## 4.0 IDENTIFY VTM REDUCTION STRATEGIES / EVALUATION

### 4.1 *Peer Agency Review*

Michael Baker will conduct a peer agency review of up to four other Southern California Agencies to determine how VMT mitigation strategies are being implemented. We will work with the City to identify agencies similar to Lancaster who have implemented VMT mitigation programs. As part of the peer agency review, Michael Baker will conduct online document research and review available publications. In addition, we will conduct phone interviews with key staff at each agency to find out about their process of identifying and implementing mitigation strategies.

Michael Baker will work closely with the City to develop questions prior to conducting the interview and will include staff in the interviews if appropriate. Information gathered from the online research and the phone interviews will be clearly documented in a technical memorandum.

#### **4.2 Establish List of VMT Reduction Strategies**

The City's VMT guidelines include a list of potential VMT reduction strategies. The list of strategies will be reviewed and supplemented based on the City document review and information gathered from the peer reviews. For each of the strategies, Michael Baker will provide a detailed discussion of applicability to the City of Lancaster and anticipated VMT benefit. Findings will be presented with the Peer Agency review technical memorandum.

#### **4.3 Evaluation of VMT Benefits**

Working with Fehr & Peers, Michael Baker will test the VMT benefits of the identified VMT reduction strategies. We anticipate this process will be a combination of modeling and off-model analysis and will focus on implementation of improvements and programs in the transit priority areas and VMT efficient areas of the City.

Fehr & Peers will be responsible for preparing a technical memorandum summarizing the results of the modeling efforts.

### **5.0 COST ANALYSIS OF VMT STRATEGIES**

#### **5.1 Cost Assessment**

Michael Baker and EPS will prepare planning level cost estimates for the identified VMT reduction strategies identified in Task 4.0. Cost will be summarized in a tabular format and will be provided to the City for review and comment. Physical improvements will be based on linear feet of improvements using typical construction and escalation costs. Programmatic measure costs will be based on general costs for implementation, staff time if appropriate and other factors. Upon City review and comment, Michael Baker will refine the costs and submit a final cost assessment table for inclusion in Task 6.0 Nexus Study.

### **6.0 NEXUS STUDY**

#### **6.1 Identify Appropriate Methodological Approach**

The best methodological approach for a VMT will depend on the type of VMT reducing transportation improvements being considered, the type and location of growth, traffic data and modeling capabilities, CEQA compliance, and other considerations. EPS will work with the project team to identify several potential approaches to establishing the VMT Mitigation Program utilizing best Statewide practices. Based on City feedback regarding project goals, EPS and the project team will recommend a preferred approach, recognizing that specific methodological approaches may need to be refined as part of the study process.

#### **6.2 Nexus Analysis**

EPS will work with the project team to prepare the nexus calculations needed to establish a legally sound VMT mitigation fee. In particular, EPS will work with the project team to estimate the cost of identified

transportation improvements, the net VMT benefits of the program, and cost allocations between existing and new development and between different land uses. The nexus analysis will calculate the maximum allowable fee by land use that can be charged for VMT mitigation.

### **6.3 Meetings, Presentations, and Reports**

Based on the above analysis, EPS will prepare a Draft Nexus Report that summarize the assumptions, methodology, and findings as required for fee ordinance and resolution adoption. The study will include recommendations for various implementation elements related to the proposed VMT Mitigation Program. Based on one round of consolidated comments from City staff, EPS will revise and prepare a Final VMT Fee Nexus Report.

This task also assumes EPS' participation in one (1) public presentation as well as up to four (4) meetings with City staff conducted via teleconference. EPS may require a budget augment if additional meetings are requested by the City, particularly those in person, as well as any additional report iterations.

## **7.0 MOBILITY ZONE RECOMMENDATION / MAPPING**

### **7.1 Mobility Zone Recommendations and Mapping**

Using the VMT maps prepared for the TIA guidelines and the recommendations included in the Nexus Study, Michael Baker will develop a map and supporting documentation for the Citywide Mobility Zones, which will be used to identify project mitigation requirements. It is anticipated that Traffic Analysis Zones (TAZs) where VMT is anticipated to exceed the regional threshold by 100 percent or more will be determined to be in a "VMT inefficient, non-mitigated zone," where impacts will be determined to be significant and unavoidable in the Program EIR prepared for this study and fees will be paid by projects in these zones to help contribute toward VMT reducing improvements in VMT efficient or potentially efficient zones. Where VMT is anticipated to be between 85 and 100 percent of the regional VMT, the TAZ may be determined to be "potentially VMT efficient with mitigation." In these zones, VMT impacts may be mitigated through payment of a fee or through physical improvements. Finally, a third zone will be established, which is considered "VMT efficient," where VMT is anticipated to be 85 percent or less than the regional average. Projects in these TAZs would not be required to mitigate impacts. Michael Baker will submit the technical memorandum to the City summarizing this approach to VMT mitigation.

## **8.0 ENVIRONMENTAL REVIEW**

Michael Baker proposes to prepare a Program EIR for the proposed VMT Mitigation Program. While the EIR will serve as a "standalone" CEQA document for the proposed project, Michael Baker will utilize information provided in the City's General Plan EIR and Master Environmental Assessment for background and existing conditions information to inform portions of the analysis (e.g., utilizing Citywide biological/cultural resources data to provide baseline information for impacts related to active transportation improvements in various Mobility Zones). A detailed scope of work for the Program EIR is provided below.

## **8.1 Project Scoping**

### **8.1.1 CEQA Kick-off and Project Characteristics**

The CEQA work program will be initiated with a formal virtual kick-off meeting with City staff to discuss the project features in greater detail. This initial meeting is vital to the success of the process and will be a key milestone in order to confirm the work program, scheduling, and overall communications. Prior to the kick-off, Michael Baker will distribute a kick-off meeting agenda and detailed memorandum, which will identify information needs.

### **8.1.2 Research and Investigation**

Michael Baker will obtain and review available referenced data for the project area, including policy documentation from the City of Lancaster, County of Los Angeles, State and Federal agencies, the Southern California Association of Governments (SCAG), and other agencies which may be affected by the project. Specifically, the General Plan, General Plan EIR, and General Plan MEA will be reviewed and incorporated. This information, along with environmental data and information available from the City and County, will become part of the foundation of the Program EIR and will be reviewed and incorporated into the analysis, as deemed appropriate.

### **8.1.3 Notice of Preparation**

This task assumes the City will be responsible for preparation, distribution, and posting of the Notice of Preparation (NOP) for the project.

### **8.1.4 Public Scoping Meeting**

Michael Baker will conduct one (1) virtual scoping meeting during the NOP public review period that will be set up as a brief project overview presentation so that the community can gain an understanding of the proposed project and provide comments based upon accurate knowledge of the proposed project. The scoping meeting will orient the community on the CEQA review process and will be presented in a manner which the community can gain a greater understanding of the proposal, intent of CEQA, and the key issue areas to be addressed in the Program EIR. Michael Baker will provide a PowerPoint presentation to supplement the discussion. Following the presentation, the meeting will be devoted to public participation, questions, and comments. Written comments will be encouraged, and these comments, along with oral comments, will become a part of the administrative record.

## **8.2 Administrative Draft Program EIR**

### **8.2.1 Introduction and Purpose**

The Introduction will cite the provisions of CEQA, the CEQA Guidelines, and the City of Lancaster CEQA Implementation procedures for which the proposed project is subject. This section will identify the purpose of the study and statutory authority as well as document scoping procedures, summary of the Program EIR format, listing of responsible and trustee agencies, and documentation incorporated by reference.

### **8.2.2 Executive Summary**

The Executive Summary will include a project summary; an overview of project impacts, mitigation, and levels of significance after mitigation; summary of project alternatives; and any areas of controversy or issues to be resolved. The project impacts summary will be presented in a columnar format.

### **8.2.3 Project Description**

The Project Description will detail the project location, background and history of the project, discretionary actions, characteristics, goals and objectives, phasing, agreements, and permits and approvals that are required based on available information. This section will also include a summary of the local environmental setting for the project. Exhibits depicting the regional and site vicinity will be included in this section.

### **8.2.4 Thresholds of Significance**

This section will provide a comprehensive description of thresholds of significance for each issue area of the environmental analysis. The significance threshold criteria will be described and will provide the basis for conclusions of significance. Primary sources to be used in identifying the criteria include the CEQA Guidelines, and local, State, Federal, or other standards applicable to an impact category. The thresholds of significance for each topical area will be incorporated within each Environmental Analysis section discussed below.

### **8.2.5 Cumulative Projects/Analysis**

In accordance with Section 15130 of the CEQA Guidelines, the Draft Program EIR will include a section providing a detailed listing of cumulative projects and actions under consideration for the analysis. The likelihood of occurrence and level of severity will be studied. The purpose of the section is to present a listing and description of projects, past, present, and anticipated in the reasonably foreseeable future, even if those projects are outside of Lancaster's jurisdiction. The potential for impact and levels of significance are contingent upon the radius or area of interaction with the project area. Michael Baker will consult with City staff and other applicable local jurisdictions to define the appropriate study area for the cumulative analysis. The cumulative analysis for each topical area will be incorporated throughout the analyses in detailed under Task 8.2.6.

### **8.2.6 Environmental Analysis**

Michael Baker will evaluate the necessary information with respect to the existing conditions, the potential adverse effects of project implementation (both individual and cumulative), and measures to mitigate such effects.

Environmental issues raised during the scoping process (NOP responses, public scoping meeting, and any other relevant and valid informative sources) will also be evaluated. The analyses will be based upon available data, results from additional research, and an assessment of existing technical data.

The Environmental Analysis section of the Draft Program EIR will thoroughly discuss the existing conditions for each environmental issue area, identify short-term construction and long-term operational



impacts associated with the project, and their levels of significance. The thresholds for significance shall be identified for every environmental issue. Feasible mitigation measures will be recommended to reduce the significance of impacts and identify areas of significant unavoidable impacts even after mitigation. This section will include analysis for the following environmental issue areas.

## AESTHETICS/LIGHT AND GLARE

Utilizing the General Plan, General Plan EIR, and General Plan MEA, Michael Baker will characterize the existing aesthetic environment within the City, including a discussion of scenic resources, public views, and scenic routes. Major scenic resources and scenic routes within the unique desert scene of the City include long-range views of the San Gabriel Mountains to the south, the Sierra Pelonas to the southwest and west and the Tehachapi Mountains to the northwest. Michael Baker will analyze the project's potential visual impacts to scenic views/vistas in the City, particularly from public areas. Impacts to designated scenic resources as a result of the proposed project will be considered. Additionally, the section will include a project consistency analysis with the City's existing General Plan policies governing scenic quality. Potential project impacts associated with the introduction of new light and glare sources will also be considered.

## AGRICULTURE AND FORESTRY RESOURCES

According to the California Department of Conservation's Important Farmland Maps, areas within Lancaster are designated either Prime, Unique, or Farmland of Local Importance. However, future VMT improvement projects in accordance with the proposed project would not be constructed near or within these important farmland areas. Thus, this scope of work assumes that no adverse effects to existing agricultural and forestry resources will result and, as such, will be documented in the Effects Found Not to Be Significant section.

## AIR QUALITY

Existing Conditions/Regulatory Framework. The project is located within the Mojave Desert Air Basin (MDAB), which is under the jurisdiction of the Antelope Valley Air Quality Management District (AVAQMD). Baseline meteorological and air quality data developed through the California Air Resources Board (CARB) will be utilized for the description of existing ambient air quality. Air quality data from the nearest air quality monitoring station will be included to help highlight existing air quality local to the project area. The existing conditions will also describe and address the requirements set forth by the AVAQMD's Federal 8-Hour Ozone Attainment Plan. The analysis will be conducted in compliance with the AVAQMD CEQA Guidelines.

Short-term Construction Emissions. Air quality impacts from short-term construction activities associated with future VMT improvement projects in accordance with the proposed VMT Mitigation Program will be qualitatively analyzed. The short-term construction analysis will be conducted in compliance with the AVAQMD CEQA Guidelines. Naturally occurring asbestos impacts will also be discussed qualitatively. If necessary, mitigation measures will be identified to reduce construction-related emissions to the extent feasible.

Long-Term Operational Emissions. Operational (i.e., area, mobile, and energy source) emissions will be quantified and compared to the AVAQMD air quality emissions thresholds. The emissions will be

quantitatively derived utilizing the California Emissions Estimator Model version 2016.3.2 (CalEEMod). Primary sources of emissions will be related to area sources and local/regional vehicle miles traveled. Project consistency with the AVAQMD's Federal 8-Hour Ozone Attainment Plan will be evaluated. This scope excludes a Health Risk Assessment (HRA).

*Air Emissions Health Impacts.* As a result of the California Supreme Court decision for *Sierra Club vs. County of Fresno* (Friant Ranch L.P.), the resultant human health impacts from the project's short-term construction and long-term operational air emissions will be analyzed.

*Valley Fever.* Valley Fever, or *coccidioidomycosis*, is a pulmonary infection of human and other mammals caused by inhalation of the spores of the *Coccidioides immitis* fungus, which grows in the soil of the southwestern United States. Michael Baker International will conduct a review of maps and other available information to determine whether the soils within the project site have the potential to contain Valley Fever spores.

## BIOLOGICAL RESOURCES

The Biological Resources section will rely on the General Plan, General Plan EIR, and General Plan MEA to describe the existing baseline biological conditions on a regional and local basis, analyze the potential direct and indirect impacts of the proposed project on any sensitive resources, and identify appropriate mitigation measures for those impacts determined to be significant to reduce potential impacts to the extent feasible.

## CULTURAL RESOURCES

Utilizing information in the General Plan, General Plan EIR, and General Plan MEA, Michael Baker will describe the historic and archaeological setting of Lancaster and evaluate the project's potential to impact cultural resources based on CEQA significance thresholds. If there are known or potential prehistoric or historic resources that could be impacted by implementation of the proposed VMT Mitigation Program, mitigation measures will be identified to prevent or minimize disturbance of such resources, as appropriate.

## ENERGY

Michael Baker will analyze the energy implications of the project pursuant to Public Resources Code Section 21100(b)(3) and Appendix G of the CEQA Guidelines. These statutes and guidelines require a project to describe, where relevant, the wasteful, inefficient, and unnecessary consumption of energy caused by a project. In addition, Appendix G of the CEQA Guidelines requires a consistency analysis with State or local plans for renewable energy or energy efficiency.

## GEOLOGY AND SOILS

The Geology and Soils section will describe the City's geologic conditions, including areas of potential geologic hazards such as landslide, liquefaction, fault rupture, etc. The potential for future VMT infrastructure improvement projects developed in accordance with the proposed VMT Mitigation Program to result in substantial adverse effects involving exposure of people or structures to fault rupture, strong seismic ground shaking, seismic-related ground failure (i.e., liquefaction), or landslides will be

analyzed. This section will also evaluate potential project impacts related to paleontological resources within Lancaster.

## GREENHOUSE GAS EMISSIONS

Michael Baker will review the project's vehicle trip generation, energy consumption, and other operational sources and will prepare an inventory of the greenhouse gas (GHG) emissions (i.e., nitrous oxide, methane, and carbon dioxide) from both direct (i.e., area and mobile sources) and indirect sources (i.e., energy/water consumption and wastewater/solid waste generation). CalEEMod will be used to quantify long-term operational GHG emissions associated with the future VMT improvement projects. Construction GHG emissions will be qualitatively analyzed. Reductions from recently adopted programs and regulations will be included, such as improvements in fuel efficiency, state building code energy efficiency, and landscaping water efficiency. The analysis will determine the project's impact by identifying if the project GHG emissions exceed the thresholds established by the AVAQMD. The GHG emissions analysis will also discuss the potential global climate change impacts, the effects of GHG emissions, and history of GHG emissions regulations in California. The analysis will review project consistency with applicable plans for the purpose of reducing GHG emissions, such as the California Air Resources Board's *2017 Climate Change Scoping Plan* and Southern California Association of Governments' *Connect SoCal: 2020–2045 Regional Transportation Plan/Sustainable Communities Strategy (2020–2045 RTP/SCS)*. Mitigation measures will be identified and incorporated, as necessary, to reduce potentially significant GHG impacts of the proposed project.

## HAZARDS AND HAZARDOUS MATERIALS

Based on the General Plan, General Plan EIR, General Plan MEA, and available online resources, a summary of existing regulatory conditions per the State Cortese Database Listing and hazardous materials conditions within the City will be provided. Michael Baker will utilize the above referenced research/documentation to analyze potential project-related impacts, as they pertain to hazards and hazardous materials per the CEQA thresholds of significance. Potential accidental conditions will also be analyzed. Further, impacts from future VMT improvement projects on emergency access and evacuation routes within the City will also be considered.

## HYDROLOGY AND WATER QUALITY

This analysis will describe existing and proposed hydrology and water quality conditions. Michael Baker will utilize available existing information from the General Plan, General Plan EIR, and General Plan MEA to support the analysis within this section. Hydrology and water quality information provided in local reference documents will also be utilized to identify hydrological or water quality concerns. The potential for future VMT improvement projects associated with the proposed VMT Mitigation Program to degrade water quality, interfere with groundwater recharge, or expose people to water-related hazards will be identified. Potential for the proposed project to violate water quality standards or waste discharge requirements will also be analyzed. Applicable mitigation measures, if necessary, will be identified and incorporated, as necessary, to reduce the project's potentially significant hydrology and water quality impacts.

## LAND USE AND PLANNING

The proposed project is a VMT Mitigation Program to provide funding for future VMT improvement infrastructure projects. No new land uses or development are currently proposed as part of the project. Thus, no impacts related physically dividing an established community would occur. Nevertheless, the proposed project will be analyzed to evaluate consistency with applicable land use plans and policies, including the Southern California Association of Governments' 2020-2045 RTP/SCS, General Plan, and Municipal Code.

## MINERAL RESOURCES

This scope of work assumes that no adverse effects to mineral resources will result and, as such, will be documented in the Effects Found Not to Be Significant section of the EIR.

## NOISE

Existing Conditions. The applicable noise and land use compatibility criteria for Lancaster will be reviewed and noise standards regulating noise impacts will be discussed. Noise contour maps from the General Plan will be reviewed and utilized for a baseline comparison.

Construction-Related Noise and Vibration. Construction activities associated with future VMT improvement projects would occur during implementation of the proposed VMT Mitigation Program. Noise impacts from construction sources will be qualitatively analyzed. The construction noise analysis will rely on the City's Noise Ordinance to evaluate potential short-term construction noise impacts.

Operational Noise Sources. Operational noise sources will be qualitatively addressed and analyzed for the potential redistribution of traffic and improvements that are planned through the proposed VMT Mitigation Program.

## POPULATION AND HOUSING

The proposed project would establish a funding mechanism for future VMT improvement infrastructure projects in the City. No development is proposed as part of the project that could directly or indirectly result in substantial population growth or displace existing residents or residences. As such, the proposed project is not anticipated to have substantial adverse effects pertaining to population and housing. These findings will be documented in the Effects Found Not to Be Significant section.

## PUBLIC SERVICES

The proposed VMT Mitigation Program would fund future VMT improvement infrastructure projects. However, no residential or non-residential development is proposed as part of the project. Thus, the project is not expected to result in a substantial increase in demand for public services. These findings will be documented in the Effects Found Not to Be Significant section.

## RECREATION

No residential or non-residential development is proposed as part of the project that could result in any substantial adverse effects involving recreational uses, or the need for such facilities. As such, Michael Baker will document these findings in the Effects Found Not to Be Significant section.

## TRANSPORTATION

The Transportation section will analyze the potential for project implementation (i.e., development of future VMT infrastructure improvements funded by the proposed VMT Mitigation Program) to conflict with applicable transportation plans and policies, including transit, roadway, bicycle, and pedestrian facilities. The intent of the project is to improve Citywide VMT and thus, it is anticipated that project implementation would not conflict or be inconsistent with CEQA Guidelines section 15064.3, subdivision (b). Potential impacts related to geometric design feature hazards and emergency access will also be considered.

## TRIBAL CULTURAL RESOURCES

Michael Baker will assist the City with meeting Native American consultation requirements pursuant to Assembly Bill (AB) 52. In coordination with the City, we will prepare and send initial consultation letters to tribes that have requested AB 52 notification and complete the consultation log. However, because consultation is required to be government-to-government, pursuant to State law, we assume the City will complete AB 52 consultation and provide documentation (e.g., letters, emails, and phone conversation summaries) for inclusion in the consultation log. This scope does not include meetings or additional consultation.

Michael Baker will incorporate the findings made as part of the City's AB 52 consultation process. Should tribal consultation efforts, if any, determine the City is sensitive to, or includes known tribal cultural resources, mitigation will be incorporated into the section.

## UTILITIES AND SERVICE SYSTEMS

The ability of existing infrastructure within the City to support future VMT infrastructure improvements in accordance with the proposed VMT Mitigation Program will be evaluated in terms of increased demand/generation of utilities, including water, wastewater, dry utilities, and solid waste. Given the nature of the anticipated improvements, potential impacts would primarily be associated with construction activities. The discussion will focus on the potential alteration of existing facilities, extension, or expansion of new facilities and the increased demand on services based on the anticipated VMT improvements.

## WILDFIRE

The California Department of Forestry and Fire Protection does not identify any areas within the City as Very High Fire Hazard Severity Zones. As such, Michael Baker will document these findings in the Effects Found Not to Be Significant section.

### **8.2.7 Growth Inducement**

Michael Baker will analyze the project's potential growth-inducing impacts pursuant to CEQA Guidelines Section 15126(g). The analysis in this section will be based on data from the City of Lancaster, California Department of Finance, and U.S. Census. The section will discuss ways in which the proposed project could foster economic or population growth, or the construction of additional housing, either directly or indirectly, in the surrounding environment. The analysis will address growth-inducing impacts in terms of whether the project influences the rate, location, and the amount of growth. Growth-inducing impacts are assessed based on the project's consistency with adopted/proposed plans that have addressed growth management from a local and regional standpoint. Potential growth-inducing impacts from the proposed development will be analyzed as they relate to population, housing, and employment factors.

### **8.2.8 Alternatives to the Proposed Action**

Pursuant to CEQA Guidelines Section 15126.6, Michael Baker will work with City staff to identify reasonable and feasible alternatives to the proposed project. The range of alternatives is expected to include up to three (3) alternatives, including the No Project Alternative and others that may have been considered through the project review/planning process.

The Alternatives analysis will compare environmental impacts of each alternative in each impact area to the project. For each alternative, Michael Baker will provide a qualitative analysis based upon available data. One important element of the Alternatives section will be an impact matrix which will offer a comparison of the varying levels of impact of each alternative being analyzed. This matrix will be prepared in a format to allow decision-makers a reference that will be easily understood, while providing a calculated (where feasible), accurate comparison of each alternative.

The Alternatives section will conform to both amendments to Section 15126.6 of the CEQA Guidelines and to recent and applicable court cases. The analysis will focus on alternatives that avoid or minimize environmental effects as compared to the proposed project while achieving the project's primary objectives. Therefore, the objectives contained in the project description must be crafted with care in consultation with the City. Michael Baker will discuss, as required by the CEQA Guidelines, the advantages and disadvantages of each alternative and the reasons for rejecting or recommending the project alternatives stated. This alternatives section will culminate with the identification of the Environmentally Superior Alternative in accordance with CEQA requirements.

### **8.2.9 Additional Sections**

Michael Baker will provide additional sections in the Draft Program EIR to meet CEQA and City requirements including the following: Significant Irreversible Environmental Changes That Would Be Involved In the Proposed Action Should It Be Implemented, Effects Found Not To Be Significant, Significant and Unavoidable Adverse Impacts, Organizations/Persons Consulted, and Bibliography.

The Effects Found Not To Be Significant section will provide a brief analysis of those environmental topical areas determined to have no impact or a less than significant impact (e.g., Agriculture and Forestry Resources, Mineral Resources, Population and Housing, Public Services, Recreation, and Wildfire) and are not specifically addressed in the environmental analysis sections referenced above.

### **8.3 Screencheck Draft Program EIR**

Michael Baker will respond to one compiled set of City comments on the Administrative Draft Program EIR. If desired by the City, Michael Baker will provide the Screencheck Draft Program EIR with all revisions made in track changes to assist in document review.

### **8.4 Public Review Draft Program EIR**

Michael Baker will respond to a second review of the Screencheck Draft Program EIR and will prepare the report for the State-mandated 45-day public review period.

This task assumes the City will be responsible for preparation, distribution, and posting of the Notice of Availability (NOA) for the EIR.

### **8.5 Final Program EIR**

#### **8.5.1 Response to Comments**

Michael Baker will respond to written comments received on the Draft Program EIR during the 45-day public review period. Michael Baker will prepare thorough, reasoned, and sensitive responses to relevant environmental issues. The Draft Responses to Comments will be prepared for review by City staff. Following review of the Draft Responses to Comments, Michael Baker will finalize this section for inclusion in the Administrative Final Program EIR.

It is noted that at this time the extent of public and agency comments that will result from the review process is unknown. Michael Baker has budgeted conservatively, given the potential scrutiny involved with the proposed project. Should the level of comments and response exceed our estimate, Michael Baker will submit additional funding requests to the City in order to complete the responses.

#### **8.5.2 Mitigation Monitoring and Reporting Program**

To comply with the Public Resources Code Section 21081.6 (AB 32180), Michael Baker will prepare a Mitigation Monitoring and Reporting Program (MMRP) to be defined through working with City staff to identify appropriate monitoring steps/procedures and in order to provide a basis for monitoring such measures during and upon project implementation.

The Mitigation Monitoring and Reporting Checklist will serve as the foundation of the Mitigation Monitoring and Reporting Program for the proposed project. The Checklist indicates the mitigation measure number as outlined in the Draft Program EIR, a list of Mitigation Measures (in chronological order under the appropriate topic), the Monitoring Milestone (at what agency/department responsible for verifying implementation of the measure), Method of Verification (documentation, field checks, etc.), and a verification section for the initials of the verifying individual date of verification, and pertinent remarks.

#### **8.5.3 Final Program EIR**

The Final EIR will consist of the Responses to Comments, Errata (revised Draft Program EIR text, as necessary), and MMRP. The Draft Program EIR will be revised in accordance with responses to public

comments, if needed. To facilitate City review, Michael Baker will format the Errata section with double underlined text for any new or modified text, and ~~strike-out~~ for any deleted text.

This task assumes the City will be responsible for preparation and posting of the Notice of Determination (NOD) within five days of EIR certification.

#### **8.5.4 Findings and Statement of Overriding Considerations**

Michael Baker will provide administrative assistance to facilitate the CEQA process including the preparation of the Findings of Facts and Statement of Overriding Considerations (if required) for City use in the project review process. Michael Baker will prepare the Findings of Facts in accordance with the provisions of Section 15091 and 15093 of the State CEQA Guidelines and in a form specified by the City. Michael Baker will submit the Draft Findings of Facts for City review and will respond to one compiled set of City comments.

As noted above, this scope assumes the City would be responsible for all project notices, mailings, and postings, including any radius mailing and newspaper notices required for the project. This scope excludes any CEQA filing fees required for the project, such as the California Department of Fish and Wildlife (CDFW) Notice of Determination filing fee and Los Angeles County Clerk filing fee.

#### **8.6 Environmental Review Coordination**

Mr. Alan Ashimine will be responsible for management and supervision of the Environmental Team. Mr. Ashimine will undertake consultation and coordination of the project and review the Program EIR for compliance with CEQA requirements and guidelines and City CEQA procedures. Mr. Ashimine will coordinate with City staff and/or other stakeholder representatives as well as internal technical staff, support staff, and word processing toward the timely completion of the EIR. It is the goal of Michael Baker to serve as an extension of City staff throughout the duration of the project.

#### **8.7 Environmental Review Meetings/Hearings**

Mr. Ashimine and members of the Michael Baker Team, as necessary, will participate in conference calls and/or meetings with City staff. For budgeting purposes, the following meetings are included and assumed to be virtual:

- One (1) CEQA Kick-off Meeting with City Staff (refer to Task 8.1.1);
- Up to four (4) CEQA progress meetings with City staff to provide progress reports, resolve issues, review comments on Administrative documents, and receive any necessary direction from City staff;
- Up to one (1) public scoping meeting (refer to Task 8.1.4); and
- Up to four (4) public hearings (i.e., two Planning Commission hearings and two City Council hearings).



## PROJECT DELIVERABLES

### **TASK 1.0 MEETINGS / COORDINATION**

- Agendas, material and minutes for all meetings

### **TASK 2.0 STAKEHOLDER MEETING / COORDINATION**

- Stakeholder Outreach Plan (Word and PDF)
- Facilitation, materials & summary for up to five (5) virtual stakeholder meetings

### **TASK 3.0 REVIEW CITY DOCUMENTS**

- Draft and final technical memorandum and supporting maps (Word and PDF)

### **TASK 4.0 IDENTIFY VMT REDUCING STRATEGIES / EVALUATION**

- Draft and final technical memorandum and supporting tables (Word and PDF)
- SCAG model runs and off model analysis (Fehr & Peers)

### **TASK 5.0 COST ANALYSIS OF VMT STRATEGIES**

- Draft and final tables summarizing estimated costs (Excel and PDF)

### **TASK 6.0 NEXUS STUDY**

- Draft and final technical report (Word and PDF)

### **TASK 7.0 MOBILITY ZONE RECOMMENDATIONS / COST APPLICATION**

- Draft and final technical memorandum with supporting maps (Word and PDF)

### **TASK 8.0 ENVIRONMENTAL REVIEW**

#### **CEQA Kick-Off Meeting**

- Meeting Agenda (Word and PDF)

#### **Public Scoping Meeting**

- PowerPoint presentation

#### **Administrative Draft Program EIR:**

- Administrative Draft Program EIR (Word and PDF)

#### **Screencheck Draft Program EIR:**

- Screencheck Draft Program EIR (Word and PDF)

**Public Review Draft Program EIR:**

- Public Review Draft Program EIR (Word and PDF)

**Final Program EIR:**

- Administrative and Final Program EIR (Word and PDF)

**Findings of Facts/Statement of Overriding Considerations**

- Draft and Final Findings of Facts/Statement of Overriding Considerations (Word and PDF)

**COST PROPOSAL**

TASK	Project Principal	Project Manager	Senior Planner	Project Planner	Environ. Specialist	Planner	Office Support	Total Hours	Subs	Direct Costs	Total Costs
<b>1.0 PROJECT MANAGEMENT</b>	290	260	190	160	155	135	85				
1.1 Project Kick-Off Meeting		4	2			2		8			\$1,690
1.2 Project Coordination Meetings (5)		20	10			10		40			\$8,450
1.3 Project Management / Coordination		20	20					40			\$9,000
<b>2.0 STAKEHOLDER MEETINGS / COORDINATION</b>											
2.1 Stakeholder Outreach Plan		8				24		32			\$5,320
2.2 Stakeholder Meetings (5)		20				40		60			\$10,600
<b>3.0 REVIEW CITY DOCUMENTS / MODEL</b>											
3.1 Review Documents		6	8			8		22			\$4,160
<b>4.0 IDENTIFY VMT REDUCTION STRATEGIES / EVALUATION</b>											
4.1 Peer Agency Review (4)		16	32			32		80			\$14,560
4.2 Establish VMT Reduction Strategies		4	32			60		96	\$1,840		\$17,060
4.3 Evaluation of VMT Benefits		4	10					14	\$21,110		\$24,050
<b>5.0 COST ANALYSIS OF VMT STRATEGIES</b>											
5.1 Cost Assessment		8	28			50		86			\$14,150
<b>6.0 NEXUS STUDY</b>											
6.1 Identify Appropriate Methodological Approach		1						1	\$5,620		\$5,880
6.2 Nexus Analysis		1						1	\$10,040		\$10,300
6.3 Meetings, Presentations, and Reports		3						3	\$18,880		\$19,660
<b>7.0 MOBILITY ZONE RECOMMENDATION / MAPPING</b>											
7.1 Develop Recommended Mobility Zones		2	16					18			\$3,560
7.2 Refinements to Mobility Zones Maps / Analysis		1	8					9			\$1,780
7.3 Technical Memorandum		4	40					44			\$8,640
<b>8.0 ENVIRONMENTAL REVIEW</b>											
8.1 Project Scoping											
CEQA Kick-Off and Project Characteristics	4		6					10			\$2,300
Research and Investigation			6	6				12			\$2,100
Notice of Preparation								0			\$0
Scoping Meeting	4		12					16			\$3,440
8.2 Administrative Draft Program EIR											
Introduction and Purpose					4			4			\$620
Executive Summary				8				8			\$1,280
Project Description	4		6	18			8	36			\$5,860
Thresholds of Significance					2			2			\$310
Cumulative Projects/Analysis					4			4			\$620
Environmental Analysis											\$0
Aesthetics/Light and Glare	1		18					19			\$3,710
Agriculture and Forestry Resources (closed out)								0			\$0
Air Quality	2			20	36			58			\$9,360
Biological Resources	1		2	18				21			\$3,550
Cultural Resources	1		8		20	12		41			\$6,530
Energy	1		4		18			23			\$3,840
Geology and Soils	1		2	18				21			\$3,550
Greenhouse Gas Emissions	1		8		40			49			\$8,010
Hazards and Hazardous Materials	1		2		18			21			\$3,460
Hydrology and Water Quality	1		2		18			21			\$3,460
Land Use and Planning	1			18				19			\$3,170
Mineral Resources (closed out)								0			\$0
Noise	1		8		40			49			\$8,010
Population and Housing (closed out)								0			\$0
Public Services (closed out)								0			\$0
Recreation (closed out)								0			\$0
Transportation	1		20					21			\$4,090
Tribal Cultural Resources	1				14			15			\$2,460
Utilities and Service Systems	2				22			24			\$3,990
Wildfire (closed out)								0			\$0
Growth Inducement	1			14				15			\$2,530
Alternatives to the Proposed Action	4		10	16				30			\$5,620
Additional Sections	2					20		22			\$3,280
8.3 Screencheck Draft Program EIR	8		8	16	18		6	56			\$9,700
8.4 Public Review Draft Program EIR	6		4	6	6		4	26			\$4,730
8.5 Final Program EIR											
Response to Comments	6		6	14	18	6	4	54			\$9,060
Mitigation Monitoring and Reporting Program						4		4			\$540
Final Program EIR	2				14			16			\$2,750
Findings/Statement of Overriding Considerations	2			20				22			\$3,780
8.6 Environmental Review Coordination	48							48			\$13,920
8.7 Environmental Review Meetings/Hearings	12			12				24			\$5,400
<b>DELIVERABLES</b>										\$1,800	\$1,800
<b>TOTAL HOURS</b>	<b>119</b>	<b>122</b>	<b>338</b>	<b>204</b>	<b>292</b>	<b>268</b>	<b>22</b>	<b>1365</b>	<b>\$57,490</b>	<b>\$1,800</b>	
<b>*Percent of Total Labor (Hours)</b>	8.7%	8.9%	24.8%	14.9%	21.4%	19.6%	1.6%				
<b>SUBTOTAL LABOR COSTS</b>	<b>\$34,510</b>	<b>\$31,720</b>	<b>\$64,220</b>	<b>\$32,640</b>	<b>\$45,260</b>	<b>\$36,180</b>	<b>\$1,870</b>				<b>\$303,890</b>
<b>TOTAL COSTS (with deliverables/expenses)</b>											<b>\$305,690</b>

Note: All work will be performed on a Fixed Fee basis. The total budget includes miscellaneous costs for travel/mileage, reproduction, reimbursables, telephone, postal, delivery, reference materials and incidental expenses. The Michael Baker project manager reserves the right to make adjustments to staff allocations as necessary within the overall budget.



# **ATTACHMENT A REPRESENTATIVE PROJECTS**

## **MICHAEL BAKER INTERNATIONAL - REPRESENTATIVE VMT PROJECTS**

### **Senate Bill 743 Guidelines | County of San Diego, California**

Michael Baker currently serves in an as-needed capacity for the County of San Diego on their Advanced Planning contract. As part of this contract, Michael Baker lead the task order that updated the County's Traffic Study Guidelines to incorporate both vehicles miles traveled (VMT) and Local Mobility Analysis (LMA). Over the period of two years, the project team led the County through detailed discussions that informed the overall process of developing the VMT guidelines. The guidelines are largely consistent with OPR's Technical Advisor (December 2018), however key decisions need to be made including the geographic boundaries for calculating VMT, screening criteria and thresholds of significance. The Michael Baker Team, along with our subconsultant Fehr & Peers, facilitated and presented at Project Working Group Meetings with multiple County departments to gain concurrence on these key decision points. In addition to the work on the CEQA portion of the guidelines, the team also updated the County's approach to operational analysis required in the LMA. The team executed an online engagement strategy to roll out the details of the guidelines to key stakeholders and community groups. Due to COVID-19 stay at home orders, the meetings were shifted from in-person meetings to virtual meetings. The guidelines were approved by the County Board of Supervisors in 2020.

### **Transportation Demand Management / Shared-Reduced Parking Ordinance | County of San Diego, California**

Michael Baker currently serves in an as-needed capacity for the County of San Diego on their Advanced Planning contract. As part of this contract, Michael Baker lead the task order to prepare two new ordinances required as part of the County's Climate Action Plan. The TDM Ordinance and the Shared-Reduced Parking Ordinance combined aim to reduce VMT by 15% countywide through integration of TDM measures and reduced parking strategies. Phase 1 of the project included a detailed peer agency review and documentation of best practices amongst similar agencies in Southern California, throughout California and nationally. The team used this information to then develop a framework document that outlined recommended TDM and reduced parking strategies that would be effective in different parts of the County based on land use type. Supplemental to the strategies was a recommended point system that align the strategies with VMT reduction goals. The County's CAP was recently sued and the County is now reconsidering TDM measure as part of the CAP as a result of the lawsuit. Michael Baker, as part of Phase 2 of this project is providing input to the CAP team and is working with the SB-743 team to reconsider the approach to TDM, parking and VMT mitigation measures. The project is anticipated to be completed in 2021.

### **Civil and Traffic Engineering Service Contract | City of Del Mar, California**

Michael Baker current serves as adjunct staff and staff support services for the City of Del Mar. In this capacity, we were responsible for developing guidelines for conducting VMT analysis and identifying mitigation measures in this largely developed City. With roughly 4,000 residents, a downtown commercial core, and several miles of beach front activity, City of Del Mar is largely walkable and accessible by bicycle. Due to limited employment opportunities however, the city holistically exceeded the regional VMT average for both residential and employment trips. Therefore, Michael Baker assisted the planning department in preparing the necessary evidence

to support no net change in VMT as the threshold of significance, as opposed to a 15% below the regional average. This allows the City to implement transportation demand management strategies that will successfully reduce VMT impacts to less than significant for smaller projects and will provide ample opportunity for more robust VMT mitigation for larger scale redevelopment projects. Michael Baker was responsible for presented in the recommendations to Planning Commission and City Council in June 2020. Our team continues to provide supportive services to the Planning Department on VMT related issues.

### **Transportation Project Prioritization Study and Regional Arterial Cost Estimate Update | Coachella Valley Association of Governments (CVAG), California**

Michael Baker provided services for the Transportation Project Prioritization Study (TPPS) and Regional Arterial Cost Estimates (RACE) 2010 updates, Active Transportation Plan (ATP), and Transportation Uniform Mitigation Fee (TUMF) Nexus Study. Michael Baker teamed with Fehr & Peers and with EPS in the preparation of documents for this project.

The client is the acting regional transportation agency for this portion of suburban/rural Western Riverside County, located in the Palm Desert, California. This project is a five-year periodic update, with the TPPS renewing the list of regional arterial projects identified to be studied within the Riverside County sub-region and nine incorporated cities, including Palm Springs and Coachella. The project includes a ranking system for evaluating the need for improvements and is useful as a monitoring program that will allow the client to address changing conditions of their arterial road system over time. New to this year's family of documents was the inclusion of the ATP. Michael Baker's team identified all of the potential projects through the entire study area, determined if they were considered regionally significant, and are positioned to include them in the TUMF calculations to act as a new potential funding source for these projects.

# State Route 14 (State Route 138)/Avenue G Interchange Improvement Project Initial Study/Mitigated Negative Declaration

Lancaster, CA

Michael Baker International is currently assisting the City of Lancaster with preparation of an Initial Study/Mitigated Negative Declaration (IS/MND) with related technical studies for the State Route 14/Avenue G Interchange Improvement Project.

The project consists of the improvement of the Avenue G bridge overcrossing, improvements of on- and off-ramps, roundabout intersection control, elimination of loop on-ramps, and Avenue G arterial improvements, including bicycle lanes and pedestrian facilities. The proposed project is intended to improve bicycle and pedestrian access in the project area and provided for active transportation facilities along Avenue G over SR-14.

Key environmental issues analyzed in the project consisted of air quality, public health, noise, visual impacts, soil, water pollution, cultural resources and biological resources, and community impacts due to right-of-way acquisition required for the project.

## Highlights:

- Interchange Improvements
- Biological Assessment for alkali mariposa lily
- Air Quality Analysis
- Initial Study with Mitigated Negative Declaration
- Interagency Coordination

## Reference:

City of Lancaster Planning  
Department  
44933 Fern Avenue  
Lancaster, CA 93354  
Mike Livingston  
661-723-6000



# Avanti South Specific Plan EIR

Lancaster, CA

Michael Baker prepared an EIR for the Avanti South Specific Plan Project. The Avanti South Specific Plan is a regulatory document and provides a means for implementing the General Plan 2030 for the site. The policies and regulations contained in the proposed Specific Plan would serve as the zoning for the property. The Specific Plan proposes a master-planned community and provides a development plan, including a land use plan, parks and open space plan, mobility plan, and infrastructure and public services plan, as well as development standards and design guidelines to guide future development of the property.

The Specific Plan proposes a mix of residential uses at varying densities, commercial, and open space/parks uses; a 12.8-acre school site and 1.3-acre fire station site are also proposed along with internal streets. The Land Use Plan organizes the project site into planning areas that are centered on common open spaces and trail amenities. The Specific Plan would allow a maximum of 1,700 residential units consisting of low density residential, medium density residential, to include two specialty neighborhoods for age-targeted and active adults and high density residential. Commercial uses would include retail, restaurant, and office uses. Commercial uses for the planning areas adjacent to the proposed active adult areas specifically allow for medical office, assisted living, convalescent care, and similar uses. The parks and open space plan proposes an interlinked system of parks connected by multipurpose trails with promenades and linear parks

The EIR reviewed the following topics: aesthetics, air quality, biological resources, cultural and tribal cultural resources, geology and soils, greenhouse gas emissions, hazards and hazardous materials, hydrology and water quality, land use and planning, noise, public services and utilities and transportation/traffic.

## Highlights:

- Specific Plan Program EIR
- General Plan Amendment/Zone Change/ and Tentative Tract Map
- Land Use Compatibility
- Master Planned Community with Residential, Commercial, and Parks/Open Space Uses

## Client:

City of Lancaster  
44933 North Fern Avenue  
Lancaster, CA 93534

## Contact:

Ms. Jocelyn Swain  
Principal Planner  
661.723.6249  
jswain@cityoflanasterca.org







EPS is a land economics consulting firm experienced in the full spectrum of services related to real estate development, the financing of government services and public infrastructure, land use and conservation planning, and government organization. EPS provides a broad spectrum of services related to transportation planning and analysis and has participated in numerous transportation studies, extending from project-specific impact analyses to regional transportation planning efforts.

## **Representative Project Examples**

### **Orange Transportation System Improvement Program Fee Update**

*Orange, California*

The City of Orange engaged a consultant team led by EPS to prepare an update of the City's Transportation System Improvement Program (TSIP) development impact fees. The nexus study updated the TSIP fees and established the legally required nexus findings. The updated fees reflected several major changes to the TSIP. The original TSIP primarily funded projects improving roadway level of service, while the updated TSIP seeks to fund a broader range of project types, including multimodal transportation facilities and intelligent transportation systems. In addition, the fee update shifted the existing trip-based fee schedule to a vehicle-miles-traveled based schedule. Finally, the TSIP fees were modified from area-based fees to citywide fees, reflecting a more holistic approach to addressing the City's transportation needs. The Transportation Impact Fee Nexus Study quantifies the allocation of the proposed transportation improvements to new growth in the City and calculates the maximum allowable citywide fee by land use category. The nexus study was adopted by the Orange City Council in October 2020.

#### Reference

Larry S. Tay, Mgr. Transportation Svcs./City Traffic Engineer  
City of Orange Public Works Department  
(714) 744-5534; [ltay@cityoforange.org](mailto:ltay@cityoforange.org)

### **Sacramento Citywide Development Impact Fee Updates**

*Sacramento, California*

The City of Sacramento initiated an effort to conduct a comprehensive review of citywide fee programs, evaluating existing fee programs and determining the viability of establishing new fee programs. The City of Sacramento engaged EPS to provide overarching economic and development feasibility analysis and fee program policy guidance to inform the citywide development impact fee update process. As an outcome of this effort, the City of Sacramento established a fee program update strategy that included alternative public financing approaches for certain facilities and implementation of new, updated, and restructured fee programs in other circumstances.

In addition to overarching economic and policy analysis and guidance, EPS prepared the Development Impact Fee Report and Nexus Analysis for the proposed Capital Facilities Impact Fee Program inclusive of police, fire, library, government facilities, cultural facilities, solid waste facilities, and corporation yard facilities, as well as the City's Transportation Development Impact Fee Report and Nexus Study. The Transportation Development Impact Fee Report and Nexus Study ultimately was adopted by the City Council and included a VMT-based cost allocation methodology and consideration of reduced fee rates for Transit-Oriented Development.

#### Reference:

Ryan DeVore, Community Development Department Director  
City of Sacramento  
(916) 808-8860; [rdevore@cityofsacramento.org](mailto:rdevore@cityofsacramento.org)

## Figure 1 Representative EPS Impact Fee and Nexus Studies in California

### Comprehensive Development Impact Fee Programs

Burbank Public Facilities Nexus Study  
Fairfield Capital Facility Fee  
Turlock Capital Facilities Fee Nexus  
Newark Public Facilities Impact Fee Study  
Madera Public Facilities Impact Fee Study  
Union City Capital Facilities Program and Fee  
Alameda Capital Facilities Fee Program  
Santa Rosa Capital Facilities Fee  
South San Francisco Public Facilities Impact Fee Nexus Study  
Westminster Comprehensive Impact Fee Study  
Calistoga Comprehensive Impact Fee Nexus Study  
Antioch Public Facilities and Transportation Nexus Study  
Martinez Comprehensive Development Impact Fee  
Pleasanton Comprehensive Fee Program  
Solano County Comprehensive Impact Fee Study  
Fresno Comprehensive Impact Fee Study  
West Covina Public Facilities Fee Program  
San Luis Obispo Infrastructure Financing Analysis  
Benicia Comprehensive Fee Program  
San Bruno Comprehensive Fee Program  
Woodland Major Projects Financing Plan and Fee Nexus Study

### Transportation Development Impact Fees

Orange Transportation Impact/VMT Mitigation Fee  
LA Venutura Cahuenga Blvd. Corridor VMT Mitigation Fee  
Fresno Major Street Impact Fee Nexus Study  
Grass Valley Traffic Impact Fee Program Nexus Study  
Dublin Downtown Transportation Impact Fee Update  
East Contra Costa Regional Transportation Impact Fee  
San Joaquin Regional Transportation Impact Fee Program  
Coachella Valley Regional Transportation Fee Program  
Solano County Regional Transportation Fee Program  
Ukiah Regional Transportation Fee  
Cupertino Traffic Impact Fee & Nexus Study  
West Los Angeles Regional Transportation Nexus Study  
Martinez Road and Parks Impact Fee Study

### Area Development Impact Fees

Mountain View North Bayshore Traffic and Utility Impact Fee  
Santa Rosa SW and SE Development Impact Fee Updates  
Sacramento North Natomas Financing Plan, and Nexus Study  
Santa Clara Tassman East Area Fee  
Sacramento Railyards Infrastructure Financing Plan & Nexus Study  
Turlock East Area Specific Area Plan Fee  
Yuba East Linda Specific Plan Road and Park Fee Update  
Elk Grove Laguna South Public Facilities Fee Program  
Yuba County Plumas Lake / North Arboga Road Fee Nexus Study  
Eastern Elk Grove Park and Fire Fee Nexus Study  
Napa Big Ranch Road Area Development Impact Fee Study

### Affordable Housing Residential Nexus Studies

San Bruno Affordable Housing In-Lieu Fee  
Newport Beach Housing In-Lieu Fee  
Pleasanton Lower Income Housing Fee  
Palm Desert Affordable Housing Linkage Fee  
Santa Rosa Affordable Housing In-Lieu Fee  
Mountain View Affordable Housing Nexus Analysis  
Rohnert Park Inclusionary Housing In-Lieu Fee  
Sunnyvale Affordable Housing Nexus Study  
Sonoma County Workforce Housing Linkage Study

### Habitat Conservation Fee Studies

Santa Monica Mountains Habitat Mitigation Fee (LA County)  
Western Riverside County Multi-Species Habitat Conservation  
North Natomas Habitat Conservation Plan (City of Sacramento)  
San Joaquin County Multi-Species Habitat Conservation Plan  
Los Osos Habitat Conservation Plan (San Luis Obispo County)  
East Contra Costa County Habitat Conservation Plan

### Development Fee Program Economic Analysis

Mammoth Lakes Development Impact Fee Review  
Santa Cruz County TIF Review and Recommendations  
Economic Analysis of West Los Angeles Area Transportation Fee  
Economic Analysis of Culver City Mobility Fee



# **ATTACHMENT B KEY STAFF RESUMES**

## Alan Y. Ashimine

### *Project Manager*

Mr. Ashimine manages the Environmental Sciences Department in Michael Baker's Santa Ana office. Mr. Ashimine's primary responsibilities include oversight of the department's daily operations, management of projects, staff mentoring and instruction, and scheduling and business development. Mr. Ashimine's 20 years of experience has focused on preparation of environmental and planning studies for public and private sector clients under the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA). He has extensive experience in the research, analysis, and writing of environmental documentation for a variety of projects involving infrastructure, redevelopment, residential, and industrial uses. Mr. Ashimine uses his experience to manage and author environmental documentation, often incorporating the results of complex technical documentation to substantiate conclusions within the document. Mr. Ashimine has also successfully prepared environmental documentation for a range of highly controversial projects subject to scrutiny by the general public, environmental organizations, and public agencies. Using his broad background and understanding of environmental constraints, Mr. Ashimine provides detailed, legally sound CEQA/NEPA compliance review and environmental documentation.

**Years of Experience:** 21

#### **Degrees**

B.A., 2000, Environmental Analysis and Design, University of California, Irvine

### **Experience**

**S.R. 138 (S.R. 14) Avenue G Interchange, Lancaster, California.** *City of Lancaster.* Environmental Specialist. Managed preparation of environmental documentation supporting PID and PA/ED through Caltrans District 7. Michael Baker prepared a scoping document and project report; performed environmental studies; developed a project approval/environmental document (PA/ED); and prepared plans, specifications, and estimates (PS&E) for local interchange and arterial improvements to the S.R. 138 (S.R. 14)/Avenue G Interchange. The goal of the project is to provide geometric enhancements, traffic signals and other traffic controls, landscaping, intersection modifications, pedestrian and cycling improvements, and other context sensitive solutions. Michael Baker facilitated project kick-off and scoping meetings; performed surveying and mapping; developed a project study report - project development support (PSR-PDS) that analyzed four build alternatives; performed an initial study (IS) leading to a mitigated negative declaration per CEQA; and developed conceptual, preliminary, and final PS&E.

**Folsom Boulevard Complete Street Rehabilitation, Sacramento, California.** *City of Sacramento.* Project Manager. Managed the preparation of the environmental document. Michael Baker assisted with National Environmental Policy Act (NEPA) clearance for the Folsom Boulevard Complete Street Rehabilitation Project, which proposed a road diet along Folsom Boulevard between 65th Street and the Union Pacific Railroad (UPRR) and to the north of U.S. Route 50, to accommodate new sidewalks, bicycle lanes, and a reduction in the number of vehicular travel lanes. Due to federal funding utilized for the project, NEPA clearance was required through the Caltrans District 3 Division of Local Assistance. Michael Baker prepared a Preliminary Environmental Study (PES) Form supported by a range of various technical studies, including a Phase I Initial Site Assessment, Visual Impact Assessment Memorandum, and Natural Environment Study-Minimal Impacts.

**El Camino Real Bridge Replacement Project, San Diego, California.** *City of San Diego.* Project Manager. Michael Baker assisted the City of San Diego with preparation of a Categorical Exclusion (CatEx) with supporting technical studies under the National Environmental Policy Act (NEPA) for the El Camino Real Bridge Replacement Project. Due to the City's use of federal funding for the project, the NEPA documentation was processed through the

Caltrans District 11 Division of Local Assistance. The project was required to correct seismic and operational deficiencies associated with the existing El Camino Real Bridge. The City proposed to reconstruct and widen the 340-foot long bridge over the San Dieguito River. The project included four vehicle travel lanes with pedestrian, bicycle, and equestrian improvements. Utility relocations and improvements to bridge approaches would also be included. The CatEx and supporting technical studies include preparation of a detailed biological analysis to determine potential impacts to federally listed species. In addition, the project required extensive coordination with multiple state and federal regulatory agencies. Other primary issues analyzed within the technical studies included aesthetics, noise, wetlands, and hydrology / water quality.

**Alessandro Boulevard Median (Indian Street to Perris Boulevard), Moreno Valley, California.** *City of Moreno Valley.* Environmental Manager. Responsible for environmental documentation. Michael Baker provided environmental clearance, final design, and construction support services for Alessandro Boulevard Median improvements. The project was funded under federal Highway Safety Improvement Program (HSIP) as a Local Assistance project overseen by Caltrans. The safety improvement project addressed traffic and pedestrian safety issues. Work items included design of raised median, turn pockets, traffic signal modifications, striping and signage, landscaping, new lane configurations, Americans with Disabilities Act (ADA) compliance, and environmental CEQA and NEPA documents.

**Park Place Extension EIR/EA, El Segundo, California.** *City of El Segundo.* Project Manager. Responsible for preparation of the environmental document. Michael Baker prepared the required National Environmental Policy Act/California Environmental Quality Act (NEPA/CEQA) clearance documentation for the Park Place Extension and Railroad Grade Separation Project, in consultation with the Caltrans District 7 Division of Local Assistance. The project involves extending Park Place between Allied Way and Nash Street and grade separating the extension from the Union Pacific Railroad (UPRR) and Burlington Northern Santa Fe (BNSF) Railway tracks. The environmental analysis thoroughly discussed the existing conditions for each environmental issue area and evaluated the short- and long-term environmental impacts associated with project construction and operation (both individual and cumulative). Key issues associated with the project included hazardous materials, air quality, noise, land use/right of way impacts, and traffic and circulation.

**Ball Road Sidewalk and Bike Lane Project, Anaheim, California.** *City of Anaheim.* Project Manager. Responsible for preparation of environmental documentation. Michael Baker assisted the City of Anaheim with preparation of a Preliminary Environmental Study (PES) Form and Categorical Exclusion (CE) for the Ball Road Sidewalk and Bike Lane Project (project). The project included improvements to an approximately 0.5-mile segment of Ball Road, within the western portion of the City. Proposed improvements included the construction of a sidewalk within a portion of the site and bike lanes along both sides of Ball Road along the entire alignment. The City of Anaheim was awarded Federal funding for the project through the Federal Safe Routes to School (SRTS) program, as administered by the Federal Highway Administration (FHWA), with the intent of improving pedestrian and bicycle safety for students in the project area. As such, the project required National Environmental Policy Act (NEPA) clearance through the Caltrans Division of Local Assistance. In addition to the PES Form, Michael Baker prepared a Phase I Initial Site Assessment in accordance with the Caltrans Standard Environmental Reference (SER) to analyze the potential for any impacts related to hazardous materials.

## Dawn L. Wilson, P.E., T.E.

### Project Manager

Ms. Wilson has over 25 years of experience in preparing transportation planning studies and traffic engineering design plans. Over the past decade she has focused her career on preparing complete streets and active transportation plans that focus on balancing the needs of all users within the built environment. Ms. Wilson has strived to develop a balance within her teams, encouraging the creative and innovative solutions in mobility planning with the practical, feasible design required in traffic engineering. With a diverse background in transportation planning, Ms. Wilson brings to her clients a holistic understanding of the physical, environmental and mobility needs in a community. In addition to her experience as a traffic engineer, she has worked closely with numerous community groups, boards and commissions on projects to build consensus and obtain project approvals.

#### Relevant Experience

Transportation Study Guidelines. San Diego, California. *County of San Diego*. Contract Manager. Ms. Wilson served as the contract manager in the development of the VMT guidelines, which included evaluation of geographic areas, threshold of significance and metrics. As the County is highly rural, the process proved highly challenging and resulted in multiple iterations of and consideration of geographic areas and metrics. The project team also prepared the Local Mobility Analysis (LMA) guidelines that focus on operational analysis of intersections, roadway segments and multimodal facilities. The guidelines were presented to the County of Board of Supervisors and approved in June 2020.

County of San Diego TDM/Shared-Reduced Parking Ordinance. San Diego, California. *County of San Diego*. Contract Manager. Ms. Wilson served as the contract manager for the preparation of two ordinances – a TDM Ordinance and a Shared/Reduced Parking Ordinance. These two ordinances aim to reduce the dependence on single occupant commute trips. The Michael Baker team, under Ms. Wilson's leadership, developed a scoring criteria and detailed toolbox that combined the TDM and shared parking into a single program. The team also explored VMT benefits associated with

As Needed Engineering and Traffic Services, Del Mar, California. *City of Del Mar*. Traffic Engineer. Responsible for preparing the City's VMT guidelines such that City was in compliance with SB743 in advance of the July 1, 2020 transition deadline. Ms. Wilson worked closely with City staff in developing guidelines specific to the City that considered both the small project nature of development and redevelopment in the City as well as the fact that most properties in the City are either redevelopment or intensification of existing uses. Ms. Wilson conducted a training session with City staff, with the City Council liaisons and with Planning Commission in advance of presenting the guidelines to Council. Ms. Wilson was responsible for presenting the recommendations to Council and for assisting with the development of the staff report.

Eastvale General Plan Circulation Element Update, City of Eastvale. Task Manager, Circulation Element Update. Responsible for preparing the technical document and VMT analysis in support of the General Plan focused on improving pedestrian, bicycle, transit and auto connectivity and safety in the City. Ms. Wilson worked closely with her team to develop GIS maps that lead to recommended topology of roadways in the City. While mostly built out, many of the streets in the City have speeds higher than the intended speed and limited pedestrian and bicycle facilities. The Circulation Element aimed to identify opportunity areas to create new linkages, re-envision streets and create a more integrated, multimodal transportation system. In addition, the Circulation Element team identified potential future high-quality transit routes that would support higher density, transit-oriented development.

**Years with Michael Baker:** 18

**Years with Other Firms:** 8

#### Degrees

B.S., 1993, Civil Engineering,  
University of California, Irvine

M.S., 1995, Civil Engineering,  
University of California, Irvine

#### Licenses/Certifications

Professional Engineer, California,  
2001, 62562

Traffic Engineer, California, 2010,  
2548

## John Bellas

### *Quality Assurance/Quality Control*

With more than 20 years of experience, Mr. Bellas is a recognized expert in the environmental planning field in Southern California. He has managed the preparation of numerous CEQA and NEPA documents for a wide range of projects, including land development/entitlement projects, land use plans/programs, and capital improvement projects. In addition, he served as an in-house/on-call environmental administrator/coordinator for several prominent cities in Southern California. He has also conducted specialized CEQA training programs for clients, served as an instructor in AEP's Advanced CEQA and CEQA Essentials series, has contributed to a variety of AEP CEQA white papers, and presented on CEQA topics at AEP and APA conferences.

#### CEQA Advice and Strategy Experience

Mr. Bellas has served as an in-house and/or on-call CEQA advisor to the Cities of Los Angeles, Pasadena, Santa Clarita, Laguna Woods, Blythe, and California City. In this role, he has reviewed numerous environmental documents for technical and legal adequacy and provided strategic guidance on countless CEQA matters. Notable assignments include:

City of Pasadena, Environmental Coordinator/Administrator. Mr. Bellas has served as the City of Pasadena's environmental coordinator/administrator for more than 10 years, where he is responsible for all of the City's environmental documents. Tasks include supervising the CEQA process for all projects in the City; reviewing CEQA and NEPA documents prepared by City staff and other consultants; providing recommendations on the appropriate procedures for complying with CEQA and other environmental regulations; strategizing with the City Attorney's Office on CEQA matters; reviewing technical studies for adequacy; drafting comment letters on behalf of the City for projects outside of the City's jurisdiction or for which the City is a responsible agency; overseeing the preparation, posting, and distribution of environmental notices; and participating in public meetings and hearings.

City of Los Angeles, EIR Peer Review Services. Since 2017, Mr. Bellas has led a team of five senior/principal-level environmental planners that provide EIR Peer Review Services to the Los Angeles Department of City Planning. In this role, he provides technical review of draft/final environmental impact reports (EIRs), initial studies, Sustainable Communities Environmental Assessments (SCEA), and CEQA findings/statements of overriding considerations. He also regularly advises the City on CEQA matters. Examples include working with the City Attorney's Office to develop an approach to analyzing greenhouse gas emissions in CEQA documents; drafting/compiling standardized regulatory framework language for the City's EIRs; and contributing to the City's white paper on addressing the Friant Ranch case in CEQA documents.

#### Select Lectures and Course Instruction

Mr. Bellas regularly speaks/presents on CEQA matters. Relevant sessions include:

- "Blazing the Trail: Pasadena's Path to Adopting VMT Transportation Metrics." APA CA. Pasadena, CA. 2016.
- "Advanced CEQA." AEP (Inland Empire Section). 2011, 2018, and 2020 (presented the VMT portion in the 2020 session).
- "Success and Challenges for Cities in Streamlining CEQA." AEP CA. San Diego, CA. 2016.

**Years of Experience:** 22

#### **Degrees**

BS, 1999, Environmental Resource Management, Penn State University

## Carla R. Dietrich, P.E., PTOE

### *Transportation Planner/Engineer*

Ms. Dietrich is experienced in traffic engineering and transportation planning studies. She has served as a traffic task manager on various projects including conceptual engineering studies, corridor studies, traffic impact studies, feasibility studies, interchange justification reports, and traffic analysis in support of environmental documents. Ms. Dietrich is knowledgeable in the areas of traffic signalization, safety, complete streets, access management, bicycle and pedestrian design, and context sensitive solutions. Her technical expertise includes crash analysis, traffic simulation, capacity analysis including roundabouts and coordinated signal systems, queuing analysis, and trip generation analysis.

#### Relevant Experience

Beverly Boulevard Warehouse Project, Pico Rivera, California. *InSite Properties*. Traffic Engineer. Responsible for preparation of traffic operations study and vehicle miles traveled (VMT) technical memorandum associated with proposed warehouse development. Oversaw traffic volume forecasts using passenger car equivalents, capacity analysis, safety review, VMT screening, and documentation of results. Proposed project includes approximately 360,000 square feet of warehousing development. Michael Baker is preparing the environmental documentation, conceptual bridge plans, and facilitating permitting by working closely with City and Agency staff.

French Hospital Medical Center Expansion Project - San Luis Obispo Transportation On-Call Support, San Luis Obispo, California. *City of San Luis Obispo*. Traffic Engineer. Responsible for preparation of multimodal transportation impact study and vehicle miles traveled (VMT) technical memorandum for the proposed French Hospital Medical Center expansion. Michael Baker provided traffic operations analysis services in support of the environmental process for the planned 82-bed wing and parking structure expansion. Analysis considered vehicular, pedestrian, and bicyclists to determine potential deficiencies and recommended improvements resulting from the development. VMT evaluation was examined in terms of VMT/Employee and VMT/Service Population.

862 Aerovista - San Luis Obispo Transportation On-Call Support, San Luis Obispo, California. *City of San Luis Obispo*. Traffic Engineer. Responsible for preparation of vehicle miles traveled (VMT) technical memorandum for the planned general office and medical office building. Michael Baker documented the trip generation analysis, project screening, and project-specific VMT assessment including the calculation of VMT/Employee. Potential travel demand management mitigation measures consistent with CAPCOA were documented.

Dockweiler Residential. *City of Santa Clarita*. Traffic Engineer. Conducted peer review of traffic impact study. Michael Baker reviewed the traffic impact study to determine if the report had been prepared in conformance with appropriate guidelines for preparation of traffic impact analysis reports and in accordance with City procedures for implementing the State CEQA guidelines. Michael Baker performed development of 19.4 acres of heavily sloping land containing an inactive oilfield, with 93 for sale, single family detached homes and related site improvements.

*Years with Michael Baker: 22*

*Years with Other Firms: 1*

#### *Degrees*

B.S., 1997, Civil and Environmental Engineering, Carnegie Mellon University

#### *Licenses/Certifications*

Professional Engineer, Pennsylvania, 2004, PE070655

Professional Traffic Operations Engineer, 2008, 2468



## Eddie Torres

### *Technical Specialist*

Mr. Torres oversees and prepares Environmental and Planning studies for public and private sectors clients under the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA). His responsibilities also include staff training, public hearing presentations, and coordination of our extensive in-house team of technical experts and various subcontractors. Mr. Torres draws on his broad background and understanding of environmental constraints to provide technical and CEQA compliance review and environmental documentation, in addition to research, analysis, and writing. Mr. Torres has managed a wide range of environmental planning projects, including environmental documents for major infrastructure and land development projects, air quality and noise studies, facility siting and due diligence studies, and coastal development projects.

Mr. Torres also serves as the Director of Technical Studies, with a specialty in Acoustics, Air Quality, Climate Change, and Visual Impact Assessments. Mr. Torres leads Michael Baker's efforts to be at the forefront of Global Climate Change studies and has prepared numerous analyses that are consistent with climate change legislation (e.g., Assembly Bill 32, Senate Bill 97, Executive Order S-3-05, and Senate Bill 375).

#### Relevant Experience

S.R. 138 (S.R. 14) Avenue G Interchange, Lancaster, California. *City of Lancaster*. Technical Specialist. Managed preparation of technical studies supporting PID and PA/ED through Caltrans District 7. Michael Baker prepared a scoping document and project report; performed environmental studies; developed a project approval/environmental document (PA/ED); and prepared plans, specifications, and estimates (PS&E) for local interchange and arterial improvements to the S.R. 138 (S.R. 14)/Avenue G Interchange. The goal of the project is to provide geometric enhancements, traffic signals and other traffic controls, landscaping, intersection modifications, pedestrian and cycling improvements, and other context sensitive solutions. Michael Baker facilitated project kick-off and scoping meetings; performed surveying and mapping; developed a project study report - project development support (PSR-PDS) that analyzed four build alternatives; performed an initial study (IS) leading to a mitigated negative declaration per CEQA; and developed conceptual, preliminary, and final PS&E.

Lancaster Capital, LLC EIR, Lancaster, California. *City of Lancaster*. Environmental Scientist. Technical Study Manager. Michael Baker prepared an initial study and environmental impact report (EIR) for a residential development that included 1,594 detached single-family homes on approximately 483 acres. The project also included dedication of a school and park site.

North Downtown Lancaster Neighborhood Revitalization/Transit Village Plan EIR/EA, Lancaster, California. *City of Lancaster*. Environmental Specialist. Responsible for technical studies. Michael Baker provided

**Years with Michael Baker:** 22

**Years with Other Firms:** 0

#### **Degrees**

M.S., 2005, Mechanical Engineering, University of Southern California

B.S., 2000, Mechanical Engineering, University of California, Irvine

B.A., 2000, Environmental Analysis and Design, University of California, Irvine

Certificate, 2000, Fundamentals of Mechanical Engineering, University of California, Irvine

#### **Licenses/Certifications**

Institute of Noise Control Engineering, 2002

2.1.1 Traffic Noise Analysis, California

2.2.1 Air Quality Analysis, California

comprehensive services for a redevelopment of a 103-acre portion of the Lancaster North Downtown area. The project, which represents the city's long-term program to retain and revitalize the historic downtown area, included public participation, vision plan, design guidelines and standards, infrastructure studies, environmental impact studies, and required general plan amendments and zoning changes. Formulated with the involvement of various stakeholders in the area, the plan creates a framework to achieve the overall objectives of expanding and locating new institutional uses, providing adequate locations for various service providers, rehabilitating or replacing deteriorated housing stock, providing recreational facilities, and enhancing commercial uses.

Northeast Gateway Corridors EIR, Lancaster, California. *City of Lancaster*. Environmental Specialist. Technical Study Manager. Michael Baker prepared an initial study and environmental impact report (EIR) for a mixed-use development that included residential, commercial, industrial, recreational, and open space uses. The plan proposed five new single-family residential projects, new and revitalized commercial uses, new and revitalized industrial uses, and new commercial/office uses. The project included redevelopment of most of the existing land uses, including the fairgrounds, and development of vacant parcels.

Lancaster General Plan Update, MEA and EIR, Lancaster, California. Air Quality/Noise Manager. Michael Baker worked with the City to prepare a General Plan Update that is technically sound and responsive to community values and priorities. The process included a community-based program to increase awareness through media, mailings, informational brochures, a project website, translation services and bilingual outreach materials, as well as encourage participation through various workshops, visioning and land use charrettes. Scenarios were developed based on assumptions and comparing impacts for different land use alternatives. The final approach resulted in a Master Environmental Assessment, Program Environmental Impact Report, General Land Use Map and General Plan 2030.

Grossmont Center Transit Oriented Development Traffic and Parking Impact Analyses, La Mesa, California. *Fairfield Residential LLC*. Environmental Specialist. Responsible for technical studies. Michael Baker provided engineering services for the creation of the Grossmont Trolley Court. The proposed project involved conversion of two trolley parking lots bisected by Grossmont Center Drive into a 527-unit apartment community with a 3,000-foot commercial-retail component and included replacement trolley parking to mitigate displacement caused by construction.

Transportation Oriented Development Specific Plan and Environmental Impact Report, Duarte, California. *City of Duarte*. Environmental Specialist. Responsible for technical studies. Michael Baker prepared a specific transit-oriented development (TOD) plan and environmental impact report for a 19-acre area adjacent to the Duarte Gold Line Station. The city desired a plan that is flexible with respect to land uses to respond to market conditions. The project was made possible through a Metro TOD planning grant.

## Frances L. Yau, AICP

### *Senior Environmental Analyst*

Ms. Yau is a Senior Environmental Analyst at Michael Baker and is part of both the Environmental Sciences and Natural Resources teams. She is knowledgeable in the management and preparation of environmental compliance documents for both public and private sector clients. Ms. Yau has extensive experience in preparing California Environmental Quality Act (CEQA) documents for a wide-range of projects, including programmatic-level General Plans/Specific Plans, mixed-use, commercial, residential, and infrastructure projects. She has a comprehensive understanding of complex CEQA processes and is a resourceful team player who understands client needs.

#### Relevant Experience

Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Improvement Project IS/MND. Manhattan Beach, CA. *City of Manhattan Beach*. Environmental Analyst. The proposed project would widen the west side of Aviation Boulevard to the north of the intersection at Artesia Boulevard to accommodate a 12.5-foot right turn lane and an eight-foot pedestrian walkway; construct a new Americans with Disabilities Act (ADA) pedestrian curb ramp on the northwest corner of the Aviation Boulevard and Artesia Boulevard intersection; re-stripe the north leg of Aviation Boulevard; and provide new crosswalk striping at the west and north legs of the intersection. These improvements would address queuing deficiencies, improve roadway operations, and implement improvements consistent with the Manhattan Beach General Plan Transportation Element.

Cannon St & Serrano Ave Intersection Improvements IS/MND. Orange, CA. *Environmental Analyst*. The project proposes to add a second dedicated right turn lane on northbound Cannon Street to eastbound Serrano Avenue, and to widen the existing right turn lane on westbound Serrano Avenue to northbound Cannon Street approximately four feet. The second dedicated right turn lane on Cannon Street would increase the storage capacity of the intersection. The widened right turn lane on Serrano Avenue would accommodate right turn movements that may otherwise be blocked by queued left turn movements (from westbound Serrano Avenue to southbound Cannon Street).

North Shore Pipeline Replacement Project, County of San Bernardino, California. *Southwest Gas*. Environmental Specialist. The project involves upgrading existing high-pressure natural gas pipeline infrastructure in the City of Big Bear Lake area. The proposed improvements would replace the existing six-inch high-pressure steel pipeline with an eight-inch high-pressure steel pipeline. As a linear project, the existing 2.3-mile pipeline segment traverses through the community of Bear Valley (unincorporated San Bernardino County), U.S. Forest Service land, and the City of Big Bear Lake. The project would require encroachment/construction permits from the County of San Bernardino, U.S. Forest Service, California Department of Transportation, and City of Big Bear Lake. A Section 1602 Streambed Alteration Agreement would also be required from the California Department of Fish and Wildlife for the portion of the pipeline replacement across Big Bear Lake.

**Years with Michael Baker:** 4

**Years with Other Firms:** 4

#### **Degrees**

M.R.P., 2013, Regional Planning,  
Cornell University

B.S., 2011, Environmental Systems,  
University of California, San Diego

#### **Licenses/Certifications**

American Institute of Certified  
Planners, California, 2016, 028637



# Nico Boyd

## Project Manager

### EDUCATION

---

Master of Science, Transportation Systems Engineering  
Georgia Institute of Technology, 2018

Master of City & Regional Planning  
Georgia Institute of Technology, 2017

Bachelor of Arts, International Development  
The Ohio State University, 2012

### AFFILIATIONS

---

American Planning Association (APA)

### EXPERTISE

---

- Land Use and Transportation
- Travel Demand Modeling
- Traffic Operations Analysis
- Microsimulation
- Freight Analysis
- Geographic Information Systems (GIS)

### PRESENTATIONS

---

How Do Smart Growth Cities Take On Rocket Increase of E-Commerce? Assessing Effective Strategies for California Cities, 2019  
International Urban Freight Conference

### ABOUT

---

Nico Boyd joined Fehr & Peers in October 2018. He has experience in traffic impact analysis, transportation demand management, geographic information systems, travel demand modeling, and freight system performance measures assessment. Nico has experience with a variety of transportation analysis software packages, including Synchro/SimTraffic, Vistro, TransCAD, and macro-based Excel spreadsheet tools.

Prior to joining Fehr & Peers, earned graduate degrees in City & Regional Planning and Civil Engineering from the Georgia Institute of Technology, where he conducted research involving the development of statistical models to evaluate the impacts of public parks on obesity and physical activity outcomes in New York City.

### PROJECT EXPERIENCE

---

#### **City of Lancaster SB 743 (Lancaster, CA)**

Fehr & Peers assisted the City of Lancaster with implementing SB 743 by using the SCAG model to calculate baseline VMT metrics, developing project screening options and VMT thresholds, testing pilot development projects, identifying relevant TDM mitigation options to support VMT reductions, and updating relevant City documents, including the Transportation Assessment Guidelines and the Transportation Impact Fee Program. Nico served as the project manager and analyst.

#### **Inglewood Basketball & Entertainment Center (Inglewood, CA)**

Fehr & Peers conducted a traffic study to evaluate the potential traffic impacts of the proposed Inglewood Basketball and Entertainment Center. Given the large size of the project and its likelihood of attracting trips from across the region, analysis of freeway mainline and ramp operations was required to assess potential impacts to I-405, I-105, and I-110. Nico developed the existing conditions analysis of these freeway facilities and received training in freeway capacity analysis directly from companywide traffic operations specialists. With several analysis scenarios, over 100 study intersections, and a comprehensive TDM program for large events, the Inglewood Basketball and Entertainment Center study was one of the largest and most complex traffic studies ever conducted by Fehr & Peers.

### **Netflix Transportation Planning Assistance (Los Angeles, CA)**

Given the anticipated growth in Netflix's Hollywood campus in the coming years, Fehr & Peers was asked to evaluate the existing parking supply and demand at Netflix's Hollywood facilities, summarize existing and projected trends in parking supply and demand, and provide recommendations to reduce and accommodate future demand for parking. In addition to serving as project manager, Nico conducted all aspects of the analysis and identified opportunities to reduce parking demand through improvements to Netflix's commuter shuttle system.

### **California Freight Mobility Plan 2019 Update**

Fehr & Peers was selected to conduct the five-year update to the California Freight Mobility Plan, last published in 2014. Nico developed expertise in freight system performance measures and executed updates to chapters of the plan concerning California's existing freight assets and performance measures, including the environmental impacts of California's freight system. In addition, he authored a technical appendix about the many intersections between smart growth and urban goods movement, highlighting areas of tension between the two and opportunities to align the goals of each.

### **Pepperdine University Parking and Traffic Management Support (Malibu, CA)**

Fehr & Peers was asked to assess the viability of reducing the parking supply in a proposed garage to be built as part of a new student recreation and event center on Pepperdine University's Malibu campus. Additionally, Fehr & Peers was tasked with evaluating alternative traffic management scenarios to maximize the efficiency of traffic movement during high-attendance campus events. Nico assisted with parking and traffic analysis using parking supply and demand data and intersection counts collected during a campus event and developed recommendations to Pepperdine University to balance trade-offs associated with reducing the parking supply in the new garage.

### **Pepperdine University Comprehensive Parking Data Collection & Analysis (Malibu, CA)**

Pepperdine University requested that campus-wide parking data be collected during the spring and fall semesters while classes were still in session, focusing on parking lot ingress and egress and on- and off-street parking utilization, to inform the development of parking management strategies and new parking facilities. Fehr & Peers coordinated the collection of this data for one week in spring and fall 2019 and then analyzed it to discern patterns in parking facility utilization. Based on the results, recommendations were provided to enhance existing campus shuttle services, display parking occupancy in real time at key parking facilities and implement a campus parking pricing strategy. Nico served as the project manager and analyst.

### **How Women Travel (Los Angeles County, CA)**

Fehr & Peers was selected to develop and conduct an ethnographic study exploring the intersections between gender and the experience of using public transportation in Los Angeles County, with the goal of developing recommendations that could be used to make the experience better for women. Nico assisted with conducting field observations on LA Metro bus and train routes throughout Los Angeles County and analyzed the resulting data to identify themes and patterns. He also analyzed data from transit rider surveys to identify similarities and differences between those data sources and the data generated from the ethnographic study.



## Sarah Brandenburg, PE

### Principal

#### EDUCATION

---

Bachelor of Science, Civil and Environmental Engineering, Cal Poly San Luis Obispo

#### REGISTRATIONS

---

Licensed Traffic Engineer, State of California (#2213)

#### PRESENTATIONS

---

Measuring the Miles: CEQA Changes with SB 743 in Los Angeles, CA, Association of Environmental Planners, 2017

#### EXPERTISE

---

- Land Use and Transportation
- CEQA Updates under SB 743
- Transportation Infrastructure & Corridor Studies
- Travel Demand Forecasting & Traffic Operations
- University Planning
- Long Range Planning

#### ABOUT

---

Sarah Brandenburg has 20 years of experience with Fehr & Peers and is a licensed Traffic Engineer. Sarah served as the Operations Manager of the Los Angeles office for seven years, and is currently the Regional Principal-in-Charge of Southern California. Sarah has managed a variety of complex studies, such as transportation impact studies, EIR transportation sections, transportation planning studies, and corridor studies focused on roadway operations, transit and active transportation. Key projects include the City of Los Angeles Mobility Plan 2035 EIR, Beverly Hills On-Call Transportation Services, Westside Mobility Plan, Marina del Rey Mobility Plan, and Hollywood Community Plan Update. Sarah's ability to work closely with clients, complete a high-quality technical analysis, and clearly communicate study findings have been and will continue to be critical to project success.

#### PROJECT EXPERIENCE

---

##### **SR-14 Interchange Forecasts (Lancaster, CA)**

As part of a team, Fehr & Peers applied a systematic approach to develop traffic forecasts for the planned interchange improvements along the SR-14 corridor using the latest version of the SCAG 2012 RT/SCS travel model applied in Northern LA County area. Applying a uniform approach to generating traffic forecasts for the infrastructure studies along SR-14 ensures consistency between the future forecast projections and allows the City to test the phasing of improvements. A Model Development Report was prepared to document the forecasting assumptions that can be used for the Caltrans review and approval process for each interchange project along SR-14.

##### **City of Lancaster SB 743 (Lancaster, CA)**

Fehr & Peers assisted the City of Lancaster with implementing SB 743 by using the SCAG model to calculate baseline VMT metrics, developing project screening options and VMT thresholds, testing pilot development projects, identifying relevant TDM mitigation options to support VMT reductions, and updating relevant City documents, including the Transportation Assessment Guidelines and the Transportation Impact Fee Program.

### **On-Call Engineering Support (Beverly Hills, CA)**

Fehr & Peers, with Sarah as the Project Manager, has served as the on-call transportation consultants for over 10 years. We have assisted by reviewing and providing recommendations regarding traffic-related concerns submitted by residents and business owners and provided support to City staff. We also prepared plan check comments for several temporary traffic control plans associated with minor encroachment permit work and very complex utility relocation work associated with the Metro Westside Subway Project.

### **Transportation Impact Analysis (Beverly Hills, CA)**

Fehr & Peers has extensive experience preparing traffic studies, traffic circulation plans, analysis of access and circulation for land uses, and intersection and street improvement plans in Beverly Hills. Since 2012, Sarah has lead the following traffic studies in the City:

- 121 Spaulding Drive Transportation Assessment
- 401 S. Robertson Transportation Assessment
- 9265 Burton Way Transportation Assessment
- 301 N. Rodeo Drive Transportation Assessment
- 8767 Wilshire Boulevard Site Access Study
- One Beverly Hills EIR Transportation Impact Study
- 9908 S. Santa Monica Boulevard EIR Transportation Impact Study
- Beverly Hills Garden and Open Space Initiative Traffic Assessment
- Beverly Hills Media Center EIR Transportation Impact Study
- 9200 Wilshire Boulevard EIR Transportation Impact Study
- Beverly Hilton Revitalization EIR Transportation Impact Study

The majority of these studies have required our participation in the public hearing and project approval process, such as Traffic and Parking Commission, Planning Commission and City Council hearings. Sarah has worked closely with City staff for many years to ensure that technical questions regarding transportation and traffic impacts are thoroughly addressed as projects are being considered for approval and implementation.

### **SB 743 Implementation (Santa Clarita, CA)**

Fehr & Peers is assisting the City of Santa Clarita with SB 743 Implementation. We will provide knowledge and insight that will allow the City to be well prepared for a transition to Vehicle Miles Traveled (VMT) as its primary transportation impact metric for CEQA analysis, marrying the State's objectives to encourage transportation-efficient development with the City's own goals and objectives. Because we have the data and materials prepared related to VMT methodology options, VMT thresholds, and the latest information regarding VMT mitigation, Fehr & Peers is able to wholly support the City. We have also anticipated the critical questions that the City and its stakeholders will have, and we are knowledgeable on relevant plans and policies already in place. We have an implementation approach that will allow the City to meet the State's July 1, 2020 adoption deadline. As part of

the process, Fehr & Peers used the regional SCAG model to estimate 2012 and 2040 household generated automobile VMT per capita estimates for each Transportation Analysis Zone (TAZ) in the City. After establishing a methodology to estimate project VMT, Fehr & Peers will help to update Santa Clarita's traffic study guidelines to incorporate the process in compliance with latest CEQA guidelines.

### **Bikeway Planning & Design (Beverly Hills, CA)**

Fehr & Peers supported the City of Beverly Hills in the planning and design studies that resulted in the approval of the first bicycle facilities in the City. This study began with the evaluation of five potential bicycle routes in the City. Fehr & Peers assessed the feasibility of installing bicycle facilities on selected roadways as identified by the City's Bicycle Ad Hoc Committee. We conducted a field visit with City staff to identify opportunities and constraints and reported our findings to the Committee in Fall 2011. We then conducted a series of public workshops to present the findings of our study and met with the Transportation & Parking Commission as well as City Council to share our results. A key concern of the City was the safety implications of implementing bicycle facilities. We provided research on the additional safety benefits for bicyclists and vehicles that have been shown to result from the installation of bicycle facilities. Following the City Council's approval of two of the proposed bicycle routes, Fehr & Peers provided the engineering design drawings and cost estimates to be used for construction purposes. The new bicycle facilities on Burton Way and Crescent Drive were constructed in 2013.

### **South Coast 101 HOV Construction Planning**

As part of a project team, Fehr & Peers provided transportation planning services for a variety of studies along the Highway 101 corridor at the request of SBCAG and Caltrans District 5. These studies included the following: 101 HOV Lane TravelCast Construction Planning; Cabrillo Boulevard Corridor Operations Analysis; Temporary Closure of Cabrillo and Los Patos Off-Ramps during 101 HOV Construction; and ICU Analysis for Garden Street & Yanonali Street. Fehr & Peers has an on-call contract with SBCAG to assist with on-going studies for the US 101 corridor.

### **Best Practice Treatment Options for Pedestrian Crosswalks (Beverly Hills, CA)**

Fehr & Peers provided an evaluation and best practice options for potential crosswalk treatments at various locations throughout the City. This study led to the construction of 11 raised crosswalks along Beverly Gardens Park to facilitate pedestrian flow along the pathway and provide ADA access as well as the recent enhancements to the Lasky crosswalk on South Santa Monica Boulevard.



# Julie Cooper

Vice President



## Education

Master of Public Policy,  
Harris Public Policy at the  
University of Chicago, 2014  
*Certificate in Municipal  
Finance*

Bachelor of Arts,  
International Studies,  
University of Chicago, 2007

## Previous Employment

Associate, Development  
Strategies, Saint Louis, MO  
(2014-2018)

Policy Intern, Center for  
Neighborhood Technology,  
Chicago, IL (2013)

Research Assistant, Energy  
Policy Institute at Chicago,  
Chicago, IL (2012-2013)

Director of Public Relations,  
Israel Government Tourist  
Office Midwest Region,  
Chicago, IL (2008-2012)

## Affiliations

American Planning  
Association

Urban Land Institute

NABE Los Angeles Chapter

Westside Urban Forum

## ABOUT

Julie Cooper joined EPS in 2018, bringing experience in land use, economic, and community development consulting. She has worked with a variety of public, private, and institutional clients, providing analysis of market and economic conditions, development feasibility and fiscal impact modeling, and policy recommendations. She also has extensive experience in stakeholder and community engagement. Before joining EPS, Julie served as an Associate at Development Strategies, a St. Louis-based consulting firm.

## SELECTED PROJECT AND PROFESSIONAL EXPERIENCE

### Ventura-Cahuenga Boulevard Corridor Specific Plan Transportation Analysis

EPS is part of a consultant team engaged by the Los Angeles Department of City Planning to provide various transportation analyses related to future mobility options and growth in the Ventura-Cahuenga Boulevard Specific Plan Area. EPS's role includes updating the Specific Plan's Project Impact Assessment Fee to align with City goals around VMT mitigation, as well as updating the Specific Plan's parking in-lieu fee to better address parking demand along the corridor. As Project Manager, Julie is responsible to coordinating with the lead consultant, overseeing and conducting technical analysis, and producing project deliverables.

### City of Orange Transportation System Improvement Program Fee Update

EPS, in collaboration with a traffic engineering firm, completed an update to the City of Orange's Transportation System Improvement Program impact fee. The analysis included updating the City's project list to better reflect anticipated transportation infrastructure needs and calculating the maximum allowable fee on new development by land use type based on VMT impacts. EPS also conducted a comparison of peer city fee programs. Julie served as project manager, coordinating with City staff and the subconsultant firm, overseeing preparation of deliverables, and acting as primary researcher/analyst for EPS's work on the nexus analysis, peer city review, and implementation recommendations.

### Culver City Transportation Impact Fee Economic Analysis

EPS is providing an economic analysis of the proposed traffic impact fee being established for the City of Culver City. The analysis includes a comparison of the City's current and proposed impact fees to fees levied in neighboring jurisdictions; estimates of potential fee revenue; and recommendations for implementation elements of the fee program. Julie is serving as project manager and primary researcher/analyst for EPS's work.

### Mira Loma Detention Center Site Market Feasibility Study

EPS has been engaged by the County of Los Angeles to lead a Consultant Team in assessing opportunities for redevelopment of the Mira Loma Detention Center site in Lancaster. The study tasks include analysis of existing demographic, market, and site conditions; financial feasibility analysis of potential redevelopment programs for the site; and an implementation plan for a preferred redevelopment program. As Project Manager, Julie is responsible for coordinating between the City and other members of the consultant team, as well as conducting existing conditions and financial feasibility analysis and contributing to implementation recommendations.





# Jason Moody

## Managing Principal



### Education

Master of Public Policy,  
University of California,  
Berkeley, 1995

Bachelor of Arts in  
Economics, University of  
California, Santa Cruz, 1988

### Previous Employment

Budget Analyst for City and  
County of San Francisco  
(Summer / Fall, 1995)

Research Analyst, Fisher  
Center for Real Estate and  
Urban Economics (1994–5)

Business Analyst, Port  
Authority of New York/New  
Jersey (Summer 1994)

Print Media Journalist, States  
News Service, Washington,  
DC (1989–1992)

### Publications / Presentations

"Repositioning Languishing  
Assets: Building for the Missing  
Middle." ULI Urban Revitalization  
Council, Fall 2020

"COVID-19: Cross-Cutting Trends  
toward a New Reality." Lambda  
Alpha International Spring /  
Summer, 2020

"Town Centers: Typologies and  
Policy Directions," Bay Area  
Planning Directors Association  
(BAPDA), Spring 2017 Meeting

"Building Livable Communities  
with Transit: Making the Case  
with Data," Rail-Volution 2016  
Annual Conference

"Innovation Districts," 2016  
National APA Conference

"Urban-Suburbia," Urban Land,  
October 2008.

"Transit Joint Development," with  
Bruce Appleyard, Urban Land,  
August 2007.

"The Town and Gown," Economic  
Development Journal, Fall 2004.

### ABOUT

As a Managing Principal at EPS, Jason has worked at the firm for over 20 years and has been instrumental in building the firm's presence in Southern California. He has extensive professional experience in the areas of real estate market and financial analysis, socio-economic forecasting, regional economics, and corridor revitalization. He also has led numerous comprehensive financing and implementation plans for public facilities and infrastructure including development of numerous successful development impact fee programs throughout California.

### SELECTED PROJECT MANAGEMENT EXPERIENCE

**Ventura-Cahuenga Blvd. Corridor Transportation Analysis:** EPS is part of a consultant team to evaluate future mobility options and growth in the Ventura-Cahuenga Boulevard Specific Plan Area. EPS's role includes updating the Specific Plan's Project Impact Assessment Fee to align with City goals around VMT mitigation, as well as updating the Specific Plan's parking in-lieu fee to better address parking demand along the corridor.

**Hollywood Community Plan Transportation Fee:** Jason and EPS helped the City of LA evaluate the economic implications of various transportation fee levels as part of the Hollywood Community Plan.

**City of Orange VMT-Based Transportation Fee:** EPS, in collaboration with a traffic engineering firm, completed an update to the City of Orange's Transportation System Improvement Program impact fee. The analysis included updating the City's project list to better reflect anticipated transportation infrastructure needs and calculating the maximum allowable fee on new development by land use type based on VMT impacts.

**Cupertino Transportation Impact Fee:** EPS led a team that included transportation engineers to develop a development impact fee program to fund a range of transportation improvements in the City of Cupertino. The program was unanimously approved by the City Council in 2018.

**CVAG Regional Transportation Uniform Mitigation Fee Program:** Jason completed a nexus study to update the Coachella Valley Association of Governments (CVAG) regional transportation fee program serving 11 jurisdictions. EPS also assisted with implementation and administrative protocol, including land use categories and exemptions, cost escalation, and other factors. The update was approved in 2018.

**West L.A. Mobility Plan Transportation Fee:** Jason and EPS helped the City of LA evaluate the economic implications of various transportation fee levels as part of the West LA Mobility Study.

**Pleasanton Impact Fee Program:** EPS led a comprehensive capital facilities fee program, that including transportation improvements, for the City of Pleasanton, CA. It was approved in the summer of 2018.

**Burbank Development Impact Fee Program:** Jason managed development of a comprehensive capital facilities fee program, including park and recreation, transportation, affordable housing and other public facilities, for the City of Burbank.

ADDITIONAL AUTHORIZATION NO. 1  
FOR CONSULTANT SERVICES

TO: Richard Beck, Vice President  
Michael Baker International  
5 Hutton Centre Drive, Suite 500  
Santa Ana, CA 92707

Under the terms of our Professional Consultant Services Agreement dated May 19, 2021, you are authorized to proceed with the following consulting services:

<u>Project:</u>	VMT Mitigation Program and Program EIR
<u>Original Authorization:</u>	\$86,440.00
<u>Previous Additional Authorization:</u>	\$0.00
<u>This Authorization:</u>	\$219,250.00
<u>Total Not to Exceed:</u>	\$305,690.00
<u>Date Required:</u>	Immediately
<u>Project Manager:</u>	Larissa De La Cruz

ACCEPTED:

\_\_\_\_\_  
Richard Beck, Vice President  
Michael Baker International

\_\_\_\_\_  
Date

AUTHORIZED:

\_\_\_\_\_  
Jason Caudle  
City Manager

\_\_\_\_\_  
Date

# STAFF REPORT

## City of Lancaster

CC 10
08/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: George Harris, Director of Finance

Subject: **Approval of the purchase of networking equipment for City Hall**

---

**Recommendation:**

Approve the purchase of Cisco networking equipment from Logicalis using National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #AR3227 for City Hall.

**Fiscal Impact:**

\$341,595.65 as per the attached Logicalis quotation #2021-117451v4 to be paid from account 112-4315-302.

**Background:**

The City of Lancaster operates an Internet Protocol (IP) network that allows for electronic data and voice communications between city sites and the wider world. City Hall is the core backbone of the larger City wide network that all electronic communications flows through as well as the location of the City's primary data center. As such it is vital to have supported, robust and secure networking equipment that is also modern allowing for fast network speeds.

This project will replace 8 HP 3800, 2 HP 5700 and 1 HP 2910 series switches in the master distribution frame (server room) as well as 3 HP 5412 series switches in the various intermediate distribution frames in City Hall and 1 HP 5412 at the Public Works Yard intermediate distribution frame.

The existing network equipment is seven years old and no longer supported by the vendor leaving the city unable to get support and critical updates and patches. Additionally, the existing network is not capable of delivering gigabit speeds to each city desktop which is becoming increasingly critical in order to deliver online resources such as video teleconferencing and cloud based applications. Finally, the existing network equipment cannot take advantage of the new CAT6a cabling being installed with the City Hall Remodel.

The new network equipment will allow for gigabit speeds to every city desktop as well as allow the City to fully utilize the new CAT6a cabling. To ensure extra reliability the new equipment will have redundant fiber links between the MDF and all IDFs in City Hall utilizing existing unused fiber. IT Staff designed the new equipment to have extra capacity for future growth and

flexibility. Cisco was selected as the new networking vendor due to the City's past positive experience with Cisco switches and routers as well as Cisco's competent and easily available support resources.

Information Technology staff leveraged the NASPO ValuePoint Master Agreement #AR3227 with Cisco Participating Addendum California #7-20-70-40-01 contract to achieve the best possible value for the City of Lancaster. NASPO Master Agreements are awarded by a lead state using a competitive procurement process. First, the lead state works with volunteers from other states to form a sourcing team. The sourcing team collaborates to develop the RFP and the evaluation of the proposals. The sourcing team then evaluates the responses to the solicitation and determine the best offers. Master Agreement #AR3227 allows for a 35% discount on hardware and 10% on services.

GH:JH

**Attachment:**

Logicalis Quotation #2021-117451v4

# Lancaster - City Hall Network Refresh Quotation # 2021-117451v4

**Prepared By Logicalis for:**  
City of Lancaster

*To the attention of :*

*City of Lancaster  
44933 Fern Ave  
Lancaster, CA 93534-2461*

July 23, 2021

## Pricing Summary

The following is a price summary of Logicalis' proposed solution.

Price Summary	Amount
Hardware	\$273,265.12
Hardware Maintenance	\$14,499.75
Vendor Resold Services	\$0.00
Professional Services	\$25,197.51
Additional Charges	\$623.60
<b>Grand Total</b>	<b>\$341,595.65</b>

If you're interested in leasing the equipment contained in this Quotation, Logicalis estimates the monthly lease payment to be \$7,307.

This is a budgetary number only based on a 36 month term and subject to credit approval, so please contact your Logicalis Account Executive for full details and a complete leasing quote.

- Payments do not include any applicable sales, rental or use taxes.
- Payments do not include any Logicalis professional services.
- Payments are valid for monthly payment structures only with deferrals 30 days or less.
- Please call for non-monthly payment structures and payment deferrals greater than 30 days.
- All transactions are subject to credit and documentation requirements, review and approval.
- Additional terms may apply.



Logicalis offers a range of services, from helping you define and design a cloud strategy to assisting with server and storage selection for your current environment. We provide a variety of assessments and health checks, perfect for those who need help determining what the next steps are. Find out more at [www.us.logicalis.com](http://www.us.logicalis.com)

To address your most pressing challenges during COVID-19, Logicalis has instituted Rapid Deployment Services designed to support your needs to deploy remote workers, maintain security and infrastructure readiness, and provide supplemental IT staff support. All services are designed to be delivered remotely by a Logicalis Engineer. Find out more at <http://bit.ly/3b6Gnzp>



Ask us about Logicalis Leasing Solutions—a value-added service tailored to our customers. Leasing offers strategic, operational and financial benefits that can help meet your company’s goals and get your project funded. Logicalis financing experts work with more than a dozen trusted leasing partners to assist you as our valued customer. We can deliver competitive rates and flexible terms and make the leasing process easy. Learn more today at [www.us.logicalis.com/logicalis-financial-services/](http://www.us.logicalis.com/logicalis-financial-services/)

Lancaster - City Hall Network Refresh  
Quotation # 2021-117451v4

Customer Name & Address	Logicalis Account Executive
City of Lancaster 44933 Fern Ave Lancaster, CA 93534-2461	Lisa Waelde 391 N. Main Street, Suite 103 Corona, CA 92880 +1 9513932315 lisa.waelde@us.logicalis.com
Bill To Address	Ship to Address
City of Lancaster 44933 Fern Ave Lancaster, CA 93534-2461	City of Lancaster 44933 Fern Ave Lancaster, CA 93534-2461

Quotation expiration date: August 13, 2021

This Quotation adheres to the pricing requirements of the NASPO ValuePoint Master Agreement #AR3227, Cisco Participating Addendum CA #7-20-70-47-01 contract.

MDF							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
Products							
1	5	SU5KRT3UTF	UPS SMART OL 5KVA 5KW UNITY PF STEP	\$7,173.00	44.63%	\$3,971.58	\$19,857.90
2	1	SMART2200RM2UN	2200VA 1920W UPS SMART LCD RM AVR 120V	\$2,082.60	44.46%	\$1,156.74	\$1,156.74
3	1	C9410R-96U-BNDL-A	Catalyst 9400 Series 10 slot;Sup; 2xC9400-LC-48U; DNA-A LIC	\$30,506.40	48.00%	\$15,863.33	\$15,863.33
4	1	CON-SNTP-C9410R9A	SNTP-24X7X4 Catalyst 9400 Series 10 slot;Sup; 2xC940	\$3,272.00	18.00%	\$2,683.04	\$2,683.04
5	2	C9400-PWR-BLANK	Cisco Catalyst 9400 Series Power Supply Blank Cover	\$0.00	0.00%	\$0.00	\$0.00
6	2	C9400-NW-A	Cisco Catalyst 9400 Network Advantage License	\$0.00	0.00%	\$0.00	\$0.00
7	1	S9400UK9-175	Cisco Catalyst 9400 XE 17.5 UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00



MDF							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
8	6	C9400-PWR-3200AC	Cisco Catalyst 9400 Series 3200W AC Power Supply	\$2,047.14	48.00%	\$1,064.51	\$6,387.06
9	6	CAB-L620P-C19-US	NEMA L6-20 to IEC-C19 14ft US	\$0.00	0.00%	\$0.00	\$0.00
10	1	C9400-DNA-A	Cisco Catalyst 9400 DNA Advantage Term License	\$0.00	0.00%	\$0.00	\$0.00
11	1	C9400-DNA-A-3Y	Cisco Catalyst 9400 DNA Advantage 3 Year License	\$12,894.98	48.00%	\$6,705.39	\$6,705.39
12	2	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	\$0.00	0.00%	\$0.00	\$0.00
13	2	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	\$0.00	0.00%	\$0.00	\$0.00
14	1	TE-EMBEDDED-T	Cisco ThousandEyes Enterprise Agent IBN Embedded	\$0.00	0.00%	\$0.00	\$0.00
15	1	TE-EMBEDDED-T-3Y	ThousandEyes - Enterprise Agents	\$0.00	0.00%	\$0.00	\$0.00
16	1	C9400-LC-48UX-B	Catalyst 9400 Series 2xC9400-LC-48UX for Bundle Select	\$5,017.50	48.00%	\$2,609.10	\$2,609.10
17	1	C9400-SUP-1XL-Y-B	Cisco Catalyst 9400 Series Sup-1XL-Y Bundle Select Option	\$5,117.85	48.00%	\$2,661.28	\$2,661.28
18	1	C9400-SUP-1XL-Y	Cisco Catalyst 9400 Series Supervisor 1XL with 25G Module	\$0.00	0.00%	\$0.00	\$0.00
19	1	C9400-SSD-PROMO	Cisco Catalyst 9400 Series 240GB M2 SATA memory (Supervisor)	\$0.00	0.00%	\$0.00	\$0.00
20	1	C9400-LC-48UX	Cisco Catalyst 9400 Series 48Port UPOE w/ 24p mGig 24p RJ-45	\$0.00	0.00%	\$0.00	\$0.00
21	1	C9400-LC-48UX	Cisco Catalyst 9400 Series 48Port UPOE w/ 24p mGig 24p RJ-45	\$0.00	0.00%	\$0.00	\$0.00

MDF							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
22	1	C9400-LC-24XS	Cisco Catalyst 9400 Series 24-Port 10 Gigabit Ethernet(SFP+)	\$24,565.68	48.00%	\$12,774.15	\$12,774.15
23	1	C9400-LC-24XS	Cisco Catalyst 9400 Series 24-Port 10 Gigabit Ethernet(SFP+)	\$24,565.68	48.00%	\$12,774.15	\$12,774.15
24	1	C9400-SUP-1XL-Y/2	Cisco Catalyst 9400 Series Red Supervisor1XL with 25G Module	\$19,447.83	48.00%	\$10,112.87	\$10,112.87
25	1	C9400-SSD-PROMO	Cisco Catalyst 9400 Series 240GB M2 SATA memory (Supervisor)	\$0.00	0.00%	\$0.00	\$0.00
26	1	C9400-LC-48UX	Cisco Catalyst 9400 Series 48Port UPOE w/ 24p mGig 24p RJ-45	\$11,540.25	48.00%	\$6,000.93	\$6,000.93
27	1	C9400-LC-48UX	Cisco Catalyst 9400 Series 48Port UPOE w/ 24p mGig 24p RJ-45	\$11,540.25	48.00%	\$6,000.93	\$6,000.93
28	1	C9400-LC-48UX	Cisco Catalyst 9400 Series 48Port UPOE w/ 24p mGig 24p RJ-45	\$11,540.25	48.00%	\$6,000.93	\$6,000.93
29	1	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
30	1	QSFP-H40G-CU5M	40GBASE-CR4 Passive Copper Cable; 5m	\$376.31	48.00%	\$195.68	\$195.68
31	1	QSFP-H40G-CU5M	40GBASE-CR4 Passive Copper Cable; 5m	\$376.31	48.00%	\$195.68	\$195.68
32	1	C9400-S-BLANK	Cisco Catalyst 9400 Series Slot Blank Cover	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$111,979.16
<i>MDF Subtotal</i>							\$111,979.16
<i>MDF Tax</i>							\$11,202.85
<i>MDF Total</i>							\$123,182.01

Parks & Rec Dept							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							

Parks & Rec Dept							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
33	1	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$5,765.13
34	1	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$651.77
35	1	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
36	1	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
37	1	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
38	1	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$991.46
39	2	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
40	1	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
41	1	C9300-STACK-NONE	No Stack Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
42	1	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
43	1	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
44	1	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$584.44
45	1	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$1,330.64
46	1	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$9,323.44
<i>Parks &amp; Rec Dept Subtotal</i>							\$9,323.44
<i>Parks &amp; Rec Dept Tax</i>							\$888.85
<i>Parks &amp; Rec Dept Total</i>							\$10,212.29

Finance							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
47	2	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$11,530.26
48	2	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,303.54
49	2	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
50	2	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
51	2	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
52	2	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$1,982.92
53	4	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
54	2	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
55	2	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$104.36
56	2	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
57	2	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
58	2	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,168.88
59	2	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$2,661.28
60	2	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$18,751.24
<i>Finance Subtotal</i>							\$18,751.24
<i>Finance Tax</i>							\$1,788.39
<i>Finance Total</i>							\$20,539.63

EOC							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
61	2	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$11,530.26
62	2	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,303.54
63	2	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
64	2	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
65	2	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
66	2	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$1,982.92
67	4	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
68	2	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
69	2	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$104.36
70	2	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
71	2	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
72	2	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,168.88
73	2	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$2,661.28
74	2	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$18,751.24
<i>EOC Subtotal</i>							\$18,751.24
<i>EOC Tax</i>							\$1,788.39

EOC							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<i>EOC Total</i>							\$20,539.63

Public Works							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
75	2	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$11,530.26
76	2	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,303.54
77	2	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
78	2	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
79	2	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
80	2	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$1,982.92
81	4	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
82	2	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
83	2	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$104.36
84	2	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
85	2	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
86	2	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,168.88
87	2	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$2,661.28
88	2	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00

Public Works							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<i>Products Subtotal</i>							\$18,751.24
<i>Public Works Subtotal</i>							\$18,751.24
<i>Public Works Tax</i>							\$1,788.39
<i>Public Works Total</i>							\$20,539.63

2nd Floor - Admin							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
89	2	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$11,530.26
90	2	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,303.54
91	2	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
92	2	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
93	2	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
94	2	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$1,982.92
95	4	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
96	2	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
97	2	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$104.36
98	2	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
99	2	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
100	2	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,168.88

2nd Floor - Admin							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
101	2	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$2,661.28
102	2	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$18,751.24
<i>2nd Floor - Admin Subtotal</i>							\$18,751.24
<i>2nd Floor - Admin Tax</i>							\$1,788.39
<i>2nd Floor - Admin Total</i>							\$20,539.63

Housing							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
103	1	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$5,765.13
104	1	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$651.77
105	1	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
106	1	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
107	1	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
108	1	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$991.46
109	2	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
110	1	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
111	1	C9300-STACK-NONE	No Stack Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
112	1	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00



<b>Housing</b>							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
113	1	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
114	1	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$584.44
115	1	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$1,330.64
116	1	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$9,323.44
<i>Housing Subtotal</i>							\$9,323.44
<i>Housing Tax</i>							\$888.85
<i>Housing Total</i>							\$10,212.29

<b>Council Chambers</b>							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
117	2	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$11,530.26
118	2	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,303.54
119	2	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
120	2	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
121	2	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00
122	2	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$1,982.92
123	4	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
124	2	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00

Council Chambers							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
125	2	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$104.36
126	2	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
127	2	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
128	2	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,168.88
129	2	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$2,661.28
130	2	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$18,751.24
<i>Council Chambers Subtotal</i>							\$18,751.24
<i>Council Chambers Tax</i>							\$1,788.39
<i>Council Chambers Total</i>							\$20,539.63

Maintenance Yard							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
131	3	C9300-48U-E	Catalyst 9300 48-port UPOE; Network Essentials	\$11,086.79	48.00%	\$5,765.13	\$17,295.39
132	3	CON-SNT-C93004UE	SNTC-8X5XNBD Catalyst 9300 48-port UPOE; Network Esse	\$794.84	18.00%	\$651.77	\$1,955.31
133	3	C9300-NW-E-48	C9300 Network Essentials; 48-port license	\$0.00	0.00%	\$0.00	\$0.00
134	3	SC9300UK9-175	Cisco Catalyst 9300 XE 17.5 UNIVERSAL UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
135	3	PWR-C1-1100WAC-P	1100W AC 80+ platinum Config 1 Power Supply	\$0.00	0.00%	\$0.00	\$0.00

Maintenance Yard							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
136	3	PWR-C1-1100WAC-P/2	1100W AC 80+ platinum Config 1 Secondary Power Supply	\$1,906.65	48.00%	\$991.46	\$2,974.38
137	6	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	0.00%	\$0.00	\$0.00
138	3	C9300-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
139	3	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$100.35	48.00%	\$52.18	\$156.54
140	3	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	0.00%	\$0.00	\$0.00
141	3	C9300-DNA-E-48	C9300 DNA Essentials; 48-Port Term Licenses	\$0.00	0.00%	\$0.00	\$0.00
142	3	C9300-DNA-E-48-3Y	C9300 DNA Essentials; 48-port - 3 Year Term License	\$1,123.92	48.00%	\$584.44	\$1,753.32
143	3	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$2,558.93	48.00%	\$1,330.64	\$3,991.92
144	3	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$28,126.86
<i>Maintenance Yard Subtotal</i>							\$28,126.86
<i>Maintenance Yard Tax</i>							\$2,682.58
<i>Maintenance Yard Total</i>							\$30,809.44

Optical Transceivers							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
145	14	SFP-10G-SR-S=	10GBASE-SR SFP Module; Enterprise-Class	\$730.45	48.00%	\$379.83	\$5,317.62
146	14	SFP-10G-SR-S=	10GBASE-SR SFP Module; Enterprise-Class	\$730.45	48.00%	\$379.83	\$5,317.62
147	4	SFP-10G-LR-S=	10GBASE-LR SFP Module; Enterprise-Class	\$2,086.00	48.00%	\$1,084.72	\$4,338.88

Optical Transceivers							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
148	2	SFP-10G-LR-S=	10GBASE-LR SFP Module; Enterprise-Class	\$2,086.00	48.00%	\$1,084.72	\$2,169.44
<i>Products Subtotal</i>							\$17,143.56
<i>Optical Transceivers Subtotal</i>							\$17,143.56
<i>Optical Transceivers Tax</i>							\$1,757.21
<i>Optical Transceivers Total</i>							\$18,900.77

Nutanix Fiber Switch							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
149	1	C9500-24Y4C-A	Catalyst 9500 24x1/10/25G and 4-port 40/100G; Advantage	\$21,675.60	48.00%	\$11,271.31	\$11,271.31
150	1	CON-SNTP-C95024YA	SNTP-24X7X4 Catalyst 9500 24-port 25/100G only; Adva	\$2,488.00	18.00%	\$2,040.16	\$2,040.16
151	1	C9500-NW-A	C9500 Network Stack; Advantage	\$0.00	0.00%	\$0.00	\$0.00
152	1	C9500-SSD-NONE	No SSD Card Selected	\$0.00	0.00%	\$0.00	\$0.00
153	1	SC9500HUK9-175	Cisco Catalyst 9500H XE.17.5 UNIVERSAL	\$0.00	0.00%	\$0.00	\$0.00
154	1	C9K-PWR-650WAC-R	650W AC Config 4 Power Supply front to back cooling	\$0.00	0.00%	\$0.00	\$0.00
155	1	C9K-PWR-650WAC-R/2	650W AC Config 4 Power Supply front to back cooling	\$2,107.35	48.00%	\$1,095.82	\$1,095.82
156	2	CAB-9K12A-NA	Power Cord; 125VAC 13A NEMA 5-15 Plug; North America	\$0.00	0.00%	\$0.00	\$0.00
157	1	C9K-F1-SSD-BLANK	Cisco pluggable SSD storage	\$0.00	0.00%	\$0.00	\$0.00
158	2	C9K-T1-FANTRAY	Catalyst 9500 Type 4 front to back cooling Fan	\$0.00	0.00%	\$0.00	\$0.00
159	1	C9500-DNA-24Y4C-A	C9500 DNA Advantage; Term License	\$0.00	0.00%	\$0.00	\$0.00

Nutanix Fiber Switch							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
160	1	C9500-DNA-L-A-3Y	Cisco Catalyst 9500 DNA Advantage 3 Year License	\$7,124.85	48.00%	\$3,704.92	\$3,704.92
161	3	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	\$0.00	0.00%	\$0.00	\$0.00
162	3	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	\$0.00	0.00%	\$0.00	\$0.00
163	1	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	0.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$18,112.21
<i>Nutanix Fiber Switch Subtotal</i>							\$18,112.21
<i>Nutanix Fiber Switch Tax</i>							\$1,647.39
<i>Nutanix Fiber Switch Total</i>							\$19,759.60

Training Credits							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Products</b>							
164	15	TRN-CLC-000	10 Training credit. Expires in 1 yr. Team Captain required	\$1,000.00	100.00%	\$0.00	\$0.00
<i>Products Subtotal</i>							\$0.00
<i>Training Credits Total</i>							\$0.00

Professional Services							
Item	Qty	Part Number	Description	List Price	Discount %	Unit Price	Extended Price
<b>Services - Fixed Fee</b>							
165	1	PS	Project Initiation	\$12,961.75	2.80%	\$12,598.76	\$12,598.76
166	1	PS	Project Completion	\$12,961.75	2.80%	\$12,598.76	\$12,598.76
<i>Services Fixed Fee Subtotal</i>							\$25,197.51
<i>Professional Services Total</i>							\$25,197.51

<b>Grand Total</b>	
Products and Services Subtotal:	\$312,962.38
Freight Charges (estimated):	\$623.60
Sales Tax (estimated):	\$28,009.67
<b>Grand Total:</b>	<b>\$341,595.65</b>

## Solution Summary

On behalf of Logicalis, please find our proposed solution for your project.

The City of Lancaster currently has a network running a 1Gbps backbone on outdated HP switches. The Data Center is also in need of a UPS refresh. The City would like to upgrade their infrastructure to support a 10Gbps backbone and 1Gbps to the desktop. The Logicalis Professional Services team will provide services to implement the new switches and UPS Units.

The City currently has 8 campus IDF's and 2 remote sites connecting back to the MDF via 1G Fiber. This proposal contains 10Gbps transceivers to connect (2) 10Gbps links to the MDF. 7 of the IDF's will be connected via MMF. Maintenance Yard, LPAC and MOAH will connect via SMF.

The Cisco 10GBASE-SR module supports a link length of 26 meters on standard OM1/FDDI grade Multimode Fiber (MMF). Using OM3 MMF, up to 300-meter link lengths are possible. Using OM4 MMF, up to 400-meter link lengths are possible.

Logicalis will perform the following services:

- Discovery and Design for the solution
- Installation and configuration of (1) C9410 Core Switch into the MDF and (15) C9300-48 port access switches into the 8 campus IDF's.
- Maintenance Yard will connect to the MDF via SMF and will use 10GBASE-LR Single Mode Fiber SFP+ transceivers.
- LPAC and MOAH are remote locations containing HP switches which will connect to the MDF Core via SMF. These locations will use 10GBASE-LR Single Mode fiber SFP+ transceivers. Lancaster will provide the 10G transceivers for these 2 remote sites.
- Installation and configuration of (1) C9500 switch which will be used to connect the Nutanix nodes. This switch contains 24x 1/10/25G Gigabit Ethernet + 4x 40/100G Uplink ports. This switch will be connected to the core via dual 40G connections.
- Installation of (5) new Tripp Lite 5K UPS units and (1) 2K UPS unit into the MDF
- Testing
- Administration Training
- Provide as-built documentation

Below is a switch and port breakout for the locations:

Location	New Switch	Qty	Copper Ports	1/10G SFP+	Fiber Type
MDF	C9410	1	240	48 (32 will be used)	SMF/MMF
MDF	C9500	1	0	24 1/10 + 4 x 40G	
Parks & Rec	C9300-48	1	48	8 available (2 will be used)	MMF
Finance	C9300-48	2	96	8 available (2 will be used)	MMF
EOC	C9300-48	2	96	8 available (2 will be used)	MMF
Public Works	C9300-48	2	96	8 available (2 will be used)	MMF
				8 available	

Admin - 2nd Flr	C9300-48	2	96	(2 will be used)	MMF
Housing/Code	C9300-48	1	48	8 available (2 will be used)	MMF
Council Chambers	C9300-48	2	96	8 available (2 will be used)	MMF
Maintenance Yard	C9300-48	3	144	8 available (2 will be used)	SMF
LPAC	HP Switch	1	NA	1	SMF
MOAH	HP Switch	1	NA	1	SMF

\* Fiber or copper patch cords are not included

\* The city will provide the 10G transceivers for the LPAC and MOAH locations for the HP Switches

## Services Statement of Work

### Professional Services Communication & Network Services - Route / Switch Tasks and Activities

- 1 Plan
  - 1.1 Data Gathering
    - 1.1.1 Gather solution requirements and design for project implementation
    - 1.1.2 Review and validation of the project implementation strategy, documentation and desired outcomes
    - 1.1.3 Data gathering for (1) data center (9500) series switch(es)
    - 1.1.4 Data gathering for (1) core/edge (9400) series switch(es)
    - 1.1.5 Data gathering for (15) (9300) series switch(es)
    - 1.1.6 Data gathering for network security design such as AAA, VPN, ACLs, Dot1x, IPS, ZBF
    - 1.1.7 Data gathering for layer two design such as VLAN's, spanning-tree, port security, etc.
    - 1.1.8 Data gathering for layer three design, routing protocols, redistribution, filters, etc.
  - 1.2 Implementation Planning
    - 1.2.1 Layer two design including VLANs, spanning-tree, port security, etc.
    - 1.2.2 Layer three routing design including routing protocols, redistribution and filters
    - 1.2.3 Next-Hop redundancy design including HSRP/RRRP/GLBP
    - 1.2.4 Multi-chassis link aggregation IOS design including VSS/Stackwise
    - 1.2.5 Create high-level timeline
    - 1.2.6 Create a test plan for route/switch implementation
    - 1.2.7 Define implementation details for route/switch implementation
- 2 Implement
  - 2.1 Device Staging
    - 2.1.1 Unbox, power, verify and update IOS on (1) 24-port access switch(es)
    - 2.1.2 Unbox, power, verify and update IOS on (15) 48-port access switch(es)
    - 2.1.3 Unbox, power, verify and update IOS on (1) core switch(es)
  - 2.2 Physical Device Implementation



- 2.2.1 Brownfield build - rack (1) 24-port access switch(es) and re-patch to network (cable cleanup not included)
- 2.2.2 Brownfield build - rack (15) 48-port access switch(es) and re-patch to network (cable cleanup not included)
- 2.2.3 Rack (1) core switch(es) and patch to network (cable cleanup not included)
- 2.3 Implementation Configuration
  - 2.3.1 Configuration of (16) edge switch(es) per implementation plan
  - 2.3.2 Configuration of (1) core chassis switch(es) per implementation plan
  - 2.3.3 Configuration of layer two per implementation plan
  - 2.3.4 Configuration of layer three routing per implementation plan
  - 2.3.5 Configuration of link aggregation per implementation plan
- 2.4 UPS
  - 2.4.1 Removal of (1) 2K Unit
  - 2.4.2 Removal of (5) 5K Units
  - 2.4.3 Installation of (1) new 2K Unit
  - 2.4.4 Installation of (5) new 5K Units
- 2.5 Shoretel Phones
  - 2.5.1 Voice VLAN & LLDP Configuration
- 2.6 HP Switches
  - 2.6.1 HP to Cisco Configuration
- 3 Validate
  - 3.1 System Cutover
    - 3.1.1 System cutover, cutover validation and execution of test plan, afterhours
- 4 Support
  - 4.1 Knowledge Transfer
    - 4.1.1 Complete (2) hours of system admin knowledge transfer including content creation
  - 4.2 Day One Support
    - 4.2.1 Provide (4) hours of first business day support

## Deliverables

- Implementation Plan
- As Built document with device configuration files

## Project Management

The assigned Logicalis Project Manager will be responsible for providing the following services:

### ***Project Management (Medium Rigor)***

#### Planning

- Project kick-off call agenda & notes
- Project kick-off call facilitation
- Identify project team and define roles & responsibilities
- Resource Scheduling
- Project Work Breakdown Structure (WBS) & Gantt creation
- Supplemental project information management

#### Execution

- Product tracking, if applicable
- Project status call agenda & notes
- Weekly project status call facilitation
- Weekly project status report, consisting of:
  1. Overall Health Status
  2. Schedule, Risk & Budget Key Performance Indicator (KPI) Reporting
  3. Percentage Complete

4. Project Phase
5. High Level Accomplishments
6. Current Activities / Upcoming Activities
7. Past Due Activities
8. Project Issues
9. Financial & Hours Summary, applicable to T&M projects

- Resource management & allocation
- Project WBS & milestone management
- Project escalations

#### **Monitoring & Controlling**

- Project Deliverable review and delivery, as applicable
- Scope management
- Document Project Change Requests (PCRs), if applicable
- Timeline & budget monitoring
- Project performance measurement
- Risk monitoring

#### **Closing**

- Project closure call
- Project Closure and Acceptance processing

## Terms and Conditions

### Terms Applicable to All Sales

1. In the event Customer chooses to lease the Products and/or Services from a third party leasing company, Customer remains liable for payment to Logicalis for all Products and/or Services purchased until Logicalis receives payment from such leasing company.
2. All items not specifically included in this document are out of scope.
3. Prices are valid for 30 days from date of the document unless otherwise stated.
4. The information in this document is considered proprietary and confidential to Logicalis. By acceptance of this Quotation, Customer agrees to maintain this confidentiality and use such information for internal purposes only.

### Terms Applicable for Product Sales

1. To the extent applicable, the terms of the NASPO ValuePoint Master Agreement #AR3227, Cisco Participating Addendum CA #7-20-70-47-01 are incorporated herein by reference. For all other terms not addressed in the previously stated contract, Logicalis Terms of Sale, found on our website at [www.us.logicalis.com/tcsales](http://www.us.logicalis.com/tcsales) apply and are incorporated herein by reference.
2. Any variation in quantity or requested delivery may result in price changes.
3. Prices are subject to change without notice in the event the Product's manufacturer/distributor changes the price to Logicalis.
4. Shipping and taxes are added at time of invoice. Shipping charges are subject to handling fees for specifying carriers and same day shipments.
5. Logicalis collaborates with the OEM/distributor to schedule delivery to Customer's loading dock; inside delivery is available upon request and may increase the cost of delivery.
6. To the extent this Quotation includes Cisco Cloud Services, the following link shall apply: [www.cisco.com/c/en/us/about/legal/cloud-and-software/cloud-terms.html](http://www.cisco.com/c/en/us/about/legal/cloud-and-software/cloud-terms.html). "Cisco Cloud Services" shall mean any of the offerings described on the aforementioned link. If Customer does not issue a purchase order to Logicalis or otherwise accept a Logicalis quotation to renew such Cisco Cloud Services, or does not otherwise provide written notice of non-renewal, at least forty-five (45) days prior to the end of the then-current subscription term thereof, then the Cisco Cloud Services shall automatically renew and Customer agrees to pay Logicalis for such renewed subscription term at the rates charged by Logicalis therefor.

### Terms Applicable for Services Sales

1. To the extent applicable, the terms of the NASPO ValuePoint Master Agreement #AR3227, Cisco Participating Addendum CA #7-20-70-47-01 are incorporated herein by reference. For all other terms not addressed in the previously stated contract, Logicalis Terms of Sale, found on our website at [www.us.logicalis.com/tcsales](http://www.us.logicalis.com/tcsales) apply and are incorporated herein by reference.
2. In the event Customer reschedules delivery of Services within fourteen (14) calendar days of a scheduled delivery date, Logicalis reserves the right to charge Customer \$1600 per day for each scheduled resource, plus any additional travel or other out of pocket expenses incurred as a result of the delay.
3. General customer responsibilities, project assumptions, change management processes, and other terms applicable to the delivery and receipt of services (as applicable to this Quotation), found at [us.logicalis.com/gcr](http://us.logicalis.com/gcr), are incorporated herein by reference.

4. Unless otherwise mutually agreed upon, reasonable travel expenses will be tracked separately and billed directly to Customer. Travel expenses will include cost incurred from travel (airfare, rental car, mileage, tolls and lodging). Meals, if any, will be billed at the per diem rate of \$65.

## Quotation Acceptance

By signing below, the undersigned accepts this offer and confirms that he/she is authorized to purchase these items on behalf of Customer. This offer may be accepted by purchase order or other acknowledgement of acceptance, including, without limitation, by signing this document. Any reference to a Customer's Purchase Order or P.O. number does not indicate Logicalis' acceptance of terms and conditions referenced on/attached to any such P.O.

Accepted By:  
City of Lancaster

Accepted By:  
Logicalis, Inc.

---

Signature

---

Signature

---

Printed Name

---

Printed Name

---

Title

---

Title

---

Date

---

Date

© 2021 Logicalis, Inc. All trademarks are acknowledged. All rights reserved.

**STAFF REPORT**  
**City of Lancaster**

CC 11
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jason Caudle, City Manager  
Andrea Alexander, City Clerk

Subject: **General Municipal Election Date Reestablishment**

---

**Recommendations:**

Introduce **Ordinance No. 1086**, an ordinance of the City Council of the City of Lancaster, California, reestablishing the second Tuesday in April of even-numbered years as the date of the City's General Municipal Election.

**Fiscal Impact:**

The cost of mailing change of election date postcards is projected to be approximately \$46,334.40; sufficient funds are available in account 101-4210262.

**Background:**

On September 26, 2017, the City adopted Ordinance No. 1033 which consolidated the City's general municipal elections with a statewide election in even-numbered years, beginning with the statewide direct primary election in February of 2022. Adoption of Ordinance No. 1033 satisfied the requirements of the California Voter Participation Rights Act (Cal. Elec. Code §§ 14050-14057) ("CVPRA"), which generally required that as of January 1, 2018, the City either (a) consolidate future general municipal elections with a statewide election or (b) adopt a plan to consolidate general municipal elections with a statewide election not later than the November 8, 2022, statewide general election.

However, since the requirement to consolidate was implemented, the *City of Redondo Beach v. Padilla*, 46 Cal. App. 5th 902, held that the CVPRA does not apply to charter cities. The City of Lancaster is a charter city in which would not be required to merge with statewide elections.

Adoption of this Ordinance pursuant to Section 102 of the City's Charter and other applicable law would allow the City of Lancaster to resume elections on the second Tuesday in April of even-numbered years.

Therefore, staff is requesting Council approve introduction of Ordinance No. 1086 reestablishing the City of Lancaster's election date to the second Tuesday in April of even-numbered years.

**Attachment(s):**  
Ordinance No. 1086

ORDINANCE NO. 1086

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REESTABLISHING THE SECOND TUESDAY IN APRIL OF EVEN-NUMBERED YEARS AS THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION

WHEREAS, the City of Lancaster ("City") previously held its general municipal elections on the second Tuesday in April of even-numbered years; and

WHEREAS, the California Voter Participation Rights Act (Cal. Elec. Code §§ 14050-14057) ("CVPRA"), generally required that as of January 1, 2018, the City either (a) consolidate future general municipal elections with a statewide election or (b) adopt a plan to consolidate general municipal elections with a statewide election not later than the November 8, 2022, statewide general election; and

WHEREAS, on July 11, 2017, the California Attorney General in opinion 16-603 opined that the CVPRA applies to charter cities; and

WHEREAS, on September 26, 2017, the City adopted Ordinance No. 1033 to satisfy the CVPRA by consolidating the City's general municipal elections with a statewide election in even-numbered years, beginning with the statewide direct primary election in February of 2022; and

WHEREAS, on March 23, 2020, the California Court of Appeal in *City of Redondo Beach v. Padilla*, 46 Cal. App. 5th 902, held that the CVPRA does not apply to charter cities; and

WHEREAS, as decisional law now clarifies that, as a charter city, the City is not subject to the CVPRA, the City now desires to repeal portions of Ordinance No. 1033 and reestablish the second Tuesday in April of even numbered years as the date of the City's general municipal election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Pursuant to Section 102 of the City's Charter and other applicable law, the City hereby reestablishes the second Tuesday in April of even-numbered years as the date of general municipal elections.

Section 2. Sections 1, 2, 3, 4, 5 and 6 of Ordinance No. 1033 are hereby repealed and of no force or effect as of the effective date of this Ordinance. Section 7 of Ordinance No. 1033 is unchanged by this Ordinance and remains in full force and effect.

Section 3. Pursuant to Section 102 of the City's Charter and Section 36503 of the California Elections Code, those City Council Members of the City of Lancaster whose terms of office expire in 2022 shall terminate their offices upon certification of the results and administration of the oaths of office after the City's general municipal election held in 2022.



Section 4. The City Clerk shall certify to the adoption of this Ordinance and shall cause this Ordinance to be published or posted as required by law.

I, \_\_\_\_\_, City Clerk of the City of Lancaster, do hereby certify that the foregoing ordinance was regularly introduced and placed upon its first reading on the \_\_\_\_ day of \_\_\_\_\_, 2021, and placed upon its second reading and adopted at a regular meeting of the City Council on the \_\_\_\_ day of \_\_\_\_\_, 2021 by the vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

---

ANDREA ALEXANDER  
City Clerk  
City of Lancaster

---

R. REX PARRIS  
Mayor  
City of Lancaster

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss  
CITY OF LANCASTER             )

CERTIFICATION OF ORDINANCE  
CITY COUNCIL

I, \_\_\_\_\_, \_\_\_\_\_ City of  
Lancaster, California, do hereby certify that this is a true and correct copy of the original Ordinance  
No. 1086, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
(seal)

**STAFF REPORT**  
**City of Lancaster**

CC 12
08/10/21
JC

Date: August 10, 2021

To: Mayor R. Rex Parris and City Council Members

From: Jason Caudle, City Manager

Subject: **Designation of City of Lancaster’s Voting Delegate(s) and Alternate(s)  
League of California Cities Annual Conference**

---

**Recommendations:**

- a) Designate and appoint Council Member Raj Malhi as City of Lancaster’s voting delegate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.
- b) Designate and appoint Council Member Darrell Dorris as City of Lancaster’s voting alternate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.

**Fiscal Impact:**

None.

**Background:**

The League of California Cities Annual Conference is slated for September 22-24, 2021 in Sacramento. An important aspect of the conference is the Annual Business Meeting which will take place on September 24, 2021. Member cities consider and act on resolutions that establish Cal Cities policy.

In order to vote at the Annual Business Meeting, the City must appoint and designate a voting delegate. The City may also appoint up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity.

The City will complete the Voting Delegate Form and return it to the League of California Cities.

**Attachment:**

2021 Annual Conference Voting Delegate/Alternate Form



**CITY:** \_\_\_\_\_

**2021 ANNUAL CONFERENCE  
VOTING DELEGATE/ALTERNATE FORM**

**Please complete this form and return it to Cal Cities office by Wednesday, September 15, 2021. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.**

To vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

**Please note:** Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

**1. VOTING DELEGATE**

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**2. VOTING DELEGATE - ALTERNATE**

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**3. VOTING DELEGATE - ALTERNATE**

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES OR**

**ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).**

Name: \_\_\_\_\_

Email \_\_\_\_\_

Mayor or City Clerk \_\_\_\_\_  
(circle one) (signature)

Date \_\_\_\_\_ Phone \_\_\_\_\_

**Please complete and return by Wednesday, September 15, 2021 to:**

Darla Yacub, Assistant to the Administrative Services Director  
E-mail: dyacub@cacities.org  
Phone: (916) 658-8254

**STAFF REPORT**  
**City of Lancaster**

PH 1
8/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

Subject: Amending and Restating Resolution No. 21-10, Authorizing the City to join the Statewide Community Infrastructure Program (SCIP); Authorizing the California Statewide Communities Development Authority (CSCDA) to Accept Applications from Property Owners of Developments (Participating Developers), Conduct Special Assessment Proceedings and Levy Assessments and Special Taxes and to Form Assessment Districts and Community Facilities Districts within the City of Lancaster

---

**Recommendation:**

Adopt **Resolution No. 21-46** to amend and restate Resolution No. 21-10 of the City Council of the City of Lancaster, authorizing the City to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners of developments, conduct special assessment proceedings and levy assessments and special taxes, and to form Assessment Districts and Community Facilities Districts within the territory of the City of Lancaster; embodying a joint community facilities agreement setting forth the terms and conditions of community facilities district financings; and authorizing related actions.

**Fiscal Impact:**

No expenditure of City funds is expected. Bonds will be sold to reimburse Participating Developers for impact fees and to reimburse the City for the administrative costs of this program. The future homeowners will pay the bond debt service through a Mello-Roos special tax levied on their tax bills.

**Background:**

Through Resolution No. 21-10 (adopted February 23, 2021), the City joined the CSCDA, which is a joint powers authority sponsored by the League of California Cities and the California State Association of Counties. The CSCDA members include 530 cities, counties, and special districts throughout California.

Resolution No. 21-10 allowed Participating Developers to finance development impact fees through pooled Statewide Community Infrastructure Program (SCIP) special assessment districts programs. SCIP has been expanded to include Community Facilities Districts (“CFDs”), as provided for in this proposed Amended and Restated Resolution.

By adding CFDs, Participating Developers can finance a broader range of fees including school fees, and allow the Participating Developers more flexibility in adjusting tax rates by specific product type, assist in forming separate improvement areas when projects need to be phased, and provide for more facilities to be financed similar in type to the fees. Costs as low as \$500,000.00 can be financed.

If a developer chooses to participate, City development impact fees owed to the City and other agencies, along with other agency public improvements, may be financed by the issuance of tax-exempt bonds through CSCDA. CSCDA will form the district and impose an assessment or special tax, as applicable, on the development’s parcels to repay the bonds. The City is never at risk for payment of its fees.

Benefits to the Participating Developers include:

- Only developers who choose to participate in the program will have assessments or special taxes imposed on their property; and
- Instead of paying cash for development impact fees, the fees may be financed, freeing up capital for other purposes.

The benefits to the City include:

- CSCDA handles all district formation, district administration, bond issuance and bond administration functions. Reimbursement for any City staff time may be included in the Mello-Roos bonds; and
- Providing tax-exempt financing, helps cushion the impact of rising public capital improvements costs and development impact fees on new development. Many developers rely on assessment district or CFD financing through SCIP in making the decision to purchase land, thereby improving a City’s competitive advantage in attracting new development.

AT:sm

**Attachment:**

Resolution No. 21-46

- Exhibit “A” Resolution of Intention
- Exhibit “B” (Reserved)
- Exhibit “C” Eligible Facilities and Fees
- Exhibit “D” Increased Demand Certificate
- Exhibit “E” Lancaster Contacts

RESOLUTION NO.

AMENDED AND RESTATED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDINGS AND LEVY ASSESSMENTS AND SPECIAL TAXES AND TO FORM ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS WITHIN THE TERRITORY OF THE CITY OF LANCASTER; EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF COMMUNITY FACILITIES DISTRICT FINANCINGS; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is a joint exercise of powers authority, lawfully formed and operating within the State pursuant to an agreement (the "Joint Powers Agreement") entered into as of June 1, 1988, under the authority of Title 1, Division 7, Chapter 5 (commencing with Section 6500) of the California Government Code (the "JPA Law"), the members of which include numerous cities, counties and local agencies in the State of California, including the City of Lancaster (the "City"); and

WHEREAS, the Joint Powers Agreement authorizes the Authority to undertake financing programs under any applicable provisions of State law to promote economic development, the stimulation of economic activity, and the increase of the tax base within the jurisdictional boundaries of its members (such members, the "Program Participants"); and

WHEREAS, as one of the Programs under the Joint Powers Agreement, the Authority has established the Statewide Community Infrastructure Program ("SCIP") to allow the financing of certain public capital improvements to be constructed by or on behalf of property owners for acquisition by a public agency (the "Improvements") and improvements eligible for funding from certain development impact fees (the "Fees") levied in accordance with the Mitigation Fee Act (California Government Code Sections 66000 and following) and other authority providing for the levy of fees on new development to pay for public capital improvements (collectively, the "Fee Act") through the levy of special assessments pursuant to the Municipal Improvement Act of 1913 (Streets and Highways Code Sections 10000 and following) (the "1913 Act"), and the issuance of improvement bonds (the "Local Obligations") under the Improvement Bond Act of 1915 (Streets and Highways Code Sections 8500 and following) (the "1915 Act"), upon the security of the unpaid special assessments; and

WHEREAS, the "Mello-Roos Community Facilities Act of 1982," being Chapter 2.5, Part 1, Division 2, Title 5 (beginning with Section 53311) of the Government Code of the State (the "Mello-Roos Act") is an applicable provision of State law available to, among other things, finance public improvements necessary to meet increased demands placed upon local agencies as a result of development; and

WHEREAS, the Authority also uses SCIP to allow the financing of Fees and Improvements through the levy of special taxes and the issuance of Local Obligations under the Mello-Roos Act upon the security of the special taxes; and

WHEREAS, the City desires to allow the owners of property being developed within its jurisdiction (“Participating Developers”) to participate in SCIP and to allow the Authority to conduct proceedings and to form Community Facilities Districts (“CFDs”) and to issue Local Obligations under the Mello-Roos Act, as well as to conduct assessment proceedings to form assessment districts (“Assessment Districts”) under the 1913 Act and to issue Local Obligations under the 1915 Act, to finance Fees levied on such properties, provided that such Participating Developers voluntarily agree to participate and consent to the levy of such assessments or special taxes, as applicable; and

WHEREAS, from time to time when eligible property owners within the jurisdiction of the City elect to be Participating Developers, the Authority will conduct proceedings under the 1913 Act and the Mello-Roos Act and issue Local Obligations under the 1915 Act and the Mello-Roos Act to finance Fees payable by such property owners and, at the conclusion of such proceedings, will levy assessments or special taxes, as applicable on such property within the territory of the City; and

WHEREAS, both the Authority and the City are “local agencies” under the Mello-Roos Act; and

WHEREAS, the Mello-Roos Act permits two (2) or more local agencies to enter into a joint community facilities agreement to exercise any power authorized by the Mello-Roos Act; and

WHEREAS, the City desires to enter into such an agreement with the Authority to authorize the Authority to form CFDs from time to time within the territorial limits of the City to finance Fees payable by such property owners; and

WHEREAS, the City has previously presented Resolution No. 21-10 of the City Council of the City of Lancaster, authorizing the City to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from Participating Developers, conduct special assessment proceedings and levy assessments within the territory of the City of Lancaster; approving a form of acquisition agreement; and authorizing related actions (the “Original Resolution”), and such Original Resolution was adopted on February 23, 2021; and

WHEREAS, the City now wishes to amend and restate the Original Resolution; and

WHEREAS, there has been presented to this meeting a proposed form of Resolution of Intention to be adopted by the Authority in connection with assessment proceedings (the “ROI”), a copy of which is attached hereto as Exhibit “A”, and the territory within which assessments may be levied for SCIP (provided that each Participating Developer consents to such assessment) shall be coterminous with the City’s official boundaries of record at the time of adoption of such ROI (the “Proposed Boundaries”), and reference is hereby made to such boundaries for the plat or map required to be included in this Amended and Restated Resolution pursuant to Section 10104 of the Streets and Highways Code; and



WHEREAS, the City will not be responsible for the conduct of any proceedings; the levy or collection of assessments or special taxes or any required remedial action in the case of delinquencies in such assessment or special tax payments; or the issuance, sale or administration of the Local Obligations or any other bonds issued in connection with SCIP; and

WHEREAS, the Authority may issue revenue bonds pursuant to the Marks-Roos Local Bond Pooling Act of 1985 (the "Marks-Roos Act"), to acquire Local Obligations and thereby provide the proceeds to finance the Fees and Improvements; and

WHEREAS, pursuant to Government Code Section 6586.5, notice was published at least five (5) days prior to the adoption of this Amended and Restated Resolution at a public hearing, which was duly conducted by this City Council concerning the significant public benefits of SCIP and the financing of the Improvements including Improvements to be paid for with the proceeds of the Fees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER AS FOLLOWS:

Section 1. This Amended and Restated Resolution shall constitute full "local approval," under Section 9 of the Joint Powers Agreement, and under the Authority's Local Goals and Policies (defined below), for the Authority to undertake and conduct proceedings in accordance herewith and under the Mello Roos Act to form CFDs with boundaries that shall be coterminous with the City's official boundaries of record at the time of such proceedings or any portion thereof (the "Proposed Boundaries"), and to authorize a special tax and to issue bonds with respect thereto; provided that the Participating Developers, who shall be the legal owners of such property at the time of formation of the CFD, execute a written consent to the levy of special tax in connection with SCIP by the Authority and execute a ballot in favor of the formation of such CFD and the Mello-Roos Act.

Section 2. The City hereby consents to the conduct of special assessment proceedings by the Authority in connection with SCIP pursuant to the 1913 Act and the issuance of Local Obligations under the 1915 Act on any property within the Proposed Boundaries; provided, that:

- (1) Such proceedings are conducted pursuant to one (1) or more Resolutions of Intention in substantially the form of the ROI; and
- (2) The Participating Developers, who shall be the legal owners of such property at the time of the formation of the Assessment District, execute a written consent to the levy of assessments in connection with SCIP by the Authority and execute an assessment ballot in favor of such assessment in compliance with the requirements of Section 4 of Article XIID of the State Constitution.

Section 3. The Joint Powers Agreement, together with the terms and provisions of this Amended and Restated Resolution, shall together constitute a separate joint community facilities agreement between the City and the Authority under the Mello-Roos Act for each CFD formed. As, without this Amended and Restated Resolution, the Authority has no power to finance City Fees (as defined herein) in proceedings under the Mello-Roos Act to form the CFD, adoption by the Commission of the Authority of each Resolution of Intention to form a CFD under the Mello-

Roos Act to finance City Fees shall constitute acceptance of the terms hereof by the Authority with respect to such CFD.

Section 4. This Amended and Restated Resolution and the agreement it embodies are determined to be beneficial to the residents/customers of the City and are in the best interests of the residents of the City, and of the future residents of the area within the proposed CFDs and Assessment Districts. The City hereby finds and declares that the issuance of revenue bonds by the Authority to purchase Local Obligations in connection with SCIP will provide significant public benefits, including without limitation, savings in effective interest rate, bond preparation, bond underwriting and bond issuance costs, and the more efficient delivery of local agency services to residential and commercial development within the City.

Section 5. The Authority has adopted Local Goals and Policies as required by Section 53312.7 of the Mello-Roos Act. The City approves the use of those Local Goals and Policies in connection with the formation of CFDs. The City hereby agrees that the Authority may act in lieu of the City under those Local Goals and Policies in forming and administering the CFDs.

Section 6. The Authority has prepared and will update from time to time the “SCIP Manual of Procedures” (the “Manual”), and the City will handle any applicable fee revenues and funds for Improvements for properties participating in SCIP in accordance with the procedures set forth in the Manual.

Section 7. Pursuant to the Mello-Roos Act and this Amended and Restated Resolution, the Authority may conduct proceedings under the Mello-Roos Act to form the CFDs and to have such CFDs authorize the financing of any or all of the facilities and Fees set forth on Exhibit “C”, attached hereto. All of the facilities, whether to be financed directly or through Fees, shall be facilities that have an expected useful life of five years or longer and are facilities that the City or other local public agencies, as the case may be, are authorized by law to construct, own or operate, or to which they may contribute revenue. Exhibit “C” may be modified from time to time by written agreement between an authorized representative of the Authority and of the City. The facilities are referred to herein as the “Improvements,” and the Improvements to be owned by the City are referred to as the “City Improvements.” The Fees paid or to be paid to the City are referred to as the “City Fees.”

Section 8. For Fees paid or to be paid to another agency by any particular CFD (an “Other Local Agency”), the Authority will obtain the written consent of that Other Local Agency before issuing Local Obligations to fund such Fees, as required by the Mello-Roos Act. For the Improvements to be owned by an Other Local Agency, the Authority will separately identify them in its proceedings, and will enter into a joint community facilities agreement with such Other Local Agency prior to issuing Local Obligations to finance such Improvements, as required by the Mello-Roos Act. Each joint community facilities agreement with each Other Local Agency will contain a provision that the Other Local Agency will provide indemnification to the City to the same extent that the City provides indemnification to the Other Local Agency under the terms of this Amended and Restated Resolution.

Section 9. At the time of formation of each CFD, the City will certify to the Commission of the Authority that all of the City Improvements to be constructed or acquired with the proceeds of City Fees to be funded by such CFD are necessary to meet increased demands

placed upon the City as a result of development occurring or expected to occur within the proposed CFDs in the form attached hereto as Exhibit "D". Any appropriate officer or staff of the City is authorized to execute and deliver such certificate in substantially the form attached hereto as Exhibit "D", with such changes as such signatory shall approve. Joint community facilities agreements with other local agencies will each contain a requirement that each Other Local Agency will make identical certification in connection with respect to the Improvements to be owned by, and Fees paid or to be paid to, such Other Local Agency equivalent to that made by the City in this paragraph.

Section 10. The Authority will apply the special tax collections initially as required by the documents under which any Local Obligations are issued; and thereafter, to the extent not provided in the Local Obligations documents, may pay its own reasonable administrative costs incurred in the administration of the CFDs. The Authority will remit any special tax revenues from any particular CFD remaining after the final retirement of all related Local Obligations to the City and to the other local agencies in the proportions specified in the Authority's proceedings. The City will apply any such special tax revenues it receives for authorized City Fees and its own administrative costs only as permitted by the Mello-Roos Act. The joint community facilities agreements with each Other Local Agency must require the Other Local Agency to apply the special tax revenues they receive for their authorized Improvements and Fees under the CFDs and for their own related administrative costs only as permitted by the Mello-Roos Act.

Section 11. The Authority will administer the CFDs, including employing and paying all consultants, annually levying the special tax and all aspects of paying and administering the Local Obligations, and complying with all State and Federal requirements appertaining to the proceedings, including the requirements of the United States Internal Revenue Code. The City will cooperate fully with the Authority in respect of the requirements of the Internal Revenue Code and to the extent information is required of the City to enable the Authority to perform its disclosure and continuing disclosure obligations with respect to the Local Obligations and any revenue bonds, although the City will not participate in nor be considered to be a participant in the proceedings respecting the CFDs (other than as a party to the agreement embodied by this Amended and Restated Resolution) nor will the City be or be considered to be an issuer of the Local Obligations nor any revenue bonds. The Authority is required to obtain a provision equivalent to this paragraph in all joint community facilities agreements with each Other Local Agency.

Section 12. In the event the Authority completes issuance and sale of Local Obligations, and Local Obligation proceeds become available to finance the Improvements, the Authority shall establish and maintain a special fund for each development project (the "Acquisition and Construction Fund"). The portion of Local Obligation proceeds which is intended to be utilized to finance the Improvements and Fees shall be deposited in the Acquisition and Construction Fund. The Acquisition and Construction Fund will be available both for City Improvements eligible for construction from City Fees and for the Improvements and Fees pertaining to each Other Local Agency. Subaccounts shall be created as necessary.

Section 13. As respects the Authority and each Other Local Agency, the City agrees to fully administer, and to take full governmental responsibility for, the construction of the City Improvements eligible for funding from City Fees and for the administration and expenditure of the City Fees including but not limited to environmental review, approval of plans and

specifications, bid requirements, performance and payment bond requirements, insurance requirements, contract and construction administration, staking, inspection, acquisition of necessary property interests in real or personal property, the holding back and administration of retention payments, punch list administration, and the Authority and each Other Local Agency shall have no responsibility in that regard. The Authority is required to obtain provisions equivalent to this paragraph in the joint community facilities agreement with each Other Local Agency.

Section 14. The City agrees to indemnify and to hold the Authority, its other members, and its other members' officers, agents and employees, and each Other Local Agency and their officers, agents and employees (collectively, the "Indemnified Parties") harmless from any and all claims, suits and damages (including costs and reasonable attorneys' fees) arising out of the design, engineering, construction and installation of the City Improvements eligible for funding from City Fees. The Authority is required to obtain a provision equivalent to this paragraph in all joint community facilities agreements with each Other Local Agency naming the City and its officers, agents and employees as Indemnified Parties with respect to each Other Local Agency's respective Improvements and the improvements to be constructed or acquired with each Other Local Agency's Fees.

Section 15. As respects the Authority and each Other Local Agency, the City agrees to take maintenance responsibility for the City Improvements eligible for funding from City Fees, and to indemnify and hold harmless the Indemnified Parties to the extent provided in the preceding paragraph from any and all claims, etc., arising out of the use and maintenance of the City Improvements. The Authority is required to obtain a provision equivalent to this paragraph in all joint community facilities agreements with each Other Local Agency naming the City and its officers, agents and employees as Indemnified Parties.

Section 16. The City acknowledges the requirement of the Mello-Roos Act that if the City Improvements are not completed prior to the adoption by the Commission of the Authority of the Resolution of Formation of the CFD for each respective development project, the City Improvements must be constructed as if they had been constructed under the direction and supervision, or under the authority of, the City. The City acknowledges that this means all City Improvements must be constructed under contracts that require the payment of prevailing wages as required by Section 1720 and following of the Labor Code of the State of California. The Authority makes no representation that this requirement is the only applicable legal requirement in this regard.

Section 17. [RESERVED].

Section 18. [RESERVED].

Section 19. The City hereby consents to the formation of the CFDs in accordance with this Amended and Restated Resolution and consents to the assumption of jurisdiction by the Authority for the proceedings respecting the CFDs with the understanding that the Authority will hereafter take each and every step required for or suitable for consummation of the proceedings, the levy, collection and enforcement of the special tax, and the issuance, sale, delivery and administration of the Local Obligations, all at no cost to the City and without binding or obligating the City's general fund or taxing authority.

Section 20. The terms of the Agreement embodied by this Amended and Restated Resolution may be amended by a writing duly authorized, executed and delivered by the City and the Authority, except that no amendment may be made after the issuance of the Local Obligations by the Authority that would be detrimental to the interests of the bondholders without complying with all of the bondholder consent provisions for the amendment of the bond resolutions, bond indentures or like instruments governing the issuance, delivery and administration of all outstanding Local Obligations.

Section 21. Except to the extent of the indemnifications extended to each Other Local Agency in the Agreement embodied by this Amended and Restated Resolution, and the City's agreement to take responsibility for and ownership of the City Improvements, no person or entity, including the Participating Developer, shall be deemed to be a third party beneficiary of this Amended and Restated Resolution, and nothing in this Amended and Restated Resolution (either express or implied) is intended to confer upon any person or entity other than the Authority and the City (and their respective successors and assigns) any rights, remedies, obligations or liabilities under or by reason of this Amended and Restated Resolution.

Section 22. The City shall be identified as a third-party beneficiary of all joint community facilities agreements between the Authority and each Other Local Agency to the extent of the indemnification provisions and the provisions whereby each Other Local Agency agrees to take responsibility for and ownership of their Improvements.

Section 23. The appropriate officials and staff of the City are hereby authorized and directed to make SCIP applications available to all property owners who are subject to Fees for new development within the City and/or who are conditioned to install Improvements and to inform such owners of their option to participate in SCIP; provided, that the Authority shall be responsible for providing such applications and related materials at its own expense. The staff persons listed on the attached Exhibit "E", together with any other staff persons chosen by the City Manager from time to time, are hereby designated as the contact persons for the Authority in connection with SCIP.

Section 24. The appropriate officials and staff of the City are hereby authorized and directed to execute and deliver such closing certificates, requisitions, agreements and related documents, including but not limited to such documents as may be required by bond counsel in connection with the participation in SCIP of any districts, authorities or other third-party entities entitled to own Improvements and/or to levy and collect fees on new development to pay for public capital improvements within the jurisdiction of the City, as are reasonably required by the Authority in accordance with the Manual to implement SCIP and to evidence compliance with the requirements of federal and state law in connection with the issuance by the Authority of the Local Obligations and any other bonds for SCIP. To that end, and pursuant to Treasury Regulations Section 1.150-2, the staff persons listed on Exhibit "E", or other staff person acting in the same capacity for the City with respect to SCIP, are hereby authorized and designated to declare the official intent of the City with respect to the public capital improvements to be paid or reimbursed through participation in SCIP.

Section 25. This Amended and Restated Resolution shall take effect immediately upon its adoption. The City Clerk of the City of Lancaster is hereby authorized and directed to transmit a certified copy of this Amended and Restated Resolution to the Secretary of the Authority. This

Amended and Restated Resolution shall remain in force with respect to any Assessment District and CFD formed until all Local Obligations have been retired and the authority to levy the special tax conferred by any CFD proceedings and to levy the assessment conferred by any assessment proceedings has ended or is otherwise terminated. The Original Resolution shall remain in force with respect to any Assessment District formed pursuant to its authority until all Local Obligations have been retired and the authority to levy the assessment conferred by any assessment proceedings carried out pursuant to the Original Resolution has ended or is otherwise terminated.

PASSED, APPROVED, and ADOPTED this \_\_\_\_\_, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
ANDREA ALEXANDER  
City Clerk  
City of Lancaster

\_\_\_\_\_  
R. REX PARRIS  
Mayor  
City of Lancaster

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES        )  
CITY OF LANCASTER                )

CERTIFICATION OF RESOLUTION  
CITY COUNCIL

I, \_\_\_\_\_, \_\_\_\_\_ City of Lancaster, California,  
do hereby certify that this is a true and correct copy of the original Resolution No. \_\_\_\_\_, for  
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

(seal)

\_\_\_\_\_

**EXHIBIT A TO THE RESOLUTION**

FORM OF RESOLUTION OF INTENTION  
TO BE ADOPTED BY CSCDA

RESOLUTION NO.     SCIP-

RESOLUTION OF INTENTION OF THE CALIFORNIA  
STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
TO FINANCE CAPITAL IMPROVEMENTS AND/OR THE  
PAYMENT OF DEVELOPMENT IMPACT FEES FOR PUBLIC  
CAPITAL IMPROVEMENTS IN THE PROPOSED STATEWIDE  
COMMUNITY           INFRASTRUCTURE           PROGRAM  
ASSESSMENT DISTRICT NO. \_\_\_\_ (*[NAME OF PROJECT]*)  
[CITY OF \_\_\_\_\_], [COUNTY OF \_\_\_\_\_], APPROVING  
A PROPOSED BOUNDARY MAP, MAKING CERTAIN  
DECLARATIONS, FINDINGS AND DETERMINATIONS  
CONCERNING RELATED MATTERS, AND AUTHORIZING  
RELATED ACTIONS IN CONNECTION THEREWITH

WHEREAS, under the authority of the Municipal Improvement Act of 1913 (the “1913 Act”), being Division 12 (commencing with Sections 10000 and following) of the California Streets and Highways Code (the “Code”), the Commission (the “Commission”) of the California Statewide Communities Development Authority (the “Authority”) intends to finance, through its Statewide Community Infrastructure Program, the payment of certain development impact fees for public improvements (the “Improvement Fees”) and/or to finance certain public capital improvements to be constructed by or on behalf of the property owner(s) and to be acquired by the [City/County] of [\_\_\_\_\_] or another local agency (the “Improvements”) as described in Exhibit “A” attached hereto and by this reference incorporated herein, all of which are of benefit to the property within the proposed Statewide Community Infrastructure Program Assessment District No. \_\_\_\_ (*[name of project]*) [City of \_\_\_\_\_], [County of \_\_\_\_\_] (the “Assessment District”); and

WHEREAS, the Commission finds that the land specially benefited by the Improvements and/or the Improvement Fees is shown within the boundaries of the map entitled “Proposed Boundaries of California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. \_\_\_\_ (*[name of project]*) [City of \_\_\_\_\_], [County of \_\_\_\_\_], State of California,” a copy of which map is on file with the Secretary and presented to this Commission meeting, and determines that the land within the exterior boundaries shown on the map shall be designated “Statewide Community Infrastructure Program Assessment District No. \_\_\_\_ (*[name of project]*) [City of \_\_\_\_\_], [County of \_\_\_\_\_], State of California”; and

WHEREAS, the [City/County] of [\_\_\_\_\_] is a member of the Authority and has approved the adoption on its behalf of this Resolution of Intention and has consented to the levy of the assessments in the Assessment District.

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 1. Pursuant to Section 2961 of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 (the "1931 Act"), being Division 4 (commencing with Section 2800) of the Code, the Commission hereby declares its intent to comply with the requirements of the 1931 Act by complying with Part 7.5 thereof.

Section 2. The Commission has designated a registered, professional engineer as Engineer of Work for this project, and hereby directs said firm to prepare the report containing the matters required by Sections 2961(b) and 10204 of the Code, as supplemented by Section 4 of Article XIID of the California Constitution.

Section 3. The proposed boundary map of the Assessment District is hereby approved and adopted. Pursuant to Section 3111 of the Code, the Secretary of the Authority is directed to file a copy of the map in the office of the County Recorder of the [County of \_\_\_\_\_] within fifteen (15) days of the adoption of this resolution.

Section 4. The Commission determines that the cost of financing the Improvements and/or the payment of the Improvement Fees shall be specially assessed against the lots, pieces or parcels of land within the Assessment District benefiting from the financing of the Improvements and/or the payment of the Improvement Fees. The Commission intends to levy a special assessment upon such lots, pieces or parcels in accordance with the special benefit to be received by each such lot, piece or parcel of land, respectively, from the financing of the Improvements and/or the payment of the Improvement Fees.

Section 5. The Commission intends, pursuant to subparagraph (f) of Section 10204 of the Code, to provide for an annual assessment upon each of the parcels of land in the proposed Assessment District to pay various costs and expenses incurred from time to time by the Authority and not otherwise reimbursed to the Authority which result from the administration and collection of assessment installments or from the administration or registration of the improvement bonds and the various funds and accounts pertaining thereto.

Section 6. Bonds representing unpaid assessments, and bearing interest at a rate not to exceed twelve percent (12%) per annum, will be issued in the manner provided by the Improvement Bond Act of 1915 (Division 10 of the Code), and the last installment of the bonds shall mature not to exceed twenty-nine (29) years from the second day of September next succeeding twelve (12) months from their date.

Section 7. The procedure for the collection of assessments and advance retirement of bonds under the Improvement Bond Act of 1915 shall be as provided in Part 11.1 thereof.



Section 8. Neither the Authority nor any member agency thereof will obligate itself to advance available funds from its or their own funds or otherwise to cure any deficiency which may occur in the bond redemption fund. A determination not to obligate itself shall not prevent the Authority or any such member agency from, in its sole discretion, so advancing funds.

Section 9. The amount of any surplus remaining in the improvement fund after acquisition of the Improvements and/or payment of Improvement Fees and all other claims shall be distributed in accordance with the provisions of Section 10427.1 of the Code.

Section 10. To the extent any Improvement Fees are paid to the Authority in cash with respect to property within the proposed Assessment District prior to the date of issuance of the bonds, the amounts so paid shall be reimbursed from the proceeds of the bonds to the property owner or developer that made the payment.

PASSED AND ADOPTED by the California Statewide Communities Development Authority this \_\_\_ day of \_\_\_\_\_, 20\_\_.

I, the undersigned, an Authorized Signatory of the California Statewide Communities Development Authority, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Commission of the Authority at a duly called meeting of the Commission of the Authority held in accordance with law on \_\_\_\_\_, 20\_\_.

By

\_\_\_\_\_  
Authorized Signatory  
California Statewide Communities  
Development Authority



EXHIBIT A TO THE RESOLUTION OF INTENTION

DESCRIPTION OF WORK

The payment of development impact fees levied within the Assessment District and/or public capital improvements to be acquired and owned by the [City/County] of [\_\_\_\_\_] or another local agency upon or for the benefit of parcels within the Assessment District, for the project known as [Project Name], which are authorized to be financed pursuant to the Municipal Improvement Act of 1913 and as to which the owners of the applicable parcels within the Assessment District have applied for participation in SCIP, as more particularly described below.

PAYMENT OF IMPACT FEES

CAPITAL IMPROVEMENTS\*

*\*Capital improvements includes funding for incidental costs associated with the capital improvements, including but not limited to, contingency, design, engineering, and construction management*

[End of Form of Resolution of Intention]

**EXHIBIT B TO THE RESOLUTION**

[RESERVED]

## **EXHIBIT C TO THE RESOLUTION**

### **ELIGIBLE FACILITIES AND FEES**

Eligible facilities and fees that may be financed by a CFD formed by CSCDA through SCIP include all improvements and fees authorized under the Mello-Roos Act, including but not limited to the following:

#### **Transportation Improvements**

Eligible roadway improvements include, but are not limited to: acquisition of land and easements; roadway design; project management; bridge crossings and culverts; clearing, grubbing, and demolition; grading, soil import/export, paving (including slurry seal), and decorative/enhanced pavement concrete and/or pavers; joint trenches, underground utilities and undergrounding of existing utilities; dry utilities and appurtenances; curbs, gutters, sidewalks, bike trails (including on-site and off-site), enhanced fencing, and access ramps; street lights, signalization, and traffic signal control systems; bus turnouts; signs and striping; erosion control; median and parkway landscaping and irrigation; entry monumentation; bus shelters, bus and transit improvements including transfer stations and regional public transit improvements; masonry walls; traffic control and agency fees; and other improvements related thereto. Eligible improvements for the roads listed herein also include any and all necessary underground potable and recycled water, sanitary sewer, and storm drainage system improvements.

#### **Water System Improvements**

Authorized facilities include any and all water facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: water storage, treatment and distribution facilities including waterlines and appurtenances, gate valves, pressure reducing stations, flow meters, fire hydrants, and other improvements related thereto such as site clearing, grading and paving; curbs and gutters; booster pump stations and power; stand-by generators; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates, and fencing; and striping and signage.

#### **Recycled Water System Improvements**

Authorized facilities include any and all recycled water system facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: treatment and distribution facilities including pipelines and appurtenances, gate valves, flow meters, booster pump pressurization system, and other improvements related thereto - such as site clearing, grading and paving; curbs and gutters; booster pump stations; stand-by generators; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates, and fencing; and striping and signage.

#### **Drainage System Improvements**

Authorized facilities include any and all drainage and storm drain improvements designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: excavation and grading, pipelines and appurtenances, outfalls and water quality measures, detention/retention basins, drainage pretreatment facilities, drainage ways/channels, pump stations, landscaping and irrigation; access roads, gates, and fencing; and striping and signage and

other improvements related thereto.

### **Wastewater System Improvements**

Authorized facilities include any and all wastewater facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to, pipelines and all appurtenances thereto; manholes; tie-in to existing main lines; force mains; lift stations; upgrades to existing lift stations; odor-control facilities; and permitting related thereto; and related sewer system improvements.

### **Park, Parkway and Open Space Improvements**

Authorized facilities include any and all improvements to parks, parkways and open space required for development within the CFD. These facilities include, but may not be limited to: grading, turf, shrubs and trees, landscaping and irrigation, site lighting, drainage, sanitary sewer and water service, pedestrian and bicycle trails, protective fencing (including sound walls), pedestrian/bicycle bridges, storm drain crossings, wetland mitigation, hawk mitigation for authorized facilities herein, access gates and fencing and related open space improvements. Authorized facilities include acquisition of any and all parkland as well as open space/bike trail/public access easements required for development within the CFD.

### **School and Educational Facilities**

Authorized facilities include classroom renovation, updates to school safety and security systems, technology improvements, energy efficiency improvements, school modernization and retrofitting, and new classroom and school construction as required for development within the CFD.

### **Development Impact Fees**

Authorized facilities include the direct funding of any of the above referenced facility types for which the Local Agency collects a development impact fee.

### **Other Incidental Expenses and Bond Issuance Costs**

In addition to the above facilities, other incidental expenses as authorized by the Mello-Roos Community Facilities Act of 1982, including, but not limited to, the cost of planning and designing the facilities (including the cost of environmental evaluation, remediation and mitigation); engineering and surveying; construction staking; utility relocation and demolition costs incidental to the construction of the public facilities; costs of project/construction management; costs (including the costs of legal services) associated with the formation of the CFD; issuance of bonds (if any); determination of the amount of taxes; collection of taxes; payment of taxes; costs of calculating and providing reimbursements from one-time special tax payments; or costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the formation and implementation of the CFD and to the construction, completion, inspection and acquisition of the authorized facilities.

**EXHIBIT D TO THE RESOLUTION**

FORM OF INCREASED DEMANDS CERTIFICATE

To: California Statewide Communities Development Authority

Re: Statewide Community Infrastructure Program – Community Facilities District for  
[*Project*]

The undersigned, a duly authorized officer of the CITY OF LANCASTER (the “Local Agency”) hereby certifies that the public capital improvements and development impact fees identified below are necessary to meet increased demands placed upon the Local Agency as a result of development within the proposed community facilities district for the [*Project*]:

[*List improvements/fees here*]

CITY OF LANCASTER

By: \_\_\_\_\_

Title: \_\_\_\_\_

**EXHIBIT E TO THE RESOLUTION**

**CITY OF LANCASTER CONTACTS FOR SCIP PROGRAM**

**Primary Contact**

Name: Jason Caudle

Title: City Manager

Mailing Address: 44933 Fern Avenue, Lancaster CA 93534

Delivery Address (if different):

E-mail: [jcaudle@cityoflanasterca.org](mailto:jcaudle@cityoflanasterca.org)

Telephone: (661) 723-6017

Fax: (661) 723-6141

**Secondary Contact**

Name: Trolis Niebla

Title: Assistant City Manager

Mailing Address: 44933 Fern Avenue, Lancaster CA 93534

Delivery Address (if different):

E-mail: [tniebla@cityoflanasterca.org](mailto:tniebla@cityoflanasterca.org)

Telephone: (661) 723-6017

Fax: (661) 723-6141



EXHIBIT A TO THE RESOLUTION OF INTENTION

DESCRIPTION OF WORK

The payment of development impact fees levied within the Assessment District and/or public capital improvements to be acquired and owned by the [City/County] of [\_\_\_\_\_] or another local agency upon or for the benefit of parcels within the Assessment District, for the project known as [Project Name], which are authorized to be financed pursuant to the Municipal Improvement Act of 1913 and as to which the owners of the applicable parcels within the Assessment District have applied for participation in SCIP, as more particularly described below.

PAYMENT OF IMPACT FEES

CAPITAL IMPROVEMENTS\*

*\*Capital improvements includes funding for incidental costs associated with the capital improvements, including but not limited to, contingency, design, engineering, and construction management*

[End of Form of Resolution of Intention]

**EXHIBIT B TO THE RESOLUTION**

[RESERVED]

## **EXHIBIT C TO THE RESOLUTION**

### **ELIGIBLE FACILITIES AND FEES**

Eligible facilities and fees that may be financed by a CFD formed by CSCDA through SCIP include all improvements and fees authorized under the Mello-Roos Act, including but not limited to the following:

#### **Transportation Improvements**

Eligible roadway improvements include, but are not limited to: acquisition of land and easements; roadway design; project management; bridge crossings and culverts; clearing, grubbing, and demolition; grading, soil import/export, paving (including slurry seal), and decorative/enhanced pavement concrete and/or pavers; joint trenches, underground utilities and undergrounding of existing utilities; dry utilities and appurtenances; curbs, gutters, sidewalks, bike trails (including on-site and off-site), enhanced fencing, and access ramps; street lights, signalization, and traffic signal control systems; bus turnouts; signs and striping; erosion control; median and parkway landscaping and irrigation; entry monumentation; bus shelters, bus and transit improvements including transfer stations and regional public transit improvements; masonry walls; traffic control and agency fees; and other improvements related thereto. Eligible improvements for the roads listed herein also include any and all necessary underground potable and recycled water, sanitary sewer, and storm drainage system improvements.

#### **Water System Improvements**

Authorized facilities include any and all water facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: water storage, treatment and distribution facilities including waterlines and appurtenances, gate valves, pressure reducing stations, flow meters, fire hydrants, and other improvements related thereto such as site clearing, grading and paving; curbs and gutters; booster pump stations and power; stand-by generators; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates, and fencing; and striping and signage.

#### **Recycled Water System Improvements**

Authorized facilities include any and all recycled water system facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: treatment and distribution facilities including pipelines and appurtenances, gate valves, flow meters, booster pump pressurization system, and other improvements related thereto - such as site clearing, grading and paving; curbs and gutters; booster pump stations; stand-by generators; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates, and fencing; and striping and signage.

#### **Drainage System Improvements**

Authorized facilities include any and all drainage and storm drain improvements designed to meet the needs of development within the CFD. These facilities include, but may not be limited to: excavation and grading, pipelines and appurtenances, outfalls and water quality measures, detention/retention basins, drainage pretreatment facilities, drainage ways/channels, pump stations, landscaping and irrigation; access roads, gates, and fencing; and striping and signage and

other improvements related thereto.

### **Wastewater System Improvements**

Authorized facilities include any and all wastewater facilities designed to meet the needs of development within the CFD. These facilities include, but may not be limited to, pipelines and all appurtenances thereto; manholes; tie-in to existing main lines; force mains; lift stations; upgrades to existing lift stations; odor-control facilities; and permitting related thereto; and related sewer system improvements.

### **Park, Parkway and Open Space Improvements**

Authorized facilities include any and all improvements to parks, parkways and open space required for development within the CFD. These facilities include, but may not be limited to: grading, turf, shrubs and trees, landscaping and irrigation, site lighting, drainage, sanitary sewer and water service, pedestrian and bicycle trails, protective fencing (including sound walls), pedestrian/bicycle bridges, storm drain crossings, wetland mitigation, hawk mitigation for authorized facilities herein, access gates and fencing and related open space improvements. Authorized facilities include acquisition of any and all parkland as well as open space/bike trail/public access easements required for development within the CFD.

### **School and Educational Facilities**

Authorized facilities include classroom renovation, updates to school safety and security systems, technology improvements, energy efficiency improvements, school modernization and retrofitting, and new classroom and school construction as required for development within the CFD.

### **Development Impact Fees**

Authorized facilities include the direct funding of any of the above referenced facility types for which the Local Agency collects a development impact fee.

### **Other Incidental Expenses and Bond Issuance Costs**

In addition to the above facilities, other incidental expenses as authorized by the Mello-Roos Community Facilities Act of 1982, including, but not limited to, the cost of planning and designing the facilities (including the cost of environmental evaluation, remediation and mitigation); engineering and surveying; construction staking; utility relocation and demolition costs incidental to the construction of the public facilities; costs of project/construction management; costs (including the costs of legal services) associated with the formation of the CFD; issuance of bonds (if any); determination of the amount of taxes; collection of taxes; payment of taxes; costs of calculating and providing reimbursements from one-time special tax payments; or costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the formation and implementation of the CFD and to the construction, completion, inspection and acquisition of the authorized facilities.

**EXHIBIT D TO THE RESOLUTION**

FORM OF INCREASED DEMANDS CERTIFICATE

To: California Statewide Communities Development Authority

Re: Statewide Community Infrastructure Program – Community Facilities District for  
[*Project*]

The undersigned, a duly authorized officer of the CITY OF LANCASTER (the “Local Agency”) hereby certifies that the public capital improvements and development impact fees identified below are necessary to meet increased demands placed upon the Local Agency as a result of development within the proposed community facilities district for the [*Project*]:

[*List improvements/fees here*]

CITY OF LANCASTER

By: \_\_\_\_\_

Title: \_\_\_\_\_

**EXHIBIT E TO THE RESOLUTION**

**CITY OF LANCASTER CONTACTS FOR SCIP PROGRAM**

**Primary Contact**

Name: Jason Caudle

Title: City Manager

Mailing Address: 44933 Fern Avenue, Lancaster CA 93534

Delivery Address (if different):

E-mail: [jcaudle@cityoflanasterca.org](mailto:jcaudle@cityoflanasterca.org)

Telephone: (661) 723-6017

Fax: (661) 723-6141

**Secondary Contact**

Name: Trolis Niebla

Title: Assistant City Manager

Mailing Address: 44933 Fern Avenue, Lancaster CA 93534

Delivery Address (if different):

E-mail: [tniebla@cityoflanasterca.org](mailto:tniebla@cityoflanasterca.org)

Telephone: (661) 723-6017

Fax: (661) 723-6141

**STAFF REPORT  
City of Lancaster**

CR 1
08/10/2021
JC

Date: August 10, 2021

To: Mayor Parris and City Council Members

From: Vice Mayor Marv Crist

Subject: **Report on the Activities of the Board of Directors Meeting for District No. 14 of the County Sanitation Districts of Los Angeles County**

---

District No. 14 of the County Sanitation Districts of Los Angeles County is organized to receive, through their trunk sewers, the wastewater from all of the City of Lancaster, a small region of the westerly portion of the City of Palmdale, and a smaller region of the unincorporated County of Los Angeles. A Board of Directors, comprised of one representative from each City and the County, generally meets monthly to review and decide upon the business of the District.

The following is a summary of the items discussed during the Special Board of Director's Meeting of the Los Angeles County Sanitation District No. 14 held on July 28, 2021.

The following members were present:

Alternate Director Marvin Crist (Chair pro tem)  
Alternate Director Kathryn Barger  
Alternate Director Bishop

The following actions were taken:

**Minutes of Adjourned Regular Meeting Held June 10, 2021**

Approved Minutes of the adjourned regular meeting held on June 10, 2021.

Approved (3-0-0-0)

**District Expenses for the Month of May 2021**

Approved the District Expenses for the month of May 2021.

Local District Expenses:	
Operations & Maintenance (O & M) .....	\$858,655.43
Capital: .....	80,309.42
Legal: .....	22,376.25

District No. 14's Share of Allocated Expenses for O & M and Capital:	
Joint Administration: .....	\$104,837.07
Technical Support: .....	30,139.50
Legal: .....	6,739.16
Total Expenses: .....	<u>\$1,203,056.83</u>

Approved (3-0-0-0)

**Issuance of LACSD Financing Authority Capital Projects Revenue Bonds:**

- a) Adopted Resolution Approving Issuance of Bonds and Authorizing the Following:
  - 1. Execution and Delivery by District of *Installment Purchase Agreement and Bond Purchase Agreement in Connection with Issuance of Bonds*
  - 2. Distribution of Preliminary Official Statement and Official Statement in Connection Therewith
  - 3. Execution of Necessary Documents and Certificates and Related Actions
  
- b) Approved Use of Standard and Poor's Financial Services LLC, at Cost of Approximately \$34,250.00 and Fitch Ratings, Inc. at Cost of Approximately \$32,000.00 as Bond Rating Agencies

Summary: Between 2007 and 2012, the District made a number of upgrades to its facilities, including construction of the Lancaster Water Reclamation Plant Expansion, construction of the Rosamond Outfall Trunk Sewer, and replacement of a section of the Trunk F Sewer. Four State Clean Water Revolving Fund low-interest loans obtained during that period were used to partially fund the work. Now, because interest rates have dropped to near-historic low levels, savings can be realized by refinancing the loan principal still outstanding. The proposed Resolution, as attached, includes approval of the necessary documents, direction to staff to distribute the documents, and authority for the Financing Authority (comprised of all the active Districts and governed by a Commission made up of those Districts' chairpersons) to sell new revenue bonds on the District's behalf. Under the proposed action, the District would approve the issuance of approximately \$45 million of refinancing bonds resulting in an estimated net present value savings of \$4 million. The necessary extensive documents to be considered for the sale of the bonds are available at <http://www.lacsd.org/d14bonds>. A letter discussing this issue accompanies the agenda. This item is consistent with the Districts Guiding Principles of commitment to fiscal responsibility, and prudent financial stewardship, and to protect financial assets through prudent investment programs.

Approved (3-0-0-0)

**Joint Community Facilities Agreement with California Municipal Finance Authority and Pacific Communities Builder, Inc.**



Summary: In order to fund obligations to District No. 14 associated with its Pacific Palacio development, the Developer has proposed establishing a Community Facilities District (CFD) through the Authority pursuant to the Mello-Roos Community Facilities Act of 1982. In accordance with the Mello-Roos Act, the Authority is the sponsoring agency for the CFD. The District must be party to the Agreement since it would be the ultimate recipient of the bond proceeds. The District would have no obligations for issuing any CFD bonds or for repaying any bonds that might be issued. The proposed Resolution, copy attached, would authorize the Chief Engineer and General Manager to execute the Agreement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Motion to defer (3-0-0-0)

JW:df