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**City of Santee  
Adjourned Regular Meeting Agenda**

**Santee City Council  
CDC Successor Agency  
Santee Public Financing Authority**

**Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, CA 92071**

**June 3, 2015  
7:00 PM**

**ROLL CALL:** Mayor Randy Voepel  
Vice Mayor John W. Minto  
Council Members Jack Dale, Ronn Hall and Rob McNelis

**LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:**

**PRESENTATION:** [Presentation of Funds by Waste Management for Santee Salutes, Holiday Lighting, San Diego River Fest Events and Summer Concert Series](#)

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

**1. CONSENT CALENDAR:**

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) [Approval of Payment of Demands as presented.](#)**
- (C) [Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance contract to Clark Telcom and Electric Incorporated in the amount of \\$74,750.00 for FY 15-16 and authorization for the City Manager to execute the contract and the Director of Development Services to execute change orders in an amount not to exceed \\$15,000.](#)**

- (D) Authorization to waive a minor bid irregularity and award the contract for Electrical Repairs and Related Maintenance to Global Power Group Incorporated per Bid #15/16-20014 for an amount not to exceed \$21,120.00 for FY 15-16 and authorization for the City Manager to execute the contract, approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount.
  - (E) Approval of two contract extensions with Benchmark Landscape Companies for Landscape and Horticultural Management Services for up to 90 days in an amount not to exceed \$29,435 for Area 2 – Medians and Right-of-Ways and \$31,782 for Area 3 – Landscape Maintenance Districts and authorization for the City Manager to execute the two extensions.
  - (F) Authorization for the City Manager to execute the Fourth Amendment to the Lease Agreement with the Padre Dam Municipal Water District for the Santee Teen Center in the amount of \$1.00 per month.
  - (G) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-1 to establish the MHP Mobile Home Park Overlay for a 2.27 acre property identified as Assessor Parcel Number 384-280-16. (Related case file: MJR2014-1)
  - (H) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-4 to change an approximately 0.4-acre portion of a 2.2-acre site from the R2 Low-Medium Density Residential Zone to GC General Commercial to unify the Commercial Zone District for property identified as Assessor Parcel Number 384-280-17. (Related case files: GPA2014-1 and P2014-1)
2. PUBLIC HEARINGS: None
3. ORDINANCES:  
See Items 1(G) and 1(H)
4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS:

- (A) Continued review and discussion of the proposed Five-Year Capital Improvement Program budget for FY 15-16 through FY 19-20. (relates to Item 6E)

Recommendation:

Continue the review and discussion of the Proposed Five-Year Capital Improvement Program Budget and provide direction to staff as necessary.

6. NEW BUSINESS:

- (A) Resolution authorizing award of bid for purchase of a New Breathing Air System to Municipal Energy Services Incorporated per Bid #14/15-20013 and appropriating funds.

Recommendation:

Adopt the Resolution:

1. Authorizing award of bid to purchase a new Breathing Air System for Santee Fire Department per Bid #14/15-20013 to Municipal Emergency Services Incorporated (MES) for an amount of \$69,162.76; and
2. Authorizing the City Manager to execute all necessary documents; and
3. Authorizing the City Manager to approve change orders up to ten percent (10%) of bid amount for unforeseen incidentals; and
4. Authorizing the Director of Finance to appropriate an amount not to exceed \$76,079.04 from the General Fund reserves.

- (B) Resolution awarding the construction contract for Citywide Pavement Repair and Rehabilitation Program (CIP 2015-03).

Recommendation:

Adopt the Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation for a total amount of \$4,036,348.00 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$403,000.00.

- (C) Resolution authorizing award of the contract for Landscape and Horticultural Management Services for AREA 1 - City Parks and Facilities to Steven Smith Landscape Incorporated per RFP #15/16-40003.**

Recommendation:

Adopt the Resolution:

1. Finding the proposal submitted by Benchmark Landscape as non-responsive; and
2. Authorizing award of the contract to Steven Smith Landscape Incorporated and authorizing the City Manager to execute a professional services contract per RFP #15/16-40003 for an amount not to exceed \$533,179.00 for FY 15-16; and
3. Authorizing the City Manager to approve change orders up to ten percent (10%) of the FY 15-16 contract amount.

- (D) Resolution authorizing execution of a professional services agreement with Parsons Brinkerhoff, Incorporated for professional engineering services for conducting a corridor study for State Route 52, and appropriating funds.**

Recommendation:

Adopt the Resolution authorizing the City Manager to execute a professional services agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$380,710 for engineering services for conducting a corridor study for SR-52, contingent upon the receipt of adequate funding for the contract, authorizing the City to receive funds in the amount of \$380,710 from HomeFed Corporation and appropriating said funds.

- (E) Review of the Proposed Operating Budget for FY 15-16 and FY 16-17.**

Recommendation:

Review and discuss the Proposed Operating Budget for FY 15-16 and FY 16-17 and provide feedback to staff.

**7. COMMUNICATION FROM THE PUBLIC:**

*Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**8. CITY MANAGER REPORTS:**

9. **CDC SUCCESSOR AGENCY: None**  
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY: None**  
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:**

12. **CLOSED SESSION:**

**(A) CONFERENCE WITH LABOR NEGOTIATORS**  
Government Code Section 54957.6  
Agency Designated Representative: City Manager  
Employee organization: Santee Firefighters Association

**(B) CONFERENCE WITH LABOR NEGOTIATORS**  
Government Code Section 54957.6  
City Designated Representative: Mayor  
Unrepresented Employee: City Manager

13. **ADJOURNMENT:**



June	03	Special City Council Meeting	Council Chamber
June	04	SPARC	Conf Room Building 6
June	08	Community Oriented Policing Committee	Council Chamber
<del>June</del>	<del>10</del>	<del>City Council Meeting</del> <i>MEETING CANCELLED</i>	Council Chamber
June	18	Manufactured Home Fair Practices Commission	Council Chamber
June	24	City Council Meeting	Council Chamber
July	02	SPARC	Conf Room Building 6
July	08	City Council Meeting	Council Chamber
July	13	Community Oriented Policing Committee	Council Chamber
July	22	City Council Meeting	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

**For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at [www.CityofSanteeCA.gov](http://www.CityofSanteeCA.gov).**

***The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.***

State of California	}	<b>AFFIDAVIT OF POSTING AGENDA</b>
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on May 29, 2015, at 4:30 p.m.

_____	5/29/15
Signature	Date

City of Santee  
**COUNCIL AGENDA STATEMENT**

PRES

**MEETING DATE**

**JUNE 3, 2015**

**AGENDA ITEM NO.**

**ITEM TITLE**

**PRESENTATION OF FUNDS TO CITY COUNCIL BY WASTE MANAGEMENT FOR SANTEE SALUTES, HOLIDAY LIGHTING, SAN DIEGO RIVER FEST EVENTS AND SUMMER CONCERT SERIES**

**DIRECTOR/DEPARTMENT**

Mayor Randy Voepel

**SUMMARY**

For more than 11 years, Waste Management has been the Title Sponsor of Santee Salutes, the city's July 4<sup>th</sup> fireworks showcase and signature event.

A few years ago, Waste Management increased its investment in the community and became the Title Sponsor of the City's Holiday Lighting Celebration, Presenting Sponsor of San Diego River Fest and Supporting Sponsor of the Summer Concert Series. Their cash and in-kind investment makes the most of their partnership within the Santee community and contributes to the overall success of these events.

At tonight's meeting, Waste Management will present a check to the City Council in the amount of **\$37,000.00**.

**FINANCIAL STATEMENT** *mv*

Waste Management's contribution is a cash and in-kind investment associated with Santee's community events, Santee Salutes, Holiday Lighting Celebration, San Diego River Fest and Summer Concert Series.

**CITY ATTORNEY REVIEW**

N/A

Completed

**RECOMMENDATION** ✓

Accept the contribution from Waste Management and recognize them as a valuable member of our corporate community.

**ATTACHMENTS (Listed Below)**

None.

City of Santee  
**COUNCIL AGENDA STATEMENT**

1B

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** PAYMENT OF DEMANDS

**DIRECTOR/DEPARTMENT** Tim K. McDermott/Finance *TM*

**SUMMARY**

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

**FINANCIAL STATEMENT** *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION**

Approval of the payment of demands as presented.

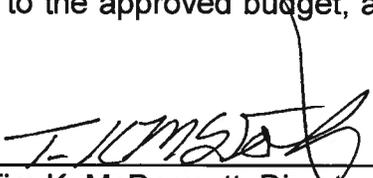
**ATTACHMENTS (Listed Below)** *TM*

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands  
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
05/18/15	Accounts Payable	\$ 93,315.67
05/20/15	Accounts Payable	258,855.02
05/28/15	Payroll	<u>287,401.52</u>
	TOTAL	<u>\$ 639,572.21</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.

  
\_\_\_\_\_  
Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount	
90268	5/18/2015	10956 FRANCHISE TAX BOARD	PPE 05/06/15		CA STATE TAX WITHHELD	20,609.48	
276775	5/18/2015	10955 DEPARTMENT OF THE TREASURY	PPE 05/06/15		FEDERAL WITHHOLDING TAX	72,706.19	
2 Vouchers for bank code : ubgen						<b>Total :</b>	<b>20,609.48</b>
2 Vouchers in this report						<b>Total :</b>	<b>72,706.19</b>
						<b>Bank total :</b>	<b>93,315.67</b>
						<b>Total vouchers :</b>	<b>93,315.67</b>

Prepared by:   
Date: 05/20/2015

Approved by:   
Date: 5-20-15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108733	5/20/2015	11028 ADAME, EDDIE	05052015		EMPLOYEE REIMBURSEMENT	217.00
					<b>Total :</b>	<b>217.00</b>
108734	5/20/2015	10916 AIS SPECIALTY PRODUCTS INC	16049.1		PARK SUPPLIES	2,011.43
					<b>Total :</b>	<b>2,011.43</b>
108735	5/20/2015	11885 ARROW INTERNATIONAL	93011217	50790	EMS SUPPLIES	1,652.45
					<b>Total :</b>	<b>1,652.45</b>
108736	5/20/2015	10293 AUTO ZONE INC	3347199582	50722	VEHICLE SUPPLIES	30.59
					<b>Total :</b>	<b>30.59</b>
108737	5/20/2015	10018 BENCHMARK LANDSCAPE SVCS INC	118151	50918	LANDSCAPE SERVICES	10,381.00
			118152	50915	LANDSCAPE SERVICES	9,811.37
					<b>Total :</b>	<b>20,192.37</b>
108738	5/20/2015	10019 BERT W SALAS INC	2015-344	50995	MASONRY WALL REPAIR	7,589.00
					<b>Total :</b>	<b>7,589.00</b>
108739	5/20/2015	10021 BOUND TREE MEDICAL LLC	81752496	50724	EMS SUPPLIES	1.31
			81756336	50725	PHARMACEUTICALS	32.70
			81756337	50725	PHARMACEUTICALS	27.60
			81756338	50724	EMS SUPPLIES	389.26
			81757722	50725	PHARMACEUTICALS	39.24
			81757723	50725	PHARMACEUTICALS	39.24
			81757724	50725	PHARMACEUTICALS	42.98
			81757725	50724	EMS SUPPLIES	102.55
			81760701	50724	EMS SUPPLIES	83.14
			81762259	50724	EMS SUPPLIES	79.89
			81762260	50724	EMS SUPPLIES	39.94
			81763737	50725	PHARMACEUTICALS	5.85
			81763738	50724	EMS SUPPLIES	139.98
			81763739	50724	EMS SUPPLIES	39.78
			81763740	50724	EMS SUPPLIES	648.94
			81763741	50724	EMS SUPPLIES	6.51
			81763742	50725	PHARMACEUTICALS	57.12

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108739	5/20/2015	10021 BOUND TREE MEDICAL LLC				1,776.03
					(Continued)	
108740	5/20/2015	10023 BUILDERS FENCE COMPANY INC	1539383	50764	FENCING MATERIALS	238.16
						<b>Total : 238.16</b>
108741	5/20/2015	10876 CANON SOLUTIONS AMERICA INC	988453401	50719	SCANNER MAINTENANCE	55.13
						<b>Total : 55.13</b>
108742	5/20/2015	10031 CDW GOVERNMENT LLC	TX10404 VB07021	51001 51000	MYLAR PLOTTING MEDIA MS OFFICE SOFTWARE	170.20 669.52
						<b>Total : 839.72</b>
108743	5/20/2015	10038 COSTCO WHOLESALE #403	040305022223 040310033787	50728	TRAINING ROOM EQUIPMENT STATION SUPPLIES	1,228.45 776.96
						<b>Total : 2,005.41</b>
108744	5/20/2015	10039 COUNTY MOTOR PARTS COMPANY INC	265753 266450	50944 50944	VEHICLE REPAIR PARTS VEHICLE REPAIR PART	22.74 21.73
						<b>Total : 44.47</b>
108745	5/20/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	H15061783	50914	HVAC MAINTENANCE & REPAIRS	1,031.87
						<b>Total : 1,031.87</b>
108746	5/20/2015	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	232.99
						<b>Total : 232.99</b>
108747	5/20/2015	10142 CSA SAN DIEGO COUNTY	298	50909	CDBG SUBRECIPIENT REIMB	4,000.00
						<b>Total : 4,000.00</b>
108748	5/20/2015	10188 CURTO CONSTRUCTION COMPANY	82-3 82-3R	50982	RIVER TRAIL EXTENSION RETENTION	57,550.87 -2,877.54
						<b>Total : 54,673.33</b>
108749	5/20/2015	10250 EAST COUNTY CALIFORNIAN	00032531		INVITATION TO BID	392.00
						<b>Total : 392.00</b>
108750	5/20/2015	10053 EL CAJON PLUMBING & HEATING	278096	50770	PLUMBING SUPPLIES	107.03

Voucher List  
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108750	5/20/2015	10053 EL CAJON PLUMBING & HEATING	(Continued) 278246	50770	PLUMBING SUPPLIES	87.10
					<b>Total :</b>	<b>194.13</b>
108751	5/20/2015	10055 EMSAR INC	SI-46957		EQUIPMENT SERVICE	631.00
					<b>Total :</b>	<b>631.00</b>
108752	5/20/2015	10057 ESGIL CORPORATION	4/27/15-5/1/15 5/4/15-5/8/15		SHARE OF FEES SHARE OF FEES	15,070.82
					<b>Total :</b>	<b>10,730.68</b>
					<b>Total :</b>	<b>25,801.50</b>
108753	5/20/2015	10009 FIRE ETC	73890	50737	FIRE EQUIPMENT PARTS	568.88
					<b>Total :</b>	<b>568.88</b>
108754	5/20/2015	10196 FIRE PREVENTION SERVICES INC	05122015		WEED ABATEMENT	4,458.50
					<b>Total :</b>	<b>4,458.50</b>
108755	5/20/2015	10332 FRAZEE INDUSTRIES INC	4893-3 7881-5 7904-5	50773 50773 50773	PAINT SUPPLIES GRAFFITI SUPPLIES PAINT SUPPLIES	66.69
					<b>Total :</b>	<b>175.53</b>
					<b>Total :</b>	<b>175.94</b>
					<b>Total :</b>	<b>418.16</b>
108756	5/20/2015	10065 GLOBAL POWER GROUP INC	38793 38797	50887 50887	ELECTRICAL REPAIRS ELECTRICAL REPAIRS	2,375.00
					<b>Total :</b>	<b>560.00</b>
					<b>Total :</b>	<b>2,935.00</b>
108757	5/20/2015	11998 GOUGH, CHERIE	2003168.001		RECREATION REFUND	49.00
					<b>Total :</b>	<b>49.00</b>
108758	5/20/2015	10540 HCFA	HCA0000066		4TH QTR MEMBER ASSESSMENT	45,967.00
					<b>Total :</b>	<b>45,967.00</b>
108759	5/20/2015	10256 HOME DEPOT CREDIT SERVICES	1151612 4151549	50818 50818	STATION SUPPLIES STATION SUPPLIES	115.33
					<b>Total :</b>	<b>68.66</b>
					<b>Total :</b>	<b>183.99</b>
108760	5/20/2015	10301 HORSMAN AUTOMOTIVE	388484	50746	VEHICLE SERVICE	37.59

Voucher List  
CITY OF SANTEE

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Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108760	5/20/2015	10301 HORSMAN AUTOMOTIVE			(Continued)	
108761	5/20/2015	10246 HUDSON SAFETY T LITE RENTALS	00030329	50775	SIGN MATERIALS	198.56
108762	5/20/2015	11995 INDUSTRIAL CHEM LABS	154910		FIREFIGHTING SUPPLIES	111.11
108763	5/20/2015	11979 JAEGER, AMANDA	Stitch10719		FIELD SUPPLIES	179.99
108764	5/20/2015	10997 LAKESIDE FIRE PREVENTION	WATER-141		ANNUAL SOFTWARE MAINTENANCE FEE	9,007.00
108765	5/20/2015	11986 MARION B BORG ENVIRONMENTAL	Santee01	51024	FANITA RANCH CONSULTING SERVICES	6,300.00
108766	5/20/2015	10079 MEDICO PROFESSIONAL	1605263	50869	MEDICAL LINEN SERVICE	22.47
			1605264	50869	MEDICAL LINEN SERVICE	13.93
108767	5/20/2015	10921 MEDLIN, RICHARD	05072015		EMPLOYEE REIMBURSEMENT	70.56
108768	5/20/2015	11538 MULTIPLIER INDUSTRIES LLC	0346391-IN	51002	RADIO BATTERIES	1,091.70
108769	5/20/2015	10084 NALCO CAL-WATER LLC	66572	50807	DEIONIZED WATER SERVICE	166.25
			66821	50807	DEIONIZED WATER SERVICE	90.00
108770	5/20/2015	10218 OFFICE DEPOT	1778894659	50710	CDBG PROGRAM COPYING	256.25
108771	5/20/2015	10308 O'REILLY AUTO PARTS	2968-403387	50752	EQUIPMENT REPAIR PARTS	19.20
						12.19
					<b>Total :</b>	<b>12.19</b>

Voucher List  
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Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108773	5/20/2015	10344 PADRE DAM MUNICIPAL WATER DIST	20122553		10118 MAGNOLIA AVE	34.12
			20123122		MAGNOLIA AVE - RW	28.40
			20123238		MAGNOLIA AVE - RW	28.40
			20124957		MAGNOLIA AVE	148.52
			20126680		10131 MAST BLVD	98.15
			20126706		SAN REMO ESTATES - RW	606.97
			20127372		CONEJO RD	45.38
			20129488		BILTEER DR	31.16
			20157657		CUYAMACA ST	586.99
			20157659		CUYAMACA ST	320.97
			20158652		NE CUYAMACA ST	1,237.50
			20158731		NW CUYAMACA ST	780.30
			20300090		MAGNOLIA (NORTH EL NOPAL)	39.84
			20302742		10601 MAGNOLIA AVE #1	129.35
			20302746		10605 MAGNOLIA AVE #2	164.13
			20302752		10609 MAGNOLIA AVE #3	270.73
			20302928		MAGNOLIA AVE VLLG	532.65
			20302930		MAGNOLIA (NORTH KERRIGAN)	227.85
			20303048		10629 MAGNOLIA AVE #6	204.60
			20303136		10625 MAGNOLIA AVE #7	204.60
			20303146		10613 MAGNOLIA AVE #4	279.85
			20303156		10617 MAGNOLIA AVE #5	214.85
			20303166		10621 MAGNOLIA AVE #8	195.48
			20303202		MAGNOLIA AVE 7&8	34.78
			20303628		MAGNOLIA AVE	69.26
			20303846		MAGNOLIA AVE	278.65
			20316111		EL NOPAL JULIO	119.85
			20352468		EUCALYPTUS CT	31.16
			20402775		10210 WOODGLEN VISTA - RW	2,357.29
			20402857		WOODGLEN VISTA DR - RW	2,380.17
			20403145		WOODLGEN VISTA DR	156.01
			20434525		PRINCESS JOANN RD	310.56
			20903888		CUYAMACA ST FLD	3,426.45
			20903892		CUYAMACA ST	944.45
			20903954		S FIELDS # 1 TWN CENTER	3,415.49
			20903956		S FIELDS # 2 TWN CENTER	2,917.85
			20903958		S FIELDS # 3 TWN CENTER	3,272.49

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108773	5/20/2015	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued)			
			20904454		RIVERWALK DR	1,785.29
			20905700		550 PARK CENTER DR	261.35
			20905720		550 PARK CENTER DR	100.85
			20905730		550 PARK CENTER DR	100.85
			20906564		MAST BLVD	58.11
			20930458		MAGNOLIA AVE - RW	323.87
			20931659		MAGNOLIA AVE - RW	39.84
			20931731		MAGNOLIA AVE & S BRAVERMAN	28.40
			20960110		MISSION CREEK DR	758.59
			20962784		MISSION CREEK TOWNHOMES	295.27
			20964110		99 WILLOW POND RD - RW	432.55
			20965043		102 RIVER PARK DR - RW	306.71
			20971810		RIVER PARK DR	801.45
			20971812		RIVER PARK DR	198.03
			20972190		RIVER PARK DR	718.55
			20972390		RIVER PARK DR - RW	175.15
			20972985		RIVER PARK DR - RW	283.83
			23037089		9518 MAST BLVD	85.60
			23037565		9557 MAST BLVD	338.39
			23038028		9643 MAST BLVD	175.15
			23106288		9721 MAST BLVD	28.40
			23106864		9793 MAST BLVD	180.87
			24200549		8950 COTTONWOOD AVE	347.87
			24202225		MAGNOLIA @ MISSION GORGE	28.40
			24205292		PROSPECT @ MAGNOLIA - RW	30.96
			24213058		10355 MISSION GORGE RD	111.66
			24301350		CALA LILY ST	886.50
			26007501		WOODSIDE @ NORTHCOTE	170.86
			26012480		9161 SHADOW HILL RD	262.02
			26508965		DIAMONDBACK DR	31.16
			29701296		SANTEE AREA - FLOATER	171.72
			40000081		RAILROAD AVENUE	69.26
			40000097		MISSION GORGE RD - MED	69.26
					<b>Total :</b>	<b>35,782.02</b>
108774	5/20/2015	10770 PREHOSPITAL EMS GROSSMONT	03162015		ACLS CERTIFICATIONS	660.00

Voucher List  
CITY OF SANTEE

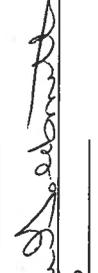
Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108774	5/20/2015	10770 PREHOSPITAL EMS GROSSMONT				660.00
		(Continued)				
108775	5/20/2015	10161 PRIZM JANITORIAL SERVICES INC	9456	50867	CUSTODIAL SERVICES	1,973.85
			9475	50867	CUSTODIAL SERVICES	1,973.85
					<b>Total :</b>	<b>3,947.70</b>
108776	5/20/2015	10150 PROBUILD	04-81522	50826	BARRICADE REPAIR	150.48
					<b>Total :</b>	<b>150.48</b>
108777	5/20/2015	10095 RASA	4839	50861	MAP CHECK	860.00
					<b>Total :</b>	<b>860.00</b>
108778	5/20/2015	10311 ROADONE	579948	50779	VEHICLE TOWING	320.00
					<b>Total :</b>	<b>320.00</b>
108779	5/20/2015	10585 SHARP REES-STEALY MEDICAL	283		DOT URINE DRUG SCREEN	21.00
			2831304976		PREPLACEMENT MEDICAL TESTING	71.00
					<b>Total :</b>	<b>92.00</b>
108780	5/20/2015	10217 STAPLES ADVANTAGE	3263487223	50784	OFFICE SUPPLIES	70.16
			3263682365	50784	OFFICE SUPPLIES	67.96
			3264082248	50703	OFFICE SUPPLIES	178.33
					<b>Total :</b>	<b>316.45</b>
108781	5/20/2015	10119 STEVEN SMITH LANDSCAPE INC	30054	50883	LANDSCAPE SERVICES	426.61
					<b>Total :</b>	<b>426.61</b>
108782	5/20/2015	10515 THE SAN DIEGO UNION - TRIBUNE	05242015		NEWSPAPER SUBSCRIPTION	84.17
					<b>Total :</b>	<b>84.17</b>
108783	5/20/2015	10158 THE SOCO GROUP INC	0159052-IN	50786	DELIVERED FUEL	936.39
			CL38614	50927	FLEET CARD FUELING	1,148.16
					<b>Total :</b>	<b>2,084.55</b>
108784	5/20/2015	11193 TMAN TRAFFIC SUPPLY	2847	50829	DELINEATORS	1,359.83
					<b>Total :</b>	<b>1,359.83</b>

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108785	5/20/2015	11194 USAFACT INC	0117845-IN		BACKGROUND CHECK	13.38
			2404169-IN		BACKGROUND CHECK	79.06
			2428178-IN		BACKGROUND CHECK	200.67
			2428241-IN		BACKGROUND CHECK	227.07
					<b>Total :</b>	<b>520.18</b>
108786	5/20/2015	10475 VERIZON WIRELESS	9744288808		WIFI SERVICE	608.62
					<b>Total :</b>	<b>608.62</b>
108787	5/20/2015	11155 VICTOR CONCRETE INC	00056	50885	CONCRETE REPAIRS	15,500.00
					<b>Total :</b>	<b>15,500.00</b>
108788	5/20/2015	10148 WESTAIR GASES & EQUIPMENT INC	10111364	50838	WELDING SUPPLIES	24.54
					<b>Total :</b>	<b>24.54</b>
108789	5/20/2015	10331 HDS WHITE CAP CONST SUPPLY	10003353553	50844	YARD SUPPLIES	223.46
					<b>Total :</b>	<b>223.46</b>
108790	5/20/2015	10318 ZOLL MEDICAL CORPORATION	2235615	50989	EMS SUPPLIES	384.75
					<b>Total :</b>	<b>384.75</b>
					<b>Bank total :</b>	<b>258,855.02</b>
					<b>Total vouchers :</b>	<b>258,855.02</b>

57 Vouchers for bank code : ubgen

57 Vouchers in this report

Prepared by:   
 Date: 05/20/2015  
 Approved by:   
 Date: 5-20-15

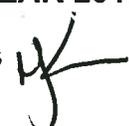
City of Santee  
**COUNCIL AGENDA STATEMENT**

1C

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE  
AWARDING A TRAFFIC SIGNAL AND COMMUNICATION SYSTEMS MAINTENANCE  
CONTRACT TO CLARK TELCOM AND ELECTRIC, INC. FOR FISCAL YEAR 2015-16

**DIRECTOR/DEPARTMENT** Melanie Kush, Development Services 

**SUMMARY**

This item recommends the award of the traffic signal maintenance contract for FY2015-2016 to Clark Telcom and Electric, Inc. (CTE, Inc.).

Santee is part of a five-city consortium which jointly bid the contract for traffic signal maintenance in February 2015 for economy of scale savings. The cities of El Cajon, La Mesa, Lemon Grove, Poway, and Santee jointly prepared bid specifications for traffic signals and communication systems maintenance, as well as related construction services and emergency repairs. The City of El Cajon was the lead agency.

Request for contract bids were publicly advertised in February. The bids were opened on March 17, 2015. The initial award is for one year with the option to renew by mutual consent for four additional one-year terms. Four bids were received from CTE Inc., Siemens Industry, Inc., McCain, Inc., and Aegis ITS, Inc. CTE, Inc. was found to be the lowest responsive and responsible bidder with a total bid in the amount of \$347,379.00 for the five city consortium. Siemens Industry, Inc. was the second lowest bidder in the amount of \$402,271.00.

Based on CTE, Inc.'s bid the City of Santee's portion of the five-city contractual work for traffic signals and communication system maintenance is estimated to be \$74,750 for FY2015-16.

**ENVIRONMENTAL REVIEW**

Categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15301 - Class 1 Exemption.

**FINANCIAL STATEMENT** 

The proposed FY2015-16 Gas Tax Fund budget includes \$100,000 for the maintenance of traffic signals and communication systems, unanticipated emergency work such as traffic signal knockdowns, and replacements of signal heads, wiring and detector loops.

**CITY ATTORNEY REVIEW**

N/A     Completed

**RECOMMENDATION** 

1. Award the traffic signal maintenance contract for FY2015-2016 to CTE, Inc.
2. Authorize the City Manager to execute the contract agreement in the amount of \$74,750.00 on behalf of the City.
3. Authorize the Director of Development Services to execute change orders in an amount not to exceed \$15,000 for unanticipated emergency work such as traffic signal knockdowns and replacements of signal heads, wiring and detector loops.

**ATTACHMENT**

Resolution  
Summary of Bids

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA  
AWARDING A TRAFFIC SIGNAL AND COMMUNICATION  
SYSTEMS MAINTENANCE CONTRACT TO CLARK TELCOM  
AND ELECTRIC, INC. FOR FISCAL YEAR 2015-16**

**WHEREAS**, the City Council of the City of Santee, California, has determined that the use of private companies to perform traffic signal maintenance throughout the City is in the best interests of the citizens of Santee; and

**WHEREAS**, bids for the contract for traffic signal and communication systems maintenance for the cities of El Cajon, La Mesa, Lemon Grove, Poway, and Santee were publicly opened on March 17, 2015; and

**WHEREAS**, Clark Telcom and Electric, Inc. (CTE, Inc.) was the lowest responsible and responsive bidder; and

**WHEREAS**, the City of Santee's portion of the five-city contractual work, excluding emergency or construction related work, is estimated to be \$74,750 for FY2015-16; and

**WHEREAS**, the emergency and construction related work involving signal knockdowns, equipment replacement and rewiring is anticipated to cost \$15,000; and

**WHEREAS**, \$100,000.00 is included in the proposed FY 2015-2016 Santee Gas Tax Fund budget for the contract work; and

**WHEREAS**, the traffic signal maintenance contract may be extended on a year-to-year basis not to exceed four additional years upon mutual agreement between the City and the contractor; and

**WHEREAS**, this is the first year of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, that the Council finds the proposed use is categorically exempt from the provisions of the California Environmental Quality Act per Section 15301 (Class 1 Exemption).

**BE IT FURTHER RESOLVED**, by the City Council of the City of Santee, California, that the traffic signal and communication systems maintenance contract is awarded to CTE, Inc. for \$74,750 and hereby authorizes the City Manager to sign the Contract Agreement on behalf of the City and authorizes the Director of Development Services to execute change orders in an amount not to exceed \$15,000.

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTED** by the City Council of the City of Santee, California, at a regular meeting thereof held this 3<sup>rd</sup> day of June, 2015, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**RANDY VOEPEL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

CITY OF EL CAJON  
**SUMMARY OF BIDS RECEIVED**  
 TRAFFIC SIGNAL MAINTENANCE EMERGENCY REPAIR FOR CITIES OF EL CAJON, LA MESA,  
 LEMON GROVE, POWAY, AND Santee  
 Bid No. 001-16

BIDS OPENED: 03/17/15  
 ANTICIPATED DATE OF AWARD: Engineer's Estimate  
 ESTIMATED COMPLETION DATE:

ITEM	UNIT	QUANTITY	Engineer's Estimate			CTE, Inc 2015 BID			Siemens Industry, Inc. 2015 BID			McCain 2015 BID			Aegia ITS, Inc 2015 BID		
			UNIT PRICE	TOTAL	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
BI-1	TRAFFIC SIGNAL MAINTENANCE	EA	309	1,020.00	315,180.00	540.00	166,860.00	582.00	179,838.00	780.00	241,020.00	955.29	295,183.40				
BI-2	UNDERGROUND SERVICE ALERT	HR	320	60.00	19,200.00	50.00	16,000.00	90.00	28,800.00	65.00	20,800.00	123.34	39,468.80				
BI-3	TSSL - LAMPS (by size and type)	EA	4	450.00	1,800.00	100.00	400.00	325.00	1,300.00	717.75	2,871.00	571.83	2,287.32				
	150 Watt Incandion	EA	2	35.00	70.00	22.00	44.00	62.00	124.00	23.20	46.40	86.04	172.08				
	55 Watt Low Pressure Sodium	EA	2	40.00	80.00	24.00	48.00	63.00	126.00	28.10	56.20	91.01	182.02				
	90 Watt Low Pressure Sodium	EA	12	45.00	540.00	55.00	660.00	70.00	840.00	59.45	713.40	98.46	1,181.52				
	135 Watt Low Pressure Sodium	EA	12	50.00	600.00	64.00	768.00	90.00	1,080.00	69.50	834.00	115.85	1,390.20				
BI-4	SIGNAL LAMPS - PTS (red, yellow, green)	EA	6	125.00	750.00	86.00	516.00	105.00	630.00	82.85	497.10	119.58	717.48				
BI-5	SIGNAL LAMPS - LED	EA	13	80.00	1,040.00	36.00	468.00	57.00	741.00	44.95	584.35	82.25	1,069.25				
	12" Red Ball	EA	13	100.00	1,300.00	38.00	507.00	60.00	780.00	52.20	878.60	82.25	1,069.25				
	12" Yellow Ball	EA	13	135.00	1,755.00	48.00	624.00	58.00	754.00	47.85	622.05	82.25	1,069.25				
	12" Green Ball	EA	13	80.00	1,040.00	38.00	494.00	58.00	754.00	43.50	565.50	82.25	1,069.25				
	12" Red Arrow	EA	13	100.00	1,300.00	30.00	390.00	59.00	767.00	43.50	565.50	82.25	1,069.25				
	12" Yellow Arrow	EA	13	135.00	1,755.00	48.00	624.00	58.00	754.00	43.50	565.50	82.25	1,069.25				
	12" Green Arrow	EA	6	70.00	420.00	38.00	228.00	55.00	330.00	46.40	278.40	82.25	493.50				
	8" Red Ball	EA	8	90.00	720.00	40.00	360.00	55.00	440.00	48.40	387.20	84.73	677.84				
	8" Yellow Ball	EA	8	125.00	1,000.00	48.00	384.00	54.00	432.00	81.20	649.60	87.21	699.76				
	8" Green Ball	EA	6	125.00	750.00	48.00	288.00	54.00	324.00	81.20	487.20	87.21	523.28				
BI-6	PED SIGNAL HEAD MODULES	EA	20	235.00	4,700.00	169.00	3,380.00	180.00	3,600.00	128.87	2,577.40	220.26	4,405.20				
BI-7	VIDEO DETECTION CLEANING	EA	137	30.00	4,110.00	50.00	6,850.00	120.00	16,440.00	95.00	13,015.00	250.12	34,266.44				
BI-8	CONFLICT MONITOR TESTING FIELD	EA	217	55.00	11,935.00	100.00	21,700.00	60.00	13,020.00	73.00	15,841.00	65.03	14,111.51				
BI-9	LOOP DETECTOR REPLACEMENT	EA	48	400.00	19,200.00	325.00	15,600.00	335.00	16,080.00	315.00	15,120.00	431.25	20,700.00				
BI-10	TS COMMUNICATIONS TECH SUPPORT	HR	54	100.00	5,400.00	150.00	8,100.00	125.00	6,750.00	95.00	5,130.00	123.34	6,660.36				
BI-11.1	SUPERVISOR	HRS	106	60.00	6,360.00	65.00	6,890.00	65.00	6,890.00	85.00	9,010.00	128.27	13,702.62				
	TECHNICIAN GRADE #2	HRS	1,272	85.00	108,120.00	50.00	63,600.00	65.00	82,680.00	75.00	95,400.00	71.74	91,253.28				
	CONSTRUCTION WORKER	HRS	94	45.00	4,230.00	40.00	3,760.00	45.00	4,230.00	75.00	7,050.00	68.05	6,396.70				
BI-11.2	AERIAL SERVICE TRUCK	HRS	1,272	25.00	31,800.00	20.00	25,440.00	25.00	31,800.00	25.00	31,800.00	34.00	43,248.00				
	CRANE	HRS	48	80.00	3,840.00	40.00	1,920.00	50.00	2,400.00	97.00	4,656.00	207.00	9,806.00				
	AIR COMPRESSOR	HRS	94	10.00	940.00	5.00	470.00	5.00	470.00	15.00	1,410.00	30.00	2,820.00				
<b>TOTAL TRAFFIC SIGNAL MAINT. CONTRACT</b>					<b>648,755.00</b>		<b>347,378.00</b>		<b>402,271.00</b>		<b>472,429.00</b>		<b>596,023.84</b>				
Traffic Signal Maintenance Bid Summary																	
BI-1					315,180.00		166,860.00		179,838.00		241,020.00		295,183.40				
BI-2					19,200.00		16,000.00		28,800.00		20,800.00		39,468.80				
BI-3					59,085.00		82,438.00		61,283.00		61,283.00		94,015.04				
BI-11.1					118,710.00		74,250.00		93,900.00		111,460.00		111,352.60				
BI-11.2					36,580.00		27,830.00		34,870.00		37,866.00		56,004.00				
					548,755.00		347,378.00		402,271.00		472,429.00		596,023.84				

City of Santee  
**COUNCIL AGENDA STATEMENT**

1D

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE**

**AUTHORIZATION TO AWARD CONTRACT FOR ELECTRICAL REPAIRS & RELATED MAINTENANCE TO GLOBAL POWER GROUP INCORPORATED PER BID #15/16-20014**

**DIRECTOR/DEPARTMENT**

Bill Maertz, Community Services *MM*

**SUMMARY**

The current contract for as-needed electrical repairs and related maintenance will expire on June 30, 2015. In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for said services. On May 21, 2015, five bids were received and opened for Bid 15/16-20014. Based on the requirements for lowest responsive responsible bid, staff recommends awarding the contract to Global Power Group Incorporated for a total amount of \$21,120.00 for Fiscal Year (FY) 2015-16. Staff recommends waiver of a bid irregularity in the low bid consisting of the bidder's failure to initial receipt of addendum #1 on the bid form, which may be waived as a minor irregularity as it does not affect price and has since been confirmed/corrected by the low bidder.

The term of the initial contract shall be July 1, 2015 through June 30, 2016, with three (3) subsequent 12-month options to renew. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year.

*mm*  
**FINANCIAL STATEMENT**

Funding for this contract is provided by various maintenance accounts in the proposed FY 2015-16 Community Services Department operating budget.

**ENVIRONMENTAL REVIEW**

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

**CITY ATTORNEY REVIEW**

N/A     Completed

**RECOMMENDATION** *JOP*

1. Waive minor bid irregularity and award the contract for as-needed electrical repairs and related maintenance per Bid 15/16-20014 to Global Power Group Incorporated for an amount not to exceed \$21,120.00 for Fiscal Year 2015-16; and
2. Authorize the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders; and
3. Authorize the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount.

**ATTACHMENTS**

Bid Summary



# CITY OF SANTEE

MAYOR  
Randy Voepel

CITY COUNCIL  
Jack E. Dale  
Ron Hall  
Rob McNelis  
John W. Minto

ACTING  
CITY MANAGER  
Pedro Orso-Delgado

May 21, 2015  
RFB 15/16-20014

Bid Results  
for  
**ELECTRICAL REPAIRS & RELATED MAINTENANCE**

Bids received and verified:

<b>Bidder</b>	
Global Power Group, Inc.	\$21,120.00
CTE, Inc.	\$25,020.00
Baker Electric, Inc.	\$34,050.00
Morrow-Meadows Corporation	\$42,190.20
Saturn Electric, Inc.	\$47,850.00

City of Santee  
**COUNCIL AGENDA STATEMENT**

1E

**MEETING DATE**      June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE**      **APPROVE CONTRACT EXTENSIONS WITH BENCHMARK LANDSCAPE COMPANIES FOR LANDSCAPE AND HORTICULTURAL MANAGEMENT SERVICES FOR UP TO 90 DAYS**

**DIRECTOR/DEPARTMENT**      Bill Maertz, Community Services *WML*

**SUMMARY**

The City's landscape and horticultural management services contracts with Benchmark Landscape Companies for Medians and Right-of-Ways (AREA 2) and Landscape Maintenance Districts (AREA 3) will expire June 30, 2015.

Staff is requesting the City Council approve extensions for these contracts with Benchmark Landscape Companies for AREA 2 and AREA 3 for up to 90 days beginning July 1, 2015 to allow staff time to solicit and evaluate new bids (Request for Bid process).

During this time period, Benchmark Landscape Companies has agreed to continue their landscape services at the current FY 2014-15 pricing for the two Areas.

	<u>Base Contract for Total 90-Day</u>
AREA 2:	\$29,435
AREA 3:	\$31,782

**FINANCIAL STATEMENT** *WML*

Funding for these landscape service contract extensions is included in the proposed FY 2015-16 General Fund, Gas Tax Fund, Zone 2 Flood Control District Fund, Town Center Landscape Maintenance District and Santee Landscape Maintenance District budgets.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *WML*

1. Approve contract extension for up to 90 days with Benchmark Landscape Companies for Landscape and Horticultural Management Services for AREA 2 - Medians and Right-of Ways for an amount not to exceed \$29,435 and AREA 3 - Landscape Maintenance Districts for an amount not to exceed \$31,782.
2. Authorize the City Manager to execute the two 90-day landscape service contract extensions.

**ATTACHMENTS (Listed Below)**

None.

City of Santee  
**COUNCIL AGENDA STATEMENT**

1F

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** AUTHORIZE EXECUTION OF A FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH THE PADRE DAM MUNICIPAL WATER DISTRICT FOR THE SANTEE TEEN CENTER

**DIRECTOR/DEPARTMENT** Bill Maertz, Community Services *MM*

**SUMMARY** At the May 19, 2015 Padre Dam Municipal Water District Board meeting, the Board approved a Fourth Amendment to a Lease Agreement with the City of Santee. The Board also approved to continue to charge a rent for the Teen Center building at one dollar (\$1) per month.

The amended Lease Agreement will be effective on a month-to-month basis until terminated by a party in accordance with the Amended Lease and with a rental charge of \$1 per month will result in a continued annual savings to the City of more than \$12,400.

The City, which operates after-school and leadership programs for adolescents and teens, has leased the building at Santee Lakes from the Water District since 2006.

Padre Dam Board and staff recognize maintaining this partnership with the Teen Center for the purpose of giving the teen population a positive recreational alternative and strengthening the relationship between Santee Lakes and the City of Santee.

**ENVIRONMENTAL REVIEW**  
N/A

*mm*  
**FINANCIAL STATEMENT**

This agreement will result in continued annual savings to the City of more than \$12,400.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** *MM*

Authorize the City Manager to execute the Fourth Amendment to the Lease Agreement.

**ATTACHMENTS (Listed Below)**

Fourth Amendment to the Lease Agreement

## **FOURTH AMENDMENT TO LEASE AGREEMENT BY AND BETWEEN THE PADRE DAM MUNICIPAL WATER DISTRICT AND THE CITY OF SANTEE**

**THIS FOURTH AMENDMENT** is made and entered into this 1st day of July, 2015, by and between PADRE DAM MUNICIPAL WATER DISTRICT, a California Municipal Water District organized and operating pursuant to the Municipal Water District Law of 1911, Water Code section 7100 *et seq.*, ("Landlord"), and CITY OF SANTEE, a charter city of the State of California ("Tenant"). Landlord and Tenant may be referred to in this Fourth Amendment, individually, as a "Party" or, collectively, as the "Parties."

### **RECITALS**

**WHEREAS**, Landlord and Tenant entered into a Lease ("Lease") for the lease of Landlord's facility located at Lake 5 in the Santee Lakes Recreation Preserve, 9310 Fanita Parkway, Santee, CA 92071 (the "Premises"); and

**WHEREAS**, the Lease sets forth the duties and responsibilities of the Landlord and Tenant as to the lease of the Premises; and

**WHEREAS**, on March 1, 2012, the Parties entered into that "First Amendment to Lease Agreement By And Between the Padre Dam Municipal Water District and the City of Santee," ("First Amendment") to lower the monthly rental amount, to authorize joint use of the Premises by Landlord and Tenant, to afford Landlord equal billing on all promotional materials relating to the Teen Center Recreation Program, to formally recognize Landlord at a City of Santee City Council meeting and to renew the term of the Lease for an additional year; and

**WHEREAS**, on July 1, 2013, the Parties entered into that "Second Amendment to Lease Agreement By and Between the Padre Dam Municipal Water District and the City of Santee" ("Second Amendment") to extend the term of the First Amendment through June 30, 2014; and

**WHEREAS**, on July 1, 2014, the Parties entered into that "Third Amendment to Lease Agreement By and Between the Padre Dam Municipal Water District and the City of Santee" ("Third Amendment") to extend the term of the First Amendment through June 30, 2015; and

**WHEREAS**, the Lease, First Amendment, Second Amendment and Third Amendment are collectively referred to herein as "Amended Lease"; and

**WHEREAS**, the Parties desire to extend the term of the Amended Lease on a month-to-month basis until terminated by a party in accordance with the Amended Lease.

### **AGREEMENT**

**NOW THEREFORE**, in consideration of the mutual obligations of the Parties herein expressed, Landlord and Tenant agree as follows:

- A. Pursuant to Section 21.5 of the Amended Lease, by their signatures below, Landlord and Tenant amend Section 4 of the Amended Lease to authorize the extension of the term of the Amended Lease on a month-to-month basis in accordance with the Amended Lease.
- B. This Fourth Amendment to the Amended Lease shall be effective on July 1, 2015.
- C. This Forth Amendment to the Amended Lease may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- D. If any provision of this Fourth Amendment to the Amended Lease shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Fourth Amendment unless elimination of such provision materially alters the rights and obligations set forth herein.
- E. This Fourth Amendment to the Amended Lease shall affect only the sections referred to herein, and all other terms and conditions of the Amended Lease between Landlord and Tenant shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Fourth Amendment to be duly executed by their duly authorized representatives as of the day and year first written above.

**LANDLORD:**

**TENANT:**

**Padre Dam Municipal Water District**

**City of Santee**

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: CEO/General Manager

Title: Acting City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS-TO-FORM**

\_\_\_\_\_  
City Attorney



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA AMENDING THE ZONE DISTRICT MAP R2014-1 TO ESTABLISH THE  
MHP MOBILE HOME PARK OVERLAY FOR A 2.27 ACRE PROPERTY IDENTIFIED  
AS  
ASSESSOR PARCEL NUMBER 384-280-16  
(RELATED CASE FILES: MJR2014-1)**

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**WHEREAS**, on December 11, 2013, the City Council authorized staff to consider a Rezone to establish the MHP Mobile Home Park Overlay for a 2.27-acre parcel in connection with the construction of 16 mobile home spaces to expand the existing Cameron Mobile Estates located at 8712 Magnolia Avenue; and

**WHEREAS**, in accordance with Public Utilities Code Section 21670, the project was reviewed by the San Diego County Regional Airport Authority that found the proposed project conditionally consistent by Airport Authority Board Resolution No. 2014-0022 on November 6, 2014 and the single condition for overflight notification is made a part of the project approval; and

**WHEREAS**, pursuant to the requirements of the California Environmental Quality Act ("CEQA"), an Initial Study was conducted for the project that determined that all environmental impacts of the project would be less than significant and a Negative Declaration was prepared and advertised for public review from February 12, 2015 to March 16, 2015; and

**WHEREAS**, on May 27, 2015, the City Council held a duly advertised public hearing on Zone Reclassification R2014-1 and Major Revision MJR2014-1. The City adopted Resolution No. 42-2015 making certain findings under CEQA and approving the Initial Study/Negative Declaration and the project; and

**WHEREAS**, the City Council considered the Staff Report, the Initial Study/Negative Declaration, all recommendations by staff, and public testimony.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

**SECTION 1:** Zone Reclassification R2014-1 will not result in a significant adverse impact upon the environment under CEQA pursuant to the findings made in Resolution No. 42-2015.

**SECTION 2:** The request to change the zoning classification for a 2.27 acre parcel legally identified as Parcel 2 of Parcel Map 19521 (Assessor's Parcel Number 384-280-16) currently designated GC/R2 (General Commercial/Low Density Residential) as depicted in Exhibit A to establish the MHP Mobile Home Park Overlay as depicted in Exhibit B attached hereto and incorporated herein, is consistent with, and furthers the goals and objectives of the General Plan by 1) promoting housing in proximity to services, public transit and employment consistent with Land Use Element objectives

**ORDINANCE NO. \_\_\_\_\_**

that promote a wide range of housing types (Objective 2.0) and Policy 2.2 which encourages the development of higher density residential developments in areas close to the multi-modal transit station and along major road corridors where transit and other convenient services are available; and 2) allowing residential densities that are affordable to lower income households consistent with Housing Element objectives that include the provision of adequate housing sites and a wide range of housing types to meet all economic segments of the community (Housing Element Objectives 3.0 and 5.0).

**SECTION 3:** The request to change the zoning classification for a 2.27 acre parcel to establish the MHP Mobile Home Park Overlay as depicted in Exhibit B attached hereto and incorporated herein, is consistent with, and furthers the goals and objectives of the Zoning Ordinance Sections 17.22.030.A and 17.22.030.B because: 1) the mobile home park overlay district is intended to establish regulations for the development, maintenance, and conversion of mobile home parks within the City of Santee; and 2) the mobile home park overlay district may be applied in combination with any other residential district pursuant to Chapter 17.04.060.

**SECTION 4:** The Zoning District Map is hereby amended to establish the MHP Mobile Home Park Overlay zone classification as depicted in Exhibit B attached hereto and incorporated herein.

**INTRODUCED AND FIRST READ** at a Regular Meeting of the City Council of the City of Santee, California, on the 27th day of May, 2015, and thereafter **ADOPTED** at a Regular Adjourned Meeting of said City Council held on the 3rd day of June, 2015, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**RANDY VOEPEL, MAYOR**

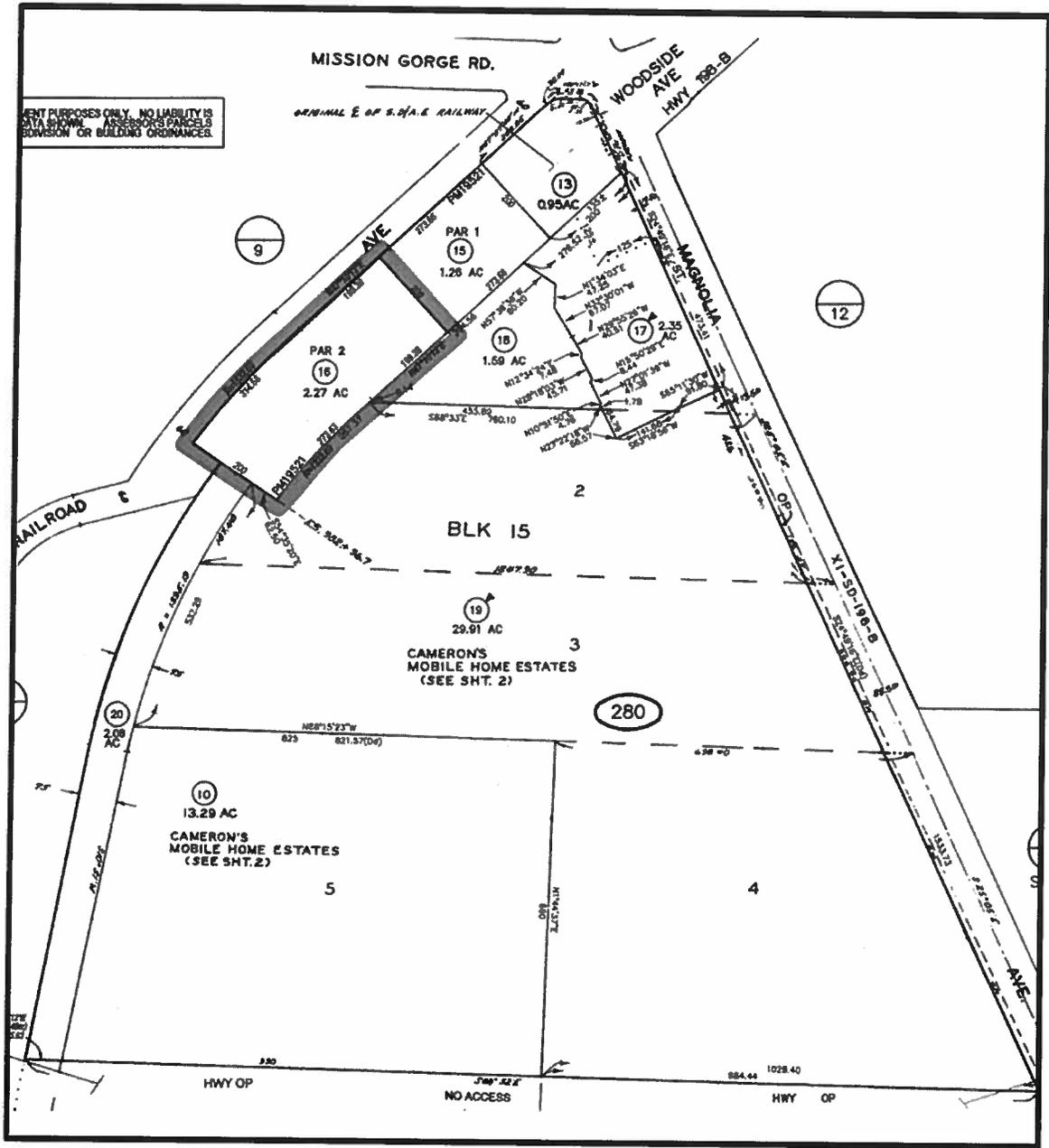
**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

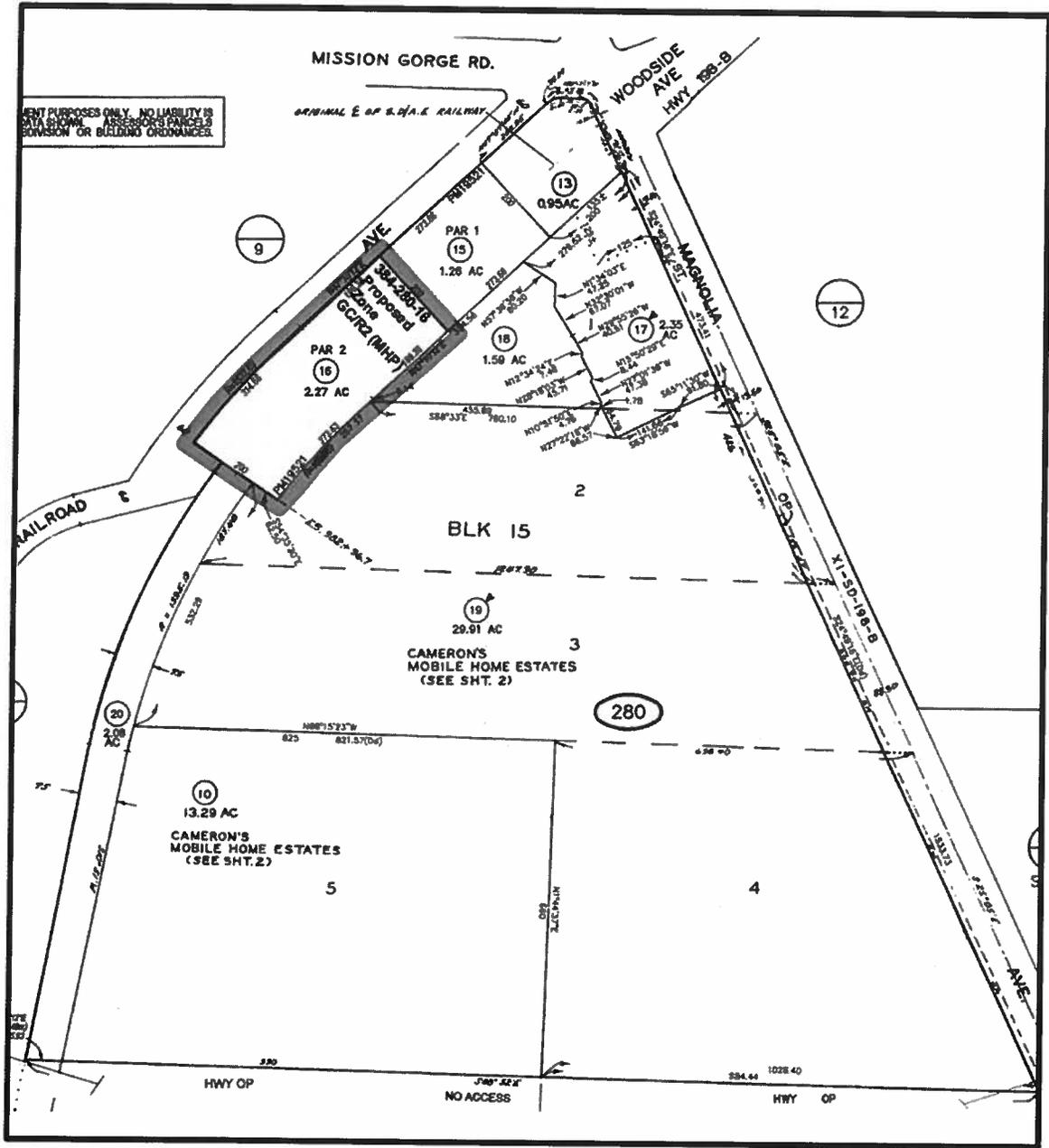
**ATTACHMENTS:**

Exhibit A – Existing Zone District

Exhibit B – Proposed Zone Reclassification



**Exhibit A** (Rezone: R2014-1)  
Existing Zoning District: GC/R2  
Assessor Parcel: 384-280-16  
Area: 2.27 acres  
Legal: Parcel 2 of Parcel Map 19521



**Exhibit B** (Rezone: R2014-1)  
Proposed Zone Reclassification: GC/R2 – MHP (Mobile Home Park Overlay)  
Assessor Parcel: 384-280-16  
Area: 2.27 acres  
Legal: Parcel 2 of Parcel Map 19521

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

1H

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF SANTEE, CALIFORNIA, AMENDING THE ZONE DISTRICT MAP R2014-4 TO CHANGE AN APPROXIMATELY 0.4-ACRE PORTION OF A 2.2-ACRE SITE FROM THE R2 LOW-MEDIUM DENSITY RESIDENTIAL ZONE TO GC GENERAL COMMERCIAL TO UNIFY THE COMMERCIAL ZONE DISTRICT FOR PROPERTY IDENTIFIED AS ASSESSOR PARCEL NUMBER 384-280-17. (RELATED CASE FILES: GPA2014-1, P2014-1)

**DIRECTOR/DEPARTMENT** Patsy Bell, CMC, City Clerk

**SUMMARY**

The introduction and first reading of the above-entitled Ordinance was approved at a Regular Council Meeting on May 27, 2015.

The Ordinance is now presented for second reading by title only, and adoption.

Vote at First Reading:   AYES:     HALL, MCNELIS, MINTO, VOEPEL  
                                  NOES:     DALE  
                                  ABSENT:  NONE

**FINANCIAL STATEMENT**  None

**CITY ATTORNEY REVIEW**    N/A    Completed

**RECOMMENDATION**  
Adopt Ordinance 

**ATTACHMENTS**  
Ordinance

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA AMENDING THE ZONE DISTRICT MAP R2014-4 TO CHANGE AN  
APPROXIMATELY 0.4-ACRE PORTION OF A 2.2-ACRE SITE FROM THE R2 LOW-  
MEDIUM DENSITY RESIDENTIAL ZONE TO GC GENERAL COMMERCIAL TO  
UNIFY THE COMMERCIAL ZONE DISTRICT FOR PROPERTY IDENTIFIED AS  
ASSESSOR PARCEL NUMBER 384-280-17**

**(RELATED CASE FILES: GPA2014-1, P2014-1)**

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**WHEREAS**, on June 25, 2014, the City Council authorized staff to consider a General Plan Amendment and Rezone unify the site's commercial land use designation by changing a small remnant area of R2 (low-medium density) residential zoning (approximately 0.4 acre) on the north side of the property to GC General Commercial to match the existing commercial designation of the 2.2-acre site located at 8838-8852 Magnolia Avenue; and

**WHEREAS**, in accordance with Public Utilities Code Section 21670, the project was reviewed by the San Diego County Regional Airport Authority that found the proposed project consistent by Airport Authority Board on June 23, 2014; and

**WHEREAS**, pursuant to the requirements of the California Environmental Quality Act ("CEQA"), an Initial Study was conducted for the project that determined that all environmental impacts of the project would be less than significant and a Negative Declaration was prepared and advertised for public review from April 4, 2015 to May 4, 2015; and

**WHEREAS**, on May 13, 2015 the City Council held a duly advertised public hearing on General Plan Amendment GPA2014-1, Rezone R2014-4 and Conditional Use Permit P2014-1, and continued the item to May 27, 2015; and

**WHEREAS**, on May 27, 2015, the City Council held a duly advertised public hearing on General Plan Amendment GPA2014-1, Zone Reclassification R2014-4 and Conditional Use Permit P2014-1. The City adopted Resolution No. 44-2015 making certain findings under CEQA and approving the Initial Study/Negative Declaration and the project; and

**WHEREAS**, the City Council considered the Staff Report, the Initial Study/Negative Declaration, all recommendations by staff, and public testimony.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

**SECTION 1:** Zone Reclassification R2014-4 will not result in a significant adverse impact upon the environment under CEQA pursuant to the findings made in Resolution No. 44-2015.

**SECTION 2:** The request to change the zoning classification for an approximately 0.4-acre portion of a 2.2 acre parcel identified as Assessor's Parcel Number 384-280-17 from R2 Low-Medium Density Residential to GC General Commercial as depicted in Exhibit A to unify the site's General Commercial zone classification of the site as depicted in Exhibit B attached hereto and incorporated herein, is consistent with, and

**ORDINANCE NO. \_\_\_\_\_**

further the goals and objectives of the General Plan by 1) providing the development of conveniently located neighborhood shopping centers consistent with Land Use Element objectives (Objection 4.0) and Policy 4.3 which encourages the location of new neighborhood commercial uses along major roadways in consolidated centers that utilize common access and parking for commercial uses, discourage the introduction of strip commercial uses and require adequate pedestrian links to residential areas and 2) promote rehabilitation of commercial sites and opportunities for small businesses consistent with Community Design Element Policy 6.2.

**SECTION 3:** The request to change the zoning classification for an approximately 0.4-acre portion of a 2.2 acre parcel identified as Assessor's Parcel Number 384-280-17 from R2 Low-Medium Density Residential to GC General Commercial as depicted in Exhibit A to unify the site's General Commercial zone classification of the site as depicted in Exhibit B attached hereto and incorporated herein, is consistent with, and furthers the goals and objectives of the Zoning Ordinance Sections 17.12.010.A because: 1) the project is a commercial location and design that is conveniently accessible by bicycle and foot, as well as by automobile; and 2) unification of the GC General Commercial zone on the site would provide appropriately located retail stores and service establishments to meet the needs of the community.

**SECTION 4:** The Zoning District Map is hereby amended to establish the GC General Commercial zone classification as depicted in Exhibit B attached hereto and incorporated herein.

**INTRODUCED AND FIRST READ** at a Regular Meeting of the City Council of the City of Santee, California, on the 27th day of May, 2015, and thereafter **ADOPTED** at an Adjourned Regular Meeting of said City Council held on the 3rd day of June, 2015, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

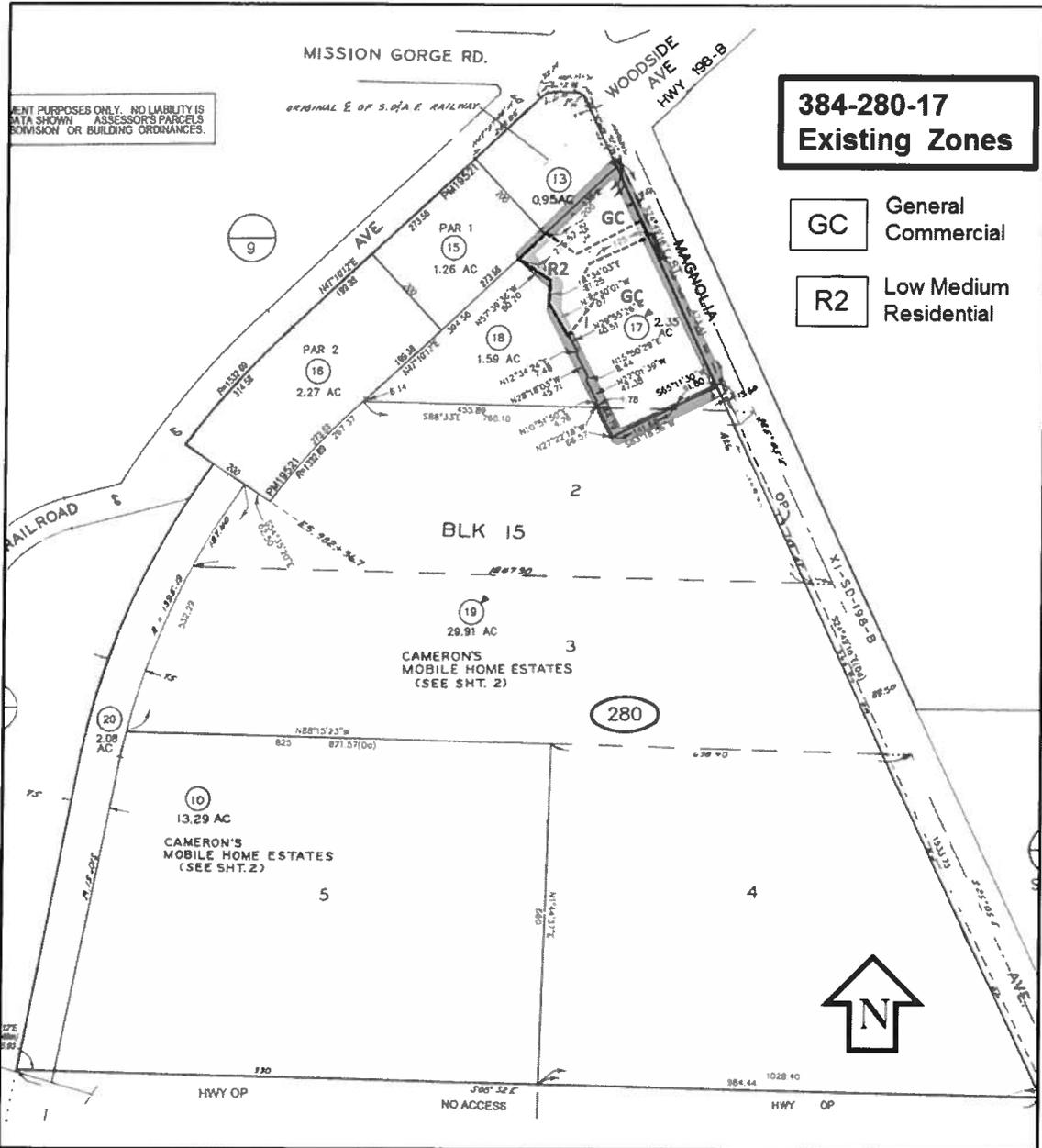
**\_\_\_\_\_  
RANDY VOEPEL, MAYOR**

**ATTEST:**

**\_\_\_\_\_  
PATSY BELL, CMC, INTERIM CITY CLERK**

**ATTACHMENTS**

- Exhibit A – Existing Zone District
- Exhibit B – Proposed Zone Reclassification



**Exhibit A (R2014-4)**

Existing Land Use Designations: GC and R2  
 Assessor Parcel: 384-280-17 Area: 2.35 acres  
**R2 – Low-Medium Density Residential** -Intended for residential development characterized by single family homes in standard subdivision form (6,000 sq. ft. lots) and mobile home parks.  
**GC – General Commercial** - Commercial areas with a wide range of retail and service activities. Intended uses include community shopping center, department stores, restaurants, financial institutions, and other specialized services. Encourages consolidated centers. Direct access to major roads, prime arterials or freeways.



City of Santee  
**COUNCIL AGENDA STATEMENT**

(relates to 6E)

**MEETING DATE**      June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE**      CONTINUED REVIEW AND DISCUSSION OF THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEARS 2015-16 THROUGH 2019-20

**DIRECTOR/DEPARTMENT**      Pedro Orso-Delgado, Acting City Manager

**SUMMARY**

The Proposed Five-Year Capital Improvement Program (CIP) Budget for Fiscal Years 2015-16 through 2019-20 was presented to the City Council on May 27, 2015. The purpose of the CIP is to provide a multi-year planning tool for the infrastructure and other capital needs of the community, and to coordinate the scheduling and financing of projects. Emphasis has been placed on the first two years, which upon City Council action will become the adopted capital project budget. Once adopted, the CIP is continually monitored to ensure funding sources are available as projected and is revised bi-annually in response to continually evolving priorities and economic conditions.

This evening will provide an opportunity for further review and discussion of the proposed CIP budget, which will then be brought back to the City Council for adoption on June 24, 2015.

**FINANCIAL STATEMENT** *fm*

The Proposed Five-Year Capital Improvement Program Budget includes 80 projects totaling \$145.1 million over the next five years, \$81.0 million of which is projected to be funded.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *AD*

Continue the review and discussion of the Proposed Five-Year Capital Improvement Program Budget for Fiscal Years 2015-16 through 2019-20, and provide direction to staff as necessary.

**ATTACHMENTS**

None

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

6A

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION AUTHORIZING AWARD OF BID FOR PURCHASE OF A NEW BREATHING AIR SYSTEM TO MUNICIPAL EMERGENCY SERVICES INCORPORATED (MES) PER BID #14/15-20013 AND APPROPRIATING FUNDS

**DIRECTOR/DEPARTMENT** Richard Mattick, Fire Department *RTM*

**SUMMARY** - This item requests City Council authorization to purchase a new breathing air system for fire department operations. The existing breathing air compressor is over 15 years old and was manufactured by a company that is no longer in business so parts and equipment to sustain compressor operations are no longer attainable. As a result, there has been significant operational down time, and the Fire Department has been relying on other agencies to provide breathing air to refill our self-contained breathing apparatus' while waiting to borrow or locate used parts.

In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new breathing air system for the Fire Department to be installed at Santee Fire Station No. 4. On May 5, 2015, two (2) bids were received and opened for Bid 14/15-20013. Based on the requirements for lowest responsive responsible bid, staff recommends awarding the bid to Municipal Emergency Services Incorporated (MES) for an all-inclusive amount of \$69,162.76.

Staff also requests City Council authorization for the City Manager to execute the necessary documents and approve change orders up to ten percent (10%) of the bid amount for unforeseen incidentals.

**ENVIRONMENTAL REVIEW** - This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

**FINANCIAL STATEMENT** - An appropriation of General Fund reserves is required for this purchase.

**CITY ATTORNEY REVIEW**     N/A     Completed

**RECOMMENDATION** - Adopt Resolution

1. Authorizing award of bid to purchase a new Breathing Air System for Santee Fire Department per Bid 14/15-20013 to Municipal Emergency Services Incorporated (MES) for an all-inclusive amount of \$69,162.76; and
2. Authorizing the City Manager to execute all necessary documents; and
3. Authorizing the City Manager to approve change orders up to ten percent (10%) of bid amount for unforeseen incidentals.
4. Authorizing the Director of Finance to appropriate an amount not to exceed \$76,079.04 from the General Fund reserves.

**ATTACHMENTS** - Resolution

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA, AWARDED BID FOR PURCHASE OF PURCHASE OF A NEW  
BREATHING AIR SYSTEM TO MUNICIPAL EMERGENCY SERVICES  
INCORPORATED (MES) PER BID #14/15-20013 AND APPROPRIATING FUNDS**

**WHEREAS**, in compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new breathing air system for the Fire Department to be installed at Santee Fire Station No. 4; and

**WHEREAS**, on May 5, 2015, two (2) bids were received and opened for Bid 14/15-20013; and

**WHEREAS**, based on the requirements for lowest responsive responsible bid, staff recommends awarding the bid to Municipal Emergency Services Incorporated (MES) for an all-inclusive amount of \$69,162.76; and

**WHEREAS**, staff recommends authorizing the City Manager to execute the necessary documents and approve change orders up to ten percent (10%) of the bid amount for unforeseen incidentals.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, that the City Council hereby:

1. Authorizes the purchase of a new Breathing Air System for Santee Fire Department per Bid 14/15-20013 to Municipal Emergency Services Incorporated (MES) for an all-inclusive amount of \$69,162.76.
2. Authorizes the City Manager to execute all necessary documents.
3. Authorizes the City Manager to approve change orders up to ten percent (10%) of the bid amount for unforeseen incidentals.
4. Authorizes the Director of Finance to appropriate an amount not to exceed \$76,079.04 from the General Fund reserves.

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTED** by the City Council of the City of Santee, California, at a regular meeting thereof held this 3<sup>rd</sup> day of June, 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSTAIN:

APPROVED:

\_\_\_\_\_  
**RANDY VOEPEL, MAYOR**

ATTEST:

\_\_\_\_\_  
**PATSY BELL CMC, CITY CLERK**

**City of Santee**  
**COUNCIL AGENDA STATEMENT**

6B

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDED THE CONSTRUCTION CONTRACT FOR THE CITYWIDE PAVEMENT REPAIR AND REHABILITATION PROGRAM 2015 (CIP 2015-03)

**DIRECTOR/DEPARTMENT** Melanie Kush, Development Services 

**SUMMARY**

This item requests City Council to award the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation in the amount of \$4,036,348.00.

This project will repair streets within 5 neighborhoods with a full street rebuild, rubberized asphalt overlay or a cape seal. The neighborhoods are identified on the attached street list. The project will also repair damaged concrete and install 117 pedestrian ramps throughout the neighborhoods and replace 3 corrugated metal pipe storm drains, concurrent with the project.

On May 27, 2015, 5 bids were received and opened, with a low bid of \$4,036,348.00 submitted by Daley Corporation. Upon review by staff, the bid submitted by Daley Corporation, in the amount of \$4,036,348.00, has been deemed a responsive and responsible bid and was 4.6% lower than the Engineer's Estimate of \$4,230,000.

Staff also requests authorization for the Director of Development Services to approve change orders in an amount of \$403,000 for unforeseen items and additional work.

**ENVIRONMENTAL REVIEW**

The proposed improvements and removal/replacements result in no expansion of use. Pursuant to the California Environmental Quality Act (CEQA) guidelines, a Categorical Exemption is provided in Section 15301 for maintenance to existing facilities, utilities, streets and similar facilities for replacement of existing utilities and facilities with no expansion in capacity.

**FINANCIAL STATEMENT** 

This project is included in the proposed Capital Improvement Program budget as part of the Pavement Repair and Rehabilitation Citywide and Pavement Roadway Maintenance Citywide projects. Funding for this project is provided by TransNet Advance and Local Street Improvements.

Design and Bidding	\$ 47,328.49
Construction Contract	4,036,348.00
Construction Change Orders	403,000.00
Construction Engineering/Management	200,000.00
Project Closeout	5,000.00
Total Project Budget	<u>\$4,691,676.49</u>

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** 

Adopt the Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP2015-03) to Daley Corporation for a total amount of \$4,036,348.00, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$403,000.00.

**ATTACHMENTS**      Resolution                      Bid Summary Chart                      Street List

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA  
AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE PAVEMENT  
REPAIR AND REHABILITATION PROGRAM 2015 (CIP 2015-03)**

**WHEREAS**, the City Clerk, on the 27<sup>th</sup> day of May, 2015 publicly opened and examined sealed bids for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) ("Project"); and

**WHEREAS**, the lowest received bid was submitted by Daley Corporation in the amount of \$4,036,348.00; and

**WHEREAS**, Daley Corporation, was found to be the lowest responsive and responsible bidder with their total bid amount of \$4,036,348.00; and

**WHEREAS**, staff recommends awarding the construction contract to Daley Corporation in the amount of \$4,036,348.00; and

**WHEREAS**, staff requests authorization to expend \$403,000.00 for unforeseen change orders and additional work; and

**WHEREAS**, the project is categorically exempt from environmental review by sections 15301 of the Guidelines to the California Environmental Quality Act.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, as follows.

**SECTION 1:** The construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) is awarded to Daley Corporation as the lowest responsive and responsible bidder in the amount of \$4,036,348.00 and the City Manager is authorized to execute the contract on behalf of the City.

**SECTION 2:** The Director of Development Services is authorized to approve change orders in an amount not to exceed \$403,000.00 for unforeseen items and additional work.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 3<sup>rd</sup> day of June, 2015 by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

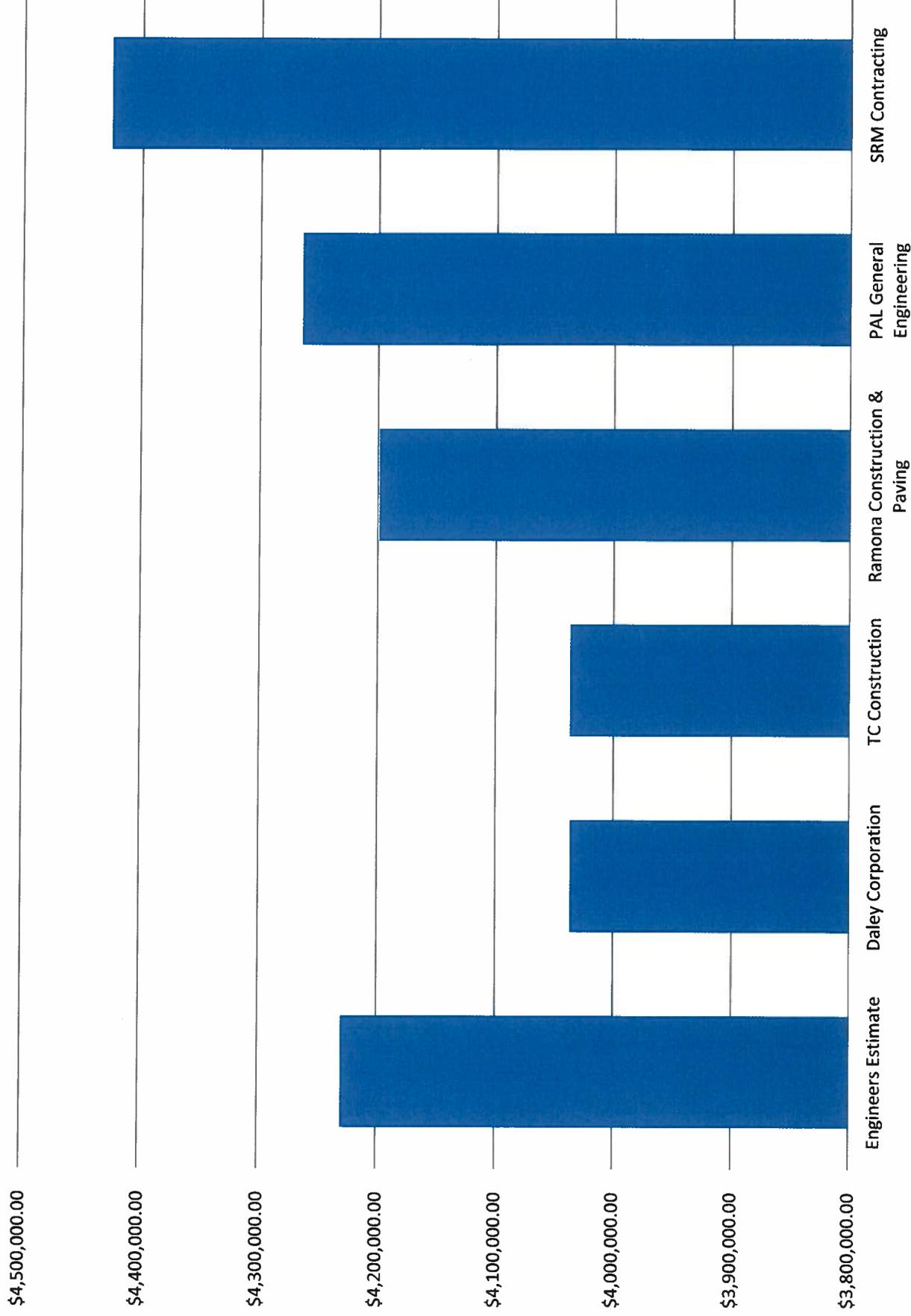
**APPROVED:**

\_\_\_\_\_  
**RANDY VOEPEL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

# Citywide Pavement Repair and Rehabilitation Program 2015 CIP 2015-03



Zone BJ		
Street Name	From	To
Ironwood Ave	Princess Joann	Woodglen Vista
Princess Arlene Dr	Princess Joann	Alphonse
Princess Marcie Dr	Princess Joann	Princess Arlene
Alphonse St	Ironwood	Magnolia
Kerrigan St	Alphonse	Magnolia
Prince Jed Ct	Princess Arlene	End
Princess Sarit Wy	Kerrigan	End
Michala Pl	Kerrigan	End
Princess Joann Rd	Ironwood	Magnolia

Zone BC		
Street Name	From	To
Wycliffe St	Keith	End
Trenchard St	Felix	End
Felix Dr	Wycliffe	Lafe
Princess Joann Rd	Ironwood	End
Keith St	Princess Joann	Lafe
Sanfred Ct	Lafe	End
Lafe Dr	Ironwood	End

Zone AF		
Street Name	From	To
Strathmore Dr	Ganley	End
Birchcrest Blvd	Fanita Pkwy	End
Caldwell Rd	Ganley	Birchcrest
Ganley	Fanita Pkwy	End
Lasso Way	Caldwell	End

Zone AC		
Street Name	From	To
Settle Rd	Lake Canyon	Carita
Celita Ct	Settle	End
Settle Ct	Settle	End
Highdale Rd	Carita	End
Galston Dr	Carlton Hills	Settle
Bellagio Rd	Highdale	Settle
Carita Rd	Carlton Hills	Settle
Carita Ct	Settle	End

Zone DA		
Street Name	From	To
Magnolia Park Dr	Mast	South End
Bilteer Dr	Mast	South End
Bilteer Ct	Bilteer	10071 Bilteer Ct
Conejo Rd	Mast	South End
Conejo Pl	Conejo Rd	End

City of Santee  
**COUNCIL AGENDA STATEMENT**

6C

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** RESOLUTION AUTHORIZING AWARD OF THE CONTRACT FOR LANDSCAPE AND HORTICULTURAL MANAGEMENT SERVICES FOR AREA 1 CITY PARKS AND FACILITIES TO STEVEN SMITH LANDSCAPE INCORPORATED PER RFP #15/16-40003

**DIRECTOR/DEPARTMENT** Bill Maertz, Community Services *MM*

**SUMMARY** - The current contract for landscape and horticultural management services for AREA 1 City parks and facilities will expire on June 30, 2015. In compliance with the City's purchasing ordinance for professional services, Santee Municipal Code 3.24.140, and the City's professional services selection practices, the Finance Department administered a formal request for proposal (RFP) process for Landscape and Horticultural Management Services for AREA 1 City Parks and Facilities per RFP 15/16-40003. On April 30, 2015 five firms attended the mandatory pre-proposal meeting. Staff responded to extensive questions from attendees through the issuance of an addendum on May 6, 2015. On May 11, 2015, three proposals were received. After a thorough review of the proposals, staff recommends selection of Steven Smith Landscape Incorporated for award of the contract based on the firm's extensive experience and technical expertise, implementation methodology and strategic plan, staffing and communication plan and proposed costs.

Staff recommends authorizing the City Manager to execute a professional services contract with Steven Smith Landscape Incorporated for an amount not to exceed \$533,179.00 for Fiscal Year (FY) 2015-16 which includes base services, water management service, and as-needed items and irrigation repairs. The term of the initial contract shall be July 1, 2015 through June 30, 2016 (FY 2015-16) with four (4) subsequent 12-month options to renew, if approved each year by the City Council. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year. Staff also requests City Council authorization for the City Manager to approve change orders up to ten percent (10%) of the FY 2015-16 contract amount.

**FINANCIAL STATEMENT** - Funding for this contract is provided by various maintenance accounts in the proposed FY 2015-16 Community Services Department operating budget.

**ENVIRONMENTAL REVIEW** - This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

**CITY ATTORNEY REVIEW**  N/A  Completed

- RECOMMENDATION** - *POB*
1. Adopt Resolution; and
  2. Authorize award of the contract for landscape and horticultural management services to Steven Smith Landscape Incorporated and authorize the City Manager to execute a professional services contract per RFP 15/16-40003 for an amount not to exceed \$533,179.00 for Fiscal Year (FY) 2015-16; and
  3. Authorize the City Manager to approve change orders up to ten percent (10%) of the FY 2015-16 contract amount.

**ATTACHMENTS** - Resolution

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA, TO AWARD THE CONTRACT FOR LANDSCAPE AND  
HORTICULTURAL MANAGEMENT SERVICES FOR AREA 1 CITY PARKS AND  
FACILITIES TO STEVEN SMITH LANDSCAPE INCORPORATED PER RFP 15/16-  
40003**

**WHEREAS**, on the 11<sup>th</sup> day of May 2015, three proposals was received for Landscape and Horticultural Management Services for AREA 1 City Parks and Facilities, RFP 15/16-40003; and

**WHEREAS**, staff recommends selection of Steven Smith Landscape Incorporated for award of the contract based on the firm's extensive experience and technical expertise, water management certification, implementation methodology and strategic plan, staffing and communication plan and proposed costs; and

**WHEREAS**, staff recommends authorizing the City Manager to execute a professional services contract with Steven Smith Landscape Incorporated for an amount not to exceed \$533,179.00 for FY 2015-16; and

**WHEREAS**, staff recommends authorizing the City Manager to approve change orders up to 10% of the FY 2015-16 contract amount; and

**WHEREAS**, this item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, that it:

**SECTION 1.** Awards the contract for Landscape and Horticultural Management Services for AREA 1 City Parks and Facilities, RFP 15/16-40003, to Steven Smith Landscape Incorporated for an amount not to exceed \$533,179.00 for FY 2015-16.

**SECTION 2.** Authorizes the City Manager to execute the professional services contract on behalf of the City and approve change orders up to ten percent (10%) of the FY 2015-16 contract amount.

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 3<sup>rd</sup> day of June 2015, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**RANDY VOEPEL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PATSY BELL, CMC, CITY CLERK**

City of Santee  
**COUNCIL AGENDA STATEMENT**

6D

**MEETING DATE**      June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE:** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR CONDUCTING A CORRIDOR STUDY FOR STATE ROUTE 52, AND APPROPRIATING FUNDS

**DIRECTOR/DEPARTMENT**      Melanie Kush, Development Services *MK*

**SUMMARY** Since State Route 52 (SR-52) was connected through Santee in 2011 traffic volumes on SR-52 have increased significantly. As a result SR-52 experiences congestion during both a.m. and p.m. peak hours. The congestion on SR-52 impacts city streets such as Mast Boulevard and quality of life of Santee residents. Improvements for SR-52 are included in SANDAG's regional plan and phased after 2035. However future development in Santee and the surrounding area will likely worsen the congestion on SR-52 before 2035.

The City of Santee intends to conduct a corridor study for SR-52 from I-805 to SR-67 in Santee. The SR-52 Corridor Study will assess the viability of a broader range of near and mid-range corridor transportation improvements, including feasible freeway improvements, identification of opportunities to enhance transit facilities and services, improve local and regional access to key activity centers, and improve the overall efficiencies of travel through the corridor. The focus will be on solutions of lower cost that can be implemented relatively quickly, corridor-oriented solutions that optimize existing facilities and encourage alternatives to the single occupant automobile, while providing transportation options, reduce freeway congestion, and alleviate impacts to city streets. It will also identify funding strategies that would implement identified improvements and advance programmed improvements.

The City publicized a Request for Proposals in March 2015 and received nine proposals from engineering consulting firms of which staff reviewed the proposals and conducted interviews. Parsons Brinckerhoff, Inc. was the top ranked firm based on a combined rating of proposals and interviews. Staff has negotiated with Parsons Brinckerhoff, Inc. for a contract amount of \$380,710. This item requests City Council to authorize the City Manager to execute a professional services agreement with Parsons Brinckerhoff, Inc. for professional engineering services for conducting a corridor study for SR-52.

**FINANCIAL STATEMENT** This project is programmed in the proposed five year Capital Improvement Program. HomeFed Corporation has agreed to advance the funding for the project in the amount of \$380,710 and will be invoiced upon the City Council's authorization to execute a contract. HomeFed may request partial reimbursement at a future date, which will be brought back to the City Council for authorization at that time.

**CITY ATTORNEY REVIEW**       N/A       Completed

**RECOMMENDATION** *MK* Adopt resolution authorizing the City Manager to execute a professional services agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$380,710 for engineering services for conducting a corridor study for SR-52, contingent upon the receipt of adequate funding for the contract, authorizing the City to receive funds in the amount of \$380,710 from HomeFed Corporation and appropriating said funds.

**ATTACHMENT**      Resolution

**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
AUTHORIZING EXECUTION OF A PROFESSIONAL  
SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR PROFESSIONAL  
ENGINEERING SERVICES FOR CONDUCTING  
A CORRIDOR STUDY FOR STATE ROUTE 52 AND APPROPRIATING FUNDS**

**WHEREAS**, the City's intends to conduct a corridor study for State Route 52 (SR- 52);  
and

**WHEREAS**, the City publicized a Request for Proposals in March 2015 and received  
nine proposals from engineering consulting firms; and

**WHEREAS**, staff reviewed the proposals and conducted interviews of the top four  
consulting firms; and

**WHEREAS**, Parsons Brinckerhoff, Inc. was the top ranked firm based on a combined  
rating of proposals and interviews; and

**WHEREAS**, staff negotiated with Parsons Brinckerhoff, Inc. for a contract amount of  
\$380,710.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee,  
California as follows:

**SECTION 1:** The City Manager is authorized to execute a professional services  
agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$380,710 for engineering  
services for conducting a corridor study for SR-52, contingent upon receipt of adequate funding  
for the contract.

**SECTION 2:** The City is authorized to receive funds in the amount of \$380,710 from  
HomeFed Corporation and said funds are hereby appropriated.

**SECTION 3:** Any future partial reimbursement request from HomeFed is subject to  
approval by the City Council.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting  
thereof held this 3<sup>rd</sup> day of June 2015, by the following roll call vote to wit:

**AYES:  
NOES:  
ABSENT:**

**APPROVED:**

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**RANDY VOEPEL, MAYOR**

**ATTEST:**

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**PATSY BELL, CMC, CITY CLERK**

City of Santee  
**COUNCIL AGENDA STATEMENT**

6E

(relates to 5A)

**MEETING DATE** June 3, 2015

**AGENDA ITEM NO.**

**ITEM TITLE** REVIEW OF THE PROPOSED OPERATING BUDGET FOR FISCAL YEARS 2015-16 AND 2016-17

**DIRECTOR/DEPARTMENT** Pedro Orso-Delgado, Acting City Manager  
Tim K. McDermott, Director of Finance *tm*

**SUMMARY**

This evening the Proposed Operating Budget for Fiscal Years 2015-16 and 2016-17 will be presented to the City Council for review and discussion. The presentation will include an overview of the General Fund, discussion of key revenues and review of each operating department budget. The proposed budget is scheduled to be brought back to the City Council for adoption on June 24, 2015.

The budget document will be distributed separately in advance of the June 3, 2015 City Council meeting.

**FINANCIAL STATEMENT** *tm*

No fiscal impact at this time.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** *POD*

Review and discuss the Proposed Operating Budget for Fiscal Years 2015-16 and 2016-17, and provide feedback to staff.

**ATTACHMENTS**

None