



city of RANCHO CUCAMONGA

10500 Civic Center Drive ✧ Rancho Cucamonga, CA 91730-3801

City Office: (909) 477-2700

AGENDAS

FIRE PROTECTION DISTRICT BOARD SUCCESSOR AGENCY PUBLIC FINANCING AUTHORITY CITY COUNCIL

WEDNESDAY, FEBRUARY 3, 2016

REGULAR MEETINGS

1st and 3rd Wednesdays ✧ 7:00 P.M.

ORDER OF BUSINESS

CLOSED SESSION Tapia Conference Room..... 5:00 P.M.

Call to Order

Public Communications

City Manager Announcements

Conduct of Closed Session

REGULAR MEETINGS Council Chambers 7:00 P.M.

MEMBERS

MAYOR	L. Dennis Michael
MAYOR PRO TEM	Sam Spagnolo
COUNCIL MEMBERS	William Alexander
	Lynne B. Kennedy
	Diane Williams
CITY MANAGER	John R. Gillison
CITY ATTORNEY	James L. Markman
CITY CLERK	Janice C. Reynolds
CITY TREASURER	James C. Frost





INFORMATION FOR THE PUBLIC



City of RANCHO CUCAMONGA

TO ADDRESS THE FIRE BOARD, SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY AND CITY COUNCIL

The Fire Board, Successor Agency, Public Financing Authority and City Council encourage free expression of all points of view. To allow all persons to speak, given the length of the Agenda, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. To encourage all views and promote courtesy to others, the audience should refrain from clapping, booing or shouts of approval or disagreement from the audience.

The public may address the Fire Board, Successor Agency, Public Financing Authority and City Council by filling out a speaker card and submitting it to the City Clerk. The speaker cards are located on the wall at the back of the Chambers, at the front desk behind the staff table and at the City Clerk's desk. If as part of your presentation, you would like to display visual material, please see the City Clerk before the meeting commences. Any handouts for the Fire Board, Successor Agency, Public Financing Authority or City Council should be given to the City Clerk for distribution.

During "Public Communications," your name will be called to speak on any item listed or not listed on the agenda in the order in which it was received. The "Public Communications" period will not exceed one hour prior to the commencement of the business portion of the agenda. During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other "Public Communications" which have not concluded during this one-hour period may resume after the regular business portion of the agenda has been completed. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak.

If you are present to speak on an "Advertised Public Hearing" or on an "Administrative Hearing" Item(s), your name will be called when that item is being discussed, in the order in which it was received. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak.

AGENDA BACK-UP MATERIALS

Staff reports and back-up materials for agenda items are available for review at the City Clerk's counter, the City's Public Library(-ies) and on the City's website. A complete copy of the agenda is also available at the desk located behind the staff table during the Council meeting.

LIVE BROADCAST

Fire Board, Successor Agency, Public Financing Authority and City Council meetings are broadcast live on Channel 3 for those with cable television access. Meetings are rebroadcast on the second and fourth Wednesdays of each month at 11:00 a.m. and 7:00 p.m. The City has added the option for customers without cable access to view the meetings "on-demand" from their computers. The added feature of "Streaming Video On Demand" is available on the City's website at www.cityofrc.us/cityhall/council/videos.asp for those with Hi-bandwidth (DSL/Cable Modem) or Low-bandwidth (Dial-up) Internet service.

The Fire Board, Successor Agency, Public Financing Authority and City Council meet regularly on the first and third Wednesday of the month at 7:00 p.m. in the Council Chambers located at 10500 Civic Center Drive.

Members of the City Council also sit as the Fire Board, Successor Agency, Public Financing Authority and City Council.

Copies of the agendas and minutes can be found @ www.cityofrc.us



If you need special assistance or accommodations to participate in this meeting, please contact the City Clerk's office at (909) 477-2700. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired.

Please turn off all cellular phones and pagers while the meeting is in session.



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL AGENDA**

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FEBRUARY 3, 2016

**A. 5:00 P.M. – CLOSED SESSION
CALL TO ORDER – TAPIA CONFERENCE ROOM**

- A1. Roll Call: Mayor Michael
Mayor Pro Tem Spagnolo
Council Members Alexander, Kennedy and Williams

**CLOSED SESSION CALLED TO ORDER AS THE
HOUSING SUCCESSOR AGENCY AND CITY COUNCIL.**

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

**D. CITY MANAGER ANNOUNCEMENTS
(NO DISCUSSION OR ACTION WILL OCCUR)**

E. CONDUCT OF CLOSED SESSION – TAPIA CONFERENCE ROOM

- E1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – NUMBER OF CASES (1) – *CITY*
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF ARCHIBALD AND SOUTH OF BASE LINE ROAD, ALSO KNOWN AS 7418 ARCHIBALD AVENUE; NEGOTIATING PARTIES LINDA DANIELS, ASSISTANT CITY MANAGER AND TODD COTTLE, C & C DEVELOPMENT; REGARDING PRICE AND TERMS. – *HOUSING SUCCESSOR AGENCY*

F. RECESS

CLOSED SESSION TO RECESS TO THE REGULAR FIRE PROTECTION DISTRICT, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND CITY COUNCIL MEETINGS AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, LOCATED AT 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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FEBRUARY 3, 2016

**G. REGULAR MEETING
CALL TO ORDER – 7:00 P.M.
COUNCIL CHAMBERS**

THE REGULAR MEETINGS OF THE FIRE PROTECTION DISTRICT, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY, AND CITY COUNCIL WILL BE CALLED TO ORDER. IT IS THE INTENT TO CONCLUDE THE MEETINGS BY 10:00 P.M., UNLESS EXTENDED BY CONCURRENCE OF THE FIRE BOARD, AUTHORITY BOARD, AND COUNCIL.

- G1. Pledge of Allegiance
- G2. Roll Call: Mayor Michael
Mayor Pro Tem Spagnolo
Council Members Alexander, Kennedy and Williams

H. ANNOUNCEMENTS/PRESENTATIONS

- H1. Announcement of a Green Business Recognition Program Recipient, Mindrum Precision.

I. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Fire Protection District, Public Financing Authority Board, Successor Agency and City Council on any item listed or not listed on the agenda. State law prohibits the Fire Protection District, Public Financing Authority Board, Successor Agency and City Council from addressing any issue not previously included on the Agenda. The Fire Board, Public Financing Authority Board, Successor Agency, and City Council may receive testimony and set the matter for a subsequent meeting.

Comments are to be limited to five minutes per individual or less, as deemed necessary by the Mayor, depending upon the number of individuals desiring to speak. All communications are to be addressed directly to the Fire Board, Authority Board, Successor Agency, or City Council not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises, or engaging in any activity which might be disruptive to the decorum of the meeting.

The public communications period will not exceed one hour prior to the commencement of the business portion of the agenda. During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other public communications which have not concluded during this one hour period may resume after the regular business portion of the agenda has been completed.



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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CONSENT CALENDARS:

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Fire Board/Successor Agency/Authority Board/Council at one time without discussion. Any item may be removed by a Fire Board/Successor Agency/Authority Board/Council Member for discussion.

J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT

- J1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting) ---
- J2. Consideration to approve Check Register dated January 13, 2016 through January 27, 2016 for the total of \$118,336.65. **1**
- J3. Consideration to authorize to award the purchase of two (2) Crew Cab Pick-Up Trucks, as budgeted for the Fire Protection District, from Lake Chevrolet of Lake Elsinore, California, in the amount of \$65,777.10 in accordance with RFP #15/16-011, from Account No. 3288501-5604 (Capital Outlay-Vehicles). **10**
- J4. Consideration of approval of plans, specifications and estimates and to authorize the advertising of the "Notice Inviting Bids" for the Remediation and Demolition Services for the properties at 8812 and 8870 San Bernardino Road. **11**

RESOLUTION NO. FD16-003

13

A RESOLUTION OF THE BOARD OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT APPROVING PLANS AND SPECIFICATIONS FOR THE "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD" IN THE CITY OF RANCHO CUCAMONGA AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

K. CONSENT CALENDAR – SUCCESSOR AGENCY

- K1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting) ---

L. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

- L1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting) ---

M. CONSENT CALENDAR – CITY COUNCIL

- M1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting) and January 20, 2016 (Special Meeting Presentations) ---
- M2. Consideration to approve Check Register and payroll dated January 13, 2016 through January 27, 2016 and payroll ending January 27, 2016 for the total of \$6,140,541.75. **18**



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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M3. Consideration for approval of an award to SIGMAnet of Ontario for the Renewal of CISCO Smartnet Maintenance in the amount of \$48,025.52, from Account No. 1001209-5300 (Contract Services).

27

M4. Consideration to accept the bids received, award and authorize the execution of a contract in the amount of \$60,384 for the "Construction of a Family Restroom at LoanMart Stadium at the Epicenter Project" to the lowest responsive bidder, New Millennium Construction Services, Inc. of Chino Hills, authorize the expenditure of a contingency in the amount of \$6,038, and appropriate \$15,540 from account: 1120401-5650/1911120-0 (Park Development).

28

M5. Consideration to approve plans and specifications for Phase 1 of the "Civic Center Landscaping Renovation Project" and authorize the City Clerk to advertise the "Notice Inviting Bids", to be funded from account: 1025001-5607 (Capital Reserve).

30

RESOLUTION NO. 16-005

31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "CIVIC CENTER LANDSCAPE RENOVATION PROJECT" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

M6. Consideration to accept the FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations, Contract No. 15-106 as complete, release the Bonds, accept a Maintenance Bond, authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion and approve the final contract amount of \$66,273.73 and approve a Resolution to authorize the Interim Director of Engineering Services/City Engineer to file a claim for the reimbursement of approved SANBAG funding from the Transportation Development Act (TDA) Article 3, 20% Transit Access Funds.

35

RESOLUTION NO. 16-006

38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

RESOLUTION NO. 16-007

39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A CLAIM FOR REIMBURSEMENT OF APPROVED SANBAG FUNDING FROM TRANSPORTATION DEVELOPMENT ACT (TDA), ARTICLE 3, 20% TRANSIT ACCESS FUNDS FOR THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106



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M7. Consideration to release Maintenance Guarantee Bond No. 58717568-M in the amount of \$129,382.66, for the 19th Street Pavement Rehabilitation from Haven Avenue to West City Limits and Hellman Avenue from Base Line Road to 19th Street project, Contract No. 14-199.

40

M8. Consideration to accept the Wilson Avenue Extension and Rehabilitation Project, Contract No. 12-148 as Complete, Release the Bonds, Accept a Maintenance Bond, Authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion and approve the final contract amount of \$4,997,425.42.

42

RESOLUTION NO. 16-008

45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE WILSON AVENUE EXTENSION AND REHABILITATION PROJECT, CONTRACT NO. 12-148, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

M9. Consideration of approval to authorize the advertising of the "Notice Inviting Bids" for the Victoria Street Pavement Rehabilitation Project from Etiwanda Avenue to East City Limits, to be funded from Measure I Funds.

46

RESOLUTION NO. 16-009

48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

M10. Consideration of approval of Improvement Agreement Extension for DRC2012-01065, at 8604 & 8628 Hickory Avenue, submitted by All-State Paper & Metal Recycling Co., Inc.

53

RESOLUTION NO. 16-010

54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENT EXTENSION AND IMPROVEMENT SECURITY FOR DRC2012-01065

M11. Consideration to approve and authorize the execution of a Professional Services Agreement in the amount of \$57,191.00 to Masters Electric for the Battery Energy Storage System and Micro-Grid Demonstration grant project for the Rancho Cucamonga Municipal Utility to be funded by Rancho Cucamonga Municipal Utility Public Benefit Fund 1706303-5209 and to approve an appropriation in the amount of \$25,000.00 from Rancho Cucamonga Municipal Utility Public Benefit Fund Balance to account 1706303-5209.

56



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M12. Consideration to approve Amendment No. 1 to the Professional Services Agreement between Albert Grover & Associates, a California Corporation and the City of Rancho Cucamonga (CO #15-078) for additional design services related to the design of traffic signal improvements at the intersections of Carnelian Street at Banyan Street and Sixth Street at Utica Avenue and left turn modifications at three intersections along Milliken Avenue and authorization for the Interim Director of Engineering/City Engineer to execute the amendment.

57

M13. Continuation of Resolution No. 15-093, Proclaiming the existence of a Local Drought Emergency under Government Code Section 8630 and Rancho Cucamonga Municipal Code Section 2.36

60

M14. Consideration to receive AB 1600 Development Impact Fees Annual Reports for Fiscal Years ended June 30, 2014 and 2015 and the attached AB 1600 Development Impact Fee five year report for the Fiscal Years ending June 30, 2016 to June 30, 2020, and make findings as required by California Government Code Section 66001 through the adoption of Resolution No. 16-012.

61

RESOLUTION NO. 16-012

101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA ACCEPTING AB 1600 DEVELOPMENT IMPACT FEES ANNUAL REPORTS FOR THE FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001

M15. Consideration for approval of a renewal contract between CalAmp Radio Satellite Integrators, (RSI) Inc. and the City of Rancho Cucamonga for Automatic Vehicle Locator (AVL) hardware and software maintenance, support services and wireless fees for Fiscal Year 2015/2016, in the amount of \$71,340 to be Funded from the fom the following Accounts 1001001-5300 - \$61,840, and 3281501-5300 - \$9,660 (Contract Services).

104

**N. CITY MANAGER'S STAFF REPORTS
CITY COUNCIL**

The following items have no legal publication or posting requirements.

N1. Consideration of Resolution No. 16-013 to participate in a partnership between Southern California Edison, Southern California Gas Company, and San Bernardino Associated Governments (SANBAG) to be known as the "San Bernardino Regional Energy Partnership".

105

RESOLUTION NO. 16-013

107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, TO PARTICIPATE IN THE SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON, SOUTHERN CALIFORNIA GAS, AND SAN BERNARDINO ASSOCIATED GOVERNMENTS



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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- N2. Consideration to approve the formation of an Animal Care Foundation and appoint two City Council members to an Animal Center ad hoc committee.

110

RESOLUTION NO. 16-014

112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, DIRECTING THE CITY MANAGER TO FORM AN ANIMAL CARE FOUNDATION

O. COUNCIL BUSINESS

The following items have been requested by the City Council for discussion.

- O1. Consideration of appointment of Pete Peterson to the Planned Communities Citizens' Oversight Committee.
- O2. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)
- O3. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

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P. IDENTIFICATION OF ITEMS FOR NEXT MEETING

Q. ADJOURNMENT

CERTIFICATION

I, Linda A. Troyan, MMC, City Clerk Services Director of the City of Rancho Cucamonga, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on January 28, 2016, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's website.

Linda A. Troyan, MMC
City Clerk Services Director
City of Rancho Cucamonga

January 20, 2016

CITY OF RANCHO CUCAMONGA

CLOSED SESSION, FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
PUBLIC FINANCING AUTHORITY AND CITY COUNCIL REGULAR MEETINGS MINUTES

**A. 5:00 P.M. – CLOSED SESSION
CALL TO ORDER – TAPIA CONFERENCE ROOM**

The City of Rancho Cucamonga City Council held a closed session on Wednesday, January 20, 2016 in the Tapia Conference Room at the Civic Center, 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 5:00 p.m.

Present were Council Members: Bill Alexander, Lynne Kennedy, Diane Williams, Mayor Pro Tem Sam Spagnolo and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; James L. Markman, City Attorney; Linda Daniels, Assistant City Manager; Lori Sassoon, Deputy City Manager/Administrative Services; and Jeff Bloom, Deputy City Manager/Economic and Community Development.

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The following closed session items were considered:

- E1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – NUMBER OF CASES (1) – *CITY*
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF BASE LINE ROAD AND DAY CREEK BOULEVARD; NEGOTIATING PARTIES LINDA DANIELS, ASSISTANT CITY MANAGER AND ASHLEY WRIGHT, NATIONAL COMMUNITY RENAISSANCE; REGARDING PRICE AND TERMS. – *HOUSING SUCCESSOR AGENCY*
- E3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE NORTH SIDE OF ARROW HIGHWAY, WEST OF ROCHESTER AVENUE IDENTIFIED AS PARCEL NUMBER 0229-012-03; NEGOTIATING PARTIES NETTIE NIELSEN REPRESENTING THE CITY OF RANCHO CUCAMONGA AND SILVA ZENEIAN REPRESENTING GOALS; REGARDING PRICE AND TERMS. – *CITY*
- E4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE RANCHO CUCAMONGA METROLINK STATION IDENTIFIED AS PARCEL NUMBERS 0209-272-11, 0209-143-21, AND 0209-272-22; NEGOTIATING PARTIES CANDYCE BURNETT, PLANNING DIRECTOR REPRESENTING THE CITY OF RANCHO CUCAMONGA, CARRIE SCHINDLER REPRESENTING SANBAG, AND MICHAEL DIEDEN REPRESENTING ENCORE AT RANCHO, LLC; REGARDING PRICE AND TERMS. – *CITY*

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

No public communications were made.

D. CITY MANAGER ANNOUNCEMENTS

No discussion or actions were taken.

*** D R A F T ***

F. RECESS

The closed session recessed at 5:56 p.m. with no action taken.

G. 6:00 P.M. – SPECIAL MEETING OF THE CITY COUNCIL ONLY CALL TO ORDER – COUNCIL CHAMBERS

The City of Rancho Cucamonga City Council held a special meeting on Wednesday, January 20, 2016 in the Council Chambers at City Hall, located at 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 6:00 p.m.

Present were Council Members: Bill Alexander, Lynne Kennedy, Diane Williams, Mayor Pro Tem Sam Spagnolo and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; Linda Daniels, Assistant City Manager; James L. Markman, City Attorney; Linda A. Troyan, City Clerk Services Director and Adrian Garcia, Assistant City Clerk.

Council Member Alexander led the Pledge of Allegiance.

H. ITEMS OF BUSINESS

H1. Presentation of Certificates of Recognition to Pop Warner, Upland Christian Academy – Varsity Volleyball, PowerPlay – Nidiah Hall, Track and Field

1. RC Pop Warner- Jr. Pee Wee Jaguars – 2nd Place Mount Baldy Conference Division 3 Championship.

Mayor Michael and Members of the City Council recognized the team coaches, presented Certificates of Recognition to the Jr. Pee Wee Jaguars and congratulated them on their efforts.

2. Upland Christian Academy Varsity Volleyball- CIF Southern Section Champions, CIF State Southern California Regional Champions and placed 2nd in the CIF State Championship.

Mayor Michael and Members of the City Council presented Certificates of Recognition to members of the Volleyball team and congratulated them on their efforts.

3. Nidiah Hall, PowerPlay Sprinters Track Club- 1st Long Jump AAU Natl Jr Olympics, 1st Long Jump

Mayor Michael and Members of the City Council presented a Certificates of Recognition to Nidiah Hall and congratulated her on her achievements.

H2. Public Communication on item listed on the Special Meeting Agenda.

There were none.

I. ADJOURNMENT

The Meeting adjourned at 6:23 p.m.

*** DRAFT ***

G. 7:00 P.M. – REGULAR MEETING CALL TO ORDER – COUNCIL CHAMBERS

The regular meetings of the Rancho Cucamonga Fire Protection District, Successor Agency, Public Financing Authority, and the City of Rancho Cucamonga City Council on January 20, 2016 in the Council Chambers at City Hall, located at 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 7:00 p.m.

Present were Council Members: Bill Alexander, Lynne Kennedy, Diane Williams, Mayor Pro Tem Sam Spagnolo and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; Linda Daniels, Assistant City Manager; James L. Markman, City Attorney; Linda A. Troyan, City Clerk Services Director and Adrian Garcia, Assistant City Clerk.

Council Member Kennedy led the Pledge of Allegiance.

H. ANNOUNCEMENTS/PRESENTATIONS

- K1. In memory and tribute to Julie Becker, long-time Rancho Cucamonga Police Department (RCPD) and Rancho Cucamonga Equestrian Patrol (RCEP) volunteer.

Chief Danielle Boldt made a presentation in honor and memory of Julie Becker.

I. PUBLIC COMMUNICATIONS

11. Tandra Quarles, Pastor, Shiloh-Tabernacle Church, thanked Council for their work as public officials.
12. Julian Aiden Bravo, student reporter at Chaffey College, asked who he would contact regarding Item P11 on the Consent Calendar. He was referred to Linda Daniels, Assistant City Manager.
13. Janet Walton offered a prayer for the community.
14. Dana Keithly spoke about inconsistent posting of animal shelter statistics on the City's website.
15. John Lyons suggested the City offer technology services to local businesses and commented the City's animal shelter is the best shelter in San Bernardino County.
16. Mia Davis spoke about the animal shelter.
17. Susan Keithly spoke about animal services.

CONSENT CALENDARS

M. CONSENT CALENDAR – FIRE PROTECTION DISTRICT

- M1. Consideration to approve Minutes of: January 6, 2016 (Regular Meeting)
- M2. Consideration to approve Check Register dated December 22, 2015 through January 12, 2016 and Electronic Debit Register for the month of December 2015 for the total of \$1,768,870.49.
- M3. Consideration to receive and file current Investment Schedule as of November and December 2015.

*** DRAFT ***

- M4. Consideration to approve specifications for “Above Ground Fuel Island Maintenance” and authorize the City Clerk to advertise the “Notice Inviting Bids” to be funded from account numbers 1001317-5300 and 3288501-5300.

RESOLUTION NO. FD 16-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA AND RANCHO CUCAMONGA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING SPECIFICATIONS FOR ABOVE GROUND FUEL ISLAND MAINTENANCE IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- M5. Consideration to accept the Capital Maintenance Repair Projects at the Jersey Fire Station (174), Banyan Fire Station (175) and the Fire Maintenance Facility, Contract No. 14-186 as complete, release the Bonds, accept a Maintenance Bond, authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion and approve the final contract amount of \$2,860,066.24.

RESOLUTION NO. FD 16-002

A RESOLUTION OF THE FIRE BOARD OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE CAPITAL MAINTENANCE REPAIR PROJECTS AT THE JERSEY FIRE STATION (174), BANYAN FIRE STATION (175) AND THE FIRE MAINTENANCE FACILITY, CONTRACT NO. 14-186 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

MOTION: Moved by Vice-President Spagnolo, seconded by Board Member Williams, to approve Consent Calendar Items M1. through M5. Motion carried 5-0.

N. CONSENT CALENDAR – SUCCESSOR AGENCY

- N1. Consideration to approve Minutes of: January 6, 2016 (Regular Meeting)

MOTION: Moved by Council Member Kennedy, seconded by Council Member Alexander, to approve the Minutes of January 6, 2016. Motion carried 5-0.

O. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

- O1. Consideration to approve Minutes of: January 6, 2016 (Regular Meeting)

MOTION: Moved by Authority Member Williams, seconded by Authority Member Alexander to approve the Minutes of January 6, 2016. Motion carried 5-0.

P. CONSENT CALENDAR – CITY COUNCIL

- P1. Consideration to approve Minutes of: January 6, 2016 (Regular Meeting)
- P2. Consideration to approve Check Register and payroll dated December 22, 2015 through January 12, 2015 Electronic Debit Register for the month of December 2015 for the total of \$7,622,047.72.
- P3. Consideration to receive and file current Investment Schedule as of November and December 2015.

*** DRAFT ***

- P4. Consideration to Release Maintenance Bond No. 24055753 in the amount of \$1,298.50 for Victoria Gardens Cultural Center Wall Tile Replacement Project, Contract No. 14-165.
- P5. Consideration to approve Amendment No. 4 (CO 13-023) with Leverage Information Systems for the expansion of the Public Safety Video Network (PSVN) to include the Metrolink Station in the amount of \$162,243.92 to be funded from account 1133303-5603 (LMD 3B-Medians) as approved in the FY 15/16 budget.
- P6. Consideration to approve specifications for "Above Ground Fuel Island Maintenance" and authorize the City Clerk to advertise the "Notice Inviting Bids" to be funded from account numbers 1001317-5300 and 3288501-5300.

RESOLUTION NO. 16-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA AND RANCHO CUCAMONGA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING SPECIFICATIONS FOR ABOVE GROUND FUEL ISLAND MAINTENANCE IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- P7. Consideration of approval to Release of Maintenance Guarantee Bond for TR 18466, located at the southeast corner of Etiwanda Avenue and Miller Avenue, submitted by Lennar Homes.
- P8. Consideration of approval of Final Map for Parcel Map 19614, located on the east side of Rochester Avenue, south of Jersey Court, submitted by Chino Central Development Inc., a California Corporation.

RESOLUTION NO. 16-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE FINAL MAP FOR PARCEL MAP 19614.

- P9. Consideration for approval of "Cooperative Agreement No. 15-1001129 between San Bernardino County Transportation Commission and the City of Rancho Cucamonga for Planning and Environmental; Plans, Specifications and Estimate (PS&E); Right of Way (ROW); and Construction Phases of the San Bernardino Metrolink Station Accessibility Improvement Project" and authorization for the Mayor to execute the agreement.
- P10. Consideration to receive and file Animal Center updates including Strategic Plan, Business Hours and 2015 successes and statistics.
- P11. Consideration of approval to allocate \$10,000 awarded by the Robert Wood Johnson Foundation into Healthy RC Revenue Account No. 1218000-4740/0-3714 and appropriate \$10,000 into Account No. 1218107-5200 for costs associated to strengthening Rancho Cucamonga's capacity to improve health and wellness and build a culture of health.
- P12. Consideration of approval to allocate \$125,000 awarded by the California Endowment into Healthy RC Revenue Account No. 1218000-4740/0-3747 and appropriate \$34,992, into Account No. 1218107-5010, \$85,000 into Account No. 1218107-5300, and \$5,008 into Account No. 1218107-5200 for costs associated to developing a plan to measure Healthy RC Initiative's impacts on health and wellness in Rancho Cucamonga.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to approve the Staff Recommendations in the Staff Report for Council Consent Calendar Item P1. through P12. Motion carried 5-0.

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Q. ADVERTISED PUBLIC HEARINGS CITY COUNCIL

- Q1. Consideration of the request for approval of proposed fee amendments for various City Departments and amending Resolution Nos. 12-196, 14-003, and 14-095.

RESOLUTION NO. 16-004

A RESOLUTION OF THE CITY COUNCIL OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING AN UPDATED FEE SCHEDULE APPLICABLE TO COMMUNITY SERVICES, ENGINEERING SERVICES, PLANNING, AND BUILDING & SAFETY DEPARTMENTS, AMENDING RESOLUTION NOS. 12-196, 14-003 AND 14-095.

John Gillison, City Manager introduced Building and Safety Services Director Trang Huynh and Management Analyst Karen Silhanek who outlined the proposed fee amendments.

Mayor Michael opened the Public Hearing.

Public Comment: None.

Mayor Michael closed the Public Hearing.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Williams, to adopt Resolution No. 16-004 Adopting an Updated Fee Schedule Applicable to Community Services, Engineering Services, Planning, And Building & Safety Departments, Amending Resolution Nos. 12-196, 14-003 And 14-095. Motion carried 5-0.

R. CITY MANAGER'S STAFF REPORTS CITY COUNCIL

- R1. Adoption of 2016 Legislative Platform.

Donna Finch, Management Analyst I, reviewed the proposed 2016 Legislative Platform.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Williams, to adopt the 2016 Legislative Platform. Motion carried 5-0.

S. COUNCIL BUSINESS

- S1. Designation of a Representative to the San Bernardino County Solid Waste Advisory Task Force.

City Manager Gillison reported on the item.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to appoint Council Member Alexander as the Representative and reaffirm Linda Ceballos, Environmental Programs Manager, as the Alternate. Motion carried 5-0.

- S2. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)

There were none.

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S3. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

Mayor Pro Tem Spagnolo complimented Staff and the shows at the Lewis Family Playhouse.

Mayor Michael shared goals discussed at a recent meeting he attended in Sacramento on behalf of the League of California Cities with leaders of the Assembly and Senate along with Governor Brown pertaining to the State's Legislative Platform.

T. IDENTIFICATION OF ITEMS FOR NEXT MEETING

There were none.

U. ADJOURNMENT

The meeting adjourned at 8:01 p.m. in memory of Julie Becker, long-time Rancho Cucamonga Police Department (RCPD) and Rancho Cucamonga Equestrian Patrol (RCEP) volunteer.

Respectfully submitted,

Linda A. Troyan, MMC
City Clerk Services Director

Approved: * * * * *

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**CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

Agenda Check Register

1/13/2016 through 1/26/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005774	01/13/2016	EXELON GENERATION CO. LLC.	317,929.20	0.00	317,929.20
AP 00005775	01/13/2016	NORMAN A TRAUB ASSOCIATES	784.00	0.00	784.00
AP 00005776	01/13/2016	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00005777	01/13/2016	SAN BERNARDINO COUNTY	2,436.00	0.00	2,436.00
AP 00005778	01/13/2016	SHELL ENERGY NORTH AMERICA	11,680.00	0.00	11,680.00
AP 00005779	01/20/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	26,649.55	0.00	26,649.55
AP 00005780	01/20/2016	HD PRODUCTIONS LLC	5,000.00	0.00	5,000.00
AP 00005781	01/20/2016	RCCEA	1,365.00	0.00	1,365.00
AP 00005782	01/20/2016	RCPFA	10,300.52	0.00	10,300.52
AP 00005783	01/20/2016	SAN BERNARDINO CTY SHERIFFS DEPT	2,628,065.00	0.00	2,628,065.00
AP 00005784	01/20/2016	VIASYN INC	1,665.00	0.00	1,665.00
AP 00365292	01/13/2016	A AND R TIRE SERVICE	39.99	0.00	39.99
AP 00365293	01/13/2016	A.Y. NURSERY INC.	2,802.60	0.00	2,802.60
AP 00365294	01/13/2016	ABLE BUILDING MAINTENANCE	4,559.06	0.00	4,559.06
AP 00365295	01/13/2016	ACCIDENT RESEARCH AND BIOMECHANICS INC	3,555.35	0.00	3,555.35
AP 00365296	01/13/2016	AFLAC GROUP INSURANCE	6,740.46	0.00	6,740.46
AP 00365297	01/13/2016	ALCORN, RICHARD	10.00	0.00	10.00
AP 00365298	01/13/2016	ALL CITY MANAGEMENT SERVICES INC.	33,052.72	0.00	33,052.72
AP 00365299	01/13/2016	ALL WELDING	3,194.00	0.00	3,194.00
AP 00365300	01/13/2016	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00365301	01/13/2016	AMERICAN TRUCK BODIES & REPAIR INC.	48.60	0.00	48.60
AP 00365302	01/13/2016	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00365303	01/13/2016	BATTERY POWER INC	1,705.73	0.00	1,705.73
AP 00365304	01/13/2016	BERTINO AUTOMOTIVE SERVICE	392.63	0.00	392.63
AP 00365305	01/13/2016	BEST BEST AND KRIEGER	16,741.41	0.00	16,741.41
AP 00365306	01/13/2016	BIONEW USA	769.50	0.00	769.50
AP 00365307	01/13/2016	BOOT BARN INC.	1,545.21	0.00	1,545.21
AP 00365308	01/13/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365309	01/13/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365310	01/13/2016	CALIFORNIA BUILDING STANDARDS COMMISSION	1,908.90	0.00	1,908.90
AP 00365311	01/13/2016	CALIFORNIA DIVISION OF THE STATE ARCHITECT	700.20	0.00	700.20
AP 00365312	01/13/2016	CALIFORNIA, STATE OF	8,939.00	0.00	8,939.00
AP 00365313	01/13/2016	CAPITAL ONE COMMERCIAL	1,332.64	0.00	1,332.64
AP 00365314	01/13/2016	CAPITAL ONE COMMERCIAL	0.00	90.58	90.58
AP 00365315	01/13/2016	CARQUEST AUTO PARTS	629.13	0.00	629.13
AP 00365316	01/13/2016	CCS ORANGE COUNTY JANITORIAL INC.	35,563.17	0.00	35,563.17
AP 00365317	01/13/2016	CHARTER COMMUNICATIONS	430.87	540.38	971.25 ***
AP 00365318	01/13/2016	CINTAS CORP #150	983.50	0.00	983.50
AP 00365319	01/13/2016	CINTAS CORPORATION #150	0.00	54.26	54.26
AP 00365320	01/13/2016	CLARY CORPORATION	589.42	0.00	589.42
AP 00365321	01/13/2016	CLEAR COAST CONSTRUCTION	2,307.92	0.00	2,307.92
AP 00365322	01/13/2016	CLEMENT COMMUNICATIONS INC	172.37	0.00	172.37
AP 00365323	01/13/2016	CLIMATEC LLC	1,335.00	0.00	1,335.00
AP 00365324	01/13/2016	COMMUNITY BANK	5,553.10	0.00	5,553.10
AP 00365325	01/13/2016	CONSOLIDATED ELECTRICAL DISTR INC	472.90	0.00	472.90
AP 00365326	01/13/2016	CPRS	480.00	0.00	480.00
AP 00365327	01/13/2016	CRIME SCENE STERI-CLEAN LLC	540.00	0.00	540.00

**CITY OF RANCHO CUCAMONGA
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Agenda Check Register

1/13/2016 through 1/26/2016

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AP 00365328	01/13/2016	CROP PRODUCTION SERVICES INC	2,320.13	0.00	2,320.13
AP 00365329	01/13/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00365330	01/13/2016	D AND K CONCRETE COMPANY	735.22	0.00	735.22
AP 00365331	01/13/2016	D.A. BENTLEY CONST. LLC	10,000.00	0.00	10,000.00
AP 00365332	01/13/2016	DELTA DENTAL	1,605.98	0.00	1,605.98
AP 00365333	01/13/2016	DELTA DENTAL	40,692.48	0.00	40,692.48
AP 00365334	01/13/2016	DICKINSON JANITORIAL SUPPLIES	23.77	0.00	23.77
AP 00365335	01/13/2016	DIGITAL MEDIA SERVICES	1,600.00	0.00	1,600.00
AP 00365336	01/13/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	492.72	0.00	492.72
AP 00365337	01/13/2016	ENTERSECT CORP	79.00	0.00	79.00
AP 00365338	01/13/2016	EXPERIAN	52.00	0.00	52.00
AP 00365339	01/13/2016	EXPRESS BRAKE SUPPLY	76.15	0.00	76.15
AP 00365340	01/13/2016	FAMILY SERVICES ASSOCIATION	1,250.00	0.00	1,250.00
AP 00365341	01/13/2016	FLEET SERVICES INC.	0.00	99.90	99.90
AP 00365342	01/13/2016	FORE GREEN DEVELOPMENT LLC	110.00	0.00	110.00
AP 00365343	01/13/2016	G5 REALTY	324.72	0.00	324.72
AP 00365344	01/13/2016	GEMPLERS INC	283.50	0.00	283.50
AP 00365345	01/13/2016	GEOGRAPHICS	3,149.48	0.00	3,149.48
AP 00365346	01/13/2016	GLENN B. DORNING INC.	241.94	0.00	241.94
AP 00365347	01/13/2016	GLOBALSTAR	74.49	0.00	74.49
AP 00365348	01/13/2016	GNA BROOK FIRE PROTECTION	88.37	0.00	88.37
AP 00365349	01/13/2016	GRAINGER	850.49	0.00	850.49
AP 00365350	01/13/2016	GRAYBAR	206.66	0.00	206.66
AP 00365351	01/13/2016	GREEN ROCK POWER EQUIPMENT	394.53	0.00	394.53
AP 00365352	01/13/2016	GREGORY, ALEXANDER	52.00	0.00	52.00
AP 00365353	01/13/2016	GRIFFITHS, VICTORIA MICHELLE	253.89	0.00	253.89
AP 00365354	01/13/2016	HAIGHT BROWN & BONESTEEL LLP	5,794.62	0.00	5,794.62
AP 00365355	01/13/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	611.21	0.00	611.21
AP 00365356	01/13/2016	HI WAY SAFETY INC	501.77	0.00	501.77
AP 00365357	01/13/2016	HILLS PET NUTRITION SALES INC	3,078.32	0.00	3,078.32
AP 00365358	01/13/2016	HOSE MAN INC	682.82	0.00	682.82
AP 00365359	01/13/2016	HUB CONSTRUCTION SPECIALTIES	2,322.00	0.00	2,322.00
AP 00365360	01/13/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	5,408.75	0.00	5,408.75
AP 00365361	01/13/2016	INLAND PACIFIC BALLET	29,312.80	0.00	29,312.80
AP 00365362	01/13/2016	INLAND PRESORT & MAILING SERVICES	56.02	0.00	56.02
AP 00365363	01/13/2016	INTERMEDIX CORPORATION	0.00	750.00	750.00
AP 00365364	01/13/2016	ITRON INC	1,857.02	0.00	1,857.02
AP 00365365	01/13/2016	J AND S STRIPING CO INC	1,713.55	0.00	1,713.55
AP 00365366	01/13/2016	J.E.T.M.A.C.	40.00	0.00	40.00
AP 00365367	01/13/2016	JACOBSEN WEST	4,603.15	0.00	4,603.15
AP 00365368	01/13/2016	JOHNNY ALLEN TENNIS ACADEMY	3,605.40	0.00	3,605.40
AP 00365369	01/13/2016	K K WOODWORKING	43.16	0.00	43.16
AP 00365370	01/13/2016	KONE INC	633.61	0.00	633.61
AP 00365371	01/13/2016	KVAC ENVIRONMENTAL SERVICES INC	1,785.00	0.00	1,785.00
AP 00365372	01/13/2016	LANCE SOLL AND LUNGHARD	14,312.00	490.00	14,802.00 ***
AP 00365373	01/13/2016	LEAGUE OF CALIFORNIA CITIES	1,150.00	0.00	1,150.00
AP 00365374	01/13/2016	LEIGHTON CONSULTING INC	19,507.00	0.00	19,507.00

**CITY OF RANCHO CUCAMONGA
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AP 00365375	01/13/2016	LIEBERT CASSIDY WHITMORE	3,644.00	4,872.00	8,516.00 ***
AP 00365376	01/13/2016	LOMA LINDA UNIVERSITY HEALTH CARE	739.23	0.00	739.23
AP 00365378	01/13/2016	LOWES COMPANIES INC.	3,958.22	939.75	4,897.97 ***
AP 00365379	01/13/2016	LU'S LIGHTHOUSE INC	0.00	83.14	83.14
AP 00365380	01/13/2016	LYON HOMES INC , WILLIAM	5,720.00	0.00	5,720.00
AP 00365381	01/13/2016	MADOLE AND ASSOCIATES INC	150.00	0.00	150.00
AP 00365382	01/13/2016	MARIPOSA LANDSCAPES INC	6,960.83	0.00	6,960.83
AP 00365383	01/13/2016	MATHIS COUNSULTING GROUP	3,000.00	0.00	3,000.00
AP 00365384	01/13/2016	MC TRUCKING	1,583.66	0.00	1,583.66
AP 00365385	01/13/2016	MCMASTER CARR SUPPLY COMPANY	169.81	0.00	169.81
AP 00365386	01/13/2016	MIDWEST TAPE	3,720.88	0.00	3,720.88
AP 00365387	01/13/2016	MOUNTAIN VIEW GLASS AND MIRROR INC	217.08	0.00	217.08
AP 00365388	01/13/2016	MOUNTAIN VIEW SMALL ENG REPAIR	119.00	0.00	119.00
AP 00365389	01/13/2016	NATIONAL PROCUREMENT INSTIUTUE INC	90.00	0.00	90.00
AP 00365390	01/13/2016	NATIONAL TRUST FOR HISTORIC PRESERVATION	250.00	0.00	250.00
AP 00365391	01/13/2016	NEOPOST USA INC	122.26	0.00	122.26
AP 00365392	01/13/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	912.60	0.00	912.60
AP 00365393	01/13/2016	NIGHTHAWK TOTAL CONTROL	133.75	0.00	133.75
AP 00365394	01/13/2016	O'DONNELL BATTERIES	372.45	0.00	372.45
AP 00365395	01/13/2016	OCCUPATIONAL HEALTH CTRS OF CA	101.82	0.00	101.82
AP 00365396	01/13/2016	OCLC INC	51.97	0.00	51.97
AP 00365398	01/13/2016	OFFICE DEPOT	4,239.47	0.00	4,239.47
AP 00365399	01/13/2016	ONWARD ENGINEERING	48,620.00	0.00	48,620.00
AP 00365400	01/13/2016	OWEN ELECTRIC INC	194.40	0.00	194.40
AP 00365401	01/13/2016	PCN3 INC	105,508.85	0.00	105,508.85
AP 00365402	01/13/2016	PEP BOYS	42.07	0.00	42.07
AP 00365403	01/13/2016	PORAC	130.00	0.00	130.00
AP 00365404	01/13/2016	PRECISION CONCRETE CUTTING	1,598.16	0.00	1,598.16
AP 00365405	01/13/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	1,013.56	0.00	1,013.56
AP 00365406	01/13/2016	RED WING SHOE STORE	1,070.75	0.00	1,070.75
AP 00365407	01/13/2016	RIPPETOE LAW P C	8,652.50	1,562.95	10,215.45 ***
AP 00365408	01/13/2016	ROTO ROOTER	625.00	0.00	625.00
AP 00365409	01/13/2016	SAFELITE FULFILLMENT INC	224.58	0.00	224.58
AP 00365410	01/13/2016	SAN BERNARDINO COUNTY FLOOD CONTROL DISTRI	13,000.00	0.00	13,000.00
AP 00365411	01/13/2016	SAN BERNARDINO CTY OFFICE OF THE ASSESSOR	840.00	0.00	840.00
AP 00365412	01/13/2016	SC FUELS	17,641.05	2,864.14	20,505.19 ***
AP 00365413	01/13/2016	SEGWAY ORANGE COUNTY	1,315.24	0.00	1,315.24
AP 00365414	01/13/2016	SHEAKLEY PENSION ADMINISTRATION	288.10	0.00	288.10
AP 00365415	01/13/2016	SHEAKLEY PENSION ADMINISTRATION	0.00	166.35	166.35
AP 00365416	01/13/2016	SHOETERIA	2,693.54	0.00	2,693.54
AP 00365417	01/13/2016	SO CALIF GAS COMPANY	4,659.32	392.85	5,052.17 ***
AP 00365418	01/13/2016	SOCIAL VOCATIONAL SERVICES	3,080.00	0.00	3,080.00
AP 00365423	01/13/2016	SOUTHERN CALIFORNIA EDISON	36,641.23	2,453.10	39,094.33 ***
AP 00365424	01/13/2016	SOUTHERN CALIFORNIA EDISON	1,290.68	0.00	1,290.68
AP 00365425	01/13/2016	SOUTHLAND FARMERS MARKET ASSOC INC	3.00	0.00	3.00
AP 00365426	01/13/2016	SPIRIT HALLOWEEN SUPERSTORES LLC	821.09	0.00	821.09
AP 00365427	01/13/2016	SPOONFACTORY	910.00	0.00	910.00

**CITY OF RANCHO CUCAMONGA
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AP 00365428	01/13/2016	STANDARD INSURANCE COMPANY	16,311.51	0.00	16,311.51
AP 00365429	01/13/2016	STOTZ EQUIPMENT	61.20	0.00	61.20
AP 00365430	01/13/2016	STOVER SEED COMPANY	2,754.00	0.00	2,754.00
AP 00365431	01/13/2016	TASSO, PHILLIP	96.00	0.00	96.00
AP 00365432	01/13/2016	THOMPSON PLUMBING SUPPLY	98.09	0.00	98.09
AP 00365433	01/13/2016	TINT CITY WINDOW TINTING	20.00	0.00	20.00
AP 00365434	01/13/2016	TRIMMER, PATRICIA A	101.90	0.00	101.90
AP 00365435	01/13/2016	U.S. BANK PARS ACCT #6746022500	968.33	0.00	968.33
AP 00365436	01/13/2016	U.S. BANK PARS ACCT #6746022500	4,130.00	0.00	4,130.00
AP 00365437	01/13/2016	U.S. BANK PARS ACCT #6746022500	10,675.14	0.00	10,675.14
AP 00365438	01/13/2016	UNDERGROUND SVC ALERT OF SO CAL	201.00	0.00	201.00
AP 00365439	01/13/2016	UNIQUE MANAGEMENT SERVICES INC	489.36	0.00	489.36
AP 00365440	01/13/2016	UNITED PACIFIC SERVICES INC	5,292.00	0.00	5,292.00
AP 00365441	01/13/2016	UPS	218.22	0.00	218.22
AP 00365442	01/13/2016	US IDENTIFICATION MANUAL	89.92	0.00	89.92
AP 00365443	01/13/2016	US POSTMASTER	1,498.00	0.00	1,498.00
AP 00365444	01/13/2016	UTILIQUEST	7,277.90	0.00	7,277.90
AP 00365445	01/13/2016	VERIZON	26.94	0.00	26.94
AP 00365446	01/13/2016	VERIZON BUSINESS	0.40	0.00	0.40
AP 00365448	01/13/2016	VERIZON CALIFORNIA	11,945.57	1,924.49	13,870.06 ***
AP 00365449	01/13/2016	VICTOR MEDICAL COMPANY	5,749.63	0.00	5,749.63
AP 00365450	01/13/2016	VIRTUAL PROJECT MANAGER INC	500.00	0.00	500.00
AP 00365451	01/13/2016	WALTERS WHOLESALE ELECTRIC CO	40.51	0.00	40.51
AP 00365452	01/13/2016	WEST COAST TURF	495.04	0.00	495.04
AP 00365453	01/13/2016	WILLIAMS ARCHITECTS INC	35,119.71	0.00	35,119.71
AP 00365454	01/13/2016	WIRZ AND COMPANY	199.80	0.00	199.80
AP 00365455	01/13/2016	XL STORAGE	895.00	0.00	895.00
AP 00365456	01/14/2016	ABC LOCKSMITHS	944.08	0.00	944.08
AP 00365457	01/14/2016	AIRGAS USA LLC	439.89	0.00	439.89
AP 00365458	01/14/2016	B AND K ELECTRIC WHOLESALE	170.10	0.00	170.10
AP 00365463	01/14/2016	BRODART BOOKS	6,832.13	0.00	6,832.13
AP 00365465	01/14/2016	C V W D	34,356.70	677.50	35,034.20 ***
AP 00365466	01/14/2016	EMCOR SERVICE	26,885.00	797.04	27,682.04 ***
AP 00365467	01/14/2016	EWING IRRIGATION PRODUCTS	1,459.60	0.00	1,459.60
AP 00365468	01/14/2016	FASTENAL COMPANY	208.79	0.00	208.79
AP 00365469	01/14/2016	FORD OF UPLAND INC	919.66	0.00	919.66
AP 00365470	01/14/2016	GENERATOR SERVICES CO	680.58	0.00	680.58
AP 00365471	01/14/2016	HOLLIDAY ROCK CO INC	1,461.60	0.00	1,461.60
AP 00365472	01/14/2016	HYDRO SCAPE PRODUCTS INC	768.03	0.00	768.03
AP 00365473	01/14/2016	INLAND VALLEY DAILY BULLETIN	6,159.56	0.00	6,159.56
AP 00365474	01/14/2016	INLAND VALLEY DAILY BULLETIN	550.00	0.00	550.00
AP 00365475	01/14/2016	INTERSTATE BATTERIES	0.00	254.02	254.02
AP 00365476	01/14/2016	KME FIRE APPARATUS	0.00	470.21	470.21
AP 00365477	01/14/2016	LIMS AUTO INC	1,059.12	0.00	1,059.12
AP 00365478	01/14/2016	NEC CORPORATION OF AMERICA	1,152.69	0.00	1,152.69
AP 00365479	01/14/2016	ORKIN PEST CONTROL	264.00	765.00	1,029.00 ***
AP 00365480	01/14/2016	SIMPLOT PARTNERS	601.02	0.00	601.02

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AP 00365481	01/14/2016	TW TELECOM	1,408.20	0.00	1,408.20
AP 00365482	01/14/2016	UNIFIRST UNIFORM SERVICE	0.00	43.95	43.95
AP 00365483	01/19/2016	SCCCA	80.00	0.00	80.00
AP 00365484	01/20/2016	A AND R TIRE SERVICE	3,028.75	0.00	3,028.75
AP 00365485	01/20/2016	A&A GROUP LLC	6,206.36	0.00	6,206.36
AP 00365486	01/20/2016	A.Y. NURSERY INC.	135.00	0.00	135.00
AP 00365487	01/20/2016	ABLE BUILDING MAINTENANCE	2,085.85	0.00	2,085.85
AP 00365488	01/20/2016	ACCELA INC	7,207.55	0.00	7,207.55
AP 00365489	01/20/2016	ACEY DECY EQUIPMENT INC.	85.33	0.00	85.33
AP 00365490	01/20/2016	ACT CONSTRUCTION	154.16	0.00	154.16
AP 00365491	01/20/2016	ADOBE ANIMAL HOSPITAL	325.00	0.00	325.00
AP 00365492	01/20/2016	AEF SYSTEMS CONSULTING INC	2,625.00	0.00	2,625.00
AP 00365493	01/20/2016	AEGIS ITS INC	4,350.41	0.00	4,350.41
AP 00365494	01/20/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00365495	01/20/2016	ALEISSA, ABDULLAH	73.54	0.00	73.54
AP 00365496	01/20/2016	ALLEN, LEIGH	1,100.00	0.00	1,100.00
AP 00365497	01/20/2016	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00365498	01/20/2016	ALLIED BARTON SECURITY SERVICES LLC	22,992.41	0.00	22,992.41
AP 00365499	01/20/2016	ALLIED STORAGE CONTAINERS	0.00	75.60	75.60
AP 00365500	01/20/2016	ALLSTAR AUTO CENTER	1,272.34	0.00	1,272.34
AP 00365501	01/20/2016	ALPHAGRAPHICS	22.68	0.00	22.68
AP 00365502	01/20/2016	ALSO ENERGY INC	4,195.21	0.00	4,195.21
AP 00365503	01/20/2016	AMCO CONSTRUCTION INC	145.36	0.00	145.36
AP 00365504	01/20/2016	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00365505	01/20/2016	ARCHIBALD PET HOSPITAL	125.00	0.00	125.00
AP 00365506	01/20/2016	ASSI SECURITY	165.00	0.00	165.00
AP 00365507	01/20/2016	AT&T MOBILITY	0.00	83.00	83.00
AP 00365508	01/20/2016	AUFBAU CORPORATION	24,870.50	0.00	24,870.50
AP 00365509	01/20/2016	AUNTIE M CREATIVE CONSULTANTS INC.	1,855.92	0.00	1,855.92
AP 00365510	01/20/2016	BAB STEERING HYDRAULICS INC	0.00	5,234.88	5,234.88
AP 00365511	01/20/2016	BAUER COMPRESSORS	0.00	830.46	830.46
AP 00365512	01/20/2016	BEAVERS FAMILY TRUST OF 1988	19,665.48	0.00	19,665.48
AP 00365513	01/20/2016	CABLE INC.	16,497.38	621.00	17,118.38 ***
AP 00365514	01/20/2016	CAL STATE SITE SERVICES	2,408.00	0.00	2,408.00
AP 00365515	01/20/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	5,401.54	0.00	5,401.54
AP 00365516	01/20/2016	CALIFORNIA PRESENTERS	200.00	0.00	200.00
AP 00365517	01/20/2016	CALIFORNIA SHOPPING CART RETRIEVAL CORP	80.00	0.00	80.00
AP 00365518	01/20/2016	CALIFORNIA, STATE OF	200.00	0.00	200.00
AP 00365519	01/20/2016	CARAHSOFT TECHNOLOGY CORP	6,773.40	0.00	6,773.40
AP 00365520	01/20/2016	CARQUEST AUTO PARTS	87.41	154.54	241.95 ***
AP 00365521	01/20/2016	CATHEDRAL OF PEACE INT'L MINISTRIES	425.00	0.00	425.00
AP 00365522	01/20/2016	CCS ORANGE COUNTY JANITORIAL INC.	39,169.17	1,925.00	41,094.17 ***
AP 00365523	01/20/2016	CENTRAL URGENT CARE RANCHO	50.00	0.00	50.00
AP 00365524	01/20/2016	CHARTER COMMUNICATIONS	893.46	0.00	893.46
AP 00365525	01/20/2016	CHUZE FITNESS RACHAS INC	344.00	0.00	344.00
AP 00365526	01/20/2016	CINTAS CORP #150	1,733.56	0.00	1,733.56
AP 00365527	01/20/2016	CINTAS CORPORATION #150	0.00	810.81	810.81

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AP 00365528	01/20/2016	CLASSY CAFE	366.90	0.00	366.90
AP 00365529	01/20/2016	CLEAR COAST CONSTRUCTION	22,529.93	0.00	22,529.93
AP 00365530	01/20/2016	CLEARWATER GRAPHICS INC	4,384.91	0.00	4,384.91
AP 00365531	01/20/2016	CLIMATEC LLC	1,275.00	0.00	1,275.00
AP 00365532	01/20/2016	CONCEPT POWDER COATING	964.00	0.00	964.00
AP 00365533	01/20/2016	CONFIRE JPA	0.00	50,733.46	50,733.46
AP 00365534	01/20/2016	CONFIRMDELIVERY.COM	232.17	0.00	232.17
AP 00365535	01/20/2016	COUNTRY ESTATE FENCE CO INC	4,891.25	0.00	4,891.25
AP 00365536	01/20/2016	CROP PRODUCTION SERVICES INC	3,833.35	0.00	3,833.35
AP 00365537	01/20/2016	DANIELS TIRE SERVICE	0.00	234.50	234.50
AP 00365538	01/20/2016	DELL FINANCIAL SERVICES LLC	65,469.05	0.00	65,469.05
AP 00365539	01/20/2016	DEPARTMENT OF JUSTICE	5,014.00	0.00	5,014.00
AP 00365540	01/20/2016	DESIGN WEST ENGINEERING	5,300.00	0.00	5,300.00
AP 00365541	01/20/2016	DIAMOND ENVIRONMENTAL SERVICES	263.04	0.00	263.04
AP 00365542	01/20/2016	DICKINSON JANITORIAL SUPPLIES	410.40	0.00	410.40
AP 00365543	01/20/2016	DICKMAN - R&G INTERV TR AGR 4/29/74	11,572.42	0.00	11,572.42
AP 00365544	01/20/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	150.00	643.48	793.48 ***
AP 00365545	01/20/2016	ECJC ONE LLC	34,911.52	0.00	34,911.52
AP 00365546	01/20/2016	ECONOLITE CONTROL PRODUCTS INC	58,327.61	0.00	58,327.61
AP 00365547	01/20/2016	EDWARD PROFESSIONAL ADVISORS	1,050.00	0.00	1,050.00
AP 00365548	01/20/2016	ERS PARTNERS LP	3,412.09	0.00	3,412.09
AP 00365549	01/20/2016	ETIWANDA SCHOOL DISTRICT	200.00	0.00	200.00
AP 00365550	01/20/2016	FESTIVAL OF THE ARTS	2,520.00	0.00	2,520.00
AP 00365551	01/20/2016	FLAG SYSTEMS INC.	3,500.00	0.00	3,500.00
AP 00365552	01/20/2016	FLEET SERVICES INC.	0.00	312.16	312.16
AP 00365553	01/20/2016	FLEMINGS STEAKHOUSE	4,830.99	0.00	4,830.99
AP 00365554	01/20/2016	G AND M BUSINESS INTERIORS	0.00	7,272.03	7,272.03
AP 00365555	01/20/2016	GARCIA, LUCILO	59.01	0.00	59.01
AP 00365556	01/20/2016	GEOGRAPHICS	5,212.19	0.00	5,212.19
AP 00365557	01/20/2016	GEORGE HILLS COMPANY	871.50	0.00	871.50
AP 00365558	01/20/2016	GLOBAL VAPE CONVENTION	90.00	0.00	90.00
AP 00365559	01/20/2016	GLOVER FAMILY LLC	12,121.75	0.00	12,121.75
AP 00365560	01/20/2016	GOLDEN STATE RISK MANAGEMENT AUTHORITY	104,802.00	1,259.00	106,061.00 ***
AP 00365561	01/20/2016	GOOD YEAR TIRE AND RUBBER CO.	309.51	0.00	309.51
AP 00365562	01/20/2016	GRAINGER	937.43	73.85	1,011.28 ***
AP 00365563	01/20/2016	GRAPHICS FACTORY INC.	663.61	0.00	663.61
AP 00365564	01/20/2016	GRAVES & KING LLP	277.50	0.00	277.50
AP 00365565	01/20/2016	GRAYBAR	1,139.72	0.00	1,139.72
AP 00365566	01/20/2016	GRESSCO LTD	176.00	0.00	176.00
AP 00365567	01/20/2016	H & H GENERAL CONTRACTORS INC	144,320.89	0.00	144,320.89
AP 00365568	01/20/2016	HAGHI, ARSHAN	58.56	0.00	58.56
AP 00365569	01/20/2016	HAPPY MOMENTS BOUTIQUE	98.00	0.00	98.00
AP 00365570	01/20/2016	HENRIKSON OWEN & ASSOC INC.	2,497.00	0.00	2,497.00
AP 00365571	01/20/2016	HERITAGE EDUCATION GROUP	2.00	0.00	2.00
AP 00365572	01/20/2016	HI WAY SAFETY INC	59.26	0.00	59.26
AP 00365573	01/20/2016	HILLS PET NUTRITION SALES INC	586.77	0.00	586.77
AP 00365574	01/20/2016	HINDERLITER DE LLAMAS AND ASSOCIATES	7,043.77	0.00	7,043.77

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AP 00365575	01/20/2016	HOME DEPOT CREDIT SERVICES 645	495.81	0.00	495.81
AP 00365576	01/20/2016	HOMECOMING 1 AT TERRA VISTA	450.00	0.00	450.00
AP 00365577	01/20/2016	HOYT LUMBER CO., SM	0.00	126.28	126.28
AP 00365578	01/20/2016	HUB DISTRIBUTING INC	261.64	0.00	261.64
AP 00365579	01/20/2016	HUMANE SOCIETY OF SAN BERNARDINO VALLEY INC	325.00	0.00	325.00
AP 00365580	01/20/2016	IAFC	0.00	254.00	254.00
AP 00365581	01/20/2016	IAPMA-HR	35.00	0.00	35.00
AP 00365582	01/20/2016	ICC OEC	400.00	0.00	400.00
AP 00365583	01/20/2016	IDS GROUP INC	17,500.00	0.00	17,500.00
AP 00365584	01/20/2016	IMPRO THEATRE	6,400.00	0.00	6,400.00
AP 00365585	01/20/2016	INLAND EMPIRE PROPERTY SERVICES INC	0.00	2,580.00	2,580.00
AP 00365586	01/20/2016	INPRO CORPORATION	705.72	61.79	767.51 ***
AP 00365587	01/20/2016	INTEGRITY DOOR & HARDWARE INC	1,238.12	1,972.90	3,211.02 ***
AP 00365588	01/20/2016	J. GALBRAITH CONCRETE CONSTRUCTION	324.00	0.00	324.00
AP 00365589	01/20/2016	JEFF GAGNON MASONRY	162.00	0.00	162.00
AP 00365590	01/20/2016	JOBS AVAILABLE INC	631.80	0.00	631.80
AP 00365591	01/20/2016	JOHN BURR CYCLES INC	1,037.39	0.00	1,037.39
AP 00365592	01/20/2016	JONATKIM ENTERPRISES	10,851.41	0.00	10,851.41
AP 00365593	01/20/2016	JRC HOUSING INC	7,005.00	0.00	7,005.00
AP 00365594	01/20/2016	JRC HOUSING INC	2,995.00	0.00	2,995.00
AP 00365595	01/20/2016	KB HOMES COASTAL INC	1,738.40	0.00	1,738.40
AP 00365596	01/20/2016	KVAC ENVIRONMENTAL SERVICES INC	1,052.50	0.00	1,052.50
AP 00365597	01/20/2016	LABONTES FLOOR & WINDOW COVERING	3,760.00	1,350.00	5,110.00 ***
AP 00365598	01/20/2016	LARSON, JOHN	6,700.69	0.00	6,700.69
AP 00365599	01/20/2016	LIGHTHOUSE, THE	4,580.28	0.00	4,580.28
AP 00365600	01/20/2016	LITTLE BEAR PRODUCTIONS	4,225.00	0.00	4,225.00
AP 00365601	01/20/2016	LU'S LIGHTHOUSE INC	0.00	340.20	340.20
AP 00365602	01/20/2016	MADRONA REAL ESTATE LLC	29,336.00	0.00	29,336.00
AP 00365603	01/20/2016	MARIPOSA LANDSCAPES INC	1,014.91	0.00	1,014.91
AP 00365604	01/20/2016	MARQUEZ, SABRINA	21.28	0.00	21.28
AP 00365605	01/20/2016	MARY S ROBERTS SPAY/NEUTER CLINIC	150.00	0.00	150.00
AP 00365606	01/20/2016	MCALLISTER, WILLIAM	473.60	0.00	473.60
AP 00365607	01/20/2016	MCFADDEN DALE HARDWARE	94.61	0.00	94.61
AP 00365608	01/20/2016	MCI	32.71	0.00	32.71
AP 00365609	01/20/2016	MCMaster CARR SUPPLY COMPANY	353.62	378.40	732.02 ***
AP 00365610	01/20/2016	MEDLEY FIRE PROTECTION INC	9.00	0.00	9.00
AP 00365611	01/20/2016	MEINEKE CAR CARE CENTER	1,873.02	0.00	1,873.02
AP 00365612	01/20/2016	MERCURY DISPOSAL SYSTEMS INC	1,095.03	0.00	1,095.03
AP 00365613	01/20/2016	MICHAEL BAKER INTERNATIONAL INC	9,300.00	0.00	9,300.00
AP 00365614	01/20/2016	MIDWEST TAPE	519.74	0.00	519.74
AP 00365615	01/20/2016	MILLIKEN DENTAL GROUP	222.75	0.00	222.75
AP 00365616	01/20/2016	MINUTEMAN PRESS	2,375.57	0.00	2,375.57
AP 00365617	01/20/2016	MISSION REPROGRAPHICS	55.21	0.00	55.21
AP 00365618	01/20/2016	MONTEILH, KRISTA	62.66	0.00	62.66
AP 00365619	01/20/2016	MOUNTAIN VIEW SMALL ENG REPAIR	70.00	0.00	70.00
AP 00365620	01/20/2016	MPLC	318.43	0.00	318.43
AP 00365621	01/20/2016	NATIONWIDE ENVIRONMENTAL SERVICES	2,184.00	0.00	2,184.00

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AP 00365622	01/20/2016	NAUMAN HOBBS MATERIAL HANDLING	2,497.60	0.00	2,497.60
AP 00365623	01/20/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	343.44	0.00	343.44
AP 00365624	01/20/2016	NEWCOMB ANDERSON MCCORMICK INC	5,514.00	3,676.00	9,190.00 ***
AP 00365625	01/20/2016	NEXTEL	0.00	131.97	131.97
AP 00365626	01/20/2016	NINYO & MOORE	10,366.00	0.00	10,366.00
AP 00365627	01/20/2016	OCCUPATIONAL HEALTH CTRS OF CA	998.98	832.19	1,831.17 ***
AP 00365629	01/20/2016	OFFICE DEPOT	5,375.81	459.56	5,835.37 ***
AP 00365630	01/20/2016	OMEGA PACIFIC ELECTRICAL SUPPLY INC	5,006.23	0.00	5,006.23
AP 00365631	01/20/2016	OMOREGIE, BLESSING	168.24	0.00	168.24
AP 00365632	01/20/2016	ONWARD ENGINEERING	12,898.75	0.00	12,898.75
AP 00365633	01/20/2016	OZAETA, GILBERT	500.00	0.00	500.00
AP 00365634	01/20/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00365635	01/20/2016	PELL SOLAR	85.24	0.00	85.24
AP 00365636	01/20/2016	PEP BOYS	76.30	0.00	76.30
AP 00365637	01/20/2016	PETES ROAD SERVICE INC	308.04	0.00	308.04
AP 00365638	01/20/2016	PFINIX CREATIVE GROUP	6,875.00	0.00	6,875.00
AP 00365639	01/20/2016	PHOENIX GROUP INFORMATION SYSTEMS	1,571.74	0.00	1,571.74
AP 00365640	01/20/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00365641	01/20/2016	PRO SPRAY INC	72.28	0.00	72.28
AP 00365642	01/20/2016	RANCHO CUCAMONGA CHAMBER OF COMMERCE	1,000.00	0.00	1,000.00
AP 00365643	01/20/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	3,092.16	0.00	3,092.16
AP 00365644	01/20/2016	RANCHO SMOG CENTER	70.00	0.00	70.00
AP 00365645	01/20/2016	RAYENHARTZ, DAVID	76.54	0.00	76.54
AP 00365646	01/20/2016	RBM LOCK AND KEY SERVICE	133.11	0.00	133.11
AP 00365647	01/20/2016	RJS FINANCIAL	4,901.55	0.00	4,901.55
AP 00365648	01/20/2016	ROBLES, RAUL P	75.00	0.00	75.00
AP 00365649	01/20/2016	SAFE SOFTWARE INC	14,000.00	0.00	14,000.00
AP 00365650	01/20/2016	SAMS CLUB/SYNCHRONY BANK	288.55	0.00	288.55
AP 00365651	01/20/2016	SAN BERNARDINO CO AUDITOR CONT	5,870.00	0.00	5,870.00
AP 00365652	01/20/2016	SAN BERNARDINO CTY FIRE PROTECTION DISTRICT	55,143.75	0.00	55,143.75
AP 00365653	01/20/2016	SAN BERNARDINO, CITY OF	957.22	0.00	957.22
AP 00365654	01/20/2016	SAWYER, ROBERT M	12,294.10	0.00	12,294.10
AP 00365655	01/20/2016	SBPEA	1,012.21	0.00	1,012.21
AP 00365656	01/20/2016	SC FUELS	2,511.77	0.00	2,511.77
AP 00365657	01/20/2016	SCPMA-HR	79.00	0.00	79.00
AP 00365658	01/20/2016	SCPMA-HR	25.00	0.00	25.00
AP 00365659	01/20/2016	SEXTON, SHEILA	4.00	0.00	4.00
AP 00365660	01/20/2016	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00365661	01/20/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00365662	01/20/2016	SHERIFFS COURT SERVICES	200.00	0.00	200.00
AP 00365663	01/20/2016	SILVER OAK LANDSCAPING INC	113.40	0.00	113.40
AP 00365664	01/20/2016	SLINGS AND ARROWS INC.	223.99	0.00	223.99
AP 00365665	01/20/2016	SMITH, MICHAEL C	800.00	0.00	800.00
AP 00365666	01/20/2016	SONSRAY MACHINERY LLC	174.45	0.00	174.45
AP 00365671	01/20/2016	SOUTHERN CALIFORNIA EDISON	27,441.08	0.00	27,441.08
AP 00365672	01/20/2016	SOUTHERN CALIFORNIA EDISON	175,892.94	0.00	175,892.94
AP 00365673	01/20/2016	SOUTHLAND FARMERS MARKET ASSOC INC	247.00	0.00	247.00

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AP 00365674	01/20/2016	SPARKLETTS	76.00	0.00	76.00
AP 00365675	01/20/2016	ST GEORGE GROUPE INC	4,077.50	0.00	4,077.50
AP 00365676	01/20/2016	STOR N LOCK SELF STORAGE	222.30	0.00	222.30
AP 00365677	01/20/2016	STOTZ EQUIPMENT	75.45	0.00	75.45
AP 00365678	01/20/2016	SUNSHINE GROWERS NURSERY INC	151.20	0.00	151.20
AP 00365679	01/20/2016	TARGETSOLUTIONS	0.00	3,857.50	3,857.50
AP 00365680	01/20/2016	UNDERGROUND SVC ALERT OF SO CAL	160.50	0.00	160.50
AP 00365681	01/20/2016	UNITED PACIFIC SERVICES INC	55,140.00	0.00	55,140.00
AP 00365682	01/20/2016	UNITED ROTARY BRUSH CORPORATION	1,598.36	0.00	1,598.36
AP 00365683	01/20/2016	UNITED WAY	151.00	0.00	151.00
AP 00365684	01/20/2016	UPLAND ANIMAL HOSPITAL	50.00	0.00	50.00
AP 00365685	01/20/2016	UPS	105.69	0.00	105.69
AP 00365686	01/20/2016	V CLOUD TECH INC	1,209.00	0.00	1,209.00
AP 00365687	01/20/2016	VERIZON BUSINESS SERVICES	4,819.67	0.00	4,819.67
AP 00365691	01/20/2016	VERIZON WIRELESS - LA	5,657.46	0.00	5,657.46
AP 00365692	01/20/2016	VERIZON WIRELESS - LA	0.00	2,891.11	2,891.11
AP 00365693	01/20/2016	VICTOR MEDICAL COMPANY	226.98	0.00	226.98
AP 00365694	01/20/2016	VILLAGE NURSERIES WHOLESAL LP	2,156.80	0.00	2,156.80
AP 00365695	01/20/2016	VISION SERVICE PLAN CA	11,143.70	0.00	11,143.70
AP 00365696	01/20/2016	VORTEX INDUSTRIES INC	1,009.65	1,518.05	2,527.70 ***
AP 00365697	01/20/2016	WALLNER RUDOLF & SOPHIA A FAM 1990	10,788.93	0.00	10,788.93
AP 00365698	01/20/2016	WALTERS WHOLESAL ELECTRIC CO	237.66	0.00	237.66
AP 00365699	01/20/2016	WAXIE SANITARY SUPPLY	4,510.16	4,006.83	8,516.99 ***
AP 00365700	01/20/2016	WEST COAST MOBILE HOME IMPROVEMENT	28.20	0.00	28.20
AP 00365701	01/20/2016	WEST COAST TURF	513.01	0.00	513.01
AP 00365702	01/20/2016	WESTCOAST MEDIA	900.00	0.00	900.00
AP 00365703	01/20/2016	WESTERN ARTS ALLIANCE	450.00	0.00	450.00
AP 00365704	01/20/2016	WHITE HOUSE PHOTO INC	700.00	0.00	700.00
AP 00365705	01/20/2016	WILSON & BELL AUTO SERVICE	571.02	0.00	571.02
AP 00365706	01/20/2016	ZEE MEDICAL INC	204.55	0.00	204.55
AP 00365710	01/21/2016	C V W D	58,593.46	1,567.99	60,161.45 ***
AP 00365711	01/21/2016	EMCOR SERVICE	17,187.00	804.00	17,991.00 ***
AP 00365712	01/21/2016	FORD OF UPLAND INC	1,567.11	0.00	1,567.11
AP 00365713	01/21/2016	IMPERIAL SPRINKLER SUPPLY INC	2,976.74	0.00	2,976.74
AP 00365714	01/21/2016	LIMS AUTO INC	467.70	0.00	467.70
AP 00365715	01/21/2016	PENNY PLUMBING	0.00	972.50	972.50
AP 00365716	01/21/2016	SUNRISE FORD	8.23	0.00	8.23
AP 00365717	01/21/2016	TW TELECOM	1,408.20	0.00	1,408.20

Total City: \$5,157,408.68
Total Fire: \$118,336.65
Grand Total: \$5,275,745.33

Note:

***** Check Number includes both City and Fire District expenditures**

STAFF REPORT

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT



Date: February 3, 2016

To: President and Members of the Board of Directors
John R. Gillison, City Manager

From: Mike Costello, Fire Chief

By: Don Cloughesy, Deputy Fire Chief
Ruth Cain, Purchasing Manager
Pamela Pane, Management Analyst III

Subject: **Authorization to award the purchase of two (2) Crew Cab Pick-Up Trucks, as budgeted for the Fire Protection District, from Lake Chevrolet of Lake Elsinore, California, in the amount of \$65,777.10 in accordance with RFP #15/16-011, from Account No. 3288501-5604 (Capital Outlay-Vehicles)**

RECOMMENDATION

It is recommended that the Fire Board authorize an award for the purchase of two (2) Crew Cab Pick-Up Trucks, as budgeted for the Fire Protection District, from Lake Chevrolet of Lake Elsinore, California, in the amount of \$65,777.10 in accordance with RFP #15/16-011, from Account No. 3288501-5604 (Capital Outlay-Vehicles).

BACKGROUND/ANALYSIS

The Fire District has allocated funds in the FY 2015/16 budget for this purchase. Fire District staff provided detailed specifications for two (2) Crew Cab Pick-Up Trucks to the Purchasing Division. Purchasing prepared and posted formal RFP #15/16-011 to the City's automated procurement system. As a result, there were eighty-three (83) vendors notified, fifteen (15) vendors downloaded the RFP documentation, and four (4) vendors responded.

An Evaluation Committee consisting of staff from the Fire District and Purchasing conducted a thorough analysis of the RFP responses. Lake Chevrolet was the lowest, most responsive and responsible bidder. Therefore, staff is recommending an award to Lake Chevrolet of Lake Elsinore, California in accordance with the specifications published in RFP #15/16-011. All applicable documentation is on file in the City's electronic procurement system and can be located through the City's Internet.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Costello", is located below the "Respectfully submitted," text.

Mike Costello
Fire Chief

STAFF REPORT

FIRE PROTECTION DISTRICT



Date: February 3, 2016

To: President and Members of the Board of Directors
John R. Gillison, City Manager

From: Mike Costello, Fire Chief

By: Michael Courtney, Fire Facilities Supervisor
Pamela J. Pane, Management Analyst III

Subject: **CONSIDERATION OF APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES AND TO AUTHORIZE THE ADVERTISING OF THE "NOTICE INVITING BIDS" FOR THE REMEDIATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD**

RECOMMENDATION:

Staff recommends that the Fire Board approve the plans and specifications for the Remediation and Demolition Services for the properties at 8812 and 8870 San Bernardino Road and approve the attached resolution, #FD 16-003, authorizing the City Clerk to advertise the "Notice Inviting Bids".

BACKGROUND/ANALYSIS:

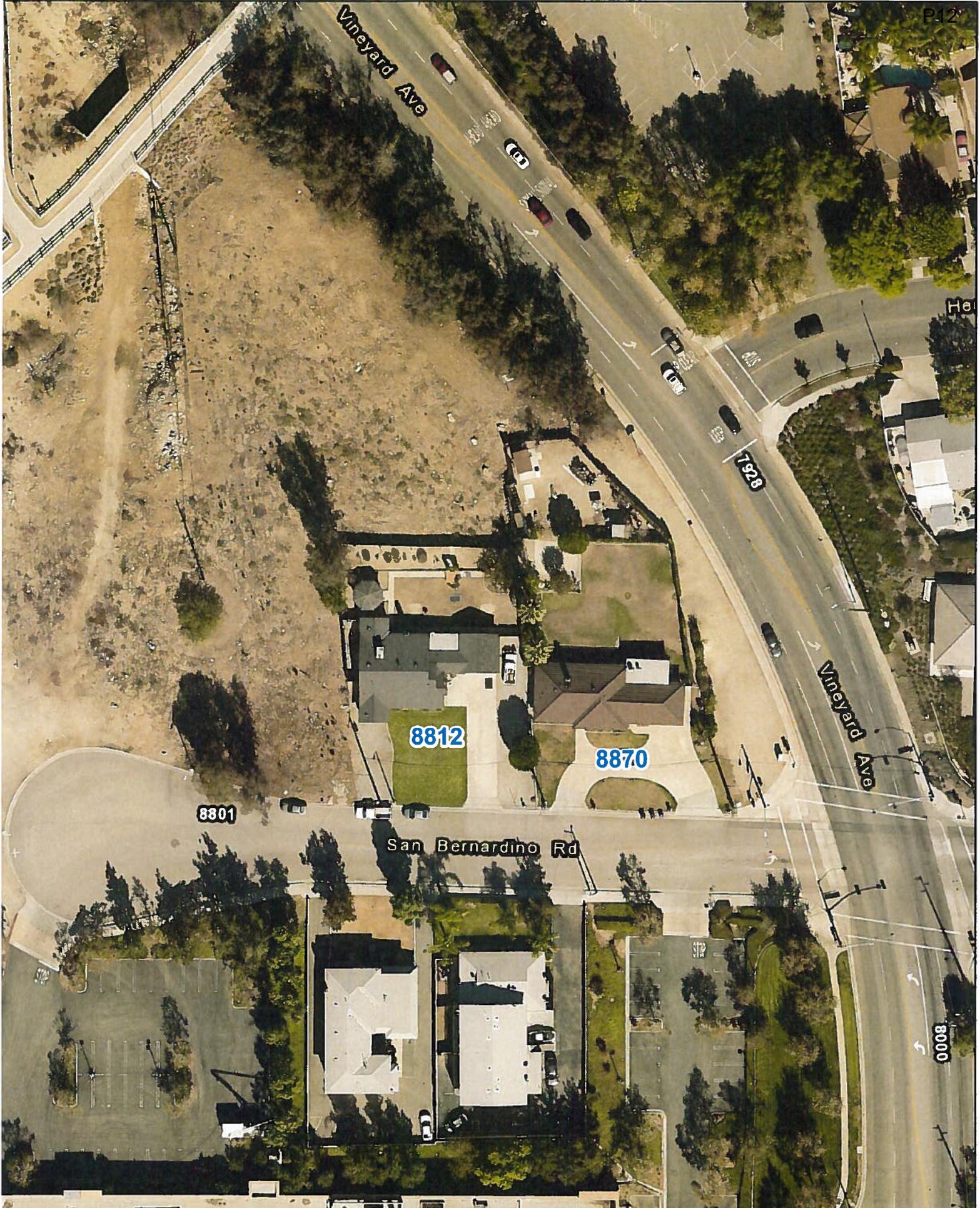
Staff is requesting authorization from the Fire Board to proceed with advertising the "Notice Inviting Bids" for the Remediation and Demolition Services for the properties at 8812 and 8870 San Bernardino Road. The Rancho Cucamonga Fire Protection District acquired these properties for a potential future site to rebuild the San Bernardino Road Fire Station (172). As part of the Escrow instructions, it was agreed that the properties would be razed within a 6 month time-frame to reduce the chance of vandalism and public safety issues.

Staff recommends approval of the plans and specifications for the Remediation and Demolition Services for the properties at 9547 and 9561 San Bernardino Road and approve the attached resolution, #FD 16-003, authorizing the City Clerk to advertise the "Notice Inviting Bids".

Respectfully submitted,

Mike Costello
Fire Chief

Attachments: Vicinity Map and Resolution No. FD 16-003



VICINITY MAP

RESOLUTION NO. FD 16-003

A RESOLUTION OF THE BOARD OF THE RANCO CUCAMONGA FIRE PROTECTION DISTRICT APPROVING PLANS AND SPECIFICATIONS FOR THE "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the Rancho Cucamonga Fire Protection District to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the Rancho Cucamonga Fire Protection District has prepared plans and specifications for the construction of certain improvements.

NOW, THEREFORE, THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT BOARD, HEREBY RESOLVES, that the plans and specifications presented by the Fire Protection District be and are hereby approved as the plans and specifications for the "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Board of the Rancho Cucamonga Fire Protection District, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said Rancho Cucamonga Fire Protection District will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on Tuesday, February 23, 2016, sealed bids or proposals for the "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD" in said City.

A MANDATORY pre-bid meeting is scheduled for 10:00 a.m. on Thursday, February 11, 2016, at the project site located at 8812 and 8870 San Bernardino Road. This meeting is to allow Bidders the opportunity to view the project site. Bidders' attendance at this meeting is a prerequisite for bidding on the project.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the Rancho Cucamonga Fire Protection District, marked, "Bid for Construction of the "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD".

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not

less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the Rancho Cucamonga Fire Protection District, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship 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 percent in the 90 days prior to the request of 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 Contractor 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 Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticable trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 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.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the Rancho Cucamonga Fire Protection District, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the Rancho Cucamonga Fire Protection District for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the Rancho Cucamonga Fire Protection District.

If the Rancho Cucamonga Fire Protection District awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the Rancho Cucamonga Fire Protection District to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or

any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said Rancho Cucamonga Fire Protection District for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to, a Class "A" License (General Engineering Contractor) or Class "C-21" License (Building Moving/Demolition Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the Rancho Cucamonga Fire Protection District.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The Rancho Cucamonga Fire Protection District, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for the "**REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD**" may be directed to:

MICHAEL COURTNEY, FACILITIES SUPERVISOR
10500 Civic Center Drive, Rancho Cucamonga, CA 91730
(909) 477-2740, ext. 4155

ADVERTISE ON: February 9, 2016 and February 16, 2016

**CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

Agenda Check Register

1/13/2016 through 1/26/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005774	01/13/2016	EXELON GENERATION CO. LLC.	317,929.20	0.00	317,929.20
AP 00005775	01/13/2016	NORMAN A TRAUB ASSOCIATES	784.00	0.00	784.00
AP 00005776	01/13/2016	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00005777	01/13/2016	SAN BERNARDINO COUNTY	2,436.00	0.00	2,436.00
AP 00005778	01/13/2016	SHELL ENERGY NORTH AMERICA	11,680.00	0.00	11,680.00
AP 00005779	01/20/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	26,649.55	0.00	26,649.55
AP 00005780	01/20/2016	HD PRODUCTIONS LLC	5,000.00	0.00	5,000.00
AP 00005781	01/20/2016	RCCEA	1,365.00	0.00	1,365.00
AP 00005782	01/20/2016	RCPFA	10,300.52	0.00	10,300.52
AP 00005783	01/20/2016	SAN BERNARDINO CTY SHERIFFS DEPT	2,628,065.00	0.00	2,628,065.00
AP 00005784	01/20/2016	VIASYN INC	1,665.00	0.00	1,665.00
AP 00365292	01/13/2016	A AND R TIRE SERVICE	39.99	0.00	39.99
AP 00365293	01/13/2016	A.Y. NURSERY INC.	2,802.60	0.00	2,802.60
AP 00365294	01/13/2016	ABLE BUILDING MAINTENANCE	4,559.06	0.00	4,559.06
AP 00365295	01/13/2016	ACCIDENT RESEARCH AND BIOMECHANICS INC	3,555.35	0.00	3,555.35
AP 00365296	01/13/2016	AFLAC GROUP INSURANCE	6,740.46	0.00	6,740.46
AP 00365297	01/13/2016	ALCORN, RICHARD	10.00	0.00	10.00
AP 00365298	01/13/2016	ALL CITY MANAGEMENT SERVICES INC.	33,052.72	0.00	33,052.72
AP 00365299	01/13/2016	ALL WELDING	3,194.00	0.00	3,194.00
AP 00365300	01/13/2016	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00365301	01/13/2016	AMERICAN TRUCK BODIES & REPAIR INC.	48.60	0.00	48.60
AP 00365302	01/13/2016	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00365303	01/13/2016	BATTERY POWER INC	1,705.73	0.00	1,705.73
AP 00365304	01/13/2016	BERTINO AUTOMOTIVE SERVICE	392.63	0.00	392.63
AP 00365305	01/13/2016	BEST BEST AND KRIEGER	16,741.41	0.00	16,741.41
AP 00365306	01/13/2016	BIONEW USA	769.50	0.00	769.50
AP 00365307	01/13/2016	BOOT BARN INC.	1,545.21	0.00	1,545.21
AP 00365308	01/13/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365309	01/13/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365310	01/13/2016	CALIFORNIA BUILDING STANDARDS COMMISSION	1,908.90	0.00	1,908.90
AP 00365311	01/13/2016	CALIFORNIA DIVISION OF THE STATE ARCHITECT	700.20	0.00	700.20
AP 00365312	01/13/2016	CALIFORNIA, STATE OF	8,939.00	0.00	8,939.00
AP 00365313	01/13/2016	CAPITAL ONE COMMERCIAL	1,332.64	0.00	1,332.64
AP 00365314	01/13/2016	CAPITAL ONE COMMERCIAL	0.00	90.58	90.58
AP 00365315	01/13/2016	CARQUEST AUTO PARTS	629.13	0.00	629.13
AP 00365316	01/13/2016	CCS ORANGE COUNTY JANITORIAL INC.	35,563.17	0.00	35,563.17
AP 00365317	01/13/2016	CHARTER COMMUNICATIONS	430.87	540.38	971.25 ***
AP 00365318	01/13/2016	CINTAS CORP #150	983.50	0.00	983.50
AP 00365319	01/13/2016	CINTAS CORPORATION #150	0.00	54.26	54.26
AP 00365320	01/13/2016	CLARY CORPORATION	589.42	0.00	589.42
AP 00365321	01/13/2016	CLEAR COAST CONSTRUCTION	2,307.92	0.00	2,307.92
AP 00365322	01/13/2016	CLEMENT COMMUNICATIONS INC	172.37	0.00	172.37
AP 00365323	01/13/2016	CLIMATEC LLC	1,335.00	0.00	1,335.00
AP 00365324	01/13/2016	COMMUNITY BANK	5,553.10	0.00	5,553.10
AP 00365325	01/13/2016	CONSOLIDATED ELECTRICAL DISTR INC	472.90	0.00	472.90
AP 00365326	01/13/2016	CPRS	480.00	0.00	480.00
AP 00365327	01/13/2016	CRIME SCENE STERI-CLEAN LLC	540.00	0.00	540.00

**CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

Agenda Check Register

1/13/2016 through 1/26/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00365328	01/13/2016	CROP PRODUCTION SERVICES INC	2,320.13	0.00	2,320.13
AP 00365329	01/13/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00365330	01/13/2016	D AND K CONCRETE COMPANY	735.22	0.00	735.22
AP 00365331	01/13/2016	D.A. BENTLEY CONST. LLC	10,000.00	0.00	10,000.00
AP 00365332	01/13/2016	DELTA DENTAL	1,605.98	0.00	1,605.98
AP 00365333	01/13/2016	DELTA DENTAL	40,692.48	0.00	40,692.48
AP 00365334	01/13/2016	DICKINSON JANITORIAL SUPPLIES	23.77	0.00	23.77
AP 00365335	01/13/2016	DIGITAL MEDIA SERVICES	1,600.00	0.00	1,600.00
AP 00365336	01/13/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	492.72	0.00	492.72
AP 00365337	01/13/2016	ENTERSECT CORP	79.00	0.00	79.00
AP 00365338	01/13/2016	EXPERIAN	52.00	0.00	52.00
AP 00365339	01/13/2016	EXPRESS BRAKE SUPPLY	76.15	0.00	76.15
AP 00365340	01/13/2016	FAMILY SERVICES ASSOCIATION	1,250.00	0.00	1,250.00
AP 00365341	01/13/2016	FLEET SERVICES INC.	0.00	99.90	99.90
AP 00365342	01/13/2016	FORE GREEN DEVELOPMENT LLC	110.00	0.00	110.00
AP 00365343	01/13/2016	G5 REALTY	324.72	0.00	324.72
AP 00365344	01/13/2016	GEMPLERS INC	283.50	0.00	283.50
AP 00365345	01/13/2016	GEOGRAPHICS	3,149.48	0.00	3,149.48
AP 00365346	01/13/2016	GLENN B. DORNING INC.	241.94	0.00	241.94
AP 00365347	01/13/2016	GLOBALSTAR	74.49	0.00	74.49
AP 00365348	01/13/2016	GNA BROOK FIRE PROTECTION	88.37	0.00	88.37
AP 00365349	01/13/2016	GRAINGER	850.49	0.00	850.49
AP 00365350	01/13/2016	GRAYBAR	206.66	0.00	206.66
AP 00365351	01/13/2016	GREEN ROCK POWER EQUIPMENT	394.53	0.00	394.53
AP 00365352	01/13/2016	GREGORY, ALEXANDER	52.00	0.00	52.00
AP 00365353	01/13/2016	GRIFFITHS, VICTORIA MICHELLE	253.89	0.00	253.89
AP 00365354	01/13/2016	HAIGHT BROWN & BONESTEEL LLP	5,794.62	0.00	5,794.62
AP 00365355	01/13/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	611.21	0.00	611.21
AP 00365356	01/13/2016	HI WAY SAFETY INC	501.77	0.00	501.77
AP 00365357	01/13/2016	HILLS PET NUTRITION SALES INC	3,078.32	0.00	3,078.32
AP 00365358	01/13/2016	HOSE MAN INC	682.82	0.00	682.82
AP 00365359	01/13/2016	HUB CONSTRUCTION SPECIALTIES	2,322.00	0.00	2,322.00
AP 00365360	01/13/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	5,408.75	0.00	5,408.75
AP 00365361	01/13/2016	INLAND PACIFIC BALLET	29,312.80	0.00	29,312.80
AP 00365362	01/13/2016	INLAND PRESORT & MAILING SERVICES	56.02	0.00	56.02
AP 00365363	01/13/2016	INTERMEDIX CORPORATION	0.00	750.00	750.00
AP 00365364	01/13/2016	ITRON INC	1,857.02	0.00	1,857.02
AP 00365365	01/13/2016	J AND S STRIPING CO INC	1,713.55	0.00	1,713.55
AP 00365366	01/13/2016	J.E.T.M.A.C.	40.00	0.00	40.00
AP 00365367	01/13/2016	JACOBSEN WEST	4,603.15	0.00	4,603.15
AP 00365368	01/13/2016	JOHNNY ALLEN TENNIS ACADEMY	3,605.40	0.00	3,605.40
AP 00365369	01/13/2016	K K WOODWORKING	43.16	0.00	43.16
AP 00365370	01/13/2016	KONE INC	633.61	0.00	633.61
AP 00365371	01/13/2016	KVAC ENVIRONMENTAL SERVICES INC	1,785.00	0.00	1,785.00
AP 00365372	01/13/2016	LANCE SOLL AND LUNGHARD	14,312.00	490.00	14,802.00 ***
AP 00365373	01/13/2016	LEAGUE OF CALIFORNIA CITIES	1,150.00	0.00	1,150.00
AP 00365374	01/13/2016	LEIGHTON CONSULTING INC	19,507.00	0.00	19,507.00

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AP 00365375	01/13/2016	LIEBERT CASSIDY WHITMORE	3,644.00	4,872.00	8,516.00 ***
AP 00365376	01/13/2016	LOMA LINDA UNIVERSITY HEALTH CARE	739.23	0.00	739.23
AP 00365378	01/13/2016	LOWES COMPANIES INC.	3,958.22	939.75	4,897.97 ***
AP 00365379	01/13/2016	LU'S LIGHTHOUSE INC	0.00	83.14	83.14
AP 00365380	01/13/2016	LYON HOMES INC , WILLIAM	5,720.00	0.00	5,720.00
AP 00365381	01/13/2016	MADOLE AND ASSOCIATES INC	150.00	0.00	150.00
AP 00365382	01/13/2016	MARIPOSA LANDSCAPES INC	6,960.83	0.00	6,960.83
AP 00365383	01/13/2016	MATHIS COUNSULTING GROUP	3,000.00	0.00	3,000.00
AP 00365384	01/13/2016	MC TRUCKING	1,583.66	0.00	1,583.66
AP 00365385	01/13/2016	MCMASTER CARR SUPPLY COMPANY	169.81	0.00	169.81
AP 00365386	01/13/2016	MIDWEST TAPE	3,720.88	0.00	3,720.88
AP 00365387	01/13/2016	MOUNTAIN VIEW GLASS AND MIRROR INC	217.08	0.00	217.08
AP 00365388	01/13/2016	MOUNTAIN VIEW SMALL ENG REPAIR	119.00	0.00	119.00
AP 00365389	01/13/2016	NATIONAL PROCUREMENT INSTIUTUE INC	90.00	0.00	90.00
AP 00365390	01/13/2016	NATIONAL TRUST FOR HISTORIC PRESERVATION	250.00	0.00	250.00
AP 00365391	01/13/2016	NEOPOST USA INC	122.26	0.00	122.26
AP 00365392	01/13/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	912.60	0.00	912.60
AP 00365393	01/13/2016	NIGHTHAWK TOTAL CONTROL	133.75	0.00	133.75
AP 00365394	01/13/2016	O'DONNELL BATTERIES	372.45	0.00	372.45
AP 00365395	01/13/2016	OCCUPATIONAL HEALTH CTRS OF CA	101.82	0.00	101.82
AP 00365396	01/13/2016	OCLC INC	51.97	0.00	51.97
AP 00365398	01/13/2016	OFFICE DEPOT	4,239.47	0.00	4,239.47
AP 00365399	01/13/2016	ONWARD ENGINEERING	48,620.00	0.00	48,620.00
AP 00365400	01/13/2016	OWEN ELECTRIC INC	194.40	0.00	194.40
AP 00365401	01/13/2016	PCN3 INC	105,508.85	0.00	105,508.85
AP 00365402	01/13/2016	PEP BOYS	42.07	0.00	42.07
AP 00365403	01/13/2016	PORAC	130.00	0.00	130.00
AP 00365404	01/13/2016	PRECISION CONCRETE CUTTING	1,598.16	0.00	1,598.16
AP 00365405	01/13/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	1,013.56	0.00	1,013.56
AP 00365406	01/13/2016	RED WING SHOE STORE	1,070.75	0.00	1,070.75
AP 00365407	01/13/2016	RIPPETOE LAW P C	8,652.50	1,562.95	10,215.45 ***
AP 00365408	01/13/2016	ROTO ROOTER	625.00	0.00	625.00
AP 00365409	01/13/2016	SAFELITE FULFILLMENT INC	224.58	0.00	224.58
AP 00365410	01/13/2016	SAN BERNARDINO COUNTY FLOOD CONTROL DISTRI	13,000.00	0.00	13,000.00
AP 00365411	01/13/2016	SAN BERNARDINO CTY OFFICE OF THE ASSESSOR	840.00	0.00	840.00
AP 00365412	01/13/2016	SC FUELS	17,641.05	2,864.14	20,505.19 ***
AP 00365413	01/13/2016	SEGWAY ORANGE COUNTY	1,315.24	0.00	1,315.24
AP 00365414	01/13/2016	SHEAKLEY PENSION ADMINISTRATION	288.10	0.00	288.10
AP 00365415	01/13/2016	SHEAKLEY PENSION ADMINISTRATION	0.00	166.35	166.35
AP 00365416	01/13/2016	SHOETERIA	2,693.54	0.00	2,693.54
AP 00365417	01/13/2016	SO CALIF GAS COMPANY	4,659.32	392.85	5,052.17 ***
AP 00365418	01/13/2016	SOCIAL VOCATIONAL SERVICES	3,080.00	0.00	3,080.00
AP 00365423	01/13/2016	SOUTHERN CALIFORNIA EDISON	36,641.23	2,453.10	39,094.33 ***
AP 00365424	01/13/2016	SOUTHERN CALIFORNIA EDISON	1,290.68	0.00	1,290.68
AP 00365425	01/13/2016	SOUTHLAND FARMERS MARKET ASSOC INC	3.00	0.00	3.00
AP 00365426	01/13/2016	SPIRIT HALLOWEEN SUPERSTORES LLC	821.09	0.00	821.09
AP 00365427	01/13/2016	SPOONFACTORY	910.00	0.00	910.00

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AP 00365428	01/13/2016	STANDARD INSURANCE COMPANY	16,311.51	0.00	16,311.51
AP 00365429	01/13/2016	STOTZ EQUIPMENT	61.20	0.00	61.20
AP 00365430	01/13/2016	STOVER SEED COMPANY	2,754.00	0.00	2,754.00
AP 00365431	01/13/2016	TASSO, PHILLIP	96.00	0.00	96.00
AP 00365432	01/13/2016	THOMPSON PLUMBING SUPPLY	98.09	0.00	98.09
AP 00365433	01/13/2016	TINT CITY WINDOW TINTING	20.00	0.00	20.00
AP 00365434	01/13/2016	TRIMMER, PATRICIA A	101.90	0.00	101.90
AP 00365435	01/13/2016	U.S. BANK PARS ACCT #6746022500	968.33	0.00	968.33
AP 00365436	01/13/2016	U.S. BANK PARS ACCT #6746022500	4,130.00	0.00	4,130.00
AP 00365437	01/13/2016	U.S. BANK PARS ACCT #6746022500	10,675.14	0.00	10,675.14
AP 00365438	01/13/2016	UNDERGROUND SVC ALERT OF SO CAL	201.00	0.00	201.00
AP 00365439	01/13/2016	UNIQUE MANAGEMENT SERVICES INC	489.36	0.00	489.36
AP 00365440	01/13/2016	UNITED PACIFIC SERVICES INC	5,292.00	0.00	5,292.00
AP 00365441	01/13/2016	UPS	218.22	0.00	218.22
AP 00365442	01/13/2016	US IDENTIFICATION MANUAL	89.92	0.00	89.92
AP 00365443	01/13/2016	US POSTMASTER	1,498.00	0.00	1,498.00
AP 00365444	01/13/2016	UTILIQUEST	7,277.90	0.00	7,277.90
AP 00365445	01/13/2016	VERIZON	26.94	0.00	26.94
AP 00365446	01/13/2016	VERIZON BUSINESS	0.40	0.00	0.40
AP 00365448	01/13/2016	VERIZON CALIFORNIA	11,945.57	1,924.49	13,870.06 ***
AP 00365449	01/13/2016	VICTOR MEDICAL COMPANY	5,749.63	0.00	5,749.63
AP 00365450	01/13/2016	VIRTUAL PROJECT MANAGER INC	500.00	0.00	500.00
AP 00365451	01/13/2016	WALTERS WHOLESALE ELECTRIC CO	40.51	0.00	40.51
AP 00365452	01/13/2016	WEST COAST TURF	495.04	0.00	495.04
AP 00365453	01/13/2016	WILLIAMS ARCHITECTS INC	35,119.71	0.00	35,119.71
AP 00365454	01/13/2016	WIRZ AND COMPANY	199.80	0.00	199.80
AP 00365455	01/13/2016	XL STORAGE	895.00	0.00	895.00
AP 00365456	01/14/2016	ABC LOCKSMITHS	944.08	0.00	944.08
AP 00365457	01/14/2016	AIRGAS USA LLC	439.89	0.00	439.89
AP 00365458	01/14/2016	B AND K ELECTRIC WHOLESALE	170.10	0.00	170.10
AP 00365463	01/14/2016	BRODART BOOKS	6,832.13	0.00	6,832.13
AP 00365465	01/14/2016	C V W D	34,356.70	677.50	35,034.20 ***
AP 00365466	01/14/2016	EMCOR SERVICE	26,885.00	797.04	27,682.04 ***
AP 00365467	01/14/2016	EWING IRRIGATION PRODUCTS	1,459.60	0.00	1,459.60
AP 00365468	01/14/2016	FASTENAL COMPANY	208.79	0.00	208.79
AP 00365469	01/14/2016	FORD OF UPLAND INC	919.66	0.00	919.66
AP 00365470	01/14/2016	GENERATOR SERVICES CO	680.58	0.00	680.58
AP 00365471	01/14/2016	HOLLIDAY ROCK CO INC	1,461.60	0.00	1,461.60
AP 00365472	01/14/2016	HYDRO SCAPE PRODUCTS INC	768.03	0.00	768.03
AP 00365473	01/14/2016	INLAND VALLEY DAILY BULLETIN	6,159.56	0.00	6,159.56
AP 00365474	01/14/2016	INLAND VALLEY DAILY BULLETIN	550.00	0.00	550.00
AP 00365475	01/14/2016	INTERSTATE BATTERIES	0.00	254.02	254.02
AP 00365476	01/14/2016	KME FIRE APPARATUS	0.00	470.21	470.21
AP 00365477	01/14/2016	LIMS AUTO INC	1,059.12	0.00	1,059.12
AP 00365478	01/14/2016	NEC CORPORATION OF AMERICA	1,152.69	0.00	1,152.69
AP 00365479	01/14/2016	ORKIN PEST CONTROL	264.00	765.00	1,029.00 ***
AP 00365480	01/14/2016	SIMPLOT PARTNERS	601.02	0.00	601.02

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AP 00365481	01/14/2016	TW TELECOM	1,408.20	0.00	1,408.20
AP 00365482	01/14/2016	UNIFIRST UNIFORM SERVICE	0.00	43.95	43.95
AP 00365483	01/19/2016	SCCCA	80.00	0.00	80.00
AP 00365484	01/20/2016	A AND R TIRE SERVICE	3,028.75	0.00	3,028.75
AP 00365485	01/20/2016	A&A GROUP LLC	6,206.36	0.00	6,206.36
AP 00365486	01/20/2016	A.Y. NURSERY INC.	135.00	0.00	135.00
AP 00365487	01/20/2016	ABLE BUILDING MAINTENANCE	2,085.85	0.00	2,085.85
AP 00365488	01/20/2016	ACCELA INC	7,207.55	0.00	7,207.55
AP 00365489	01/20/2016	ACEY DECY EQUIPMENT INC.	85.33	0.00	85.33
AP 00365490	01/20/2016	ACT CONSTRUCTION	154.16	0.00	154.16
AP 00365491	01/20/2016	ADOBE ANIMAL HOSPITAL	325.00	0.00	325.00
AP 00365492	01/20/2016	AEF SYSTEMS CONSULTING INC	2,625.00	0.00	2,625.00
AP 00365493	01/20/2016	AEGIS ITS INC	4,350.41	0.00	4,350.41
AP 00365494	01/20/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00365495	01/20/2016	ALEISSA, ABDULLAH	73.54	0.00	73.54
AP 00365496	01/20/2016	ALLEN, LEIGH	1,100.00	0.00	1,100.00
AP 00365497	01/20/2016	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00365498	01/20/2016	ALLIED BARTON SECURITY SERVICES LLC	22,992.41	0.00	22,992.41
AP 00365499	01/20/2016	ALLIED STORAGE CONTAINERS	0.00	75.60	75.60
AP 00365500	01/20/2016	ALLSTAR AUTO CENTER	1,272.34	0.00	1,272.34
AP 00365501	01/20/2016	ALPHAGRAPHICS	22.68	0.00	22.68
AP 00365502	01/20/2016	ALSO ENERGY INC	4,195.21	0.00	4,195.21
AP 00365503	01/20/2016	AMCO CONSTRUCTION INC	145.36	0.00	145.36
AP 00365504	01/20/2016	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00365505	01/20/2016	ARCHIBALD PET HOSPITAL	125.00	0.00	125.00
AP 00365506	01/20/2016	ASSI SECURITY	165.00	0.00	165.00
AP 00365507	01/20/2016	AT&T MOBILITY	0.00	83.00	83.00
AP 00365508	01/20/2016	AUFBAU CORPORATION	24,870.50	0.00	24,870.50
AP 00365509	01/20/2016	AUNTIE M CREATIVE CONSULTANTS INC.	1,855.92	0.00	1,855.92
AP 00365510	01/20/2016	BAB STEERING HYDRAULICS INC	0.00	5,234.88	5,234.88
AP 00365511	01/20/2016	BAUER COMPRESSORS	0.00	830.46	830.46
AP 00365512	01/20/2016	BEAVERS FAMILY TRUST OF 1988	19,665.48	0.00	19,665.48
AP 00365513	01/20/2016	CABLE INC.	16,497.38	621.00	17,118.38 ***
AP 00365514	01/20/2016	CAL STATE SITE SERVICES	2,408.00	0.00	2,408.00
AP 00365515	01/20/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	5,401.54	0.00	5,401.54
AP 00365516	01/20/2016	CALIFORNIA PRESENTERS	200.00	0.00	200.00
AP 00365517	01/20/2016	CALIFORNIA SHOPPING CART RETRIEVAL CORP	80.00	0.00	80.00
AP 00365518	01/20/2016	CALIFORNIA, STATE OF	200.00	0.00	200.00
AP 00365519	01/20/2016	CARAHSOFT TECHNOLOGY CORP	6,773.40	0.00	6,773.40
AP 00365520	01/20/2016	CARQUEST AUTO PARTS	87.41	154.54	241.95 ***
AP 00365521	01/20/2016	CATHEDRAL OF PEACE INT'L MINISTRIES	425.00	0.00	425.00
AP 00365522	01/20/2016	CCS ORANGE COUNTY JANITORIAL INC.	39,169.17	1,925.00	41,094.17 ***
AP 00365523	01/20/2016	CENTRAL URGENT CARE RANCHO	50.00	0.00	50.00
AP 00365524	01/20/2016	CHARTER COMMUNICATIONS	893.46	0.00	893.46
AP 00365525	01/20/2016	CHUZE FITNESS RACHAS INC	344.00	0.00	344.00
AP 00365526	01/20/2016	CINTAS CORP #150	1,733.56	0.00	1,733.56
AP 00365527	01/20/2016	CINTAS CORPORATION #150	0.00	810.81	810.81

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AP 00365528	01/20/2016	CLASSY CAFE	366.90	0.00	366.90
AP 00365529	01/20/2016	CLEAR COAST CONSTRUCTION	22,529.93	0.00	22,529.93
AP 00365530	01/20/2016	CLEARWATER GRAPHICS INC	4,384.91	0.00	4,384.91
AP 00365531	01/20/2016	CLIMATEC LLC	1,275.00	0.00	1,275.00
AP 00365532	01/20/2016	CONCEPT POWDER COATING	964.00	0.00	964.00
AP 00365533	01/20/2016	CONFIRE JPA	0.00	50,733.46	50,733.46
AP 00365534	01/20/2016	CONFIRMDelivery.COM	232.17	0.00	232.17
AP 00365535	01/20/2016	COUNTRY ESTATE FENCE CO INC	4,891.25	0.00	4,891.25
AP 00365536	01/20/2016	CROP PRODUCTION SERVICES INC	3,833.35	0.00	3,833.35
AP 00365537	01/20/2016	DANIELS TIRE SERVICE	0.00	234.50	234.50
AP 00365538	01/20/2016	DELL FINANCIAL SERVICES LLC	65,469.05	0.00	65,469.05
AP 00365539	01/20/2016	DEPARTMENT OF JUSTICE	5,014.00	0.00	5,014.00
AP 00365540	01/20/2016	DESIGN WEST ENGINEERING	5,300.00	0.00	5,300.00
AP 00365541	01/20/2016	DIAMOND ENVIRONMENTAL SERVICES	263.04	0.00	263.04
AP 00365542	01/20/2016	DICKINSON JANITORIAL SUPPLIES	410.40	0.00	410.40
AP 00365543	01/20/2016	DICKMAN - R&G INTERV TR AGR 4/29/74	11,572.42	0.00	11,572.42
AP 00365544	01/20/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	150.00	643.48	793.48 ***
AP 00365545	01/20/2016	ECJC ONE LLC	34,911.52	0.00	34,911.52
AP 00365546	01/20/2016	ECONOLITE CONTROL PRODUCTS INC	58,327.61	0.00	58,327.61
AP 00365547	01/20/2016	EDWARD PROFESSIONAL ADVISORS	1,050.00	0.00	1,050.00
AP 00365548	01/20/2016	ERS PARTNERS LP	3,412.09	0.00	3,412.09
AP 00365549	01/20/2016	ETIWANDA SCHOOL DISTRICT	200.00	0.00	200.00
AP 00365550	01/20/2016	FESTIVAL OF THE ARTS	2,520.00	0.00	2,520.00
AP 00365551	01/20/2016	FLAG SYSTEMS INC.	3,500.00	0.00	3,500.00
AP 00365552	01/20/2016	FLEET SERVICES INC.	0.00	312.16	312.16
AP 00365553	01/20/2016	FLEMINGS STEAKHOUSE	4,830.99	0.00	4,830.99
AP 00365554	01/20/2016	G AND M BUSINESS INTERIORS	0.00	7,272.03	7,272.03
AP 00365555	01/20/2016	GARCIA, LUCILO	59.01	0.00	59.01
AP 00365556	01/20/2016	GEOGRAPHICS	5,212.19	0.00	5,212.19
AP 00365557	01/20/2016	GEORGE HILLS COMPANY	871.50	0.00	871.50
AP 00365558	01/20/2016	GLOBAL VAPE CONVENTION	90.00	0.00	90.00
AP 00365559	01/20/2016	GLOVER FAMILY LLC	12,121.75	0.00	12,121.75
AP 00365560	01/20/2016	GOLDEN STATE RISK MANAGEMENT AUTHORITY	104,802.00	1,259.00	106,061.00 ***
AP 00365561	01/20/2016	GOOD YEAR TIRE AND RUBBER CO.	309.51	0.00	309.51
AP 00365562	01/20/2016	GRAINGER	937.43	73.85	1,011.28 ***
AP 00365563	01/20/2016	GRAPHICS FACTORY INC.	663.61	0.00	663.61
AP 00365564	01/20/2016	GRAVES & KING LLP	277.50	0.00	277.50
AP 00365565	01/20/2016	GRAYBAR	1,139.72	0.00	1,139.72
AP 00365566	01/20/2016	GRESSCO LTD	176.00	0.00	176.00
AP 00365567	01/20/2016	H & H GENERAL CONTRACTORS INC	144,320.89	0.00	144,320.89
AP 00365568	01/20/2016	HAGHI, ARSHAN	58.56	0.00	58.56
AP 00365569	01/20/2016	HAPPY MOMENTS BOUTIQUE	98.00	0.00	98.00
AP 00365570	01/20/2016	HENRIKSON OWEN & ASSOC INC.	2,497.00	0.00	2,497.00
AP 00365571	01/20/2016	HERITAGE EDUCATION GROUP	2.00	0.00	2.00
AP 00365572	01/20/2016	HI WAY SAFETY INC	59.26	0.00	59.26
AP 00365573	01/20/2016	HILLS PET NUTRITION SALES INC	586.77	0.00	586.77
AP 00365574	01/20/2016	HINDERLITER DE LLAMAS AND ASSOCIATES	7,043.77	0.00	7,043.77

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AP 00365575	01/20/2016	HOME DEPOT CREDIT SERVICES 645	495.81	0.00	495.81
AP 00365576	01/20/2016	HOMECOMING 1 AT TERRA VISTA	450.00	0.00	450.00
AP 00365577	01/20/2016	HOYT LUMBER CO., SM	0.00	126.28	126.28
AP 00365578	01/20/2016	HUB DISTRIBUTING INC	261.64	0.00	261.64
AP 00365579	01/20/2016	HUMANE SOCIETY OF SAN BERNARDINO VALLEY INC	325.00	0.00	325.00
AP 00365580	01/20/2016	IAFC	0.00	254.00	254.00
AP 00365581	01/20/2016	IAPMA-HR	35.00	0.00	35.00
AP 00365582	01/20/2016	ICC OEC	400.00	0.00	400.00
AP 00365583	01/20/2016	IDS GROUP INC	17,500.00	0.00	17,500.00
AP 00365584	01/20/2016	IMPRO THEATRE	6,400.00	0.00	6,400.00
AP 00365585	01/20/2016	INLAND EMPIRE PROPERTY SERVICES INC	0.00	2,580.00	2,580.00
AP 00365586	01/20/2016	INPRO CORPORATION	705.72	61.79	767.51 ***
AP 00365587	01/20/2016	INTEGRITY DOOR & HARDWARE INC	1,238.12	1,972.90	3,211.02 ***
AP 00365588	01/20/2016	J. GALBRAITH CONCRETE CONSTRUCTION	324.00	0.00	324.00
AP 00365589	01/20/2016	JEFF GAGNON MASONRY	162.00	0.00	162.00
AP 00365590	01/20/2016	JOBS AVAILABLE INC	631.80	0.00	631.80
AP 00365591	01/20/2016	JOHN BURR CYCLES INC	1,037.39	0.00	1,037.39
AP 00365592	01/20/2016	JONATKIM ENTERPRISES	10,851.41	0.00	10,851.41
AP 00365593	01/20/2016	JRC HOUSING INC	7,005.00	0.00	7,005.00
AP 00365594	01/20/2016	JRC HOUSING INC	2,995.00	0.00	2,995.00
AP 00365595	01/20/2016	KB HOMES COASTAL INC	1,738.40	0.00	1,738.40
AP 00365596	01/20/2016	KVAC ENVIRONMENTAL SERVICES INC	1,052.50	0.00	1,052.50
AP 00365597	01/20/2016	LABONTES FLOOR & WINDOW COVERING	3,760.00	1,350.00	5,110.00 ***
AP 00365598	01/20/2016	LARSON, JOHN	6,700.69	0.00	6,700.69
AP 00365599	01/20/2016	LIGHTHOUSE, THE	4,580.28	0.00	4,580.28
AP 00365600	01/20/2016	LITTLE BEAR PRODUCTIONS	4,225.00	0.00	4,225.00
AP 00365601	01/20/2016	LU'S LIGHTHOUSE INC	0.00	340.20	340.20
AP 00365602	01/20/2016	MADRONA REAL ESTATE LLC	29,336.00	0.00	29,336.00
AP 00365603	01/20/2016	MARIPOSA LANDSCAPES INC	1,014.91	0.00	1,014.91
AP 00365604	01/20/2016	MARQUEZ, SABRINA	21.28	0.00	21.28
AP 00365605	01/20/2016	MARY S ROBERTS SPAY/NEUTER CLINIC	150.00	0.00	150.00
AP 00365606	01/20/2016	MCALLISTER, WILLIAM	473.60	0.00	473.60
AP 00365607	01/20/2016	MCFADDEN DALE HARDWARE	94.61	0.00	94.61
AP 00365608	01/20/2016	MCI	32.71	0.00	32.71
AP 00365609	01/20/2016	MCMASTER CARR SUPPLY COMPANY	353.62	378.40	732.02 ***
AP 00365610	01/20/2016	MEDLEY FIRE PROTECTION INC	9.00	0.00	9.00
AP 00365611	01/20/2016	MEINEKE CAR CARE CENTER	1,873.02	0.00	1,873.02
AP 00365612	01/20/2016	MERCURY DISPOSAL SYSTEMS INC	1,095.03	0.00	1,095.03
AP 00365613	01/20/2016	MICHAEL BAKER INTERNATIONAL INC	9,300.00	0.00	9,300.00
AP 00365614	01/20/2016	MIDWEST TAPE	519.74	0.00	519.74
AP 00365615	01/20/2016	MILLIKEN DENTAL GROUP	222.75	0.00	222.75
AP 00365616	01/20/2016	MINUTEMAN PRESS	2,375.57	0.00	2,375.57
AP 00365617	01/20/2016	MISSION REPROGRAPHICS	55.21	0.00	55.21
AP 00365618	01/20/2016	MONTEILH, KRISTA	62.66	0.00	62.66
AP 00365619	01/20/2016	MOUNTAIN VIEW SMALL ENG REPAIR	70.00	0.00	70.00
AP 00365620	01/20/2016	MPLC	318.43	0.00	318.43
AP 00365621	01/20/2016	NATIONWIDE ENVIRONMENTAL SERVICES	2,184.00	0.00	2,184.00

**CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

Agenda Check Register

1/13/2016 through 1/26/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00365622	01/20/2016	NAUMAN HOBBS MATERIAL HANDLING	2,497.60	0.00	2,497.60
AP 00365623	01/20/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	343.44	0.00	343.44
AP 00365624	01/20/2016	NEWCOMB ANDERSON MCCORMICK INC	5,514.00	3,676.00	9,190.00 ***
AP 00365625	01/20/2016	NEXTEL	0.00	131.97	131.97
AP 00365626	01/20/2016	NINYO & MOORE	10,366.00	0.00	10,366.00
AP 00365627	01/20/2016	OCCUPATIONAL HEALTH CTRS OF CA	998.98	832.19	1,831.17 ***
AP 00365629	01/20/2016	OFFICE DEPOT	5,375.81	459.56	5,835.37 ***
AP 00365630	01/20/2016	OMEGA PACIFIC ELECTRICAL SUPPLY INC	5,006.23	0.00	5,006.23
AP 00365631	01/20/2016	OMOREGIE, BLESSING	168.24	0.00	168.24
AP 00365632	01/20/2016	ONWARD ENGINEERING	12,898.75	0.00	12,898.75
AP 00365633	01/20/2016	OZAETA, GILBERT	500.00	0.00	500.00
AP 00365634	01/20/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00365635	01/20/2016	PELL SOLAR	85.24	0.00	85.24
AP 00365636	01/20/2016	PEP BOYS	76.30	0.00	76.30
AP 00365637	01/20/2016	PETES ROAD SERVICE INC	308.04	0.00	308.04
AP 00365638	01/20/2016	PFINIX CREATIVE GROUP	6,875.00	0.00	6,875.00
AP 00365639	01/20/2016	PHOENIX GROUP INFORMATION SYSTEMS	1,571.74	0.00	1,571.74
AP 00365640	01/20/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00365641	01/20/2016	PRO SPRAY INC	72.28	0.00	72.28
AP 00365642	01/20/2016	RANCHO CUCAMONGA CHAMBER OF COMMERCE	1,000.00	0.00	1,000.00
AP 00365643	01/20/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	3,092.16	0.00	3,092.16
AP 00365644	01/20/2016	RANCHO SMOG CENTER	70.00	0.00	70.00
AP 00365645	01/20/2016	RAYENHARTZ, DAVID	76.54	0.00	76.54
AP 00365646	01/20/2016	RBM LOCK AND KEY SERVICE	133.11	0.00	133.11
AP 00365647	01/20/2016	RJS FINANCIAL	4,901.55	0.00	4,901.55
AP 00365648	01/20/2016	ROBLES, RAUL P	75.00	0.00	75.00
AP 00365649	01/20/2016	SAFE SOFTWARE INC	14,000.00	0.00	14,000.00
AP 00365650	01/20/2016	SAMS CLUB/SYNCHRONY BANK	288.55	0.00	288.55
AP 00365651	01/20/2016	SAN BERNARDINO CO AUDITOR CONT	5,870.00	0.00	5,870.00
AP 00365652	01/20/2016	SAN BERNARDINO CTY FIRE PROTECTION DISTRICT	55,143.75	0.00	55,143.75
AP 00365653	01/20/2016	SAN BERNARDINO, CITY OF	957.22	0.00	957.22
AP 00365654	01/20/2016	SAWYER, ROBERT M	12,294.10	0.00	12,294.10
AP 00365655	01/20/2016	SBPEA	1,012.21	0.00	1,012.21
AP 00365656	01/20/2016	SC FUELS	2,511.77	0.00	2,511.77
AP 00365657	01/20/2016	SCPMA-HR	79.00	0.00	79.00
AP 00365658	01/20/2016	SCPMA-HR	25.00	0.00	25.00
AP 00365659	01/20/2016	SEXTON, SHEILA	4.00	0.00	4.00
AP 00365660	01/20/2016	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00365661	01/20/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00365662	01/20/2016	SHERIFFS COURT SERVICES	200.00	0.00	200.00
AP 00365663	01/20/2016	SILVER OAK LANDSCAPING INC	113.40	0.00	113.40
AP 00365664	01/20/2016	SLINGS AND ARROWS INC.	223.99	0.00	223.99
AP 00365665	01/20/2016	SMITH, MICHAEL C	800.00	0.00	800.00
AP 00365666	01/20/2016	SONSRAY MACHINERY LLC	174.45	0.00	174.45
AP 00365671	01/20/2016	SOUTHERN CALIFORNIA EDISON	27,441.08	0.00	27,441.08
AP 00365672	01/20/2016	SOUTHERN CALIFORNIA EDISON	175,892.94	0.00	175,892.94
AP 00365673	01/20/2016	SOUTHLAND FARMERS MARKET ASSOC INC	247.00	0.00	247.00

**CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

Agenda Check Register

1/13/2016 through 1/26/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00365674	01/20/2016	SPARKLETTS	76.00	0.00	76.00
AP 00365675	01/20/2016	ST GEORGE GROUPE INC	4,077.50	0.00	4,077.50
AP 00365676	01/20/2016	STOR N LOCK SELF STORAGE	222.30	0.00	222.30
AP 00365677	01/20/2016	STOTZ EQUIPMENT	75.45	0.00	75.45
AP 00365678	01/20/2016	SUNSHINE GROWERS NURSERY INC	151.20	0.00	151.20
AP 00365679	01/20/2016	TARGETSOLUTIONS	0.00	3,857.50	3,857.50
AP 00365680	01/20/2016	UNDERGROUND SVC ALERT OF SO CAL	160.50	0.00	160.50
AP 00365681	01/20/2016	UNITED PACIFIC SERVICES INC	55,140.00	0.00	55,140.00
AP 00365682	01/20/2016	UNITED ROTARY BRUSH CORPORATION	1,598.36	0.00	1,598.36
AP 00365683	01/20/2016	UNITED WAY	151.00	0.00	151.00
AP 00365684	01/20/2016	UPLAND ANIMAL HOSPITAL	50.00	0.00	50.00
AP 00365685	01/20/2016	UPS	105.69	0.00	105.69
AP 00365686	01/20/2016	V CLOUD TECH INC	1,209.00	0.00	1,209.00
AP 00365687	01/20/2016	VERIZON BUSINESS SERVICES	4,819.67	0.00	4,819.67
AP 00365691	01/20/2016	VERIZON WIRELESS - LA	5,657.46	0.00	5,657.46
AP 00365692	01/20/2016	VERIZON WIRELESS - LA	0.00	2,891.11	2,891.11
AP 00365693	01/20/2016	VICTOR MEDICAL COMPANY	226.98	0.00	226.98
AP 00365694	01/20/2016	VILLAGE NURSERIES WHOLESAL LP	2,156.80	0.00	2,156.80
AP 00365695	01/20/2016	VISION SERVICE PLAN CA	11,143.70	0.00	11,143.70
AP 00365696	01/20/2016	VORTEX INDUSTRIES INC	1,009.65	1,518.05	2,527.70 ***
AP 00365697	01/20/2016	WALLNER RUDOLF & SOPHIA A FAM 1990	10,788.93	0.00	10,788.93
AP 00365698	01/20/2016	WALTERS WHOLESAL ELECTRIC CO	237.66	0.00	237.66
AP 00365699	01/20/2016	WAXIE SANITARY SUPPLY	4,510.16	4,006.83	8,516.99 ***
AP 00365700	01/20/2016	WEST COAST MOBILE HOME IMPROVEMENT	28.20	0.00	28.20
AP 00365701	01/20/2016	WEST COAST TURF	513.01	0.00	513.01
AP 00365702	01/20/2016	WESTCOAST MEDIA	900.00	0.00	900.00
AP 00365703	01/20/2016	WESTERN ARTS ALLIANCE	450.00	0.00	450.00
AP 00365704	01/20/2016	WHITE HOUSE PHOTO INC	700.00	0.00	700.00
AP 00365705	01/20/2016	WILSON & BELL AUTO SERVICE	571.02	0.00	571.02
AP 00365706	01/20/2016	ZEE MEDICAL INC	204.55	0.00	204.55
AP 00365710	01/21/2016	C V W D	58,593.46	1,567.99	60,161.45 ***
AP 00365711	01/21/2016	EMCOR SERVICE	17,187.00	804.00	17,991.00 ***
AP 00365712	01/21/2016	FORD OF UPLAND INC	1,567.11	0.00	1,567.11
AP 00365713	01/21/2016	IMPERIAL SPRINKLER SUPPLY INC	2,976.74	0.00	2,976.74
AP 00365714	01/21/2016	LIMS AUTO INC	467.70	0.00	467.70
AP 00365715	01/21/2016	PENNY PLUMBING	0.00	972.50	972.50
AP 00365716	01/21/2016	SUNRISE FORD	8.23	0.00	8.23
AP 00365717	01/21/2016	TW TELECOM	1,408.20	0.00	1,408.20

Total City: \$5,157,408.68
Total Fire: \$118,336.65
Grand Total: \$5,275,745.33

Note:

*** Check Number includes both City and Fire District expenditures



STAFF REPORT

ADMINISTRATIVE SERVICES GROUP

Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Darryl Polk, Director/Department of Innovation and Technology

By: Sam Davis, Senior Analyst
Ruth Cain, CPPB, Purchasing Manager

Subject: **CONSIDERATION FOR APPROVAL OF AN AWARD TO SIGMAnet OF ONTARIO FOR THE RENEWAL OF CISCO SMARTNET MAINTENANCE IN THE AMOUNT OF \$48,025.52, FROM ACCOUNT NO. 1001209-5300 (CONTRACT SERVICES)**

RECOMMENDATION

It is recommended that the City Council approve of an award to SIGMAnet of Ontario, for the renewal of Cisco Smartnet Maintenance in the amount of \$48,025.52, funded from account No. 1001209-5300 (contract services).

BACKGROUND

In support of maintaining the City's network services, the Department of Innovation and Technology enters into annual hardware and software maintenance agreements. These support agreements provide staff access to Cisco Smartnet technical support, allow for the repair or replacement of failed components, and provide updates to system software.

Since the inception of the FY 2015-16 budget and due to the City wide computer refresh project, the Department of Innovation and Technology staff has recommended entering into incremental 6-month service agreements for Cisco Smartnet Maintenance for technical support to accommodate the draft timeline for replacing and reconfiguring network equipment. The past six months of the Cisco Smartnet Services were provided by EnPointe Technologies Sales Inc. at a cost of \$45,071.84 for an annual cost of \$93,097.36 for Cisco Smartnet Maintenance.

Analysis

The Department of Innovation and Technology submitted specifications to the Purchasing Division for review and to determine the best method of procurement. The Purchasing Division prepared and posted a formal Request for Bid (RFB) # 15/16-013, to the City's automated procurement system. As a result there were three hundred and sixteen (316) notified vendors, twenty (20) prospective bidders downloaded the bid documentation and two (2) bid response were received. Staff is recommending an award be made to SIGMAnet of Ontario, Inc., who is offering the best value to the City with the lowest most responsive bid response. All applicable bid documentation is on file in the City's electronic bidding system and can be accessed through the City's internet.


Darryl Polk
Director/Chief Innovation Officer

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: William Wittkopf, Public Works Services Director

By: Ty Quaintance, Facilities Superintendent
Kenneth Fung, Assistant Engineer

Subject: CONSIDERATION TO ACCEPT THE BIDS RECEIVED, AWARD AND AUTHORIZE THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$60,384 FOR THE "CONSTRUCTION OF A FAMILY RESTROOM AT LOANMART STADIUM AT THE EPICENTER PROJECT" TO THE LOWEST RESPONSIVE BIDDER, NEW MILLENNIUM CONSTRUCTION SERVICES, INC. OF CHINO HILLS, AUTHORIZE THE EXPENDITURE OF A CONTINGENCY IN THE AMOUNT OF \$6,038, AND APPROPRIATE \$15,540 FROM ACCOUNT: 1120401-5650/1911120-0 (PARK DEVELOPMENT)

RECOMMENDATION

It is recommended that the City Council accept the bids received, award and authorize the execution of a contract for the amount of \$60,384 for the "Construction of a Family Restroom at LoanMart Stadium at the Epicenter Project" to the lowest responsive bidder, New Millennium Construction Services, Inc. of Chino Hills, authorize the expenditure of a contingency in the amount of \$6,038 and appropriate \$15,540 from account: 1120401-5650/1911120-0 (Park Development).

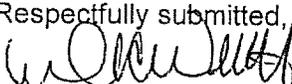
BACKGROUND/ANALYSIS

The City Council approved the plans and specifications and authorized the City Clerk to advertise the "Notice Inviting Bids" for the "Construction of a Family Restroom at LoanMart Stadium at the Epicenter Project" during its December 16, 2015 meeting.

In response to customer requests, the City proposes to construct a family restroom at LoanMart Stadium at the Epicenter. The family restroom will be constructed along the first base side of the LoanMart Stadium, between the existing men's and women's restrooms.

Four (4) bids for this project were opened at 2:00 p.m. on Tuesday, January 12, 2016 (see attached Bid Summary). One bid was rejected as non-compliant and returned to the bidder. Staff has completed the required background investigation and finds that the lowest responsive bidder, New Millennium Construction Services, Inc. of Chino Hills, has met the requirements of the bid documents.

The project is scheduled to be completed within forty (40) working days.

Respectfully submitted,


William Wittkopf
Public Works Services Director

Attachment
WW:TQ/kf

BID SUMMARY

CONSTRUCTION OF FAMILY RESTROOM AT LOANMART STADIUM AT EPICENTER PROJECT
 January 12, 2016 Bid Opening

	Base Bid	Additive Bid
Bidder	Demolition and New Construction	Hip Shaped Standing Seam Metal Roof & Roof Framing per sheet A-3 Bid Alt 1
New Millennium Construction Services (lowest responsive bidder)	\$60,384.00	\$22,596.00
Torga Electrical	\$69,850.00	\$15,000.00
Single Source Construction & Maintenance, Inc.	\$111,400.00	\$18,600.00
St George Group Construction (Bid is non-responsive - did not return signed Addendum No. 1 with bid proposal)	\$43,500.00	\$3,500.00

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: William Wittkopf, Public Works Services Director

By: Dean Rodia, Parks and Landscape Superintendent
Kenneth Fung, Assistant Engineer

Subject: CONSIDERATION TO APPROVE PLANS AND SPECIFICATIONS FOR PHASE 1 OF THE "CIVIC CENTER LANDSCAPE RENOVATION PROJECT" AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT: 1025001-5607 (CAPITAL RESERVE)

RECOMMENDATION

Staff recommends the City Council approve the plans and specifications for Phase 1 of the "Civic Center Landscape Renovation Project" and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids"; to be funded from account: 1025001-5607 (Capital Reserve).

BACKGROUND/ANALYSIS

As part of the City's on-going efforts to reduce water consumption, the Public Works Services Department has initiated a project to remove the existing high water use landscaping (primarily turf) along the Haven Avenue frontage and Civic Center Drive frontage of the Civic Center. The area will then be relandscaped with drought tolerant landscaping and a new irrigation system installed.

The Base Bid will include the removal of the existing landscaping and irrigation system. Then new Date Palms, cobble paving, decomposed granite, landscape boulders and water efficient irrigation systems will be installed. A majority of existing trees and improvements will be protected in place.

The bid documents will include multiple Additive Bids to plant a variety of shrubs and vines, install a walk-on turf substitute, install mulch groundcover and install additional decomposed granite.

Award will be by lowest responsive Base Bid. If sufficient funding remains, some Additive Bids may be awarded along with the Base Bid.

Legal advertising is scheduled for February 9, 2016 and February 16, 2016 with a bid opening at 2:00 p.m. on Tuesday, March 8, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 10:00 a.m. on Tuesday, February 23, 2016. Staff anticipates awarding a contract on April 6, 2016. The contractor will have 40 working days to complete the work.

Respectfully submitted,

William Wittkopf
Public Works Services Director

WW:DR/kf
Attachment: Resolution

RESOLUTION NO. 16-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "CIVIC CENTER LANDSCAPE RENOVATION PROJECT" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the specifications presented by the City of Rancho Cucamonga be and are hereby approved as the specifications for the "CIVIC CENTER LANDSCAPE RENOVATION PROJECT"

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on Tuesday, March 8, 2016, sealed bids or proposals for the "CIVIC CENTER LANDSCAPE RENOVATION PROJECT" in said City.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for Construction of the "CIVIC CENTER LANDSCAPE RENOVATION PROJECT"

A mandatory Pre-Bid meeting and site tour will be held on Tuesday, February 23, 2016, beginning at 10:00 a.m. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the Pre-Bid meeting. Bids from companies that did not have a representative sign in at the Pre-Bid meeting will be rejected.

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho

Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship 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 percent in the 90 days prior to the request of 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 Contractor 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 Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 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.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each laborer, workman, or mechanic employed in the execution of the contract, by

him or any subcontractor under him, upon any of the work herein before mentioned, for each calendar day during which said laborer, workman, or mechanic is required or permitted to labor more than eight (8) hours in violation of said Labor Code.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to, a Class "C-27" (Landscape Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to

register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for the "CIVIC CENTER LANDSCAPE RENOVATION PROJECT" may be directed to:

Dean Rodia
Parks and Landscape Superintendent
8794 Lion St.
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4139
(e-mail at Dean.Rodia@cityofrc.us)

and Kenneth Fung
Assistant Engineer
8794 Lion St.
Rancho Cucamonga, CA 91730
(909) 477-2730 ext. 4139
(e-mail at Kenneth.Fung@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, February 25, 2016. The City is not responsible for questions undeliverable.

ADVERTISE ON: February 9, 2016 and February 16, 2016

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Jason C. Welday, Interim Director of Engineering Services/City Engineer

By: Curt Billings, Associate Engineer *CB*
Shelley Hayes, Assistant Engineer *SH*

Subject: CONSIDERATION TO ACCEPT THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106 AS COMPLETE, RELEASE THE BONDS, ACCEPT A MAINTENANCE BOND, AUTHORIZE THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND APPROVE THE FINAL CONTRACT AMOUNT OF \$66,273.73 AND APPROVE A RESOLUTION TO AUTHORIZE THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A CLAIM FOR THE REIMBURSEMENT OF APPROVED SANBAG FUNDING FROM THE TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3, 20% TRANSIT ACCESS FUND

RECOMMENDATION

It is recommended that the City Council accept the FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations, Contract No. 15-106 as complete, authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion, release the Faithful Performance Bond, accept a Maintenance Bond, authorize the release of the Labor and Materials Bond in the amount of \$60,346.00 six months after the recordation of said notice if no claims have been received and authorize the release of the retention in the amount of \$3,313.69, thirty-five days after acceptance. Also approve the final contract amount of \$66,273.73, and approve a resolution to authorize the Interim Director of Engineering Services/City Engineer to file a claim for the reimbursement of approved SANBAG funding from the transportation development act (TDA) article 3, 20% transit access funds.

BACKGROUND/ANALYSIS

The subject project has been completed in accordance with the approved plans and specifications and to the satisfaction of the Interim Director of Engineering Services/City Engineer.

The FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations scope of work consisted of the installation of ADA access improvements to twenty existing public transportation stops and all other items required by the plans and specs. Pertinent information of the project is as follows:

- Budgeted Amount: \$85,000.00
- Account Numbers: 1174303-5650/1823174-0 and 1214303-5650/1823214-0
- City Council Approval to Advertise: May 6, 2015
- Publish dates for local paper: May 12 and 19, 2015
- Bid Opening: May 26, 2016
- Contract Award Date: June 17, 2015

CITY COUNCIL STAFF REPORT – Accept Sidewalks for Bus Stops Project

February 3, 2016

Page 2

➤ Low Bidder:	Vido Samarzich Inc.
➤ Contract Amount:	\$60,346.00
➤ Contingency:	\$6,034.60
➤ Final Contract Amount:	\$66,273.73
➤ Difference in Contract Amount:	\$5,927.73 (9.82%)

The net increase in the total cost of the project is a result of two Contract Change Orders, including the Balancing Statement. The notable changes that were significant to the increase of the Contract amount were additional PCC sidewalk square footage than originally bid; and extra work at bus stops 3 and 19. The Balancing Statement accounted for these quantity changes and other minor increases and decreases in the bid quantities.

The San Bernardino Associated Governments (SANBAG) Board of Directors approved funding from the Transportation Act (TDA) Article 3, 20% Transit Access Funds for the subject project. The TDA, Article 3 funds are made available for projects that improve access to transit stops for pedestrians and persons with disabilities. The TDA Article 3 award is considered a grant, and is paid through a reimbursement process upon completion of the project. We expect to receive \$56,021.88 as reimbursement.

Respectfully submitted,



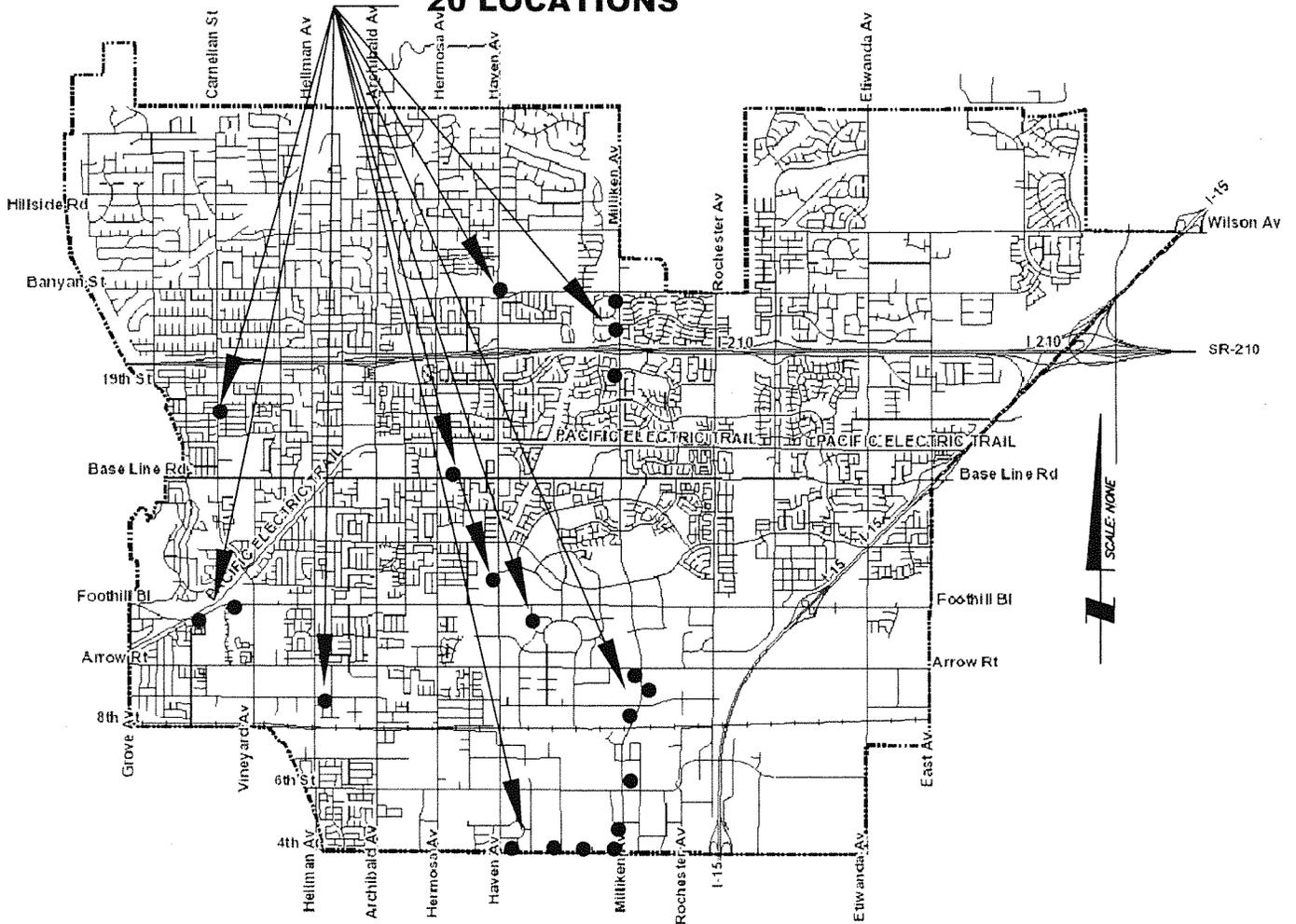
Jason C. Welday
Interim Director of Engineering Services/City Engineer

JCW/CB/SH:ls

VICINITY MAP

FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS

20 LOCATIONS



RESOLUTION NO. 16-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS CONTRACT NO. 15-106 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

WHEREAS, FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations, Contract No. 15-106, has been completed to the satisfaction of the City Engineer; and

WHEREAS, a Notice of Completion is required to be filed, certifying the work complete.

NOW, THEREFORE, the City Council of the City of Rancho Cucamonga hereby resolves, that the work is hereby accepted and the City Engineer is authorized to sign and file a Notice of Completion with the County Recorder of San Bernardino County.

RESOLUTION NO. 16-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A CLAIM FOR REIMBURSEMENT OF APPROVED SANBAG FUNDING FROM TRANSPORTATION DEVELOPMENT ACT (TDA), ARTICLE 3, 20% TRANSIT ACCESS FUNDS FOR THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106

WHEREAS, the FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations, CONTRACT NO. 15-106, has been completed and accepted by the City Engineer; and

WHEREAS, a Notice of Completion has been filed, certifying the work complete.

NOW, THEREFORE, the City Council of the City of Rancho Cucamonga hereby resolves authorizing the City Engineer to file a claim for reimbursement of approved SANBAG funding from the Transportation Development Act (TDA), Article 3, 20% Transit Access Funds

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Jason C. Welday, Interim Director of Engineering Services/City Engineer

By: Romeo M. David, Associate Engineer *RMD*
Shelley Hayes, Assistant Engineer *SH*

Subject: CONSIDERATION TO RELEASE MAINTENANCE GUARANTEE BOND NO. 58717568-M IN THE AMOUNT OF \$129,382.66, FOR THE 19TH STREET PAVEMENT REHABILITATION FROM HAVEN AVENUE TO WEST CITY LIMITS AND HELLMAN AVENUE FROM BASE LINE ROAD TO 19TH STREET PROJECT, CONTRACT NO. 14-199

RECOMMENDATION

It is recommended that the City Council authorize the City Clerk to release the Maintenance Guarantee Bond No. 58717568-M in the amount of \$129,382.66, for the 19th Street Pavement Rehabilitation from Haven Avenue to West City Limits and Hellman Avenue from Base Line Road to 19th Street project, Contract No. 14-199.

BACKGROUND/ANALYSIS

The required one-year maintenance period has ended and the improvements remain free from defects in materials and workmanship.

Contractor: R.J. Noble Company
P.O. Box 620
Orange, CA 92856

Respectfully submitted,

Jason C. Welday
Interim Director of Engineering Services/City Engineer

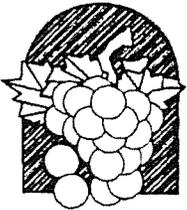
JCW/RMD/SH:ls



UPLAND
PROJECT
LOCATION

N.T.S.

N.T.S.



CITY OF RANCHO CUCAMONGA

19th Ave. Pavement Rehabilitation (Haven Ave. to WCL)
 and
 Hellman Avenue (Baseline Rd. to 19th St.)



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Jason C. Welday, Interim Director of Engineering Services/City Engineer

By: Jerry A. Dyer, Principal Civil Engineer *JAD*
Shelley Hayes, Assistant Engineer *SH*

Subject: CONSIDERATION TO ACCEPT THE WILSON AVENUE EXTENSION AND REHABILITATION PROJECT, CONTRACT NO. 12-148 AS COMPLETE, RELEASE THE BONDS, ACCEPT A MAINTENANCE BOND, AUTHORIZE THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND APPROVE THE FINAL CONTRACT AMOUNT OF \$4,997,425.42

RECOMMENDATION

It is recommended that the City Council accept the Wilson Avenue Extension and Rehabilitation Project, Contract No. 12-148, as complete, authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion, release the Faithful Performance Bond, accept a Maintenance Bond, authorize the release of the Labor and Materials Bond in the amount of \$2,538,473.10 six months after the recordation of said notice if no claims have been received and authorize the release of the retention in the amount of \$248,422.39 thirty-five days after acceptance. Also approve the final contract amount of \$4,997,425.42.

BACKGROUND/ANALYSIS

The subject project has been completed in accordance with the approved plans and specifications and to the satisfaction of the City Engineer.

The Wilson Avenue Extension and Rehabilitation Projects scope of work consisted of construction of a new street at the Wilson Avenue alignment, between East Avenue and Wardman Bullock Road. This street is an interim configuration which provides only one through lane in each direction, bicycle lanes in each direction, an asphalt sidewalk on the south side of the roadway, and street lights mounted on wood poles with overhead electrical connection. This project also includes the installation of a 24" water main as part of a cooperative agreement between the City and Cucamonga Valley Water District. Finally, this project applied an asphalt overlay to the existing Wilson Avenue east of Wardman Bullock Road. Pertinent information of the project is as follows:

- Budgeted Amount: \$5,994,000.00
- Account Numbers: 1124303-5650/1515124-0
1176303-5650/1721176-0
1198303-5650/1515198-0
1114303-5650/1515114-0

CITY COUNCIL STAFF REPORT
 Re: WILSON AVENUE EXTENSION AND REHABILITATION PROJECT
 FEBRUARY 3, 2016
 PAGE 2

- City Council Approval to Advertise: April 18, 2012
- Publish dates for local paper: April 26 and May 10, 2012
- Bid Opening: July 19, 2012
- Contract Award Date: September 5, 2012
- Low Bidder: H&H General Contractors, Inc.
- Contract Amount: \$2,538,473.10
- Additional Award on 2-4-15: \$2,551,761.84
- Contingency: \$253,847.31
- Final Contract Amount: \$4,997,425.42
- Difference in Contract Amount: -\$92,809.52 (-1.83%)

The net decrease in the total cost of the project is a result of eighteen (18) Contract Change Orders, including the balancing statement. After the project was originally awarded, the State and Federal Wildlife Agencies imposed significant environmental conditions on the project for mitigation of the endangered San Bernardino Kangaroo Rat. An additional award amount was granted in February of 2015 to account for these changes and others. The notable changes significant to the decrease of the Contract amount, after the additional award, were less quantities of Lightweight Material Import, Crushed Aggregate Base and 4" thick AC sidewalk needed than originally bid. The balancing statement accounts for other decreases and increases in the project quantities.

In addition, the City expects to receive reimbursements for some of the work done from the Inland Empire Utilities Agency in the amount of \$11,268, the Cucamonga Valley Water District in the amount of \$809,430, and the City of Fontana in the amount of \$16,911. Those reimbursement requests will be made soon after the acceptance of the project.

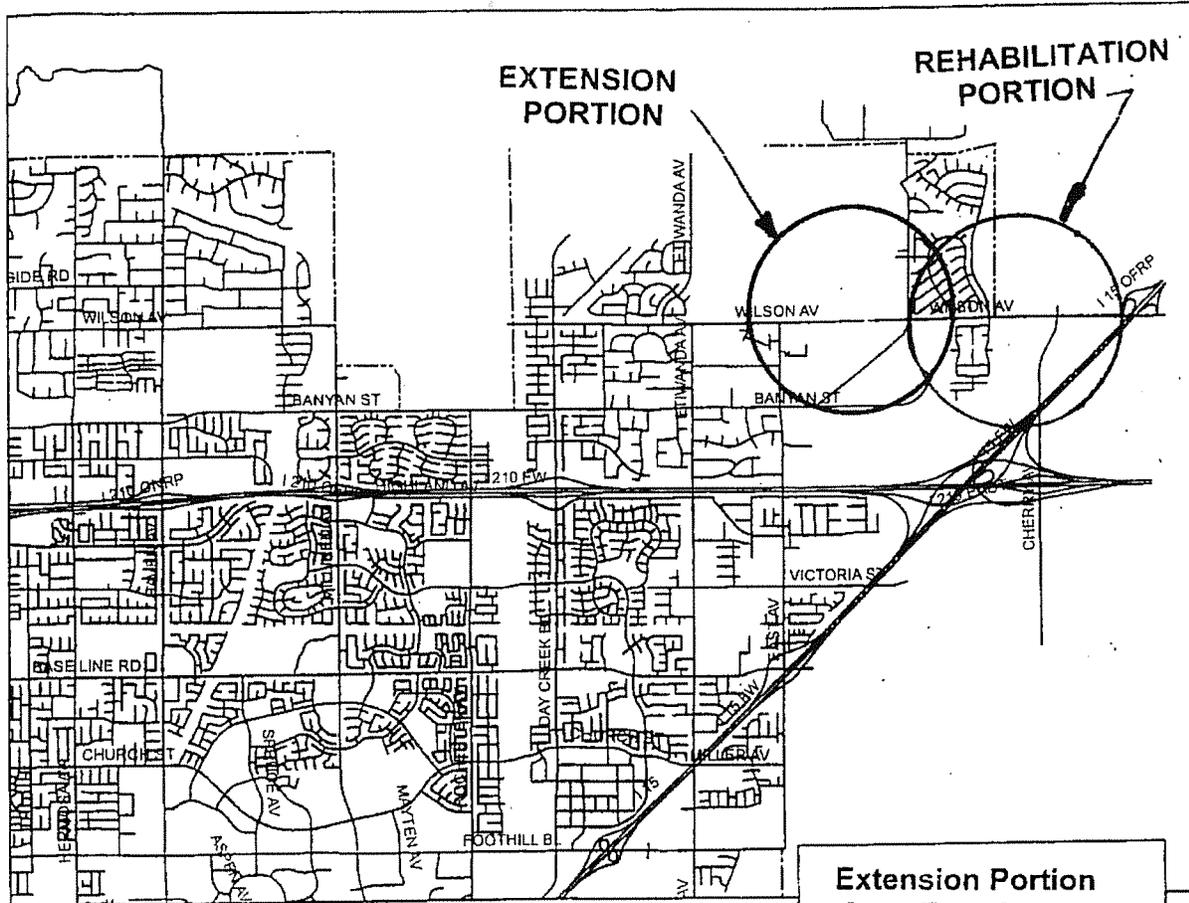
Respectfully submitted,



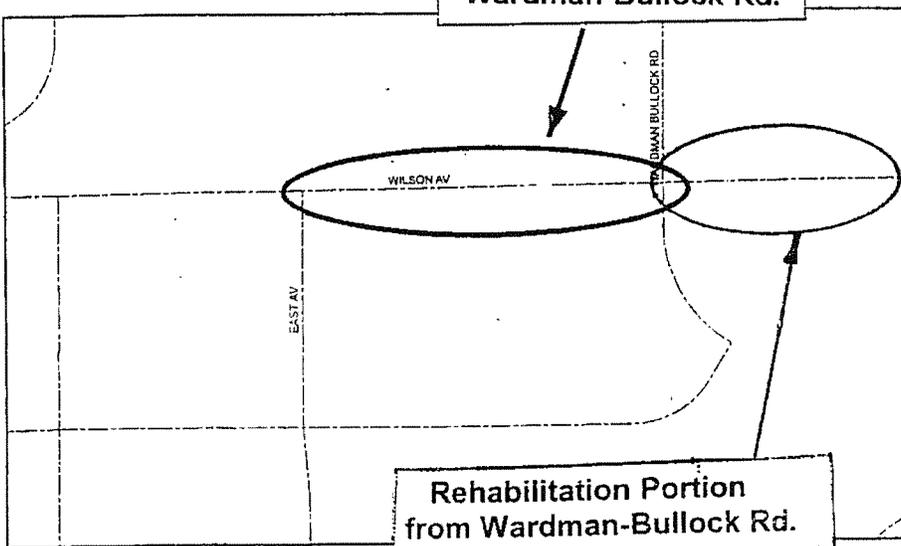
Jason C. Welday
 Interim Director of Engineering Services/City Engineer

JCW/JAD/SH:ls

Attachment



Extension Portion
from East Ave. to
Wardman-Bullock Rd.



Rehabilitation Portion
from Wardman-Bullock Rd.
to Cherry Ave.

Vicinity Map

WILSON AVENUE
EXTENSION AND
REHABILITATION PROJECT

RESOLUTION NO. 16-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE WILSON AVENUE EXTENSION AND REHABILITATION PROJECT, CONTRACT NO. 12-148, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

WHEREAS, the Wilson Avenue Extension and Rehabilitation Project, Contract No. 12-148, has been completed to the satisfaction of the City Engineer; and

WHEREAS, a Notice of Completion is required to be filed, certifying the work complete.

NOW, THEREFORE, the CITY COUNCIL of the City of Rancho Cucamonga hereby resolves that the work is hereby accepted and the City Engineer is authorized to sign and file a Notice of Completion with the County Recorder of San Bernardino County.



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT

Date: February 3, 2016
To: Mayor and Members of the City Council
John R. Gillison, City Manager
From: Jason C. Welday, Interim Director of Engineering Services/City Engineer
By: Curt Billings, Associate Engineer *CB*
Subject: CONSIDERATION OF APPROVAL TO AUTHORIZE THE ADVERTISING OF THE "NOTICE INVITING BIDS" FOR THE VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS, TO BE FUNDED FROM MEASURE I FUNDS

RECOMMENDATION

It is recommended that the City Council approve the plans and specifications for the Victoria Street Pavement Rehabilitation from Etiwanda Avenue to East City Limits and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids".

BACKGROUND/ANALYSIS

This is a pavement rehabilitation project to overlay Victoria Street with asphalt rubber pavement, traffic loop replacement or installation of traffic signal video detection. The project will be scheduled during the school summer break to avoid impacts to two neighborhood schools.

The Engineer's estimate is \$421,000.00, including 10% contingency costs for inspection, materials testing and bid alternatives to include two traffic signal video detection upgrades. Staff has determined that the project is categorically exempt per Article 19, Section 15301(c) of the CEQA guidelines. Legal advertising is scheduled for February 9 and 16, 2016, with the bid opening at 2:00 p.m. on Tuesday, March 15, 2016, unless extended by addenda.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason C. Welday", is positioned below the text "Respectfully submitted,".

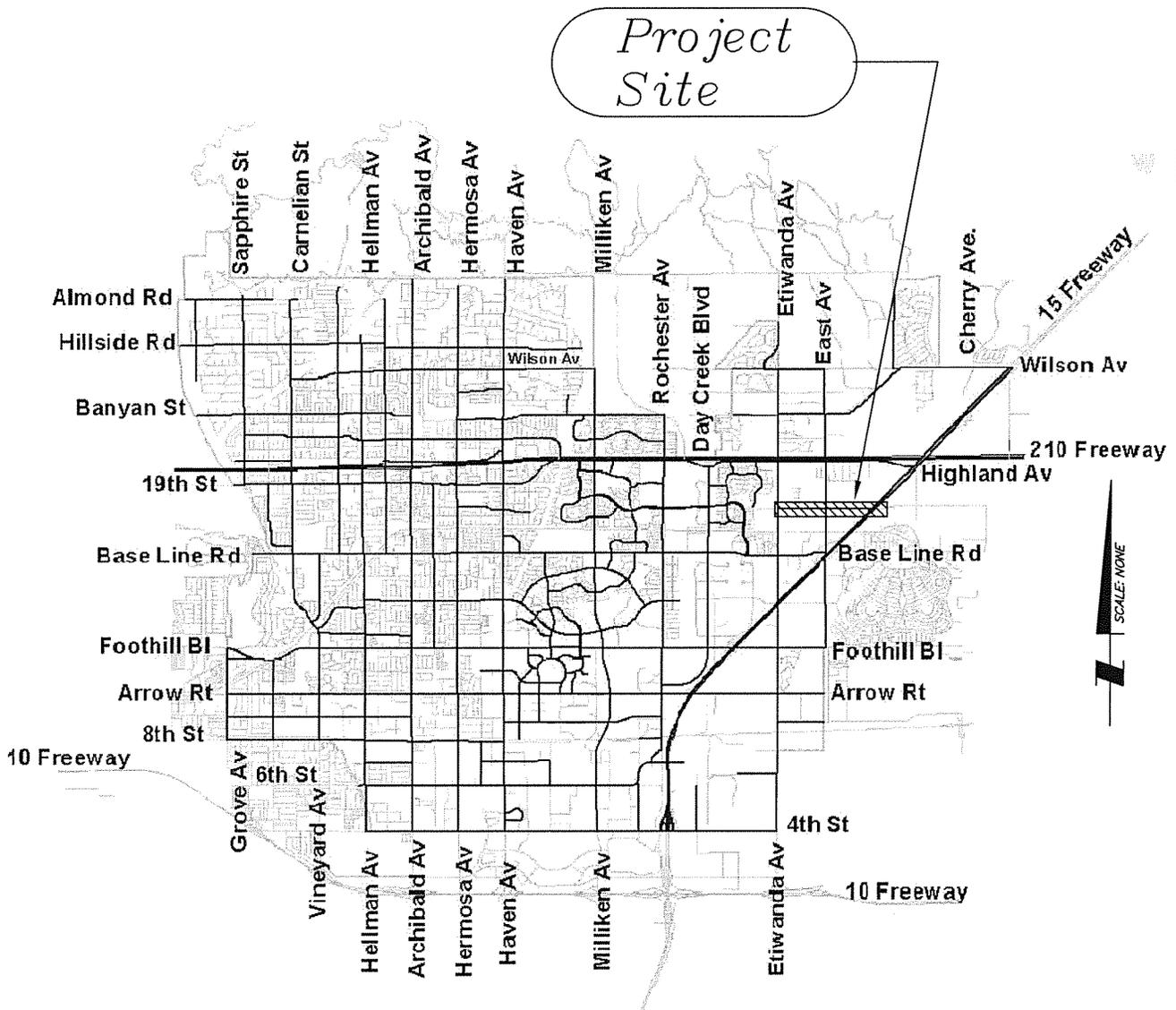
Jason C. Welday
Interim Director of Engineering Services/City Engineer

JCW/CB:ls

Attachment

VICINITY MAP

VICTORIA ST. PAVEMENT REHABILITATION FROM ETIWANDA AVE. TO EAST CITY LIMITS



RESOLUTION NO. 16-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared plans and specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the plans and specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for the "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on Tuesday, March 15, 2016, sealed bids or proposals for the "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS" in said City.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for Construction of the "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS".

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general

prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship 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 percent in the 90 days prior to the request of 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 Contractor 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 Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 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.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to, a Class "A" License (General Engineering Contractor) or Class "C-12" License in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for the "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS" may be directed to:

CURT BILLINGS, ASSOCIATE ENGINEER & PROJECT MANAGER
10500 Civic Center Drive, Rancho Cucamonga, CA 91730
(909) 477-2740, ext. 4069

ADVERTISE ON: February 9 and February 16, 2016



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT

Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Jason C. Welday, Interim Director of Engineering Services/City Engineer

By: Carlo Cambare, Engineering Technician

Subject: CONSIDERATION OF APPROVAL OF IMPROVEMENT AGREEMENT EXTENSION FOR DRC2012-01065, AT 8604 & 8628 HICKORY AVENUE, SUBMITTED BY ALL-STATE PAPER & METAL RECYCLING CO., INC.

RECOMMENDATION

It is recommended that City Council adopt the attached resolution accepting the subject agreement extension and security and authorizing the Mayor and City Clerk to sign said agreement.

BACKGROUND/ANALYSIS

Improvement Agreement and Improvement Security to guarantee the construction of the public improvements for DRC2012-01065 were approved by the City Council on November 6, 2013, in the following amounts:

Faithful Performance Bond:	\$	74,000.00
Labor and Material Bond:	\$	74,000.00

The applicant is requesting an extension to the improvement agreement. Copies of the Improvement Agreement Extension are available in the City Clerk's office.

Respectfully submitted,

Jason C. Welday
Interim Director of Engineering Services/City Engineer

JCW:CC/mo

Attachment(s): Resolution
Vicinity Map

RESOLUTION NO. 16-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
RANCHO CUCAMONGA, CALIFORNIA, APPROVING
IMPROVEMENT AGREEMENT EXTENSION AND
IMPROVEMENT SECURITY FOR DRC2012-01065

WHEREAS, the City Council of the City of Rancho Cucamonga, California, has for its consideration an Improvement Agreement Extension executed on February 3, 2016, by All-State Paper & Metal Recycling Co., Inc., as developer, for the improvement of public right-of-way adjacent to the real property specifically described therein, and generally located at 8604 & 8628 Hickory Avenue; and

WHEREAS, the installation of such improvements, described in said Improvement Agreement and subject to the terms thereof, is to be done in conjunction with the development of DRC2012-01065; and

WHEREAS, said Improvement Agreement Extension is secured and accompanied by good and sufficient Improvement Security, which is identified in said Improvement Agreement Extension.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that said Improvement Agreement Extension and said Improvement Security be and the same are hereby approved and the Mayor is hereby authorized to sign said Improvement Agreement Extension on behalf of the City of Rancho Cucamonga, and the City Clerk to attest thereto.

VICINITY MAP

DRC2012-01065

8604 & 8628 Hickory Avenue



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Fred Lyn, Interim Director of Engineering Services

By: Trina Valdez, Management Analyst I

Subject: CONSIDERATION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$57,191.00 TO MASTERS ELECTRIC FOR THE BATTERY ENERGY STORAGE SYSTEM AND MICRO-GRID DEMONSTRATION GRANT PROJECT FOR THE RANCHO CUCAMONGA MUNICIPAL UTILITY TO BE FUNDED BY RANCHO CUCAMONGA MUNICIPAL UTILITY PUBLIC BENEFIT FUND 1706303-5209 AND TO APPROVE AN APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM RANCHO CUCAMONGA MUNICIPAL UTILITY PUBLIC BENEFIT FUND BALANCE TO ACCOUNT 1706303-5209

RECOMMENDATION

It is recommended that the City Council approve and authorize the execution of a Professional Services Agreement in the amount of \$57,191.00 to Masters Electric for the Battery Energy Storage System and Micro-Grid Demonstration grant project for the Rancho Cucamonga Municipal Utility (RCMU) to be funded by RCMU Public Benefit Fund 1706303-5209 and to approve an appropriation in the amount of \$25,000.00 from RCMU Public Benefit Fund Balance to account 1706303-5209.

BACKGROUND/ANALYSIS

In 2014, RCMU was awarded a grant for \$125,000.00 from the American Public Power Association (APPA) Demonstration of Energy & Efficiency Development (DEED) program. The purpose of the grant project is to minimize costs associated with the utility's demand charges by optimizing the performance of a solar photovoltaic (PV) system coupled with an advanced battery energy storage system (BESS).

To complete the project, RCMU has partnered with the University of California, Riverside - College of Engineering Center for Environmental Research and Technology (UCR). The PV system to be used will be the recently completed 114 kW solar carport located in the City Hall north employee parking lot. A necessary component for the project is the BESS equipment. Masters Electric has a unique design that is proprietary to them with specific performance characteristics that are essential to the research UCR will be completing and is not available in other products. Masters Electric will provide the equipment as well as the design/engineering, installation and commissioning of the BESS. The cost is competitive and will be fully paid for by the grant funding.

Respectfully submitted,

Fred Lyn
Interim Director of Engineering Services

FL:TV

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Jason C. Welday, Interim Director of Engineering Services/City Engineer

Subject: CONSIDERATION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ALBERT GROVER & ASSOCIATES, A CALIFORNIA CORPORATION AND THE CITY OF RANCHO CUCAMONGA (CO #15-078) FOR ADDITIONAL DESIGN SERVICES RELATED TO THE DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF CARNELIAN STREET AT BANYAN STREET AND SIXTH STREET AT UTICA AVENUE AND LEFT TURN MODIFICATIONS AT THREE INTERSECTIONS ALONG MILIKEN AVENUE AND AUTHORIZATION FOR THE INTERIM DIRECTOR OF ENGINEERING/CITY ENGINEER TO EXECUTE THE AMENDMENT.

RECOMMENDATION

It is recommended that the City Council approve the attached Amendment No. 1 to the Professional Services Agreement between Albert Grover & Associates, a California Corporation and the City of Rancho Cucamonga (CO #15-078) and authorize the Interim Director of Engineering Services/City Engineer to execute the amendment.

BACKGROUND/ANALYSIS

On May 20, 2015, the City Council approved a Professional Services Agreement with Albert Grover & Associates for Traffic Signal Design Services at the intersections of Carnelian Street at Banyan Street and Sixth Street at Utica Avenue and Left Turn Modifications at three intersections along Milliken Avenue in the amount of \$38,530. During the design of these improvements, staff determined that additional design services were necessary. These additional services include design of traffic signal interconnect improvements along Carnelian Street from 19th Street to Wilson Avenue which will allow for the traffic signals on this corridor to be incorporated into the City's Traffic Management System; and the preparation of initial traffic signal timing plans for the five traffic signals included in the project.

Attached for consideration by the City Council is Amendment No. 1 which incorporates these additional services and includes an increase in the total compensation to \$52,530. Adequate funds needed for the additional compensation included in this amendment have been budgeted in Account No. 11243035650/1831124-0.

Respectfully submitted,

Jason C. Welday
Interim Director of Engineering Services/City Engineer

JCW/rif

Attachment: Exhibit "A" – Amendment No. 1

AMENDMENT NO. 1

to

Professional Services Agreement (CO #15-078)

between

Albert Grover & Associates, a California Corporation (hereinafter "CONSULTANT")

and

City of Rancho Cucamonga (hereinafter the "City")

This Amendment No. 1 will serve to amend the Professional Services Agreement (hereinafter "Agreement"), CO# 15-078, to incorporate the following:

Paragraph 3.1 shall be amended to increase the total compensation to \$52,530.00 (fifty two thousand, five hundred thirty dollars).

Exhibit A - Scope of Services shall be amended to add the attached Additional Services Proposal - Flashing Yellow Arrow Project dated January 8, 2016.

All other Terms and Conditions of the original Agreement CO#15-078, will remain in full effect.

IN WITNESS WHEREOF, the parties, through their respective authorized representatives, have executed this Amendment by way of signature by both parties and on the date indicated below. Please return two (2) original signed copies to the City no later than February 2, 2016. The City will process both copies for signature and provide CONSULTANT with one (1) fully executed copy of the Amendment.

Albert Grover & Associates

City of Rancho Cucamonga

By: _____
Name Date

By: _____
Name Date

Title

Title

By: _____
Name Date

By: _____
Name Date

Title
(two signatures required if corporation)

Title



January 8, 2016

Mr. Jason Welday
 Traffic Engineer
 City of Rancho Cucamonga
 10500 Civic Center Drive
 Rancho Cucamonga, California 91730

RE: Additional Service Proposal – Flashing Yellow Arrow Project

Dear Mr. Welday:

Albert Grover & Associates (AGA) is pleased to present to the City of Rancho Cucamonga this proposal to provide additional Traffic Signal Design Services for new and modified traffic signal locations relative to the Flashing Yellow Arrow (FYA) protected/permissive (PPLT) left turn locations. This proposal is based on the phone conversations between AGA and City staff.

Task 1. Traffic Signal Interconnect Plan

AGA will prepare a 40 scale Traffic Signal Interconnect (SIC) Plan for Camelian Street from Wilson Avenue to 19th Street. The SIC plan will show all proposed interconnect conduit, pull boxes, fiber optic cable, Ethernet radios, and other pertinent details to connect the SIC to the existing/new traffic signal controller assemblies for a complete and operational traffic signal system. All interconnect will be designed per the latest City of Rancho Cucamonga standards. Based on the final approved plan, AGA will develop project special provisions and an itemized construction cost estimate for all required improvements.

Task 2: Local Signal Timing/Turn-on Support

AGA will modify local timing plans at the three modified traffic signal location, and prepare new local timing plans at the two new traffic signal locations. Traffic signal timing sheets will be provided to the City for review and approval prior to turn-on of the modified signal.

AGA will be present at signal turn-on after the construction of the modifications and new signals has been completed to ensure that all modifications have been properly constructed and are functioning as designed, and that the new timing has been properly installed.

Fee:

Task 1 can be completed for a lump sum fee of \$8,500. Task 2 can be completed for lump sum fee of \$5,500 (\$1,100 per location) for a grand total of **\$14,000**.

Respectfully submitted,

ALBERT GROVER & ASSOCIATES

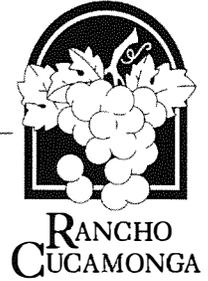
Chad A. Veinot, TSOS
 Project Development Manager

TRANSPORTATION CONSULTING ENGINEERS

211 Imperial Highway, Suite 208, Fullerton, CA 92835
 (714) 992-2990 FAX (714) 992-2883 E-Mail: aga@albertgrover.com

MEMORANDUM

CITY MANAGER'S OFFICE



Date: February 3, 2016

To: Mayor and Members of the City Council

From: John R. Gillison, City Manager

By: Breanna L. Medina, Emergency Management Coordinator

Subject: **CONTINUATION OF RESOLUTION NO. 15-093, PROCLAIMING THE EXISTENCE OF A LOCAL DROUGHT EMERGENCY UNDER GOVERNMENT CODE SECTION 8630 AND RANCHO CUCAMONGA MUNICIPAL CODE SECTION 2.36**

Recommendation

Continue Resolution No. 15-093 proclaiming the existence of a Local Drought Emergency under Government Code Section 8630 and Rancho Cucamonga Municipal Code Section 2.36.

Background

On January 17, 2014, the Governor proclaimed a state of emergency due to current drought conditions. On April 1, 2015, the Governor also issued Executive Order B-29-15 which directed expedited actions to reduce the harmful impacts from water shortages and other impacts of the drought. The Governor's proclamation called upon local water suppliers and municipalities to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season. In response to these actions, on May 12, 2015 the Cucamonga Valley Water District declared a Stage 6 - Severe Water Emergency in Resolution No. 2015-5-3. Cucamonga Valley Water District has declared a Stage 6 - Severe Water Emergency in order to achieve a 35% reduction in potable water as part of the mandate for a total statewide reduction as outlined by the State Water Resources Control Board. As a customer of the Cucamonga Valley Water District, the City of Rancho Cucamonga will need to enact emergency measures through ordinance and other operational and administrative actions in order to meet these executive orders and mandated conservation numbers.

Additionally, the existing drought conditions exacerbate already perilous fire conditions in the northern portions of the wild land urban interface of the City of Rancho Cucamonga and increase the risk of flash floods due to soil conditions. These conditions are likely to be beyond the services, equipment, personnel and fiscal resources of the City of Rancho Cucamonga. Continuation of this local drought emergency will allow the Director of Emergency Services (City Manager) to continue to exercise the powers, functions, and duties of the emergency organization of the City prescribed by state law, ordinances, and resolutions existing and passed in conjunction with this emergency.

Respectfully submitted,

John R. Gillison
City Manager

STAFF REPORT

ADMINISTRATIVE SERVICES GROUP



Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Tamara L. Layne, Finance Director *TL*
Jason Welday, Interim Director of Engineering Services and City Engineer *JW*

Subject: RECEIVE AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORTS FOR FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE ATTACHED AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001 THROUGH THE ADOPTION OF RESOLUTION NO. 16-012

RECOMMENDATION

Staff requests that the City Council receive and file the attached AB 1600 Development Impact Fee Annual Reports for Fiscal Years Ended June 30, 2014 and 2015 and the attached AB 1600 Development Impact Fee Five Year Report for the Fiscal Years Ending June 30, 2016 to June 30, 2020, and make findings as required by California Government Code Section 66001 through the adoption of Resolution No. 16-012.

BACKGROUND/ANAYLSIS

A development impact fee is a monetary exaction other than a tax or special assessment that is charged by a local government agency to an applicant in connection with approval of a development project for the purpose of defraying all or a portion of the cost of public facilities related to the development project. The legal requirements for enactment of a development impact fee program are set forth in Government Code Sections 66000-66025 (the "Mitigation Fee Act"), the bulk of which were adopted as 1987's AB 1600 and thus are commonly referred to as "AB 1600 requirements."

In accordance with Government Code Section 66006(b), the City is required to make an annual accounting of its Development Impact Fee (DIF) Funds. The attached report has been prepared by staff to meet the annual reporting requirements. This annual reporting requires both general law and charter cities to account for every fee collected under the AB 1600 requirements. In accordance with the AB 1600 requirements the City has established separate funds for each development impact fee as follows:

- Drainage Facilities (Funds 112)
- Drainage - Etiwanda/San Sevaine (Fund 114)
- Drainage – Henderson/Wardman (Fund 115)
- Etiwanda Drainage (Fund 116)
- Etiwanda Drainage/Upper Etiwanda (Fund 118)

RECEIVE AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORTS FOR FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE ATTACHED AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED B
FEBRUARY 3, 2016

PAGE 2

- Park Development (Fund 120)
- South Etiwanda Drainage (Fund 122)
- Transportation (Fund 124)
- Lower Etiwanda Drainage (Fund 126)

In addition to the funds noted above, the following funds are only applicable to the Fiscal Year Ended June 30, 2015, as these are newer fees that will be enacted effective that Fiscal Year:

- Park Land Acquisition (Fund 111)
- Library Impact Fee (Fund 123)
- Animal Center Impact Fee (Fund 125)
- Police Impact Fee (Fund 127)

Each fiscal year, the City must make available the following information to the public for each separate fund or account:

1. A brief description of the type of fee in each fund,
2. The amount of the fee,
3. The beginning and ending balance of the fund,
4. The amount of the fees collected and the interest earned,
5. Identification of each public facility on which fees were expended and the amount of each expenditure,
6. A description of each interfund transfer or loan made from the fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan, and
7. The amount of refunds made and any allocations of unexpended fees that are not refunded.

The required annual reports for Fiscal Years Ended June 30, 2014 and 2015, are attached to this staff report. As of the Fiscal Years Ended June 30, 2014 and 2015, there were no interfund transfers, loans made from the funds, or refunds that are reported.

Section 66001 of the Government Code further requires that every fifth year following the establishment of any development impact fee, the City must make findings for funds remaining in each development impact fee account that accomplish the following:

1. Identify the purpose to which the fee is to be put,
2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged,
3. Identify all sources and amounts of funding anticipated to complete financing incomplete improvements, and

RECEIVE AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORTS FOR FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE ATTACHED AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED B
FEBRUARY 3, 2016

4. Designate the approximate dates on which the funding for incomplete improvements is expected to be deposited into the appropriate account or fund.

Staff has prepared the attached AB 1600 Development Impact Fee Five Year Report for Fiscal Years Ending June 30, 2016 to June 30, 2020 setting for the bases upon which the City Council may make the required findings.

Draft Resolution No. 16-012 has been prepared for the Council's consideration. By adopting the resolution, the Council would receive and file the annual reports for the two previous fiscal years and the Five Year Report, and make findings required by Government Code Section 66001.

ATTACHMENTS

1. AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2014
2. AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2015
3. AB 1600 Development Impact Fee Five Year Report for Fiscal Years Ending June 30, 2016 to June 30, 2020
4. Resolution No. 16-012

CITY OF RANCHO CUCAMONGA

AB 1600 DEVELOPMENT IMPACT FEE

ANNUAL REPORT

FOR FISCAL YEAR ENDED JUNE 30, 2014

City of Rancho Cucamonga
AB 1600 Development Impact Fee Annual Report
For Fiscal Year Ended June 30, 2014

On June 4, 1980, the City Council approved the collection of Park and Recreational fees for Park and Recreational expansion in the City of Rancho Cucamonga to mitigate the impacts of future development (formerly RCMC 3.24). In the following years, additional system development fees were approved for Transportation (RCMC Chapter 3.28), and Drainage Systems (RCMC Chapters 13.08 and 13.09). Based on 1989 state law, primarily the passage of AB 1600, nexus procedures were developed to establish the relationship between a proposed development and its impact on the City. This began in April 1991 by modifying Chapter 3.28 of the Municipal Code replacing the system development fee with a Transportation Development Fee based on a nexus study. Pursuant to the Municipal Code, impact fees have been periodically updated since the consideration of the initial Development Impact Fee Resolutions by the City Council.

California Government Code sections 66001 and 66006 require making available to the public various Development Impact Fee information. The City of Rancho Cucamonga addresses these reporting requirements through annual issuance of the following two schedules, along with the release of periodic updates to the City's Development Impact Fee Calculation and nexus studies. The following two schedules include Development Impact Fee information for the fiscal year ended June 30, 2015. The first schedule reports each Development Impact Fee category's beginning and ending fund balance, revenue and earnings, and expenditures. The second schedule provides a summary listing of the Development Impact expenditure amounts by individual public improvement project. Following the two schedules is a brief description of the purpose of each development impact fee by fund and the method by which it is calculated.

The City Council evaluated the City's impact fee program at its June 4, 2014 meeting. The City Council accepted no change to some existing impact fees, amended some existing impact fees, and approved additional park land acquisition, library impact, animal center impact, and police impact fees for the City.

City of Rancho Cucamonga
AB 1600 Development Impact Fee Annual Report
Pursuant to Government Code Section 66006
For Fiscal Year Ended June 30, 2014

Fund	Development Impact Fee Purpose	Revenues					Fund Balance June 30, 2014
		Fund Balance July 1, 2013	Developer Impact Fees	Interest	Other/ Miscellaneous	Project Expenditures	
112	Drainage Facilities	\$ 1,745,791	\$ 638,194	\$ 29,560	\$ -	\$ 258,789	\$ 2,154,756
114	Drainage - Etiwanda/San Sevaine	924,167	144,680	13,305	-	345,349	736,803
115	Drainage - Henderson/Wardman	802,989	112,761	5,075	-	-	920,825
116	Etiwanda Drainage	\$ 1,872,863	\$ 295,702	\$ 28,857	\$ -	\$ 201,761	\$ 1,995,661
118	Etiwanda Drainage/Upper Etiwanda	527,505	-	8,651	-	350	535,806
120	Park Development	10,798,791	823,430	170,475	232,635 A	521,530	11,503,801
122	South Etiwanda Drainage	301,557	-	4,940	-	250	306,247
124	Transportation	17,414,411	2,687,970	268,983	1,867,550 B	3,674,942	18,563,972
126	Lower Etiwanda Drainage	470,800	-	8,184	47,800 C	330	526,454
		<u>\$34,858,874</u>	<u>\$ 4,702,737</u>	<u>\$ 538,030</u>	<u>\$ 2,147,985</u>	<u>\$ 5,003,301</u>	<u>\$37,244,325</u>

Notes to Schedule

- A Amount represents \$232,635 in grant income received from the County of San Bernardino.
- B Amount represents a \$1,794,384 reimbursement from the RDASA for costs advanced by the City for the Baseline/I-15 interchange project, \$41,627 from the State of California for overpayments related to the Foothill/I-15 Northbound Offramp project, and \$31,539 in other revenue.
- C Amount represents a \$47,800 reimbursement from a developer for costs associated with a detention basin for a specific housing tract.

**City of Rancho Cucamonga
Development Impact Fee Projects Expenditures
For Fiscal Year Ended June 30, 2014**

City Project ID	Project Description	Annual Expenditures
<u>Drainage Facilities (Fund 112)</u>		
1542112	Citywide Bridge Deck Seal	\$ 22,131
1616112	Ramona SD: Base Line N 1600'	16,620
1812112	24th St/Day Creek Bridge	117,661
N/A	Master Plan Storm Drain Update	13,370
1026116	Developer Reimbursements	89,008
	Fund 112 Subtotal	<u>258,789</u>
<u>Drainage - Etiwanda/San Sevaine (Fund 114)</u>		
1358114	Etiwanda Flood Control Channel	345,349
	Fund 114 Subtotal	<u>345,349</u>
<u>Etiwanda Drainage (Fund 116)</u>		
1026116	Developer Reimbursements	201,761
	Fund 116 Subtotal	<u>201,761</u>
<u>Etiwanda Drainage/Upper Etiwanda (Fund 118)</u>		
N/A	General Overhead	350
	Fund 118 Subtotal	<u>350</u>
<u>Park Development (Fund 120)</u>		
1759120	Beryl Park West ADA Improvement	48,788
1803120	Central Park Hrdscp & Landscape	60,728
1804120	Etiwanda Crk Parking Lot Renovation	15,169
1832120	ADA & CPSC Improvement at Golden Oak	62,978
1834120	Central Park Pavillion	288,992
1861120	Sidewalk Improvement at Etiwanda Creek	24,865
N/A	Contract Services	20,010
	Fund 120 Subtotal	<u>521,530</u>
<u>South Etiwanda Drainage (Fund 122)</u>		
N/A	General Overhead	250
	Fund 122 Subtotal	<u>250</u>
<u>Transportation (Fund 124)</u>		
1026124	Developer Reimbursements	360,867
1152124	Foothill at Hermosa Traffic Signal Mod	28,546
1361124	Base Line & I-15 Interchange	2,273,357
1515124	Wilson EIR Wardman	252,531
1792124	19th St Replace Signal Cabinets	485,167
1800124	Base Line at Hermosa Traffic Signal Mod	29,332
1828124	Ped Audible Signals - Various	53,332
1831124	Traffic Management Center - Upgrade Citywide	21,407
1838124	Victoria St/Etiwanda ECL	16,303
1841124	Haven Ave: Left Turn Pocket Extension	113,730
1848124	Base Line at I-15 Undergrounding	13,584
N/A	Contract Services	26,786
	Fund 124 Subtotal	<u>3,674,942</u>
<u>Lower Etiwanda Drainage (Fund 126)</u>		
N/A	General Overhead	330
		<u>330</u>
	Total Expenditures	<u>\$ 5,003,301</u>

City of Rancho Cucamonga
AB1600 Development Impact Fee Annual Report
For Fiscal Year Ended June 30, 2014
Description of Development Impact Fee Purpose and Fee Methodology

Fund 112 – Drainage Facilities:

The City of Rancho Cucamonga is seriously affected by surface and storm waters. The continual subdivision and development of property within the City has placed a serious demand on existing facilities which handle surface and storm waters. To provide an equitable manner for the apportionment of the cost of the development of such facilities, the City Council determined that a drainage plan must be adopted and a drainage fee established to provide funds to be used for the construction of the facilities described in the drainage plan.

Impact Fees for this fund are calculated in accordance with Resolution No. 02-061 at a rate of \$19,401 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 114 – Drainage-Etiwanda/San Sevaine:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda/San Sevaine Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No.90-111 at a rate of \$7,800 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 115 – Drainage-Henderson/Wardman:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Henderson/Wardman Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$6,400 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 116 – Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$8,900 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 118 – Etiwanda Drainage/Upper Etiwanda:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda Drainage/Upper Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$2,000 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 120 – Park Development:

The intent of this fee is to provide for the acquisition, development, and initial equipment of new parks or the expansion of land or services on existing parks in accordance with the park, parkway, and open space element of the Ranch Cucamonga General Plan.

Impact Fees for developments within the City were:

- For each single-family dwelling unit, \$300
- For each multiple dwelling unit, \$180
- For each mobile home unit within a mobile home park and not on a single lot, \$150

Following the adoption of execution of Ordinance No. 865, the Park Land Acquisition Impact and Community and Recreation Center Impact Fees replaced the fees collected under the Park Development Fee.

Fund 122 – South Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the South Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$16,500 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 124 – Transportation:

In order to implement the goals and objectives of the Circulation Element of the City of Rancho Cucamonga's General Plan and to mitigate the traffic impacts caused by new development and redevelopment in the City, certain thoroughfares and bridges must be improved or constructed. The City Council has determined that a development impact fee is needed in order to finance these public improvements and to pay for the development's fair share of the costs of these improvements.

Impact Fees are calculated based upon the equivalent dwelling unit. The amount of the development impact fee is \$9,002 per equivalent dwelling unit, where the equivalent dwelling unit is based upon the land use type as adopted in Resolution No. 14-102 and listed below.

- Residential - Single Family Detached Unit, \$9,002 per unit
- Residential – Multiple Family Attached Unit, \$5,401 per unit
- Apartment or Condominium – Attached Unit, \$5,401 per unit
- Senior Housing Attached (Condo or Apartment), \$1,800 per bedroom
- Nursing / Congregate Care, \$1,800 per bed
- Commercial, \$13,503 per 1,000 square feet
- Office / Business Park, \$10,802 per 1,000 square feet
- Industrial, \$5,401 per 1,000 square feet
- Warehouse, \$4,501 per 1,000 square feet
- Hotel / Motel, \$7,202 per room
- Day Care, \$2,251 per student
- Self-Storage, \$180 per unit
- Service Station, \$45,010 per pump

Fund 126 – Lower Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Lower Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 06-032 at a rate of \$35,660 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

CITY OF RANCHO CUCAMONGA

**AB 1600 DEVELOPMENT IMPACT FEE
ANNUAL REPORT**

FOR FISCAL YEAR ENDED JUNE 30, 2015

City of Rancho Cucamonga
AB 1600 Development Impact Fee Annual Report
For Fiscal Year Ended June 30, 2015

On June 4, 1980, the City Council approved the collection of Park and Recreational fees for Park and Recreational expansion in the City of Rancho Cucamonga to mitigate the impacts of future development (formerly RCMC 3.24). In the following years, additional system development fees were approved for Transportation (RCMC Chapter 3.28), Drainage Systems (RCMC Chapters 13.08 and 13.09), Park Impact (RCMC Chapter 3.68), Library (RCMC Chapter 3.56), Animal Center (RCMC Chapter 3.60), and Police (RCMC Chapter 3.64). Based on 1989 state law, primarily the passage of AB 1600, nexus procedures were developed to establish the relationship between a proposed development and its impact on the City. This began in April 1991 by modifying Chapter 3.28 of the Municipal Code replacing the system development fee with a Transportation Development Fee based on a nexus study. Pursuant to the Municipal Code, impact fees have been periodically updated since the consideration of the initial Development Impact Fee Resolutions by the City Council.

California Government Code sections 66001 and 66006 require making available to the public various Development Impact Fee information. The City of Rancho Cucamonga addresses these reporting requirements through annual issuance of the following two schedules, along with the release of periodic updates to the City's Development Impact Fee Calculation and nexus studies. The following two schedules include Development Impact Fee information for the fiscal year ended June 30, 2015. The first schedule reports each Development Impact Fee category's beginning and ending fund balance, revenue and earnings, and expenditures. The second schedule provides a summary listing of the Development Impact expenditure amounts by individual public improvement project. Following the two schedules is a brief description of the purpose of each development impact fee by fund and the method by which it is calculated.

The City Council evaluated the City's impact fee program at its June 4, 2014 meeting. The City Council accepted no change to some existing impact fees, amended some existing impact fees, and approved additional park land acquisition, library impact, animal center impact, and police impact fees for the City.

City of Rancho Cucamonga
AB 1600 Development Impact Fee Annual Report
Pursuant to Government Code Section 66006
For Fiscal Year Ended June 30, 2015

Fund	Development Impact Fee Purpose	Fund Balance July 1, 2014	Revenues				Project Expenditures	Fund Balance June 30, 2015
			Developer Impact Fees	Interest	Miscellaneous	Other/		
111	Park Land Acquisition	-	3,221	-	-	-	3,221	
112	Drainage Facilities	\$ 2,154,756	\$ 723,724	\$ 23,153	\$ -	\$ 843,052	\$ 2,058,581	
114	Drainage - Etiwanda/San Sevaine	736,803	269,417	8,850	-	618,368	396,702	
115	Drainage - Henderson/Wardman	920,825	62,464	72	-	-	983,361	
116	Etiwanda Drainage	\$ 1,995,661	\$ 208,288	\$ 21,483	\$ -	\$ 160,883	\$ 2,064,549	
118	Etiwanda Drainage/Upper Etiwanda	535,806	19,790	5,861	-	160	561,297	
120	Park Development	11,503,801	2,438,815	142,391	17,365 A	241,852	13,860,520	
122	South Etiwanda Drainage	306,247	321,585	5,112	-	90	632,854	
123	Library Impact Fee	-	106,649	273	-	-	106,922	
124	Transportation	18,563,972	7,609,389	256,255	112,687 B	7,312,515	19,229,788	
125	Animal Center Impact Fee	-	22,974	54	-	-	23,028	
126	Lower Etiwanda Drainage	526,454	63,754	6,277	-	140	596,345	
127	Police Impact Fee	-	47,769	109	-	-	47,878	
		<u>\$37,244,325</u>	<u>\$11,897,839</u>	<u>\$ 469,890</u>	<u>\$ 130,052</u>	<u>\$ 9,177,060</u>	<u>\$40,565,046</u>	

Notes to Schedule

- A Amount represents \$17,365 in grant income received from the County of San Bernardino.
- B Amount represents \$2,542 in grant income received from the Department of Transportation and \$110,145 in other revenue.

**City of Rancho Cucamonga
Development Impact Fee Projects Expenditures
For Fiscal Year Ended June 30, 2015**

City Project ID	Project Description	Annual Expenditures
<u>Drainage Facilities (Fund 112)</u>		
1542112	Citywide Bridge Deck Seal	\$ 7,315
1616112	Ramona SD: Base Line N 1600'	643,049
N/A	Master Plan Storm Drain Update	33,140
1026112	Developer Reimbursements	159,548
	Fund 112 Subtotal	<u>843,052</u>
<u>Drainage - Etiwanda/San Sevaine (Fund 114)</u>		
1358114	Etiwanda Flood Control Channel	123,056
1515114	Wilson:East-Wardman Construction	495,312
	Fund 114 Subtotal	<u>618,368</u>
<u>Etiwanda Drainage (Fund 116)</u>		
1026116	Developer Reimbursements	160,883
	Fund 116 Subtotal	<u>160,883</u>
<u>Etiwanda Drainage/Upper Etiwanda (Fund 118)</u>		
N/A	General Overhead	160
	Fund 118 Subtotal	<u>160</u>
<u>Park Development (Fund 120)</u>		
1861120	Sidewalk Improvement at Etiwanda Creek	162,602
1871120	CP Trailhead & Exercise Improvements	4,664
1896120	Sports Center Relocation	64,908
N/A	Contract Services	9,678
	Fund 120 Subtotal	<u>241,852</u>
<u>South Etiwanda Drainage (Fund 122)</u>		
N/A	General Overhead	90
	Fund 122 Subtotal	<u>90</u>
<u>Transportation (Fund 124)</u>		
1026124	Developer Reimbursements	731,017
1076124	Etiwanda (6th to Arrow)	85,871
1152124	Foothill at Hermosa Traffic Signal Mod	21,695
1361124	Base Line & I-15 Interchange	451,955
1515124	Wilson EIR Wardman	5,364,355
1792124	19th St Replace Signal Cabinets	10,531
1831124	Traffic Management Center - Upgrade Citywide	91,808
1838124	Victoria St/Etiwanda ECL	1,887
1839124	6th St at BNF Spur Crossing	28,036
1847124	Hellman at Metrolink Track-Widening	231,871
1848124	Base Line at I-15 Undergrounding	280,291
1872124	Relocate Electrical at Arrow & Etiwanda	12,623
1875124	Milliken/Day Creek-Upgrade Left	575
	Fund 124 Subtotal	<u>7,312,515</u>
<u>Lower Etiwanda Drainage (Fund 126)</u>		
N/A	General Overhead	140
		<u>140</u>
	Total Expenditures	<u>\$ 9,177,060</u>

City of Rancho Cucamonga
AB1600 Development Impact Fee Annual Report
For Fiscal Year Ended June 30, 2015
Description of Development Impact Fee Purpose and Fee Methodology

Fund 111 – Parkland Acquisition:

The intent of this fee is to provide funding for the development and acquisition of parks. Because the provisions of the Quimby Act apply only to land acquisition, and only in residential subdivisions, separate park impact fees for parkland acquisition in non-subdivision projects and park improvements is necessary. The park fees are calculated for a single service area encompassing the entire City.

Impact Fees for this fund are calculated in accordance with Resolution No. 14-128 using the per-capita costs and average population per dwelling unit. The impact fee per dwelling unit varies depending on the development type:

- Residential, single-family (detached), \$2,547 per unit
- Residential, multi-family (attached), \$1,735 per unit
- Assisted living facility, \$812 per unit

Fund 112 – Drainage Facilities:

The City of Rancho Cucamonga is seriously affected by surface and storm waters. The continual subdivision and development of property within the City has placed a serious demand on existing facilities which handle surface and storm waters. To provide an equitable manner for the apportionment of the cost of the development of such facilities, the City Council determined that a drainage plan must be adopted and a drainage fee established to provide funds to be used for the construction of the facilities described in the drainage plan.

Impact Fees for this fund are calculated in accordance with Resolution No. 02-061 at a rate of \$19,401 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 114 – Drainage-Etiwanda/San Sevaine:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda/San Sevaine Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No.90-111 at a rate of \$7,800 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 115 – Drainage-Henderson/Wardman:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Henderson/Wardman Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$6,400 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 116 – Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$8,900 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 118 – Etiwanda Drainage/Upper Etiwanda:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Etiwanda Drainage/Upper Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$2,000 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 120 – Park Development:

The intent of this fee is to provide for the acquisition, development, and initial equipment of new parks or the expansion of land or services on existing parks in accordance with the park, parkway, and open space element of the Ranch Cucamonga General Plan.

Impact Fees for developments within the City were:

- For each single-family dwelling unit, \$300
- For each multiple dwelling unit, \$180
- For each mobile home unit within a mobile home park and not on a single lot, \$150

Following the adoption of execution of Ordinance No. 865, the Park Land Acquisition Impact and Community and Recreation Center Impact Fees replaced the fees collected under the Park Development Fee.

Fund 122 – South Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the South Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 90-111 at a rate of \$16,500 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 123 – Library Impact Fee:

The City has two existing libraries, the Archibald Library and the Paul A. Biane Library which is part of the Victoria Gardens Cultural Center. The Paul A. Biane Library includes space for future expansion, and the City will assess the need for a third library in the future. In order to provide funds for library facilities and materials needed to serve future development, the City Council determined that a development impact fee is needed for land acquisition and site improvements, building construction or expansion, interior building improvements, furniture fixtures and equipment, library materials, theatre facilities, special needs equipment and facilities, technical centers, and special activities facilities.

Impact Fees for this fund are calculated in accordance with Resolution No. 14-128 using the per-capita costs for library facility and materials and average population per dwelling unit. The impact fee per dwelling unit varies depending on the development type:

- Residential, single-family (detached), \$578 per unit
- Residential, multi-family (attached), \$393 per unit
- Assisted living facility, \$184 per unit

Fund 124 – Transportation:

In order to implement the goals and objectives of the Circulation Element of the City of Rancho Cucamonga's General Plan and to mitigate the traffic impacts caused by new development and redevelopment in the City, certain thoroughfares and bridges must be improved or constructed. The City Council has determined that a development impact fee is needed in order to finance these public improvements and to pay for the development's fair share of the costs of these improvements.

Impact Fees are calculated based upon the equivalent dwelling unit. The amount of the development impact fee is \$9,002 per equivalent dwelling unit, where the equivalent dwelling unit is based upon the land use type as adopted in Resolution No. 14-102 and listed below.

- Residential - Single Family Detached Unit, \$9,002 per unit
- Residential – Multiple Family Attached Unit, \$5,401 per unit
- Apartment or Condominium – Attached Unit, \$5,401 per unit
- Senior Housing Attached (Condo or Apartment), \$1,800 per bedroom
- Nursing / Congregate Care, \$1,800 per bed
- Commercial, \$13,503 per 1,000 square feet
- Office / Business Park, \$10,802 per 1,000 square feet
- Industrial, \$5,401 per 1,000 square feet
- Warehouse, \$4,501 per 1,000 square feet
- Hotel / Motel, \$7,202 per room
- Day Care, \$2,251 per student
- Self-Storage, \$180 per unit
- Service Station, \$45,010 per pump

Fund 125 – Animal Center Impact Fee:

The City's existing Animal Center is at capacity and additional space will be needed for growing demand imposed by future development. In order to meet that demand, the fee will be for land acquisition and site improvements, building construction and expansion, interior building improvements, furniture fixtures and equipment, special needs equipment and facilities, veterinarian equipment and facilities, transportation facilities, kennel facilities, transportation facilities, and outdoor dog runs and play areas.

Impact Fees for this fund are calculated in accordance with Resolution No. 14-128 using the per-capita costs for existing facilities and average population per dwelling unit. The impact fee per dwelling unit varies depending on the development type:

- Residential, single-family (detached), \$124 per unit
- Residential, multi-family (attached), \$85 per unit

Fund 126 – Lower Etiwanda Drainage:

In order to implement the goals and objectives of the Public Health and Safety Element of the City of Rancho Cucamonga's General Plan, and to mitigate the drainage impacts in the Lower Etiwanda Local Drainage Area caused by new development, certain public drainage improvements must be or had to be constructed. The City Council determined that a development impact fee is needed to finance these public improvements and to assess such fee for a development's share of the construction costs of these improvements.

Impact Fees for this fund are calculated in accordance with Resolution No. 06-032 at a rate of \$35,660 per net acreage of the development as it relates to the benefit and impact area with the specific public improvements to be financed.

Fund 127 – Police Impact Fees:

The City's existing police facility is at capacity and additional space is needed to serve the growing demand imposed by future development. The impact fees for police facilities is based on the existing relationship between the Police Department calls for service per year generated by existing development and the replacement cost of the department's existing facilities. The funds will provide for land acquisition and improvements, building construction, furniture fixtures and equipment, technical centers and transportation facilities for the City's Police Department.

Impact Fees for this fund are calculated in accordance with Resolution No. 14-128 using the average cost per call for service and the calls-per-unit. The impact fee per dwelling unit varies depending on the development type:

- Residential, single-family (detached), \$172 per unit
- Residential, multi-family (attached), \$195 per unit
- Assisted living facility, \$41 per unit
- Commercial/Retail, \$531 per unit
- Office, \$122 per unit
- Industrial, \$46 per unit
- Hotel/Motel, \$65 per unit

CITY OF RANCHO CUCAMONGA

AB 1600 DEVELOPMENT IMPACT FEE

FIVE YEAR REPORT

FOR FISCAL YEARS ENDING

JUNE 30, 2016 TO JUNE 30, 2020

I. DRAINAGE SYSTEMS

- A. Drainage Facilities (Fund 112),
 Drainage – Etiwanda/San Servaine (Fund 114),
 Drainage – Henderson/Wardman (Fund 115),
 Etiwanda Drainage (Fund 116),
 Etiwanda Drainage/Upper Etiwanda (Fund 118),
 South Etiwanda Drainage (Fund 122), and
 Lower Etiwanda Drainage (Fund 126)

1. Purpose of Fee: The City is seriously impacted by surface water and stormwater and the continual subdivision and development within the City has placed a serious demand on existing facilities. In order to plan and develop drainage facilities for the removal of surface water and stormwater and provide an equitable apportionment of the cost of the development of such facilities, a drainage fee was established to provide funds for the construction of facilities described in the drainage plan. Additionally, a development impact fee was created for the same purpose exclusive to the Etiwanda/San Servaine local drainage area.
2. Use of Fee: Construction of drainage facilities.
3. Relationship between use of Fee and Purpose: As a condition of approval of a tentative or parcel map, development reviews, site approvals, location and development plans, conditional use permits, or the issuance of building permits, the City requires the payment of a development fee for the purposes of defraying the costs of constructing drainage facilities for the local drainage area. The development of property within the local drainage area requires construction of the facilities, and the fees are based on the need for facilities in the local drainage area. These fee are equitably apportioned and do not exceed the share of the costs of all facilities required in the local drainage area. Additionally, a drainage improvement fee is established for the Etiwanda/San Servaine local drainage area for the same conditions aforementioned and is paid by each developer prior to the issuance of a building permit. Improvements related to the Etiwanda/San Servaine local drainage area fee have been constructed under the direction of the San Bernardino County Flood Control District. Per an agreement between the City and County, the costs for the improvements are reimbursed over time as fees are collected.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

I. DRAINAGE SYSTEMS (Continued)

4. Expenditure of Collection Fees: All fees collected will be expended or refunded to the developers if not spent upon completion of the project. Currently, there are insufficient funds to complete any necessary public facilities in Funds 115 and 118. These fund balances will be re-evaluated in the 2020 edition of this report and a Five-Year Expenditure Plan prepared at that time should the adequate funds be available to proceed with program related projects. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Aggregate funds to complete program-related improvements are anticipated to be available by 2040. See the Five-Year Expenditure Plan for Funds 112, 116, 122, and 126 for anticipated expenditures on program-related projects over the next five years.

II. Park and Recreational

A. Park Development (Fund 120)

1. Purpose of Fee: The fee was established for all new residential development within the City for the purpose of acquisition, development and equipment of new parks or additional park lands.
2. Use of Fee: Acquisition, development and equipment for new parks or expansion of land or services on existing parks.
3. Relationship between use of Fee and Purpose: A fee is imposed for every dwelling unit; which includes, each single family dwelling, each unit of an apartment, duplex dwelling group or multiple dwelling structure or each mobile home, constructed in the City. The fee imposed is paid by developers at the issuance of a building permit to be used for the acquisition, development and equipment of new parks or the expansion of land or services on existing parks in accordance with the park, parkway and open space element of the City.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: All fees collected will be expended or refunded to the developer if not spent upon completion of the project. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Aggregate funds to complete program-related improvements are anticipated to be available by 2040. See the Five-Year Expenditure Plan for the Park Development Fund for anticipated expenditures on program-related projects over the next five years.

III. Transportation

A. Transportation (Fund 124)

1. Purpose of Fee: A development impact fee was established to improve or construct certain thoroughfares and bridges within the City to mitigate the traffic impacts caused by new development and redevelopment.
2. Use of Fee: Construction and improvement of certain thoroughfares and bridges.
3. Relationship between use of Fee and Purpose: City transportation development fees are assessed upon the issuance of a building permit for development or redevelopment. The purpose of these fees is to pay for construction and improvement of certain thoroughfares and bridges. Because new development in the City will generate additional traffic impacts and will contribute to the degradation of the existing thoroughfares and bridges in the City, there is a need certain for thoroughfares and bridges which have not been construction or improvement to those that have been constructed.

The fee is based on each land use type and is converted to equivalent dwelling units to ensure that the program cost are divided fairly between developments of differing traffic impact. The revenues raised are to be used to pay for the City's future construction of facilities, or to reimburse the City for facilities constructed by the City with funds advanced by other sources; or reimburse developers who have been required or permitted by to install specific facilities.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: All fees collected will be expended or refunded to the developer if not spent upon completion of the project. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal or other outside funding to offset any future program shortfalls. Aggregate funds to complete program-related improvements are anticipated to be available by 2040. See the Five-Year Expenditure Plan for the Transportation Fund for anticipated expenditures on program-related projects over the next five years.

The following development impact fees were established in June 2014, and do not currently meet the five year reporting requirement from initial fee deposit but have been included for the purposes of completeness.

IV. Park Impact

A. Parkland Acquisition (Fund 111)

1. Purpose of Fee: To prevent new residential development from reducing the quality and availability of public services by requiring new residential and commercial development to contribute to the cost of expanding the availability of park land assets in the City.
2. Use of Fee: Parkland acquisition and improvement of park facilities.
3. Relationship between use of Fee and Purpose: Impact fees are used for parks that serve the development projects from which the fees are collected. The impact fees are calculated based on the cost of maintaining the existing level of service for parks as additional development occurs, and is determined from the existing ratio of total park land or improved park land to the population in acres per 1,000 residents. Revenue are used for land acquisition and site improvements (landscape, hardscape, parking areas, perimeter street), picnic amenities, minor sports amenities, major sports amenities, playground equipment, amphitheaters, shelters, equestrian amenities, canine amenities, and building/structural exterior and interior improvements necessary to support the aforementioned items.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: This development impact fee program was established within the last two years and does not meet the requisite five year reporting requirements of Government Code Section 66001. The program has been established to mitigate the impacts of future development and redevelopment in the program area described above. At this time adequate funds have not been collected to construct program related improvements. It is anticipated that aggregate funds will be collected by 2040 to construct all program related improvements. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Funds will be collected and expended on eligible improvements in a timely fashion throughout the life of the program.

V. Library

A. Library Impact Fee (Fund 123)

1. Purpose of Fee: To prevent new residential development from reducing the quality and availability of public services by requiring new residential development to contribute to the cost of expanding the availability of library and cultural center assets in the City.
2. Use of Fee: Library facilities and materials needed to serve future development.
3. Relationship between use of Fee and Purpose: The impact fees are for the cost of maintaining the existing level of service for libraries as additional development occurs, and is determined based on the existing libraries and their estimated replacement costs. Revenue from those impact fees are used for land acquisition and site improvements (landscape, hardscape, parking areas, perimeter street), building construction/expansion, interior building improvements, furniture fixtures and equipment (including but not limited to carpet, desks, blinds, tables, chairs, shelving, cabinets, communication systems, electronic equipment), library materials, (including but not limited to books, magazines, audio and video materials) theater facilities, special needs equipment/facilities, technical centers, and special activities facilities.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: This development impact fee program was established within the last two years and does not meet the requisite five year reporting requirements of Government Code Section 66001. The program has been established to mitigate the impacts of future development and redevelopment in the program area described above. At this time adequate funds have not been collected to construct program related improvements. It is anticipated that aggregate funds will be collected by 2040 to construct all program related improvements. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Funds will be collected and expended on eligible improvements in a timely fashion throughout the life of the program.

VI. Animal Center

A. Animal Center Impact Fee (Fund 125)

1. Purpose of Fee: To prevent new residential development from reducing the quality and availability of public services by requiring new residential development to contribute to the cost of expanding the availability of animal center assets in the City.
2. Use of Fee: Acquisition of animal facilities and expansion of existing facilities.
3. Relationship between use of Fee and Purpose: The impact fees are based on the cost of maintaining the existing level of service for animal center facilities as additional development occurs, and is determined by the existing ratio of facility replacement cost to population. Revenue from those impact fees are used for land acquisition and site improvements (landscape, hardscape, parking areas, perimeter street), building construction/expansion, interior building improvements, furniture fixtures and equipment (including but not limited to carpet, desks, blinds, tables, chairs, shelving, cabinets, counters, communication systems, electronic equipment), special needs equipment/facilities, veterinarian equipment/facilities, transportation facilities, kennel facilities, outdoor dog runs and play areas.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: This development impact fee program was established within the last two years and does not meet the requisite five year reporting requirements of Government Code Section 66001. The program has been established to mitigate the impacts of future development and redevelopment in the program area described above. At this time adequate funds have not been collected to construct program related improvements. It is anticipated that aggregate funds will be collected by 2040 to construct all program related improvements. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Funds will be collected and expended on eligible improvements in a timely fashion throughout the life of the program.

VII. Police

A. Police Impact Fee (Fund 123)

1. Purpose of Fee: To prevent new residential and commercial/industrial development from reducing the quality and availability of public services by requiring new residential and business development to contribute to the cost of expanding the availability of police assets in the City.
2. Use of Fee: Acquisition of police facilities and expansion of existing police facilities.
3. Relationship between use of Fee and Purpose: The impact fees are based on the cost of maintaining the existing level of service for police facilities as additional development occurs, and are determined by the level of service currently provided to the existing residents of the City. Revenue from those impact fees are used for land acquisition and improvements (landscape, hardscape, parking areas, perimeter street), building construction, furniture fixtures and equipment (including but not limited to carpet, desks, blinds, tables, chairs, shelving, cabinets, communication systems, electronic equipment, exercise equipment, special needs equipment), technical centers and transportation facilities.

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: This development impact fee program was established within the last two years and does not meet the requisite five year reporting requirements of Government Code Section 66001. The program has been established to mitigate the impacts of future development and redevelopment in the program area described above. At this time adequate funds have not been collected to construct program related improvements. It is anticipated that aggregate funds will be collected by 2040 to construct all program related improvements. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Funds will be collected and expended on eligible improvements in a timely fashion throughout the life of the program.

VIII. Community and Recreation Center

A. Community and Recreation Center

1. Purpose of Fee: To prevent new residential development from reducing the quality and availability of public services by requiring new residential development to contribute to the cost of expanding the availability of community and recreation center facilities in the City.
2. Use of Fee: Acquisition of community and recreation center facilities and expansion of existing facilities.
3. Relationship between use of Fee and Purpose: The impact fees are based on the cost of maintaining the existing level of service for community and recreation center facilities as additional development occurs, and are determined by the existing population and the replacement cost of existing community center, recreation center, and cultural center facilities. Revenue from those impact fees may be used for land acquisition and site improvements (landscape, hardscape, parking areas, perimeter street), building construction/expansion, interior building improvements, furniture, fixtures and equipment (including but not limited to carpet, desk, blinds, tables, chairs, shelving, cabinets, communication systems, electronic equipment) exercise, sports and play equipment, special needs equipment, technical centers, aquatic facilities, and transportation facilities).

The relationship between the use of the fees and the need for facilities of development projects is found to be reasonable and equitable.

4. Expenditure of Collection Fees: This development impact fee program was established within the last two years and does not meet the requisite five year reporting requirements of Government Code Section 66001. The program has been established to mitigate the impacts of future development and redevelopment in the program area described above. At this time adequate no funds have not been collected. It is anticipated that aggregate funds will be collected by 2040 to construct all program related improvements. All program projects are anticipated to be funded by fee deposits, however, the City actively searches for federal, state, or other outside funding to offset any future program shortfalls. Funds will be collected and expended on eligible improvements in a timely fashion throughout the life of the program.

Drainage Facilities DIF (Fund 112)

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$2,058,581
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$50,000)
Bridge Deck Citywide	(\$25,000)
Pacific Electric Trail at Victoria Park Lane Drainage	(\$60,000)
Program Related Personnel Costs & Expenditures	(\$54,860)
Administration / General Overhead	(\$5,990)
Estimated Revenue and Interest	\$477,200
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$2,339,931
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$50,000)
Bridge Deck Citywide	(\$25,000)
Pacific Electric Trail at Pepper Street Drainage	(\$90,000)
Pacific Electric Trail at Route 66 Trailhead Drainage	(\$50,000)
Pacific Electric Trail at Day Creek Channel Revetment Wall	(\$75,000)
Program Related Personnel Costs & Expenditures	(\$43,500)
Administration / General Overhead	(\$5,990)
Estimated Revenue and Interest	\$536,712
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$2,537,153
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$50,000)
Bridge Deck Citywide	(\$25,000)
Program Related Personnel Costs & Expenditures	(\$11,250)
Administration / General Overhead	(\$5,990)
Estimated Revenue and Interest	\$536,712
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$2,981,625
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$50,000)
Bridge Deck Citywide	(\$25,000)
Program Related Personnel Costs & Expenditures	(\$11,250)
Administration / General Overhead	(\$5,990)
Estimated Revenue and Interest	\$536,712
Project	Estimate
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$3,426,097
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$50,000)
Bridge Deck Citywide	(\$25,000)
Cucamonga SD Upper Phase 3 - e/o Hellman, Amethyst to 19th St	(\$3,900,000)
Program Related Personnel Costs & Expenditures	(\$596,250)
Administration / General Overhead	(\$5,990)
Estimated Revenue and Interest	\$536,712
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	(\$614,431)

Drainage Facilities DIF (Fund 112)

Future Projects

Project	Estimate
Sapphire from Banyan (Demens) to Hillside - SD (Line I-4)	(\$2,400,000)
Trap Line I-2, Node 101-103	(\$2,138,178)
SD Line Mod II-2A, Node 434.5-440	(\$2,078,720)
SD Line Mod II-4, 465-476	(\$5,579,252)
SD Line Mod II-7A, 529-553	(\$2,098,560)
SD Line III-1, Node 837-840	(\$828,363)
SD Line III-2, 873-877	(\$840,697)
SD Line III-3, 853-861	(\$3,719,198)
Hellman Master Plan Storm Drain Lower Phase 3	(\$2,000,000)
SD Line IV-2, Node 1241-1273	(\$397,236)
SD Line IV-2, Node 1247-1273	(\$781,138)
SD Line IV-2, Node 1252-1275	(\$374,124)
SD Line IV-2, Node 1275-1276	(\$1,010,831)
SD Line IV-2, Node 1256-1277	(\$255,255)
SD Line IV-2, Node 1259-1260	(\$346,418)
SD Line IV-2, Node 1260-1278	(\$600,242)
SD Line IV-2, Node 1262-1279	(\$565,208)
SD Line IV-4, Node 1288-1289	(\$419,616)
SD Line IV-5, Node 1202-1204	(\$1,691,332)
Hermosa from Alta Loma Basins to Wilson - storm drain	(\$2,245,000)
SD Line V-1C, Node 1623.5-1625	(\$262,548)
Trap Line V-1A, Node 1673-1675	(\$2,059,279)
SD Line VI-2B, Node 3338-3361	(\$1,595,880)
SD Line VI-2B, Node 3361-721	(\$1,068,925)
SD Line VI-2B, Node 721-118	(\$1,326,325)
SD Line VI-2B, Node 712-721	(\$550,622)
SD Line VI-2C, Node 605-703	(\$923,154)
SD Line VI-2C, Node 703-114	(\$755,308)
SD Line VI-2E, Node 304-309	(\$855,140)
SD Line VI-2F, Node 3309-3332	(\$269,841)
SD Line VII-1, Node 445-552	(\$3,232,855)
SD Line VII-4, Node 4028-4029	(\$185,972)
Lemon from Haven to 1300 ft west - storm drain	(\$1,300,000)
SD Line IX-1, Node 3252-3269	(\$621,692)
SD Line IX-1, Node 3255-3270	(\$506,864)
SD Line IX-1, Node 3262-3273	(\$390,158)
TOTAL	(\$46,273,931)

Etiwanda Drainage DIF (Fund 116)

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$2,064,549
Developer Reimbursements	(\$50,000)
Program Related Personnel Costs & Expenditures	(\$7,500)
Administration / General Overhead	(\$13,080)
Estimated Revenue and Interest	\$73,690
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$2,067,659
Developer Reimbursements	(\$50,000)
Program Related Personnel Costs & Expenditures	(\$7,500)
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$237,096
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$2,247,255
Developer Reimbursements	(\$50,000)
Program Related Personnel Costs & Expenditures	(\$7,500)
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$237,096
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$2,426,851
Developer Reimbursements	(\$50,000)
Program Related Personnel Costs & Expenditures	(\$7,500)
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$237,096
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$2,606,447
Developer Reimbursements	(\$50,000)
Line XIV-41 Pacific Electric Trail east of Etiwanda	(\$1,000,000)
Area 5, Line 5j Banyan Street west of Etiwanda	(\$310,000)
Program Related Personnel Costs & Expenditures	(\$157,500)
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$237,096
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	\$1,326,043

Future Projects

Future projects for the construction of drainage facilities for the specified local drainage area in accordance with the Etiwanda/San Sevaine Area Master Plan of Drainage. Fees will be accumulated until sufficient funds are collected to complete public facilities.

Park Development DIF (Fund 120)

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$13,860,520
Sports Complex - Family Restroom	(\$70,000)
Rancho Cucamonga Family Sports Center Relocation - Design	(\$1,300,000)
Central Park Trailhead Design	(\$40,000)
Los Amigos Park	(\$150,000)
Program Related Personnel Costs & Expenditures	(\$222,090)
Administration / General Overhead	(\$11,910)
Estimated Revenue and Interest	\$0
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$12,066,520
Rancho Cucamonga Family Sports Center Relocation - Construction	(\$2,700,000)
Etiwanda Creek Park - Phase II - Conceptual Site Plan	(\$200,000)
Central Park Trailhead - Construction	(\$2,500,000)
Program Related Personnel Costs & Expenditures	(\$798,090)
Administration / General Overhead	(\$11,910)
Estimated Revenue and Interest	\$0
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$5,856,520
Etiwanda Creek Park - Phase II - Construction	(\$5,380,000)
Central Park Master Plan	(\$500,000)
Program Related Personnel Costs & Expenditures	(\$870,090)
Administration / General Overhead	(\$11,910)
Estimated Revenue and Interest	\$0
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	(\$905,480)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$0
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	(\$905,480)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$0
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	(\$905,480)

Future Projects

There are no future projects planned at this time.

South Etiwanda Drainage DIF (Fund 122)

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$632,854
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$4,840
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$637,694
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$104,122
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$741,816
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$104,122
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$845,938
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$104,122
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$950,060
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	\$0
Estimated Revenue and Interest	\$104,122
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	\$1,054,182

Future Projects

Project	Estimate
Line XVI Etiwanda Creek from Arrow to 4th St and San Sevaine Channel	\$38,766,000

Transportation DIF (Fund 124) - Local Projects

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$13,117,642
Miscellaneous Program-Eligible Developer Reimbursements [J/L #1026]	(\$600,000)
6th St E/O Santa Anita Ave - Install RXR Xing Gates (Pre-Design) [J/L #1839]	(\$50,000)
Hellman Ave at 8th St - Upgrade Existing RXR Crossing Gates [J/L #1847]	(\$50,000)
Etiwanda Avenue - 6th Street to Arrow Route - Widen 2 to 4 Lanes [J/L #1076]	(\$225,000)
Wilson Avenue - East Avenue to Wardman Bullock Road - New [J/L #1515]	(\$30,000)
6th Street at Utica Avenue - Traffic Signal [J/L #1889]	(\$287,500)
Carnelian Street at Banyan Street - Traffic Signal [J/L #1887]	(\$280,000)
Hellman Avenue at 8th Street - Traffic Signal [J/L #1847]	(\$350,000)
Milliken Ave at Mountain View Dr - Left Turn Phasing Upgrade [J/L #1875]	(\$25,000)
Milliken Ave at Terra Vista Parkway - Left Turn Phasing Upgrade [J/L #1875]	(\$50,000)
Milliken Ave at Victoria Park Ln - Left Turn Phasing Upgrade [J/L #1875]	(\$25,000)
Signal Interconnect System (Phase I) [J/L #1831, #1900]	(\$505,000)
Program Related Personnel Costs & Expenditures	(\$793,784)
Administration / General Overhead	(\$46,581)
Estimated Revenue and Interest	\$2,025,379
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$11,825,156
Miscellaneous Program-Eligible Developer Reimbursements	(\$600,000)
Victoria St – E. P.L. of Etiwanda H.S. to I-15 Fwy - Improve Both Shoulders	(\$294,000)
6th Street at Rochester Avenue	(\$350,000)
Archibald Avenue at Victoria Street	(\$350,000)
East Avenue at Miller Avenue	(\$350,000)
Milliken Avenue at 5th Street	(\$350,000)
Rochester Avenue at Jersey Boulevard	(\$350,000)
Milliken Avenue at Millenium Court - Left Turn Phasing Upgrade	(\$25,000)
Milliken Avenue at Vintage Drive - Left Turn Phasing Upgrade	(\$25,000)
Signal Interconnect System (Phase II)	(\$500,000)
Program Related Personnel Costs & Expenditures	(\$432,519)
Administration / General Overhead	(\$46,581)
Estimated Revenue and Interest	\$2,095,875
Project	Estimate
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$10,247,931
Miscellaneous Program-Eligible Developer Reimbursements	(\$600,000)
Base Line Rd. - Etiwanda Avenue to I-15 Fwy - Widen North Side 2 to 3 Lanes	(\$983,000)
Milliken Avenue - 5th Street to 700' S/O 5th Street - Widen West Side Only	(\$305,000)
Youngs Canyon - Cherry Avenue to Wardman Bullock - New (Phase I)	(\$1,000,000)
6th Street at Hellman Avenue	(\$350,000)
Banyan Street at Rochester Avenue	(\$350,000)
East Avenue at Highland Avenue	(\$350,000)
Foothill Boulevard at Malachite Avenue	(\$350,000)
Signal Interconnect System (Phase III)	(\$500,000)
Program Related Personnel Costs & Expenditures	(\$671,619)
Administration / General Overhead	(\$46,581)
Estimated Revenue and Interest	\$2,095,875

Transportation DIF (Fund 124) - Local Projects

Project	Estimate
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$6,837,606
Miscellaneous Program-Eligible Developer Reimbursements	(\$600,000)
Arrow Route - 500' E/O I-15 Fwy to 1,300' E/O I-15 Fwy - Widen South Side	(\$1,118,000)
Miller Avenue - Etiwanda Avenue to East Avenue - Widen 2 to 4 Lanes	(\$2,426,000)
Etiwanda Avenue - Banyan St. to Wilson Ave. - Curb and Gutter East Side Only	(\$929,000)
4th Street at Golden Lock Road - Left Turn Phasing Upgrade	(\$25,000)
Archibald Avenue at Banyan Street - Left Turn Phasing Upgrade	(\$25,000)
Arrow Route at Red Oak Street - Left Turn Phasing Upgrade	(\$25,000)
Arrow Route at White Oak Street - Left Turn Phasing Upgrade	(\$25,000)
Banyan Street at East Avenue - Left Turn Phasing Upgrade	(\$25,000)
Base Line Road at Mountain View Drive - Left Turn Phasing Upgrade	(\$25,000)
Base Line Road at Spruce Avenue - Left Turn Phasing Upgrade	(\$25,000)
Base Line Road at Valencia Avenue - Left Turn Phasing Upgrade	(\$25,000)
Day Creek Boulevard at Silverberry Street - Left Turn Phasing Upgrade	(\$25,000)
Day Creek Boulevard at Sugar Gum Street - Left Turn Phasing Upgrade	(\$25,000)
Day Creek Boulevard at Victoria Park Lane - Left Turn Phasing Upgrade	(\$25,000)
Signal Interconnect System (Phase IV)	(\$500,000)
Program Related Personnel Costs & Expenditures	(\$830,619)
Administration / General Overhead	(\$46,581)
Estimated Revenue and Interest	\$2,095,875
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$2,208,281
Miscellaneous Program-Eligible Developer Reimbursements	(\$600,000)
9th Street at Cucamonga Creek Channel - Widen Existing Bridge	(\$972,000)
Church Street - Archibald Avenue to Haven Avenue - Widen 2 to 4 Lanes	(\$1,276,000)
Etiwanda Avenue - Miller Avenue to 850' N/O Miller Avenue - Widen East Side	(\$282,000)
Signal Interconnect System (Phase V)	(\$500,000)
Program Related Personnel Costs & Expenditures	(\$497,919)
Administration / General Overhead	(\$46,581)
Estimated Revenue and Interest	\$2,095,875
Project	Estimate
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	\$129,656

Transportation DIF (Fund 124) - Local Projects

Future Projects

Project	Estimate
6th Street E/O Santa Anita Avenue - Install new RXR Crossing Gates	(\$830,000)
6th Street at Cucamonga Creek Channel - Widen Existing Bridge	(\$2,050,000)
Arrow Route at Etiwanda Ditch - Widen Existing Bridge	(\$954,000)
Hellman Avenue at Cucamonga Creek Channel - Widen Existing Bridge	(\$6,203,000)
Whitram Avenue at Etiwanda Ditch - Bridge	(\$1,196,000)
Wilson Avenue at Day Creek Channel - Bridge	(\$1,231,000)
Arrow Route - Grove Avenue to Baker Avenue - Widen 2 to 4 Lanes	(\$1,347,000)
Cherry Avenue - Wilson Avenue to I-15 Freeway - Widen West Side	(\$1,191,000)
East Avenue - I-15 to Victoria Street - Various Bottlenecks	(\$816,000)
East Avenue - Fire Station to Wilson - New	(\$1,295,000)
East Avenue - Wilson Avenue to North Rim Way - New	(\$438,000)
Etiwanda Avenue - 6th Street to Arrow Route - Widen 2 to 4 Lanes (Phase II)	(\$3,900,000)
Foothill Boulevard - Vineyard Avenue to Hellman Avenue - Widen 4 to 6 Lanes	(\$1,204,000)
Foothill Boulevard - Hellman Ave. to 700' E/O Hellman Ave. - Widen N/S Only	(\$1,930,000)
Foothill Boulevard at Archibald Avenue - Widen Intersection	(\$7,245,000)
Foothill Boulevard - Archibald Ave to Hermosa Ave - Widen 4 to 6 Lanes	(\$1,959,000)
Grove Avenue - 8th Street to Tapia Via - Widen 1 to 2 Lanes East Side Only	(\$1,074,000)
Grove Ave - San Bernardino Rd to Foothill Blvd - Widen 1-2 Lanes E/S Only	(\$661,000)
Lower Crest Road - Etiwanda Avenue to East Avenue - New	(\$1,606,000)
Wilson Avenue - Milliken Avenue to Day Creek Boulevard - New	(\$6,824,000)
Wilson Avenue - Etiwanda Avenue to East Avenue - Backbone Only	(\$565,000)
Youngs Canyon - Cherry Avenue to Wardman Bullock - New (Phase II)	(\$8,400,000)
6th Street at Cleveland Avenue	(\$350,000)
6th Street at Etiwanda Avenue	(\$350,000)
6th Street at Pittsburgh Avenue	(\$350,000)
6th Street at Santa Anita Avenue	(\$350,000)
Archibald Avenue at Wilson Avenue	(\$350,000)
Cherry Avenue at Youngs Canyon Road	(\$350,000)
Church Street at Ramona Avenue	(\$350,000)
Civic Center Drive at Red Oak Street	(\$350,000)
Ridgeline Place at Wilson Avenue	(\$350,000)
Spruce Avenue at Mountain View Drive	(\$350,000)
Spruce Avenue at Red Oak Street	(\$350,000)
Terra Vista Parkway at Spruce Avenue	(\$350,000)
Terra Vista Parkway at Town Center Drive	(\$350,000)
Town Center Drive at Elm Avenue	(\$350,000)
Wilson Avenue at East Avenue	(\$350,000)
Wilson Avenue at Etiwanda Avenue	(\$350,000)
Wilson Avenue at Etiwanda Avenue (West)	(\$350,000)
Signal Interconnect System (Phase VI)	(\$4,828,349)
TOTAL	(\$63,697,349)

Transportation DIF (Fund 124) - Regional Projects

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$6,112,146
Base Line Road at I-15 Freeway - Interchange Improvements	(\$250,000)
Program Related Personnel Costs & Expenditures	(\$53,796)
Administration / General Overhead	(\$28,429)
Estimated Revenue and Interest	\$1,241,361
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$7,021,282
Base Line Rd at I-15 Fwy - Interchange (Internal Loan Repayment)	(\$1,991,470)
Haven Avenue at Metrolink Crossing - Grade Separation (Internal Loan Repayment)	(\$537,437)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$28,429)
Estimated Revenue and Interest	\$1,279,125
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$5,743,071
Base Line Rd at I-15 Fwy - Interchange (Internal Loan Repayment)	(\$332,685)
Haven Ave at Metrolink Xing - Grade Separation (Internal Loan Repayment)	(\$179,078)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$28,429)
Estimated Revenue and Interest	\$1,279,125
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$6,482,004
Base Line Rd at I-15 Fwy - Interchange (Internal Loan Repayment)	(\$332,685)
Haven Ave at Metrolink Xing - Grade Separation (Internal Loan Repayment)	(\$179,078)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$28,429)
Estimated Revenue and Interest	\$1,279,125
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$7,220,937
Base Line Rd at I-15 Fwy - Interchange (Internal Loan Repayment)	(\$332,685)
Haven Ave at Metrolink Xing - Grade Separation (Internal Loan Repayment)	(\$179,078)
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$28,429)
Estimated Revenue and Interest	\$1,279,125
Project	Estimate
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	\$7,959,870

Future Projects

Project	Estimate
Arrow Route at I-15 Freeway - Interchange (Estimated Construction 2050)	(\$41,100,000)
Grove Avenue / 4th Street at I-10 Freeway - Interchange Improvements (Lead Agency - City of Ontario / Estimated Construction 2022)	(\$4,500,000)
TOTAL	(\$45,600,000)

Lower Etiwanda Drainage DIF (Fund 126)

Five-Year Expenditure Plan

Project	Estimate
Fiscal Year 2015/2016	
Unexpended Fund Balance as of 6/30/2015	\$596,345
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$150)
Estimated Revenue and Interest	\$6,930
Fiscal Year 2016/2017	
Estimated Fund Balance as of 6/30/2016	\$603,125
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$150)
Estimated Revenue and Interest	\$27,728
Fiscal Year 2017/2018	
Estimated Fund Balance as of 6/30/2017	\$630,703
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$150)
Estimated Revenue and Interest	\$27,728
Fiscal Year 2018/2019	
Estimated Fund Balance as of 6/30/2018	\$658,281
Program Related Personnel Costs & Expenditures	\$0
Administration / General Overhead	(\$150)
Estimated Revenue and Interest	\$27,728
Fiscal Year 2019/2020	
Estimated Fund Balance as of 6/30/2019	\$685,859
Line XIV-39B Extend 78-inch RCP to Foothill	(\$645,000)
Program Related Personnel Costs & Expenditures	(\$96,750)
Administration / General Overhead	(\$150)
Estimated Revenue and Interest	\$27,728
Fiscal Year 2020/2021	
Estimated Fund Balance as of 6/30/2020	(\$28,313)

Future Projects

Future projects for the construction of drainage facilities for the specified local drainage area in accordance with the Etiwanda/San Sevaine Area Master Plan of Drainage.

Fees will be accumulated until sufficient funds are collected to complete public facilities.

RESOLUTION NO. 16-012**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA ACCEPTING AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORTS FOR THE FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001****A. Recitals**

1. Government Code sections 66000 et seq. (commonly known as and referred to herein as AB 1600) regulates the imposition, collection, maintenance, expenditure and reporting of development impact fees imposed on developers for the purpose of defraying all or a portion of the costs of public facilities.
2. The City has imposed and collected development impact fees from developers which are subject to AB 1600 requirements.
3. In accordance with the provisions of AB 1600, the City has established separate funds for each development impact fee, crediting earned interest to those funds, and the accumulated fees and related interest on appropriate expenditures.
4. The City has prepared annual reports for the fiscal years ended June 30, 2014 and 2015 in accordance with the AB 1600 requirements as prescribed in Government Code section 66006, reflecting the beginning and ending balance of each separate fund containing development impact fees; the amount of fees collected and the interest earned for the fiscal year; the amount of expenditures and refunds made in the fiscal year; a description of each interfund transfer and loan, including the repayment date and interest rate of the loan, made from each fund containing development impact fees; and a description of the type of fees and the fee amounts.
5. For the fiscal years ended June 30, 2014 and 2015 there were no interfund transfers, loans made from the funds, or refunds that are reported.
6. In addition to the annual reporting, every five years following the first deposit of developer impact fees, and every five years thereafter, the City is required to make the following findings as prescribed in Government Code section 66001 for any portion of the fees remaining unexpended: 1) identify the purpose to which the fee is put, 2) demonstrate a reasonable relationship between the fee and the purpose for which it is charged, 3) identify all sources and amounts of funding anticipated to complete financing incomplete improvements, and 4) designate the approximate dates on which the funding will be available.
7. The Drainage Facilities Fund, Drainage – Etiwanda/San Sevaine Fund, Drainage - Henderson/Wardman Fund, Etiwanda Drainage Fund, Etiwanda Drainage/Upper Etiwanda Fund, Park Development Fund, South Etiwanda Drainage Fund, Transportation Fund, and Lower Etiwanda Drainage Fund, which were established for the purpose of providing a source of funding for specific public facilities, contain some funds which are five or more years old.

B. Resolution**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO DOES BY HEREBY FIND, DETERMINE, CONCLUDE, AND RESOLVE AS FOLLOWS:**

1. The City Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Resolution are true and correct.
2. The City Council hereby receives and files, and makes available to the public, the City's AB 1600 Development Impact Fee Annual Reports for the fiscal years ended June 30, 2014 and 2015.
3. The City Council hereby receives and files, and makes available to the public, the City's AB 1600 Development Impact Fee Five Year Report for Fiscal Years Ending June 30, 2016 to June 30, 2020 (the "Five Year Report").
4. In accordance with Government Code, Section 66001(d) and based upon substantial evidence presented to the City Council during its duly notice public meeting on February 3, 2016, including but not limited to written and oral staff reports, the City Council hereby specifically finds as follows with respect to those portions of the accounts or funds remaining unexpended, whether committed or uncommitted:
 - a. The purposes to which the fees are to be put are the purposes stated in the Five Year Report.
 - b. The Five Year Report demonstrates a reasonable relationship between each fee and the purposes for which they are charged.
 - c. The Five Year Report identifies the sources and amounts of funding anticipated to complete financing of incomplete improvements identified the Five Year Report.
 - d. The Five Year Report identifies the approximate dates on which the funding anticipated to complete financing of incomplete improvements is expected to be deposited into the appropriate account or fund.
5. The City Clerk shall certify to the adoption of this Resolution

PASSED, APPROVED, AND ADOPTED this 3rd day of February, 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. REYNOLDS, CITY CLERK of the City of Rancho Cucamonga, California, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the City Council of the City of Rancho Cucamonga, California, at an adjourned meeting of said City Council held on the 3rd day of February 2016.

Executed this 3rd day of February 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk



STAFF REPORT

ADMINISTRATIVE SERVICES

Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Darryl Polk, Director, Department of Innovation and Technology

By: Solomon Nimako, GIS Supervisor

Subject: **APPROVAL OF A RENEWAL CONTRACT BETWEEN CALAMP RADIO SATELLITE INTEGRATORS, (RSI) INC. AND THE CITY OF RANCHO CUCAMONGA FOR AUTOMATIC VEHICLE LOCATOR (AVL) HARDWARE AND SOFTWARE MAINTENANCE, SUPPORT SERVICES AND WIRELESS FEES FOR FISCAL YEAR 2015/2016, IN THE AMOUNT OF \$71,340 TO BE FUNDED FROM THE FOLLOWING ACCOUNTS 1001001-5300 - \$61,840, AND 3281501-5300 - \$9,660 (CONTRACT SERVICES).**

RECOMMENDATION

It is recommended that the City Council approve a renewal Contract between CalAmp Radio Satellite Integrators, (RSI), Inc. and the City of Rancho Cucamonga for Automatic Vehicle Locator (AVL) Hardware and Software Maintenance, Support Services and Wireless Fees for Fiscal Year 2015/2016, in the amount of \$\$71,340 to be funded from the following accounts: 1001001-5300 - \$61,840 and 3281501-5300 - \$9,660 (Contract Services).

BACKGROUND/ANALYSIS

In 2009, the City installed and implemented a citywide integrated (AVL) System to enhance the ability to increase safety and productivity, efficiently monitor various city operations, and improve service to citizens. The AVL system provides real-time location and status data on customized AVL mapping workstations using the City's existing GIS map data. Users interact with the system through GIS mapping tools as well as customized reporting applications. This system establishes a wireless gateway between the vehicle fleet and the base center using a wireless communication system.

The contract amount offered is within the approved budget. This contract will be renewed annually for up to a period of 5 years. All documentation is on file in DoIT.

Respectfully submitted.

Darryl Polk
Director/Chief Information Officer



STAFF REPORT

CITY MANAGER'S OFFICE

Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Fabian Villenas, Principal Management Analyst

By: Deborah Allen, Management Aide

Subject: CONSIDERATION OF RESOLUTION NO. 16-013 TO PARTICIPATE IN A PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON, SOUTHERN CALIFORNIA GAS COMPANY AND SAN BERNARDINO ASSOCIATED GOVERNMENTS (SANBAG) TO BE KNOWN AS THE "SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP"

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 16-013 approving the City's participation in a partnership between Southern California Edison, Southern California Gas Company and San Bernardino Associated Governments (SANBAG) to be known as the "San Bernardino Regional Energy Partnership".

BACKGROUND

The San Bernardino Regional Energy Partnership Program, in coordination with Southern California Edison (SCE) and Southern California Gas Company (SoCalGas), offers programs, services, incentives, and rebates that assist local governments, residents, and businesses in reducing their energy and natural gas consumption. San Bernardino Associated Governments (SANBAG), serving as the County's Council of Governments, approved the creation of the San Bernardino Regional Energy Partnership at their Board meeting held on September 2, 2015. Member Cities that are interested in participating in the Partnership must adopt the attached resolution. There is no cost for cities to participate.

The primary benefits of joining the San Bernardino Regional Energy Partnership are:

- Opportunities to increase energy efficiency in municipal facilities such as upgrading lighting fixtures
- Higher incentive levels for rebates offered by SCE and SoCalGas
- Energy efficiency training and education opportunities for city staff and the community
- Access to technical assistance for energy efficiency strategies and energy retrofit projects
- Completion of energy and natural gas audits of municipal facilities to achieve maximum efficiency and savings

Joining the Partnership complements other energy efficiency efforts that the City has been engaged in. For example, in September 2015, the City also joined The Energy Network, a non-profit organization offering support services for energy efficiency projects. Services include comparative energy analysis reports, comprehensive energy audits, and assistance with developing energy efficiency design specifications. Together, these integrated partnerships will coordinate and leverage SCE's and SoCalGas' Core Programs and allow the City to take full advantage of the wide range of programs and services offered, including energy efficiency rebates for residential and business customers, demand response programs, and rebates.

Having access to the benefits of these partnerships are especially valuable as the City works towards completing its Sustainability Action Plan this year. In addition, it supports the City's other efforts to become more environmentally sustainable such as joining the Institute for Local Government (ILG)

CONSIDERATION OF RESOLUTION NO. 16-013 TO SUPPORT A PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON, SOCALGAS AND SAN BERNARDINO ASSOCIATED GOVERNMENTS (SANBAG) TO BE KNOWN AS THE "SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP"

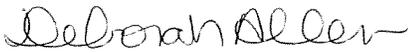
FEBRUARY 3, 2016

Beacon Sustainability Award Program, implementing the solar installation project at five city facilities, and installing LED lighting at various city locations.

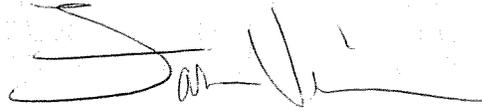
CONCLUSION

It is recommended that the City Council adopt Resolution No. 16-013 approving the City's participation in a partnership between Southern California Edison, Southern California Gas Company and San Bernardino Associated Governments (SANBAG) to be known as the "San Bernardino Regional Energy Partnership".

Respectfully Submitted,



Deborah Allen
Management Aide – Sustainability



Fabian Villenas
Principal Management Analyst

Attachments: Resolution No. 16-013

RESOLUTION NO. 16-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, TO PARTICIPATE IN THE SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON, SOUTHERN CALIFORNIA GAS, AND SAN BERNARDINO ASSOCIATED GOVERNMENTS

WHEREAS, in 2008, the California Public Utilities Commission (CPUC) adopted the state's first Long Term Energy Efficiency Strategic Plan, creating a framework to address the need for long-term energy efficiency goals and savings throughout the state; and

WHEREAS, within the Strategic Plan, the Local Government Partnership (LGP) program was developed for implementing energy efficiency programs across government entities. The LGP program, managed by Investor Owned Utilities (IOUs) and funded by California utility ratepayers, sets the goal for local governments to lead by example and to identify potential energy efficiency projects within their facilities and community; and

WHEREAS, the main objectives of a LGP are to retrofit local government facilities, promote energy efficiency programs in the community, and support energy efficiency goals and activities that are included in the Strategic Plan; and

WHEREAS, in partnership with SCE and SoCalGas, SANBAG will implement the San Bernardino Regional Energy Leadership Partnership ("SBREP"), on behalf of jurisdictions within San Bernardino County, including the City of Rancho Cucamonga, in order to provide support for energy efficiency initiatives and encourage sustainable practices; and

WHEREAS, on September 2, 2015, the San Bernardino Associated Governments (SANBAG) Board of Directors approved the San Bernardino Regional Energy Partnership; and

WHEREAS, SANBAG will enter into an agreement with Southern California Edison Company (SCE) and Southern California Gas Company (SoCalGas) on behalf of participating jurisdictions; and

WHEREAS, each partner city is required to pass a resolution joining the SBREP and work to identify potential energy efficiency solutions for city facilities and encourage energy efficiency in the community.

NOW, THEREFORE, the City Council of the City of Rancho Cucamonga, hereby resolves the foregoing recitals are incorporated herein as if set forth in full.

Section 1. The above recitations are true and correct.

Section 2. The City is a member agency of SANBAG which serves as the region's Council of Governments and City will benefit from joining the San Bernardino Regional Energy Leadership Partnership.

Section 3. The City of Rancho Cucamonga will assign the appropriate staff to the San Bernardino Regional Energy Partnership working group and will review progress regularly with SCE and SoCalGas.

Section 4. The City of Rancho Cucamonga with the assistance of SCE, SoCalGas and other member agencies will explore and identify potential energy efficiency improvements for municipal facilities and facilitate community outreach.

Section 5. The City of Rancho Cucamonga is joining the San Bernardino Regional Energy Partnership.

PASSED, APPROVED, AND ADOPTED this 3rd day of February 2016.

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. REYNOLDS, CITY CLERK of the City of Rancho Cucamonga, California, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the City Council of the City of Rancho Cucamonga, California, at a Regular Meeting of said City Council held on the 3rd day of February 2016.

Executed this 3rd day of February 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk



STAFF REPORT

ANIMAL CARE AND SERVICES

Date: February 3, 2016
To: Mayor and Members of the City Council
John R. Gillison, City Manager
From: Veronica Fincher, Animal Services Director
Subject: Consideration to approve the formation of an Animal Care Foundation and appoint two City Council members to an Animal Center ad hoc committee.

RECOMMENDATION

Staff recommends the City Council adopt Resolution No. 16-014 approving the formation of an Animal Care Foundation and appoint two City Council Members to an Animal Center ad hoc committee for the initial selection and appointment of the Foundation's Board of Directors.

BACKGROUND/ANALYSIS

Animal Care Foundation:

In 2013, the City Council approved a goal to create an Animal Care Foundation. The purpose of the Foundation is to provide additional support in the areas of:

- Annual fundraising to offset the cost of support programs and further the Animal Center's mission of building a community in which every adoptable pet finds a home.
- Enhance the Animal Center's ability to apply and compete for grant opportunities.
- Establish an Animal Center Endowment fund.

Staff worked with the City Attorney's Office to prepare Articles of Incorporation and Bylaws for the proposed Animal Care Foundation. If approved, the Articles of Incorporation and Bylaws will be filed along with necessary incorporating, tax and compliance documents with the California Secretary of State, the California Attorney General's Office, the Internal Revenue Service, and other agencies as needed.

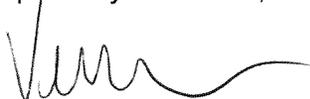
Animal Center Ad Hoc Committee:

As part of the formation of the Animal Care Foundation, staff recommends the City Council appoint two members to an Animal Center ad hoc committee with the purpose of selecting and appointing at least five (5) but no more than nine (9) initial Board of Directors through an open application process and interviews. All subsequent vacancies occurring shall be filled by the Animal Care Foundation's Board of Directors through an application and selection process (per the Bylaws).

If approved, staff suggests the following timeline:

Action	Target Date
Start date for advertising for applications	February 9, 2016
Applications due	March 7, 2016
Interviews and selection of Board of Directors	Tentatively, end of March 2016
First Animal Care Foundation Meeting	April 21, 2016

Respectfully submitted,



Veronica Fincher
Animal Services Director

Attachments: Animal Care Foundation Resolution No. 16-014
Animal Care Foundation Articles of Incorporation
Animal Care Foundation Bylaws

RESOLUTION NO. 16-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
RANCHO CUCAMONGA, CALIFORNIA, DIRECTING THE CITY
MANAGER TO FORM AN ANIMAL CARE FOUNDATION

A. Recitals

1. In 2013, the City Council approved the Animal Center's five year strategic plan calling for the formation of an Animal Care Foundation.

2. Formation of an Animal Care Foundation is in step with the Animal Center's continuing efforts towards its mission of building a community in which every adoptable pet finds a home.

3. Staff prepared Articles of Incorporation and Bylaws for the proposed Animal Care Foundation, which are attached hereto as Exhibits A and B respectively.

B. Resolution

NOW, THEREFORE, the Council of the City of Rancho Cucamonga does hereby find, determine, conclude, and resolve as follows:

1. The Articles of Incorporation and Bylaws are approved.

2. The City Manager is directed to prepare and file all necessary incorporating, tax, and compliance documents with the California Secretary of State, the California Attorney General's Office, the Internal Revenue Service, and other agencies as needed.

3. The City Manager is directed to solicit applications for initial Director positions for the Animal Care Foundation from qualified members of the public.

PASSED, APPROVED, AND ADOPTED this 3rd day of February, 2016.

L. Dennis Michael, Mayor

I, JANICE C. REYNOLDS, CITY CLERK of the City of Rancho Cucamonga, California, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the City Council of the City of Rancho Cucamonga, California, at a Regular Meeting of said City Council held on the 3rd day of February 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Janice C. Reynolds, City Clerk

ARTICLES OF INCORPORATION OF THE RANCHO CUCAMONGA ANIMAL CARE FOUNDATION

A California Nonprofit Public Benefit Corporation

ARTICLE I

The name of this corporation is the Rancho Cucamonga Animal Care Foundation.

ARTICLE II

Section 1. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

Section 2. The specific purpose of this corporation is to support the City of Rancho Cucamonga Animal Care and Services Department by raising funds for its existing and future programming and undertaking any programs and projects which will serve the above purpose.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is: Veronica Fincher, 11780 Arrow Route, Rancho Cucamonga, California 91730.

ARTICLE IV

The initial street and mailing address for the principal office of the corporation shall be located at 11780 Arrow Route, Rancho Cucamonga, CA 91730.

ARTICLE V

Section 1. This corporation is organized and operated exclusively for Animal Care and Services purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Section 2. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: a) by a

corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; or b) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

ARTICLE VI

The property of this corporation is irrevocably dedicated to the City of Rancho Cucamonga Animal Care and Services Department purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to the City of Rancho Cucamonga exclusively for animal care and services purposes.

Date

(Signature of Incorporator)

(Type name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

(Signature of Incorporator)

BYLAWS OF THE RANCHO CUCAMONGA ANIMAL CARE FOUNDATION**A California Nonprofit Public Benefit Corporation****ARTICLE I: NAME**

The name of this corporation shall be the "Rancho Cucamonga Animal Care Foundation" (herein referred to as the "Foundation"). The Foundation may carry out its purposes, as described below, under any other name or names which may be approved from time to time by the Board of Directors.

ARTICLE II: OFFICES

The principal office for the transaction of the business of the Foundation ("principal executive office") is located at the Rancho Cucamonga Animal Care and Adoption Center, 11780 Arrow Route, Rancho Cucamonga, California 91730. The Board of Directors may change the principal office from one location to another by resolution. Any change of this location shall not be deemed an amendment of these Bylaws.

ARTICLE III: OBJECTIVES AND PURPOSES

Within the meaning of Section 509(a)(3)(A) of the Internal Revenue Code of 1954, as amended, the Regulations thereunder, and the corresponding provision of any applicable future United States Internal Revenue Law and Regulations, the Foundation exists to:

(a) Operate exclusively for charitable, literacy, or educational purposes, including but not limited to: merchandising; soliciting and receiving contributions, gifts, endowments, or bequeaths in any negotiable form; banking or investing receivables; and distributing assets for the benefit of the Foundation;

(b) Undertake any programs or projects to assist the City of Rancho Cucamonga Animal Care and Services Department and that the City of Rancho Cucamonga Animal Care and Services Director deems appropriate and advisable.

(c) To engage in any lawful act or activity for which nonprofit corporations may be organized and conducted in the State of California for the benefit of the City of Rancho Cucamonga Animal Care and Services Department.

To accomplish these purposes, the Foundation may, without limitation, receive, hold, and disburse gifts, bequests, devises, and other funds; and may own, maintain, or lease suitable real estate and buildings, or any personal property necessary for these purposes; and may enter into, make, perform, and carry out contracts of any kind for any lawful purpose without limit as to amount.

In carrying out such purpose, the Foundation shall not, in any manner, be utilized to discharge any obligation of the City of Rancho Cucamonga. The support, promotion, and advancement afforded by this Foundation shall be in addition to, and supplementary to, any other programs sponsored by the City of Rancho Cucamonga.

ARTICLE IV: NONPARTISAN ACTIVITIES

The Foundation exists under the California Nonprofit Public Benefit Corporation Law for the public and charitable purposes described above, and it shall be nonprofit and nonpartisan. No substantial part of the activities of the Foundation shall consist of the publication or dissemination of materials with the purpose of attempting to influence legislation. The Foundation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

The Foundation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE V: DEDICATION OF ASSETS

The properties and assets of the Foundation are irrevocably dedicated to public, educational, or charitable purposes. No part of the net earnings, properties, or assets of the Foundation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member or director of the Foundation. On liquidation or dissolution, all properties and assets and obligations shall be distributed and paid over to an organization dedicated to charitable purposes, provided that the organization continues to be dedicated to the exempt purposes as specified in the Internal Revenue Code Section 501(c)(3).

ARTICLE VI: DIRECTORS

Section 1. General Corporate Powers. Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these Bylaws relating to action required to be approved by the members, the business and affairs of the Foundation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

Section 2. Specific Powers. Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

(a) Select and remove all officers of the Foundation; prescribe any powers and duties for them that are consistent with the law, with the Articles of Incorporation, and with these Bylaws.

(b) Adopt rules of procedure not inconsistent with the terms of this Foundation.

(c) Change the principal executive office or the principal business office in the State of California from one location to another; cause the Foundation to be qualified to do business in any other State, territory, dependency, or country and conduct business within or outside the State of California; and designate any place within or outside the State of California for the holding of any members' meeting or meetings, including annual meetings.

(d) Borrow money and incur indebtedness on behalf of the Foundation, and cause to be executed and delivered for the Foundation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

Section 3. Number, Terms, and Selection of Directors. The authorized number of directors shall consist of at least five (5) but no more than nine (9) directors unless changed by amendment to these Bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the Board of Directors. Any change in the number of directors shall be made by resolution. Directors will serve a minimum of two (2) years. The City of Rancho Cucamonga Animal Care and Services Director shall serve as an *ex officio* member of the Board of Directors.

The City Council or its designee shall appoint at least five (5) but no more than nine (9) initial members of the Board of Directors through an application and selection process. Each director shall hold office for a term of two (2) years and until his or her successor shall have been selected and qualified. Terms shall be staggered in such a way that a minimum of one director is appointed each year. The initial terms of office for directors may be less than two years to avoid the need for appointing or reappointing all directors in the same year.

Section 4. Vacancies. All vacancies occurring because of the expiration of terms or for other reasons shall be filled by the Board of Directors through an application and selection process. A vacancy or vacancies in the Board of Directors shall be deemed to exist on the occurrence of the death, resignation, or removal of any director.

(a) **Resignations.** Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the resignation to become effective. If the resignation of a director is effective at a future time, the resignation becomes effective then. No director may resign when the Foundation would then be left without a duly elected director or directors in charge of its affairs.

(b) **No Vacancy or Reduction of Number of Directors.** No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires.

(c) **Removal of Directors by City Council.** The City Council may remove any director without cause by a majority vote of the City Council.

(d) **Removal of Directors by Board of Directors.** Directors may forfeit their positions on the Board if they have three consecutive absences without good cause and a majority of the remaining directors vote to remove such directors. Such action by the Board of Directors may be taken at any meeting of such Board upon the initiative of any director. The proceedings of the Board of Directors in such matters shall be approved by the City Council.

Section 5. Board Meetings. All meetings of the Board, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act, California Government Code Sections 54950 *et. seq.* Meetings of the Board shall be held at the principal executive office or at such other place designated by Board resolution.

(a) **Regular Meetings.**

1) **Annual Meeting of the Foundation.** The Board of Directors shall conduct an annual meeting in the month of June, at which the Board shall, at a minimum: present a summary of the events and activities of the year; present an Investment Trustee's report of the receipts and expenditures, and the state of the monies and property of the Foundation; present and adopt a budget for the upcoming fiscal year; and elect officers of the Board for the ensuing year.

2) **Other Regular Meetings.** Other regular meetings of the Board of Directors may be held at such days and times as the Board of Directors may from time to time designate on at least a quarterly basis.

(b) **Special Meetings.** Special meetings of the Board of Directors for any purpose may be called at any time by the President, or any Vice President, or any two directors.

Section 6. Quorum. A majority of the total number of directors constitutes a quorum to transact any business. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors, subject to the provisions of the California Nonprofit Corporation Law, especially those provisions relating to (i) approval of contracts or transactions in which a director has a direct or indirect material financial interest, (ii) creation of and appointments to committees of the Board, and (iii) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

Section 7. Manner of Acting. The act of the majority of the directors present at a meeting which a quorum is present shall be the act of the directors.

Section 8. Voting. Each director shall be entitled to cast one vote on each matter submitted to a vote of the directors.

Section 9. Proxy. There shall be no voting or other action by proxy.

Section 10. Compensation and Expenses. Directors and members of committees shall receive no compensation for their services, but may be reimbursed for any reasonable expenses approved by the Board.

ARTICLE VII: OFFICERS

Section 1. Officers. The officers of the Foundation shall be a President, a Vice-President, and a Secretary.

Section 2. Appointment of Officers. The Board of Directors shall appoint the officers of the Foundation from among the members of the board at its Annual Meeting. Each officer shall serve a term of one year or until the appointment of his or her replacement. Officers may serve additional terms if approved by the Board.

Section 3. Removal of Officers. The Board of Directors may remove any officer, with or without cause, at any regular or special meeting of the Board.

Section 4. Vacancies in Offices. In the event of a vacancy in any office due to death, resignation, removal, or disqualification, the Board of Directors shall appoint any director to serve the remaining term of the vacated office.

Section 5. Responsibilities of Officers.

(a) **President.** The President shall preside over meetings of the Board. The President shall execute, with the Secretary, in the name of the Foundation all deeds, bonds, contracts, and other obligations and instruments authorized by the Board of Directors to be executed. The President, with assistance from the Investment Trustee and the Director of the City of Rancho Cucamonga Animal Care and Services Department, shall present a budget for approval of the Board at the annual meeting. The President shall have such other powers and duties as may be prescribed by the Board of Directors or the Bylaws.

(b) **Vice President.** In the absence or disability of the President, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to, all the restrictions upon, the President. The Vice Presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board of Directors or the President.

(c) **Secretary.** The Secretary shall be responsible for following:

1) **Book of Minutes.** The Secretary shall keep or cause to be kept, a book of minutes of all meetings and actions of directors and committees of directors, with the time and place of holding, whether regular or special, and, if special, how

authorized, the notice given, the names of those present at such meetings, the number of directors present or represented at meetings, and the proceedings of such meetings.

2) Records. The secretary shall keep, or cause to be kept the names and addresses of all directors.

3) Notices and Other Duties. The Secretary shall give, or cause to be given, all required notices of the meetings of the Board of Directors. The Secretary shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or the Bylaws.

ARTICLE VIII: INVESTMENT TRUSTEE

Section 1. Appointment. The Finance Director of the City of Rancho Cucamonga shall serve as the initial Investment Trustee of the Foundation for a term of two years beginning on the date the Board of Directors adopts these Bylaws. The Board of Directors shall appoint successive Investment Trustees, who shall serve at the pleasure of the Board of Directors.

Section 2. Books of Account. The Investment Trustee shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of the properties and business transactions of the Foundation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements.

Section 3. Deposit and Disbursement of Money and Valuables. The Investment Trustee shall deposit all money and other valuables, including donations, in the name and to the credit of the Foundation with such depositories as may be designated by the Board of Directors; shall disburse the funds of the Foundation as may be ordered by the Board of Directors; shall render to the President and Directors, whenever they request it, an account of all transactions and the financial condition of the Foundation; and shall have other powers and perform such other duties as may be prescribed by the Board of Directors or the Bylaws.

Section 4. Investment of Funds. The Investment Trustee shall invest and reinvest the distributable income of the Foundation on deposit with the Investment Trustee in such property, real, personal, or mixed, as deemed advisable by the Investment Trustee. Unless a restricted donation provides otherwise, "distributable income" means the total holdings of the Foundation, principle, and interest, less \$2,500, which shall serve as the minimum holding of the Foundation. No principal or income shall be loaned to the Investment Trustee or to any director officer, or person that has at any time made a contribution to the Foundation. In any event, loans shall be made on the basis of an adequate interest charge and with adequate security.

(a) Sale, Lease, and Exchange of Property. The Investment Trustee shall sell, lease, or exchange any personal, mixed, or real property as may be directed by the Board of Directors.

(b) Borrowing. The Investment Trustee shall borrow money as directed by the Board of Directors.

(c) Annual Report. The Investment Trustee shall prepare an Annual Report in accordance with Article XI.

(d) Other Duties. The Investment Trustee shall execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, promissory notes, releases, and other instruments, sealed or unsealed, incident to any transaction in which the Foundation engages.

ARTICLE IX: COMMITTEES

Section 1. Committees of Directors. The Board of Directors may designate one or more committees of directors, each consisting of two or more directors, to serve at the pleasure of the Board. Such committees shall be designated by resolution. Any committee, excepting advisory committees, shall have all the authority of the Board to the extent provided in the resolution of the Board, except that no committee regardless of Board resolution may:

(a) Take any final action on matters which, under the Nonprofit Corporation Law of California, requires approval of the entire Board;

(b) Fill vacancies in any committee;

(c) Amend or repeal Bylaws or adopt new Bylaws;

(d) Amend or repeal any resolution of the Board of Directors which by its express terms is not so amendable nor repealable;

(e) Appoint any other committees of the Board of Directors or the members of these committees;

(f) Approve any the following types of transactions: (1) transactions in which one or more directors have a material financial interest; (2) transactions between the Foundation and one or more of its directors; or transactions between the Foundation and any person in which one or more of its directors have a material financial interest.

Section 2. Executive Committee

(a) The Board of Directors may establish an Executive Committee. If so established, the Executive Committee shall be chaired by the President and shall consist of the President, Vice-President, and Secretary, and immediate past-President, if the immediate past-President is not holding another office. The Executive Committee shall have the power to act between meetings of the entire Board, to make recommendations to the Board, to pay bills of the Foundation, to approve contracts and purchase orders on behalf of the Board, not to exceed \$1,500 per contract or purchase, answer legal and taxing authority correspondence, and to accept gifts, bequests,

endowments, grants, and donations less than \$50,000. Authority remains with the Board and any interim action must be ratified by the Board at its next meeting.

(b) Meetings of the Executive Committee shall be governed by, and held and taken in accordance with these Bylaws, concerning meetings of directors, with such changes in the context of those Bylaws as are necessary to substitute the committee for the Board of Directors, except that the time for regular meetings of committees may be determined either by resolution of the Board of Directors or by resolution of the committee. Minutes shall be kept of each meeting of the Executive Committee, and shall be filed with the corporate records.

Section 3. Advisory Committees. The Board of Directors may establish one or more advisory committees, each comprised of two or more directors, but no more than a majority of the total number of directors, to serve at the pleasure of the Board. Such committees shall be established by resolution. These advisory committees shall act only in an advisory capacity to the Board of Directors and shall be clearly titled as "advisory" committees.

ARTICLE X: INSPECTION

Every director shall have the absolute right at any reasonable time to inspect all books, records, and documents of every kind and the physical properties of the Foundation and each of its subsidiary corporations. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

ARTICLE XI: ANNUAL REPORT

The Investment Trustee shall send an annual report to the Board of Directors and the City Council not later than 120 days after the close of the Foundation's fiscal year. Such report shall contain in appropriate detail the following information, duly certified by the Investment Trustee:

(a) The assets and liabilities, including the trust funds of the Foundation as of the end of the fiscal year.

(b) The principal changes in assets and liabilities, including trust funds, during the fiscal year.

(c) The revenue or receipts of the Foundation, both unrestricted and restricted to particular purposes, for the fiscal year.

(d) The expenses or disbursements of the Foundation, for both general and restricted purposes, during the fiscal year.

(e) Any information required by California Corporations Code, Section 6322.

ARTICLE XII: MISCELLANEOUS

Section 1. Execution of Checks and Drafts. All checks, drafts, or other orders for payment of money, notes, or other evidences of indebtedness, issued in the name of or payable to the Foundation, shall be signed or endorsed by such person or persons and in such manner as, from time to time, shall be determined by these Bylaws or resolution of the Board of Directors.

Section 2. Execution of Contracts. The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or agent to enter into any contract or execute any instrument on behalf of the Foundation. Such authority may be general or confined to specific instances. Unless so authorized by the Board of Directors, or these Bylaws, no person shall have any power or authority to bind the Foundation by any contract or to pledge its credit to render it liable for any purpose or to any amount.

Section 3. Insurance. The Board of Directors shall adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the Foundation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not this Foundation would have the power to indemnify the agent against that liability.

Section 4. Maintenance of Records. The Foundation shall keep the original or a copy of the Articles of Incorporation, these Bylaws as amended to date, the accounting books, records, and minutes of proceedings of the Board of Directors and any committees of the Board of Directors at the principal executive office of the Foundation or such place or places designated by the Board of Directors by resolution. The Directors have the right to inspect the minutes and accounting books and records at any reasonable time during usual business hours.

ARTICLE XIII: AMENDMENTS

Section 1. Amendment of Articles of Incorporation. The Board of Directors may amend the Articles of Incorporation by resolution by a two-thirds vote of the Board of Directors. Notwithstanding the above, this Foundation shall not amend its Articles of Incorporation to alter any statement that appears in the original Articles of Incorporation of the names and addresses of the first Directors of this Foundation, nor the name and address of its initial agent, except to correct an error in such statement or to delete such statement after the Foundation has filed a "Statement by a Domestic Non-Profit Corporation" pursuant to Section 6210 of the California Nonprofit Corporation Law.

Section 2. Amendment of Bylaws. Amendments of these Bylaws may be adopted by resolution of the Board of Directors approved by two-thirds of the quorum present at such meeting.

ARTICLE XIV: DISSOLUTION

The Foundation shall continue in perpetuity, unless it is dissolved by a two-thirds vote of the Board of Directors and a resolution of the City of Rancho Cucamonga City Council. Upon such dissolution, the assets of the Foundation shall revert to the City of Rancho Cucamonga, to be distributed exclusively for purposes that are consistent with the purpose of the Foundation.

ARTICLE XV: MEMBERSHIP

The Foundation shall have no members within the meaning of the California Nonprofit Corporation Law. Any action which would otherwise require approval by such members shall require only approval of the Board of Directors.

ARTICLE XVI: CONSTRUCTION AND DEFINITIONS

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both a corporation and a natural person.

ARTICLE XVII: CERTIFICATE OF SECRETARY

A Certificate of the Secretary of this Foundation shall be affixed to the original, or most recent amended version of the Bylaws, such Certificate to be in the following form:

CERTIFICATION OF SECRETARY

I DO HEREBY CERTIFY AS FOLLOWS:

That I am the duly elected, qualified and acting Secretary of the above named Foundation, that the foregoing BYLAWS were adopted by the Directors of said Foundation as the BYLAWS of said Foundation on _____, and by the members on _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2015.

Secretary _____



STAFF REPORT

ADMINISTRATIVE SERVICES GROUP

Date: February 3, 2016

To: Mayor and Members of the City Council
John R. Gillison, City Manager

From: Lori Sassoon, Deputy City Manager/Administrative Services 

By: Chris Bopko, Management Analyst III

Subject: **CONSIDERATION OF APPOINTMENT OF PETE PETERSON TO THE PLANNED COMMUNITIES CITIZENS' OVERSIGHT COMMITTEE**

BACKGROUND/ANALYSIS

On November 17, 2015, City Council established the West-Side Citizens' Oversight Committee, with oversight of PD 85, LMD 1, and SLD 2. At that same meeting, the City Council action included direction to bring forward an action to include Landscape Maintenance District No. 7 (North Etiwanda) to the purview of the existing Planned Communities Citizens' Oversight Committee that has oversight of LMD's 2, 4R, and 6R. On December 2, 2015, the City Council amended Resolution 13-079 to add LMD 7 to the purview of the Committee.

The City began recruiting for this Committee in December 2015 and the application deadline was 5:00 pm, January 14, 2016. Only one application was submitted by the deadline.

The City Council resolution states that applicant(s) would be interviewed by a City Council Ad Hoc Committee (which was selected by the Public Works and Community Services Subcommittees), and then the member(s) would be appointed by the City Council.

Mayor Pro Tem Spagnolo and Councilmember Williams serve on this Ad Hoc Committee, and on January 20, 2016, the Ad Hoc Committee interviewed, Mr. Pete Peterson. The Ad Hoc Committee was impressed with Mr. Peterson's professional real estate and Homeowners Association experience and recommends his appointment to the Planned Communities Citizens' Oversight Committee.

RECOMMENDATION

It is recommended that Pete Peterson be appointed to the Planned Communities Citizens' Oversight Committee for a term of 4 years.

Respectfully submitted,



Lori Sassoon
Deputy City Manager/Administrative Services