

AGENDA



Garden Grove City
Council

Tuesday, October 10,
2017

6:30 PM

Community Meeting
Center, 11300 Stanford
Avenue, Garden Grove,
CA 92840

Steven R. Jones

Mayor

Phat Bui

Mayor Pro Tem - District 4

Kris Beard

Council Member - District 1

John R. O'Neill

Council Member - District 2

Thu-Ha Nguyen

Council Member - District 3

Stephanie Klopfenstein

Council Member - District 5

Kim B. Nguyen

Council Member - District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a

spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

ROLL CALL: COUNCIL MEMBER BEARD, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM BUI, MAYOR JONES

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS

- 1.a. Community Spotlight: In recognition of Garden Grove Police Sergeant John Reynolds for going above and beyond the call of duty.

2. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

3. WRITTEN COMMUNICATIONS

- 3.a. Consideration of a request from the Korean American Festival Foundation of Orange County for sponsorship of the International Festival of Orange County. (Sponsorship Cost: \$3,000) (*Action Item*)

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

4. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)

- 4.a. Acceptance of Project No. 7369, MWD Interconnect and PRV Facilities Rehabilitation as complete. (*Action Item*)
- 4.b. Acceptance of Project No. 7400 - Water Service Line Replacement and Improvement Project, Phase I as complete. (*Action Item*)
- 4.c. Authorize the issuance of a purchase order to Scott Equipment, Inc., for one (1) construction equipment trailer. (Cost: \$26,096.12) (*Action Item*)

- 4.d. Authorize the issuance of a purchase order to Siemens Industry Inc., to perform an investment grade energy audit of City facilities. (Cost: \$66,000) (*Action Item*)
- 4.e. Approval of Cooperative Agreement No. C-7-1828 with the Orange County Transportation Authority for the Magnolia Street Corridor Traffic Signal Synchronization Project. (Cost: \$121,770) (*Action Item*)
- 4.f. Approval of Cooperative Agreement No. C-7-1829 with the Orange County Transportation Authority for the Brookhurst Street Corridor Traffic Signal Synchronization Project. (Cost: \$173,020) (*Action Item*)
- 4.g. Award of contract to Virtunet for in-car video server and storage equipment for police vehicles, installation and three (3) years of maintenance. (Cost: \$139,839) (*Action Item*)
- 4.h. Award of contract to Interwest Consulting Group to provide plan check consultant services and additional contractual services. (Cost: \$250,000) (*Action Item*)
- 4.i. Award of contract to Bureau Veritas North America, Inc., to provide plan check consultant services and additional contractual services. (Cost: \$250,000) (*Action Item*)
- 4.j. Receive and file minutes from the meeting held on September 26, 2017. (*Action Item*)
- 4.k. Approval of warrants. (*Action Item*)
- 4.l. Approval to waive full reading of Ordinances listed. (*Action Item*)

5. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

- 5.a. Adoption of a Resolution establishing and amending the parking citation schedule to include monetary penalties for RV parking violations. (*Action Item*)

6. COMMISSION/COMMITTEE MATTERS

- 6.a. Appointment to complete an unexpired term on the Main Street Commission and discussion of Board organization. (*Action Item*)

7. ITEMS FOR CONSIDERATION

- 7.a. Authorize the issuance of a purchase order to Pierce Manufacturing for one (1) light and air vehicle. (Cost: \$399,010) (*Action Item*)
- 7.b. Adoption of a Resolution amending Fiscal Year 2017-18 budget to incorporate a list of projects to be funded by Senate Bill 1 and appropriate related funding. (*Action Item*)

8. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

8.a. Ordinance No. 2887 presented for second reading and adoption

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REVISING CHAPTER 2.32 OF TITLE 2 OF THE GARDEN GROVE MUNICIPAL CODE RENAMING THE MAIN STREET COMMISSION TO DOWNTOWN COMMISSION. (*Action Item*)

9. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

10. ADJOURNMENT

The next Regular City Council Meeting will be held on Tuesday, October 24, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Happy Birthday Mayor Jones

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Janet Pelayo
Dept.:	City Manager	Dept.:	Community Services
Subject:	Consideration of a request from the Korean American Festival Foundation of Orange County for sponsorship of the International Festival of Orange County. (Sponsorship Cost: \$3,000) (<i>Action Item</i>)	Date:	10/10/2017

OBJECTIVE

To transmit a letter from the Korean Festival Foundation of Orange County (KAFFOC) requesting sponsorship for the International Festival of Orange County that will be held at the Garden Square Shopping Center parking lot at 9838 Garden Grove Boulevard, beginning Friday, October 20 through Sunday, October 22, 2017.

BACKGROUND

The KAFFOC is a local 501(C)3 organization that in past years has conducted the three-day Korean American Festival and Parade at the Garden Square Shopping Center parking lot.

DISCUSSION

The KAFFOC is requesting City Council approval for sponsorship in the amount of three thousand dollars (\$3,000) for the International Festival of Orange County that will take place at the Garden Square Parking Lot beginning on Friday, October 22 through Sunday, October 22, 2017. The KAFFOC goal for this year's festival is to uphold South Korea's rich history and culture, while uniting people from different ethnicities. The event will include live entertainment, activities for children and families, food and non-food vendors, and a secured beer garden.

FINANCIAL IMPACT

Sponsorship of the International Festival of Orange County will have an impact to the City's General Fund. The sponsorship amount of \$3,000 will be deducted from

the total cost for Police support that will be provided during the three-day festival. The KAFFOC will be responsible for the outstanding balance due to the City.

RECOMMENDATION

It is recommended that the City Council:

- Consider the request from the Korean American Festival Foundation of Orange County for sponsorship of the International Festival of Orange County.

By: Janet Pelayo, Community Services Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Written Request from KAFFOC	10/2/2017	Cover Memo	Written_Request_from_KAFFOC.pdf



오렌지카운티 한미 축제재단

Korean American Festival Foundation of OC

9828 Garden Grove Blvd #207 • Garden Grove, CA 92844

Tel: 714-537-7404 • Fax: 714-537-7401

E-mail: kaffocusa@gmail.com • Web: www.kaffoc.org

October 2, 2017

City of Garden Grove
11222 Acacia Pkwy
Garden Grove, Calif. 92840

Dear Council Members

We are writing to you concerning a sponsorship opportunity with the International Festival of Orange County. The festival will be held on October 20 (Fri.) – October 22 (Sun.) at the Garden Square Shopping Center. The International Festival is open to all ethnics and its mission is to uphold Korea's rich history while sharing the culture with all of Orange County. Our goal this year is to make this an international festival so that it unites people with different ethnicities under one body. We believe in cultivating our ever growing community through our collective strength. We would greatly appreciate your support and are anxiously awaiting to a great successful festival this year.

Foundation has not received sufficient sponsorship to fund this year's festival, and would like to request \$3,000 support from the City for one time sponsorship for this year's festival.

Best Regards,

James Bong Cho

President of Korean American Festival Foundation of OC

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Acceptance of Project No. 7369, MWD Interconnect and PRV Facilities Rehabilitation as complete. (<i>Action Item</i>)	Date:	10/10/2017

OBJECTIVE

For the City Council to accept Project No. 7369, MWD Interconnect and PRV Facilities Rehabilitation (Project) as complete, and authorize the City Manager to execute the Notice of Completion of Public Improvement and Work.

BACKGROUND

The Project consisted of furnishing of all labor, materials, tools, equipment, and all incidentals necessary for the rehabilitation of three (3) MWD Interconnect Vaults and two (2) PRV Vaults. The rehabilitation included all necessary sand blasting, scraping, patching, repairing and painting of all appurtenances in and part of the vaults. Replacement and/or painting of existing valves, hatches, fittings, above-grade cabinets, associated housekeeping pads, and other appurtenances were also required.

DISCUSSION

The contractor, Cora Constructors, Inc., has completed the project in accordance with the plans, specifications and other contract documents. The project was funded with Water funds.

FINANCIAL IMPACT

The project was completed within budget and schedule. The retention payment will be released after recordation of the Notice of Completion with the County of Orange.

RECOMMENDATION

It is recommended that the City Council:

- Accept Project No. 7369, MWD Interconnect and PRV Facilities Rehabilitation as complete;
- Authorize the City Manager to execute the Notice of Completion of Public Works Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate to do so.

By: Samuel Kim, P.E.
Project Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
Notice of Completion	9/28/2017	Backup Material	10-10-17_Notice_of_Completion.pdf

RECORDING REQUESTED BY

When Recorded Mail To:

City Clerk
City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK

NOTICE IS HEREBY GIVEN that the Garden Grove City Council, Orange County, California, has caused a public improvement, to wit:

PROJECT NO. 7369
MWD INTERCONNECT AND PRV FACILITIES REHABILITATION

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with Cora Constructors, Inc., on the 13th day of September 2016, and filed for record in the office of the City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the City Council that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the City Council that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the 10th day of October 2017; that the nature of the title to said property of said City Council is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement hereinabove described and the use thereof after said completion; that the property hereinabove referred to and on which said public improvement is situated is described as follows, to wit:

NOTICE OF COMPLETION
MWD INTERCONNECT AND PRV FACILITIES REHABILITATION PROJECT NO. 7369
ACCEPT PROJECT AS COMPLETE
October 10, 2017
Page 2 of 2

PROJECT NO. 7369
MWD INTERCONNECT AND PRV FACILITIES REHABILITATION

NAME OF SURETY on Labor and Material Bond is: Western Surety Company
333 So. Wabash, Floor 41-South
Chicago, IL 60604
Tel No. (800) 262-2000

DATED this _____ day of _____ 20 ____

GARDEN GROVE CITY COUNCIL

By _____
Scott C. Stiles
City Manager

ATTEST:

Teresa Pomeroy, CMC
City Clerk

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the Public Works Director of the City of Garden Grove.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on _____ at Garden Grove, California
(Date) (Place)

William E. Murray, P. E.
Public Works Director

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Acceptance of Project No. 7400 - Water Service Line Replacement and Improvement Project, Phase I as complete. (<i>Action Item</i>)	Date:	10/10/2017

OBJECTIVE

For the City Council to accept Project No. 7400 – Water Service Line Replacement and Improvement Project, Phase I as complete, and authorize the City Manager to execute the Notice of Completion of Public Improvements and Work.

BACKGROUND

The Water Service Line Replacement and Improvement Project – Phase I consists of approximately 220 linear feet of new 6" replacement water main, 377 new replacement 1" copper water service lines and water meters, 166 sections of new replacement concrete sidewalk and driveway approaches, 7 sections of new replacement cross gutters, and one new replacement fire hydrant. This project required removal and/or abandonment of existing water main segment and service lines, crack seal repair and slurry seal of asphalt, traffic control, replacement of traffic loops and stripes, and other appurtenant work.

DISCUSSION

The contractor, Stephen Doreck Equipment Rentals, Inc., has completed this project in accordance with the plans, specifications and other contract documents.

FINANCIAL IMPACT

The project was funded with Water funds, and was completed within budget and on schedule. The retention payment will be released after recordation of the Notice of Completion with the County of Orange.

RECOMMENDATION

It is recommended that the City Council:

- Accept Project No. 7400 – Water Service Line Replacement and Improvement Project, Phase I as complete;
- Authorize the City Manager to execute the Notice of Completion of Public Works Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate to do so.

By: Myung Chun, Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
Notice of Completion	9/22/2017	Cover Memo	NoticeOfCompletion- Proj7400.pdf

RECORDING REQUESTED BY

When Recorded Mail To:

City Clerk
City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK

NOTICE IS HEREBY GIVEN that the Garden Grove Sanitary District, Orange County, California, has caused a public improvement, to wit:

PROJECT NO. 7400
WATER SERVICE LINE REPLACEMENT AND IMPROVEMENT PROJECT,
PHASE I

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with STEPHEN DORECK EQUIPMENT RENTALS, INC., on the 14th day of July 2015, and filed for record in the office of the City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the Sanitary District that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the Sanitary District that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the 10th day of October 2017; that the nature of the title to said property of said Sanitary District is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement hereinabove described and the use thereof after said completion; that the property hereinabove referred to and on which said public improvement is situated is described as follows, to wit:

PROJECT NO. 7400
WATER SERVICE LINE REPLACEMENT AND IMPROVEMENT PROJECT,
PHASE I

NOTICE OF COMPLETION
PROJECT NO. 7400 – WATER SERVICE LINE REPLACEMENT AND IMPROVEMENT PROJECT,
PHASE I
ACCEPT PROJECT AS COMPLETE
October 10, 2017
Page 2 of 2

NAME OF SURETY on Labor and Material Bond is: International Fidelity Insurance Company
13400 Sabre Springs Parkway,
Suite 170
San Diego, CA 92128
Tel No. (858) 513-1795

DATED this _____ day of _____ 20__

GARDEN GROVE CITY COUNCIL

By _____
City Manager of the Garden Grove
City Council

ATTEST:

Secretary of Garden Grove City Council

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the City Engineer of the City of Garden Grove.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on Sept 22nd 2017 at Garden Grove, California
(Date) (Place)



Dan Candelaria, P.E., T.E.
City Engineer

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Authorize the issuance of a purchase order to Scott Equipment, Inc., for one (1) construction equipment trailer. (Cost: \$26,096.12) (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

To secure City Council authorization to purchase one (1) construction equipment trailer from Scott Equipment, Inc. in the amount of \$26,096.12.

BACKGROUND

Public Works is responsible for providing safe and reliable vehicles for all City departments. The Public Works Department currently has one (1) trailer in the vehicle inventory that meets the City's guidelines for replacement. The replacement was approved through the Fiscal Year 2017/18 budget process.

DISCUSSION

Specifications were prepared and sent to bidders in the Southern California area. Multiple bids were received. Pursuant to Garden Grove Municipal Code Section 2.50.060 and based on the Public Works Department recommendations, the results deemed that Scott Equipment, Inc., was the lowest responsive bid.

Scott Equipment, Inc. Fontana, CA	\$26,096.12
Sonsray Machinery, LLC Santa Fe Springs, CA	\$26,978.45
Quinn Company Foothill Ranch, CA	\$27,182.02
Nixon-Egli Equipment Co.	\$31,213.10

Ontario, CA

FINANCIAL IMPACT

The financial impact is \$26,096.12 to the Fleet Management Fund. There is no impact to the General Fund. The trailer being replaced will be sold at public auction.

RECOMMENDATION

It is recommended that the City Council:

- Authorize the Finance Director to issue a purchase order in the amount of \$26,096.12 to Scott Equipment, Inc. for the purchase of one (1) construction equipment trailer.

By: Steve Sudduth
Equipment Lead Worker

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	City Manager	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Authorize the issuance of a purchase order to Siemens Industry Inc., to perform an investment grade energy audit of City facilities. (Cost: \$66,000) (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

To secure City Council approval to issue a purchase order to Siemens Industry Inc., to perform a citywide investment grade energy audit.

BACKGROUND

The Public Works Facilities Division recently developed specifications for a request for qualifications (RFQ) to secure an energy services company to perform an investment grade energy audit (IGA) of City facilities that will identify conditions and equipment that are wasting energy. The audit will evaluate opportunities to reduce utility and operating costs, produce energy at lower costs and use alternative sources of energy. Additionally, the energy services company will propose a budget neutral, design build, citywide facility modernization project.

The goal of the Public Works Department is to make the needed improvements to parks and facilities with zero budget impact. Ideally, the modernization project would consist of a variety of facility improvement measures impacting interior and exterior lighting, sports field lighting, solar paneling, heating, ventilation and air conditioning systems, controls, as well as overall electrical load.

DISCUSSION

Through the RFQ process, Staff has selected Siemens Industry Inc. as the City's energy services company. They are to perform a citywide IGA, as well as develop and propose a design build, budget neutral, facilities modernization project. Should the City decide not to move forward with the proposed modernization project, the City will be responsible for the cost of the investment grade audit. However, if the City approves the proposed modernization project, the cost of the IGA will be built into the

total project cost. Costs, including financing, shall be offset by total energy cost savings over the term of the project. Moreover, Siemens will provide a written guarantee of the projected utility savings and reduced operating costs.

IGA performed by Siemens Industry Inc. \$66,000

FINANCIAL IMPACT

The financial impact is \$66,000 to the Building Maintenance operating budget.

RECOMMENDATION

It is recommended that City Council:

- Authorize the Finance Director to issue a purchase order in the amount of \$66,000 to Siemens Industry Inc. to perform a citywide investment grade energy audit.

By: Phillip Carter
Facilities Manager

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Approval of Cooperative Agreement No. C-7-1828 with the Orange County Transportation Authority for the Magnolia Street Corridor Traffic Signal Synchronization Project. (Cost: \$121,770) (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

For City Council approval to enter into a Cooperative Agreement with the Orange County Transportation Authority (OCTA) for the Magnolia Street Corridor Traffic Signal Synchronization Project.

BACKGROUND

On December 8, 2015, City Council authorized staff to submit a grant application to the Orange County Transportation Authority for funding under the M2 Regional Traffic Signal Synchronization Program (RTSSP) for traffic signal synchronization on Magnolia Street.

DISCUSSION

The proposed Magnolia Street project spans approximately 16 miles and includes 49 traffic signals. It would begin at Commonwealth Avenue in the City of Fullerton and terminate at Banning Avenue in the City of Huntington Beach (see attached map – Exhibit B). The Magnolia Street project cost is estimated at \$3,389,615. The project subtotal for the City of Garden Grove is \$608,850. The local match (@20%) is \$121,770. The project is anticipated to begin April 2017.

FINANCIAL IMPACT

There is no impact to the General Fund. The City's financial responsibility towards the project is estimated at \$121,770. Funds have been allocated in Fiscal Year 2017/18 through Measure M2 Local Fair Share.

RECOMMENDATION

It is recommended that the City Council:

- Approve the attached Cooperative Agreement with the OCTA for the Magnolia Street Corridor Traffic Signal Synchronization Project; and
- Authorize the Mayor to execute the Cooperative Agreement on behalf of the City.

By: Dai C. Vu, P.E.
Traffic Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
COOP AGREEMENT NO.C-7-1828	9/28/2017	Cover Memo	c-7-1828magnoliaoctacoop.pdf

1 COOPERATIVE AGREEMENT NO. C-7-1828

2 BETWEEN

3 ORANGE COUNTY TRANSPORTATION AUTHORITY

4 AND

5 CITIES OF ANAHEIM, FOUNTAIN VALLEY, FULLERTON, GARDEN GROVE,

6 HUNTINGTON BEACH, STANTON

7 AND

8 WESTMINSTER

9 FOR

10 MAGNOLIA STREET REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

11 THIS COOPERATIVE AGREEMENT (Agreement), is effective this _____ day of

12 _____, 201__, by and between the Orange County Transportation Authority, 550 South
13 Main Street, P.O. Box 14184, Orange California 92863-1584, a public corporation of the State of
14 California (herein referred to as "AUTHORITY") and the cities of Anaheim, Fountain Valley, Fullerton,
15 Garden Grove, Huntington Beach, Stanton, and Westminster; (hereinafter referred to as
16 "PARTICIPATING AGENCIES") each individually known as "Party" and collectively known as the
17 "Parties".

18 RECITALS:

19 WHEREAS, the AUTHORITY in cooperation with the PARTICIPATING AGENCIES is working
20 together in coordinating traffic signals across multiple jurisdictional boundaries as a part of the Renewed
21 Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP or Project P) to enhance
22 countywide traffic flow and reduce congestion; and

23 WHEREAS, the AUTHORITY has completed the competitive 2016 Call for Projects (hereinafter,
24 "2016 CALL") in support of Project P and awarded Project P funds based on the application (hereinafter,
25 "APPLICATION") prepared by the City of Anaheim (hereinafter referred to as the "APPLICANT

26 /

1 AGENCY") for implementation of signal synchronization of traffic signals along Magnolia Street
2 (hereinafter, "PROJECT"); and

3 **WHEREAS**, the PARTICIPATING AGENCIES in their approved APPLICATION have elected to
4 designate the AUTHORITY and the AUTHORITY has agreed to act as the implementing agency to carry
5 out PROJECT; and

6 **WHEREAS**, the PROJECT will include approximately fifty (50) traffic signalized intersections
7 as identified in the APPLICATION; and

8 **WHEREAS**, the PROJECT will include Intelligent Transportation System (ITS) elements
9 identified in the APPLICATION including certain hardware and software upgrades to intersection and
10 central control systems including Advanced Transportation Controller units (ATC), traffic telematics
11 and interconnect systems, Advanced Transportation Management Systems (ATMS), Roadside Units
12 (RSU), and other associated systems (hereinafter collectively referred to as "ITS ELEMENTS"), will
13 be constructed and/or installed and implemented as part of the PROJECT as identified in the
14 APPLICATION; and

15 **WHEREAS**, the AUTHORITY agrees to work with PARTICIPATING AGENCIES to coordinate
16 the inclusion of other ITS elements (hereinafter OTHER ELEMENTS) that should be installed at the
17 same time as the construction of the PROJECT and are not part of this Agreement; and

18 **WHEREAS**, all costs associated with the inclusion of these OTHER ELEMENTS are the sole
19 responsibility of the AGENCY owning each and any of those OTHER ELEMENTS during the course
20 of the project; and

21 **WHEREAS**, AUTHORITY and each respective Party acknowledge and understand that in-house
22 resources (staff) from Party will provide various services for PROJECT; and

23 **WHEREAS**, AUTHORITY and each respective Party acknowledge and understand that
24 PROJECT costs for various types of additional work required by each respective Party, by its staff, or by
25 policy, may not have been included in the original application and therefore costs to contractors to comply
26 with additional work are not included in the PROJECT allocation; and

1 **WHEREAS**, AUTHORITY and Parties agree that these costs will be paid by PROJECT; and

2 **WHEREAS**, Parties and each respective Party acknowledge and understand that the costs for
3 the additional work may be reversed by AUTHORITY's Audit; and

4 **WHEREAS**, based on AUTHORITY Board of Directors' approved PROJECT ALLOCATION and
5 Application, the AUTHORITY agrees to implement the PROJECT; and

6 **WHEREAS**, the PARTICIPATING AGENCIES per the M2 Ordinance, agree to provide
7 PROJECT funding in a combined cash and in-kind services match of at Six Hundred Seventy Seven
8 Thousand Nine Hundred Twenty Three Dollars (\$677,923.00), as shown in Attachment A, or equivalent
9 to at least twenty percent (20%) of PROJECT cost; and

10 **WHEREAS**, the AUTHORITY and the PARTICIPATING AGENCIES desire to enter into this
11 Agreement to implement the PROJECT in support of Project P; and

12 **WHEREAS**, this Agreement defines the specific terms, conditions, and funding responsibilities
13 between the AUTHORITY and the PARTICIPATING AGENCIES for the implementation of the
14 PROJECT; and

15 **WHEREAS**, the AUTHORITY's Board of Directors authorized funding for the PROJECT on
16 April 11, 2016; and

17 **WHEREAS**, the AUTHORITY's Board of Directors authorized this Cooperative Agreement on the
18 ____ day of ____, 20__.

19 **WHEREAS**, the City of Anaheim's City Council approved this Agreement on the ____ day of
20 ____, 20__.

21 **WHEREAS**, the City of Fountain Valley's City Council approved this Agreement on the ____
22 day of ____, 20__.

23 **WHEREAS**, the City of Fullerton's City Council approved this Agreement on the ____ day of
24 ____, 20__.

25 **WHEREAS**, the City of Garden Grove's City Council approved this Agreement on the ____ day
26 of ____, 20__.

1 **WHEREAS**, the City of Huntington Beach's City Council approved this Agreement on the ____
2 day of _____, 20____.

3 **WHEREAS**, the City of Stanton's City Council approved this Agreement on the ____ day of
4 _____, 20____.

5 **WHEREAS**, the City of Westminster's City Council approved this Agreement on the ____ day
6 of _____, 20____.

7 **NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and the
8 PARTICIPATING AGENCIES as follows:

9 **ARTICLE 1. COMPLETE AGREEMENT**

10 A. This Agreement, including any attachments incorporated herein and made applicable by
11 reference, constitutes the complete and exclusive statement of the term(s) and conditions(s) of this
12 Agreement between AUTHORITY and PARTICIPATING AGENCIES and it supersedes all prior
13 representations, understandings, and communications. The invalidity in whole or in part of any term or
14 condition of this Agreement shall not affect the validity of other term(s) or conditions(s) of this Agreement.
15 The above referenced Recitals are true and correct and are incorporated by reference herein.

16 B. AUTHORITY's failure to insist on any instance(s) of PARTICIPATING AGENCIES'
17 performance of any term(s) or condition(s) of this Agreement shall not be construed as a waiver or
18 relinquishment of AUTHORITY's right to such performance or to future performance of such term(s) or
19 condition(s), and PARTICIPATING AGENCIES' obligation in respect thereto shall continue in full force
20 and effect. Changes to any portion of this Agreement shall not be binding upon AUTHORITY except when
21 specifically confirmed in writing by an authorized representative of AUTHORITY by way of a written
22 amendment to this Agreement and issued in accordance with the provisions of this Agreement.

23 C. PARTICIPATING AGENCIES' failure to insist on any instance(s) of AUTHORITY's
24 performance of any term(s) or condition(s) of this Agreement shall not be construed as a waiver or
25 relinquishment of PARTICIPATING AGENCIES' right to such performance or to future performance of
26 such term(s) or condition(s), and AUTHORITY's obligation in respect thereto shall continue in full force

1 and effect. Changes to any portion of this Agreement shall not be binding upon PARTICIPATING
2 AGENCIES except when specifically confirmed in writing by an authorized representative of
3 PARTICIPATING AGENCIES by way of a written amendment to this Agreement and issued in
4 accordance with the provisions of this Agreement.

5 **ARTICLE 2. SCOPE OF AGREEMENT**

6 This Agreement specifies the roles and responsibilities of the Parties as they pertain to the
7 subjects and projects addressed herein. Both AUTHORITY and PARTICIPATING AGENCIES agree
8 that each will cooperate and coordinate with the other in all activities covered by this Agreement and any
9 other supplemental agreements that may be required to facilitate purposes thereof.

10 **ARTICLE 3. RESPONSIBILITIES OF AUTHORITY**

11 AUTHORITY agrees to the following responsibilities for funding of the PROJECT:

12 A. AUTHORITY shall implement the PROJECT based on the intent of the usage in the
13 APPLICATION prepared by the APPLICANT AGENCY in accordance with the policies and procedures
14 contained in the Comprehensive Transportation Funding Program (CTFP) guidelines.

15 B. AUTHORITY shall provide oversight in order to maintain inter-jurisdictional traffic signal
16 operational integrity between PROJECT and other similar type projects not older than three (3) years.

17 C. AUTHORITY will act as the LEAD AGENCY and provide and file all documentation
18 necessary to comply with California Environmental Quality Act (CEQA) regulations for PROJECT.

19 D. AUTHORITY shall perform web-based public outreach activities for the project to
20 communicate major project milestones and results.

21 E. AUTHORITY shall provide formats, templates, and guidance in reporting requirements as
22 described in CTFP.

23 F. AUTHORITY, or agents of AUTHORITY, under this Agreement and upon closeout of
24 PROJECT, may perform a technical and/or field review to ensure that the CTFP guidelines, policies, and
25 procedures were followed. Such a review may be performed one hundred and eighty (180) days after the
26 PROJECT three-year grant period is complete. If the technical and or field review determines that any of

the activities performed are ineligible for CTFP funding, PARTICIPATING AGENCIES must reimburse and return the amount of funding used to perform the ineligible activity to AUTHORITY.

G. AUTHORITY shall invoice the PARTICIPATING AGENCIES as identified in APPLICATION and Attachment A for the dollar cash match at the end of each phase or at a mutually agreed upon time to facilitate any respective AGENCY funding timeframes.

H. AUTHORITY shall request updates on the PROJECT as part of semi-annual review process, including documentation of in-kind match conforming to Attachment A and will include the PROJECT in the list of active projects in OC Fund Tracker until completion of the three-year grant period. Documents to be provided include, but are not limited to, payroll records, contracts, and purchase orders.

ARTICLE 4. RESPONSIBILITIES OF THE AUTHORITY AS PROJECT LEAD AGENCY

The AUTHORITY as the LEAD AGENCY agrees to the following responsibilities for the implementation of the PROJECT:

A. AUTHORITY shall act as the LEAD AGENCY for the work necessary to manage, procure, and complete the PROJECT as identified in APPLICATION.

B. To coordinate outreach with PARTICIPATING AGENCIES for PROJECT.

C. To collect all data necessary to provide new optimized timing plans including, but not limited to, manual or video intersection all movement counts, and a mutually agreed upon number and location of twenty four (24) hour / seven (7) day automated machine traffic counts with vehicle classification.

D. To develop and implement new timing plans optimized for signal synchronization.

E. To provide updated timing plans for all control systems and all relevant data used to develop said plans to PARTICIPATING AGENCIES.

F. To prepare a "Before and After Study" for PROJECT as described in the Measure M2 Eligibility Guidelines adopted by the AUTHORITY. The "Before and After Study" for the project is considered the equivalent of the required Project Final Report (Measure M2 Ordinance No. 3, Section B.III.9) for PROJECT. The AUTHORITY shall provide the "Before and After Study" to the

PARTICIPATING AGENCIES in draft and final formats for review and comment. AGENCY comments shall be noted in the final study. If specified in APPLICATION, AUTHORITY shall provide a "Before and After Study" video of a representative portion of PROJECT at up to two (2) public meetings.

ARTICLE 5. RESPONSIBILITIES OF THE PARTICIPATING AGENCIES

PARTICIPATING AGENCIES agree to the following responsibilities for implementation and funding of PROJECT:

A. Provide a technical representative to meet and participate as a member of the PROJECT's Traffic Forum.

B. To authorize the AUTHORITY to manage, procure, and implement all aspects of PROJECT.

C. To participate and support PROJECT implementation within the timeframe outlined in APPLICATION and consistent with the CTFP Guidelines adopted by AUTHORITY.

D. To provide AUTHORITY all current intersection, local field master, and/or ATMS timing plans and related data upon request.

E. To provide the local cash match and/or documentation for the in-kind services match for PROJECT in accordance with Attachment A. Failure to provide included local cash match and or evidence of in-kind services match may result in the loss of future participation for competitive funding opportunities.

F. PARTICIPATING AGENCIES that have included a dollar match as identified in Attachment A shall provide payment for the dollar match to AUTHORITY within thirty (30) calendar days of receipt of an invoice.

G. PARTICIPATING AGENCIES that have included an in-kind services match as identified in Attachment A shall provide documentation of conformance as part of the semi-annual review process.

H. To waive all fees associated with any local agency permits and/or services that may be required of the AUTHORITY, or its contracted consultant, sub consultants, electrical contractors, and/or service or equipment providers utilized in the performance of the PROJECT.

I. PARTICIPATING AGENCIES shall provide updates on PROJECT to AUTHORITY as part of semi-annual review process until completion of the three-year PROJECT grant period. Documents to be provided include, but are not limited to, payroll records, contracts, and purchase orders.

J. PARTICIPATING AGENCIES shall, if specified in APPLICATION, continue ongoing monitoring and maintenance after the three-year grant period is complete and continue until the end of the PROJECT per additional maintenance of effort in APPLICATION.

ARTICLE 6. DELEGATED AUTHORITY

The actions required to be taken by PARTICIPATING AGENCIES in the implementation of this Agreement are delegated to their respective City Manager, or designee, and the actions required to be taken by AUTHORITY in the implementation of this Agreement are delegated to AUTHORITY's Chief Executive Officer, or designee.

ARTICLE 7. AUDIT AND INSPECTION

AUTHORITY and PARTICIPATING AGENCIES shall maintain a complete set of records in accordance with generally accepted accounting principles. Upon reasonable notice, PARTICIPATING AGENCIES shall permit the authorized representatives of AUTHORITY to inspect and audit all work, materials, payroll, books, accounts, and other data and records of PARTICIPATING AGENCIES for a period of five (5) years after final payment, or until any on-going audit is completed. For purposes of audit, the date of completion of this Agreement shall be the date of AUTHORITY's payment of consultant's final billing (so noted on the invoice) under this Agreement. AUTHORITY shall have the right to reproduce any such books, records, and accounts. The above provision with respect to audits shall extend to and/or be included in contracts with PARTICIPATING AGENCIES' contractor.

ARTICLE 8. INDEMNIFICATION

A. To the fullest extent permitted by law, PARTICIPATING AGENCIES shall defend (at PARTICIPATING AGENCIES' sole cost and expense with legal counsel reasonably acceptable to AUTHORITY), indemnify, protect, and hold harmless AUTHORITY, its officers, directors, employees, and agents (collectively the "Indemnified Parties"), from and against any and all liabilities, actions, suits,

1 claims, demands, losses, costs, judgments, arbitration awards, settlements, damages, demands, orders,
2 penalties, and expenses including legal costs and attorney fees (collectively "Claims"), including but not
3 limited to Claims arising from injuries to or death of persons (PARTICIPATING AGENCIES' employees
4 included), for damage to property, including property owned by AUTHORITY, or from any violation of any
5 federal, state, or local law or ordinance, alleged to be caused by the negligent acts, omissions or willful
6 misconduct of PARTICIPATING AGENCIES, and their officers, directors, employees or agents in
7 connection with or arising out of the performance of this Agreement.

8 B. To the fullest extent permitted by law, AUTHORITY shall defend (at AUTHORITY's sole
9 cost and expense with legal counsel reasonably acceptable to PARTICIPATING AGENCIES), indemnify,
10 protect, and hold harmless PARTICIPATING AGENCIES, and their boards, committees, and
11 commissions, officers, directors, employees, and agents (collectively the "Indemnified Parties"), from and
12 against any and all liabilities, actions, suits, claims, demands, losses, costs, judgments, arbitration
13 awards, settlements, damages, demands, orders, penalties, and expenses including legal costs and
14 attorney fees (collectively "Claims"), including but not limited to Claims arising from injuries to or death of
15 persons (AUTHORITY's employees included), for damage to property, including property owned by
16 PARTICIPATING AGENCIES, or from any violation of any federal, state, or local law or ordinance,
17 alleged to be caused by the negligent acts, omissions or willful misconduct of AUTHORITY, its officers,
18 directors, employees or agents in connection with or arising out of the performance of this Agreement.

19 C. The indemnification and defense obligations of this Agreement shall survive its expiration
20 or termination.

21 **ARTICLE 9. ADDITIONAL PROVISIONS**

22 A. Term of Agreement: This Agreement shall be in full force and effect through
23 June 30, 2023.

24 B. Amendment: This Agreement may be extended or amended in writing at any time by the
25 mutual consent of all Parties and AUTHORITY. No amendment shall have any force or effect unless
26 executed in writing by all Parties and AUTHORITY.

C. Termination: In the event any Party defaults in the performance of their respective obligations under this Agreement or breaches any of the provisions of this Agreement, a non-defaulting Party(s) shall have the option to terminate this Agreement upon thirty (30) calendar days prior written notice to the Party in default.

D. Termination for Convenience: Either Party may terminate this Agreement for its convenience by providing thirty (30) calendar days prior written notice of its intent to terminate for convenience to the other Party.

E. AUTHORITY and PARTICIPATING AGENCIES shall comply with all applicable federal, state, and local laws, statutes, ordinances and regulations of any governmental authority having jurisdiction over the PROJECT.

F. Legal Authority: AUTHORITY and PARTICIPATING AGENCIES hereto consent that they are authorized to execute this Agreement on behalf of said Parties and that, by so executing this Agreement, the Parties hereto are formally bound to the provisions of this Agreement.

G. Severability: If any term, provision, covenant or condition of this Agreement is held to be invalid, void or otherwise unenforceable, to any extent, by any court of competent jurisdiction, the remainder of this Agreement shall not be affected thereby, and each term, provision, covenant or condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

H. Counterparts of Agreement: This Agreement may be executed and delivered in any number of counterparts, each of which, when executed and delivered shall be deemed an original and all of which together shall constitute the same agreement. Facsimile signatures shall be permitted.

I. Force Majeure: Either Party shall be excused from performing its obligations under this Agreement during the time and to the extent that it is prevented from performing by an unforeseeable cause beyond its control, including but not limited to: any incidence of fire, flood; acts of God; commandeering of material, products, plants or facilities by the federal, state or local government; national fuel shortage; or a material act or omission by the other Party, when satisfactory evidence of such cause

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is presented to the other Party, and provided further that such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence of the Party not performing.

J. Assignment: Neither this Agreement, nor any of the Parties' rights, obligations, duties, or authority hereunder may be assigned in whole or in part by either Party without the prior written consent of the other Party in its sole and absolute discretion. Any such attempt of assignment shall be deemed void and of no force and effect. Consent to one assignment shall be deemed consent to any subsequent assignment, nor the waiver of any right to consent to such subsequent assignment.

K. Governing Law: The laws of the State of California and applicable local and federal laws, regulations and guidelines shall govern this Agreement.

L. Litigation fees: Should litigation arise out of this Agreement for the performance thereof, the court shall award costs and expenses, including attorney's fees, to the prevailing Party.

M. Notices: Any notices, requests, or demands made between the Parties pursuant to this Agreement are to be directed as follows:

To ANAHEIM:	To AUTHORITY:
City of Anaheim	Orange County Transportation Authority
201 S. Anaheim Blvd. Suite 502 Anaheim, CA 92805	550 South Main Street P. O. Box 14184 Orange, CA 92863-1584
Attention: John Thai Principal Traffic Engineer Tel: (714) 765-5294 Email: jthai@anaheim.net	Attention: Michael Le Contract Administrator Tel: (714) 560-5314 E-mail: mle1@octa.net

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**COOPERATIVE AGREEMENT NO. C-7-1828
MAGNOLIA STREET - RTSSP**

To FOUNTAIN VALLEY:	To FULLERTON:
City of Fountain Valley	City of Fullerton
10200 Slater Avenue Fountain Valley, CA 92708	303 West Commonwealth Avenue Fullerton, CA 92832
Attention: Temo Galvez Deputy City Engineer Tel: (714) 593-4517 Email: temo.galvez@fountainvalley.org	Attention: Don Hoppe Public Works Director Tel: (714) 738-6864 Email: dhoppe@cityoffullerton.com

To GARDEN GROVE:	To HUNTINGTON BEACH:
City of Garden Grove	City of Huntington Beach
11222 Acacia Parkway Garden Grove, CA 92842	2000 Main Street Huntington Beach, CA 92648
Attention: Dai Vu Traffic Engineer Tel: (714) 741-5189 Email: daiv@garden-grove.org	Attention: William Janusz Principal Civil Engineer Tel: (714) 374-1628 Email: wjanusz@surfcity-hb.org

To STANTON:	To WESTMINSTER:
City of Stanton	City of Westminster
7800 Katella Avenue Stanton, CA 90680	8200 Westminster Blvd. Westminster, CA 92683
Attention: Allan Rigg Public Works Director/City Engineer Tel: (714) 890-4203 Email: arigg@ci.stanton.ca.us	Attention: Adolfo Ozaeta, P.E. Traffic Engineer Tel: (714) 548-3462 Email: aenzaeta@ci.westminster.ca.us

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COOPERATIVE AGREEMENT NO. C-7-1828
MAGNOLIA STREET - RTSSP

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1828 to be
executed on the date first written above.

CITY OF ANAHEIM

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Tom Tait
Mayor

By: _____
Darrell Johnson
Chief Executive Officer

ATTEST:

APPROVED AS TO FORM:

By: _____
Linda N. Andal
City Clerk

By: _____
James M. Donich
General Counsel

APPROVED AS TO FORM:

APPROVAL RECOMMENDED:

By: _____
City Attorney

By: _____
Kia Mortazavi
Executive Director, Planning

Dated: _____

Dated: _____

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1828 to be
executed on the date first written above.

CITY OF FOUNTAIN VALLEY

By: _____
John Collins
Mayor

ATTEST:

By: _____
Rick Miller
City Clerk

APPROVED AS TO FORM:

By: _____
City Attorney

Dated: _____

1 This Agreement shall be made effective upon execution by all Parties.

2 **IN WITNESS WHEREOF**, the parties hereto have caused this Agreement No. C-7-1828 to be
3 executed on the date first written above.

4 **CITY OF FULLERTON**

5 By: _____
6 Bruce Whitaker
7 Mayor

8 **ATTEST:**

9
10 By: _____
11 Lucinda Williams
12 City Clerk

13 **APPROVED AS TO FORM:**

14 By: _____
15 City Attorney

16 Dated: _____
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This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1828 to be
executed on the date first written above.


CITY OF GARDEN GROVE

By: _____
Steven R. Jones
Mayor

ATTEST:

By: _____
Teresa Pomeroy
City Clerk

APPROVED AS TO FORM

By:  _____
Omar Sandoval
City Attorney

Dated: _____

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1828 to be
executed on the date first written above.

CITY OF HUNTINGTON BEACH

By: _____
Barbara Delgleize
Mayor

ATTEST:

By: _____
Robin Estanislau
City Clerk

APPROVED AS TO FORM

By: _____
Michael E. Gates
City Attorney

Dated: _____

1 This Agreement shall be made effective upon execution by all Parties.

2 **IN WITNESS WHEREOF**, the parties hereto have caused this Agreement No. C-7-1828 to be
3 executed on the date first written above.

4 **CITY OF STANTON**

5 By: _____
6 Carol Warren
7 Mayor

8 **ATTEST:**

9 By: _____
10 Patricia A. Vazquez
11 City Clerk

12 **APPROVED AS TO FORM**

13 By: _____
14 Matthew Richardson
15 City Attorney

16 Dated: _____

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1828 to be
executed on the date first written above.

CITY OF WESTMINSTER

By: _____
Tri Ta
Mayor

ATTEST:

By: _____
Amanda Jensen
City Clerk

APPROVED AS TO FORM

By: _____
City Attorney

Dated: _____

**COOPERATIVE AGREEMENT NO. C-7-1828
MAGNOLIA STREET - RTSSP
ATTACHMENT A**

DETAILED LOCAL MATCH COMMITMENT

SECTION 1: AGENCY TOTAL MATCH SUMMARY

AGENCY	CASH MATCH		IN-KIND MATCH*		TOTAL MATCH	
	Primary Implementation	Ongoing Monitoring & Maintenance	Primary Implementation	Ongoing Monitoring & Maintenance	Primary Implementation	Ongoing Monitoring & Maintenance
City of Anaheim	\$179,141	\$4,320	\$ 0		\$179,141	\$4,320
	\$ 183,461				\$ 183,461	
City of Fountain Valley	\$37,870	\$2,880	\$ 0		\$37,870	\$2,880
	\$ 40,750				\$ 40,750	
City of Fullerton	\$39,906	\$3,360	\$50,225	\$0	\$90,131	\$39,906
	\$ 43,266		\$ 50,225		\$ 93,491	
City of Garden Grove	\$117,450	\$4,320	\$ 0		\$117,450	\$4,320
	\$ 121,770				\$ 121,770	
City of Huntington Beach	\$140,773	\$4,320	\$ 0		\$140,773	\$4,320
	\$ 145,093				\$ 145,093	
City of Stanton	\$47,194	\$1,920	\$ 0		\$47,194	\$1,920
	\$ 49,114				\$ 49,114	
City of Westminster	\$41,364	\$2,880	\$ 0		\$41,364	\$2,880
	\$ 44,244				\$ 44,244	
TOTAL	\$603,698	\$24,000	\$50,225	\$0	\$653,923	\$603,698
	\$ 627,698		\$ 50,225		\$ 677,923	

**In-kind match may be converted to cash match if agency does not satisfy in-kind match commitment by the end of the respective phase. However, Cash Match is NOT allowed to be converted to in-kind match.*

**COOPERATIVE AGREEMENT NO. C-7-1828
MAGNOLIA STREET - RTSSP
ATTACHMENT A**

SECTION 2: MATCH BREAKDOWN (CASH VS IN-KIND SERVICES)

A. Cash Match

AGENCY	FUNDING SOURCE	AMOUNT OF CASH CONTRIBUTION
City of Anaheim	Gas Tax	\$ 183,461
City of Fountain Valley	Measure M Turnback	\$ 40,750
City of Fullerton	50% Gas Tax 50% Mitigation Fees	\$ 43,266
City of Garden Grove	M2 Fairshare	\$ 121,770
City of Huntington Beach	AQMD	\$ 145,093
City of Stanton	Gas Tax	\$ 49,114
City of Westminster	Gas Tax	\$ 44,244
TOTAL		\$ 627,698

B. In-Kind Services

i. Specific Improvements (List items and Cost):

Agency	Improvement	Date of Construction	Expenditure
N/A			\$
TOTAL			\$

ii. Staffing Commitment:

AGENCY	STAFF POSITION	TYPE OF SERVICE TO PROJECT	NO. OF HOURS	FULLY BURDENED HOURLY RATE	TOTAL**
Fullerton	TBD	TBD	TBD	TBD	\$ 50,225
Total :					\$ 50,225
TOTAL IN-KIND MATCH**:					\$ 50,225

****Total amount is the required participation by the identified agency. The number of hours and hourly rate will be based on each agency's actual fully burdened billing rates, which must collectively equal the same value of the assigned "Total" dollars. Each agency will be responsible for keeping detailed records of hours worked and description of work. An accounting record of personnel, hours at fully burdened rate is expected to be included with the final submittal. Records will be subject to auditing.**

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Approval of Cooperative Agreement No. C-7-1829 with the Orange County Transportation Authority for the Brookhurst Street Corridor Traffic Signal Synchronization Project. (Cost: \$173,020) (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

For City Council approval to enter into a Cooperative Agreement with the Orange County Transportation Authority (OCTA) for the Brookhurst Street Corridor Traffic Signal Synchronization Project.

BACKGROUND

On December 8, 2015, City Council authorized staff to submit a grant application to the Orange County Transportation Authority for funding under the M2 Regional Traffic Signal Synchronization Program (RTSSP) for traffic signal synchronization on Brookhurst Street.

DISCUSSION

The proposed Brookhurst Street project spans approximately 16.5 miles and includes 57 traffic signals. It would begin at Commonwealth Avenue in Fullerton and terminate at Pacific Coast Highway in Huntington Beach (see attached map – Exhibit A). The Brookhurst Street project cost is estimated at \$3,619,855. The project subtotal for the City of Garden Grove is \$865,100. The local match (@20%) is \$173,020. The project includes developing signal timing, equipment upgrades, and three years of traffic monitoring along the corridor, and is anticipated to begin April 2018.

FINANCIAL IMPACT

There is no impact to the General Fund. The City of Garden Grove's financial

responsibility towards the project is estimated at \$173,020. Funds have been allocated in Fiscal Year 2017/18 through Measure M2 Local Fair Share.

RECOMMENDATION

It is recommended that the City Council:

- Approve the attached Cooperative Agreement with the OCTA for the Brookhurst Street Corridor Traffic Signal Synchronization Project; and
- Authorize the Mayor to execute the Cooperative Agreement on behalf of the City.

By: Dai C. Vu, P.E.
Traffic Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
COOP AGREEMENT NO.C-7-1829	9/28/2017	Cover Memo	c-7-1829brookhurstoctacoop.pdf

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1 **WHEREAS**, the PARTICIPATING AGENCIES in their approved APPLICATION have elected to
2 designate the AUTHORITY and the AUTHORITY has agreed to act as the implementing agency to carry
3 out PROJECT; and

4 **WHEREAS**, the PROJECT will include approximately fifty eight (58) traffic signalized
5 intersections as identified in the APPLICATION; and

6 **WHEREAS**, the PROJECT will include Intelligent Transportation System (ITS) elements
7 identified in the APPLICATION including certain hardware and software upgrades to intersection and
8 central control systems including Advanced Transportation Controller units (ATC), traffic telematics
9 and interconnect systems, Advanced Transportation Management Systems (ATMS), Roadside Units
10 (RSU), and other associated systems (hereinafter collectively referred to as "ITS ELEMENTS"), will
11 be constructed and/or installed and implemented as part of the PROJECT as identified in the
12 APPLICATION; and

13 **WHEREAS**, the AUTHORITY agrees to work with PARTICIPATING AGENCIES to coordinate
14 the inclusion of other ITS elements (hereinafter OTHER ELEMENTS) that should be installed at the
15 same time as the construction of the PROJECT and are not part of this Agreement; and

16 **WHEREAS**, all costs associated with the inclusion of these OTHER ELEMENTS are the sole
17 responsibility of the AGENCY owning each and any of those OTHER ELEMENTS during the course
18 of the project; and

19 **WHEREAS**, AUTHORITY and each respective Party acknowledge and understand that
20 in-house resources (staff) from Party will provide various services for PROJECT; and

21 **WHEREAS**, AUTHORITY and each respective Party acknowledge and understand that
22 PROJECT costs for various types of additional work required by each respective Party, by its staff, or
23 by policy, may not have been included in the original application and therefore costs to contractors to
24 comply with additional work are not included in the PROJECT allocation; and

25 **WHEREAS**, AUTHORITY and Parties agree that these costs will be paid by PROJECT; and

26 /

1 **WHEREAS**, Parties and each respective Party acknowledge and understand that the costs for
2 the additional work may be reversed by AUTHORITY's Audit; and

3 **WHEREAS**, based on Board of Directors approved PROJECT ALLOCATION and
4 APPLICATION, the AUTHORITY agrees to implement the PROJECT; and

5 **WHEREAS**, the PARTICIPATING AGENCIES per the M2 Ordinance, agree to provide
6 PROJECT funding in a combined cash and in-kind services match of at least Seven Hundred Twenty
7 Three Thousand Nine Hundred Seventy One Dollars (\$723,971.00), as shown in Attachment A, or
8 equivalent to at least twenty percent (20%) of PROJECT cost; and

9 **WHEREAS**, the AUTHORITY and the PARTICIPATING AGENCIES desire to enter into this
10 Agreement to implement the PROJECT in support of Project P; and

11 **WHEREAS**, this Agreement defines the specific terms, conditions, and funding responsibilities
12 between the AUTHORITY and the PARTICIPATING AGENCIES for the implementation of the
13 PROJECT; and

14 **WHEREAS**, the AUTHORITY'S Board of Directors authorized funding for the PROJECT on
15 April 11, 2016; and

16 **WHEREAS**, the AUTHORITY's Board of Directors authorized this cooperative agreement on the
17 ____ day of _____, 20____.

18 **WHEREAS**, the City of Anaheim's City Council approved this Agreement on the ____ day of
19 _____, 20____.

20 **WHEREAS**, the City of Fountain Valley's City Council approved this Agreement on the ____
21 day of _____, 20____.

22 **WHEREAS**, the City of Fullerton's City Council approved this Agreement on the ____ day of
23 _____, 20____.

24 **WHEREAS**, the City of Garden Grove's City Council approved this Agreement on the ____ day
25 of _____, 20____.

26 /

1 **WHEREAS**, the City of Huntington Beach's City Council approved this Agreement on the ____
2 day of _____, 20____.

3 **WHEREAS**, the City of Westminster's City Council approved this Agreement on the ____ day
4 of _____, 20____.

5 **NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and the
6 PARTICIPATING AGENCIES as follows:

7 **ARTICLE 1. COMPLETE AGREEMENT**

8 A. This Agreement, including any attachments incorporated herein and made applicable by
9 reference, constitutes the complete and exclusive statement of the term(s) and conditions(s) of this
10 Agreement between AUTHORITY and PARTICIPATING AGENCIES and it supersedes all prior
11 representations, understandings, and communications. The invalidity in whole or in part of any term or
12 condition of this Agreement shall not affect the validity of other term(s) or conditions(s) of this Agreement.
13 The above referenced Recitals are true and correct and are incorporated by reference herein.

14 B. AUTHORITY's failure to insist on any instance(s) of PARTICIPATING AGENCIES'
15 performance of any term(s) or condition(s) of this Agreement shall not be construed as a waiver or
16 relinquishment of AUTHORITY's right to such performance or to future performance of such term(s) or
17 condition(s), and PARTICIPATING AGENCIES' obligation in respect thereto shall continue in full force
18 and effect. Changes to any portion of this Agreement shall not be binding upon AUTHORITY except when
19 specifically confirmed in writing by an authorized representative of AUTHORITY by way of a written
20 amendment to this Agreement and issued in accordance with the provisions of this Agreement.

21 C. PARTICIPATING AGENCIES' failure to insist on any instance(s) of AUTHORITY's
22 performance of any term(s) or condition(s) of this Agreement shall not be construed as a waiver or
23 relinquishment of PARTICIPATING AGENCIES' right to such performance or to future performance of
24 such term(s) or condition(s), and AUTHORITY's obligation in respect thereto shall continue in full force
25 and effect. Changes to any portion of this Agreement shall not be binding upon PARTICIPATING
26 AGENCIES except when specifically confirmed in writing by an authorized representative of

PARTICIPATING AGENCIES by way of a written amendment to this Agreement and issued in accordance with the provisions of this Agreement.

ARTICLE 2. SCOPE OF AGREEMENT

This Agreement specifies the roles and responsibilities of the Parties as they pertain to the subjects and projects addressed herein. Both AUTHORITY and PARTICIPATING AGENCIES agree that each will cooperate and coordinate with the other in all activities covered by this Agreement and any other supplemental agreements that may be required to facilitate purposes thereof.

ARTICLE 3. RESPONSIBILITIES OF AUTHORITY

AUTHORITY agrees to the following responsibilities for funding of the PROJECT:

A. AUTHORITY shall implement the PROJECT based on the intent of the usage in the APPLICATION prepared by the APPLICANT AGENCY in accordance with the policies and procedures contained in the Comprehensive Transportation Funding Program (CTFP) guidelines.

B. AUTHORITY shall provide oversight in order to maintain inter-jurisdictional traffic signal operational integrity between PROJECT and other similar type projects not older than three (3) years.

C. AUTHORITY will act as the LEAD AGENCY and provide and file all documentation necessary to comply with California Environmental Quality Act (CEQA) regulations for PROJECT.

D. AUTHORITY shall perform web-based public outreach activities for the project to communicate major project milestones and results.

E. AUTHORITY shall provide formats, templates, and guidance in reporting requirements as described in CTFP.

F. AUTHORITY, or agents of AUTHORITY, under this Agreement and upon closeout of PROJECT, may perform a technical and/or field review to ensure that the CTFP guidelines, policies, and procedures were followed. Such a review may be performed one hundred and eighty (180) days after the PROJECT three-year grant period is complete. If the technical and or field review determines that any of the activities performed are ineligible for CTFP funding, PARTICIPATING AGENCIES must reimburse and return the amount of funding used to perform the ineligible activity to AUTHORITY.

1 G. AUTHORITY shall invoice the PARTICIPATING AGENCIES as identified in
2 APPLICATION and Attachment A for the dollar cash match at the end of the Primary Implementation
3 phase and again at the end of the Ongoing Monitoring and Maintenance phase or at a mutually agreed
4 upon time to facilitate any respective AGENCY funding timeframes.

5 H. AUTHORITY shall request updates on the PROJECT as part of semi-annual review
6 process, including documentation of in-kind match conforming to Attachment A and will include the
7 PROJECT in the list of active projects in OC Fund Tracker until completion of the three-year grant period.
8 Documents to be provided include, but are not limited to, payroll records, contracts, and purchase orders.

9 **ARTICLE 4. RESPONSIBILITIES OF THE AUTHORITY AS PROJECT LEAD AGENCY**

10 The AUTHORITY as the LEAD AGENCY agrees to the following responsibilities for the
11 implementation of the PROJECT:

12 A. AUTHORITY shall act as the LEAD AGENCY for the work necessary to manage, procure,
13 and complete the PROJECT as identified in APPLICATION.

14 B. To coordinate outreach with PARTICIPATING AGENCIES for PROJECT.

15 C. To collect all data necessary to provide new optimized timing plans including, but not
16 limited to, manual or video all movement counts at each PROJECT signalized intersection, and a
17 mutually agreed upon number and location of twenty four (24) hour / seven (7) day automated machine
18 traffic counts with vehicle classification.

19 D. To develop and implement new timing plans optimized for signal synchronization.

20 E. To provide updated timing plans for all control systems, both local and central, and all
21 relevant data used to develop said plans to PARTICIPATING AGENCIES.

22 F. To prepare a "Before and After Study" for PROJECT as described in the Measure M2
23 Eligibility Guidelines adopted by the AUTHORITY. The "Before and After Study" for the project is
24 considered the equivalent of the required Project Final Report (Measure M2 Ordinance No. 3, Section
25 B.III.9) for PROJECT. The AUTHORITY shall provide the "Before and After Study" to the
26 PARTICIPATING AGENCIES in draft and final formats for review and comment. AGENCY comments

1 shall be noted in the final study. If specified in APPLICATION, AUTHORITY shall provide a "Before and
2 After Study" video of a representative portion of PROJECT at up to two (2) public meetings.

3 **ARTICLE 5. RESPONSIBILITIES OF THE PARTICIPATING AGENCIES**

4 PARTICIPATING AGENCIES agree to the following responsibilities for implementation and
5 funding of PROJECT:

6 A. Provide a technical representative to meet and participate as a member of the
7 PROJECT's Traffic Forum.

8 B. To authorize the AUTHORITY to manage, procure, and implement all aspects of
9 PROJECT.

10 C. To participate and support PROJECT implementation within the timeframe outlined in
11 APPLICATION and consistent with the CTFP Guidelines adopted by AUTHORITY.

12 D. To provide AUTHORITY all current intersection, local field master, and/or ATMS timing
13 plans and related data upon request.

14 E. To provide the local cash match and/or documentation for the in-kind services match
15 for PROJECT in accordance with Attachment A. Failure to provide included local cash match and or
16 evidence of in-kind services match may result in the loss of future participation for competitive funding
17 opportunities.

18 F. PARTICIPATING AGENCIES that have included a dollar match as identified in
19 Attachment A shall provide payment for the dollar match to AUTHORITY within thirty (30) calendar
20 days of receipt of an invoice.

21 G. PARTICIPATING AGENCIES that have included an in-kind services match as identified
22 in Attachment A shall provide documentation of conformance as part of the semi-annual review process.

23 H. To waive all fees associated with any local agency permits and/or services that may be
24 required of the AUTHORITY, or its contracted consultant, sub consultants, electrical contractors, and/or
25 service or equipment providers utilized in the performance of the PROJECT.
26

I. PARTICIPATING AGENCIES shall provide updates on PROJECT to AUTHORITY as part of semi-annual review process until completion of the three-year PROJECT grant period. Documents to be provided include, but are not limited to, payroll records, contracts, and purchase orders.

J. PARTICIPATING AGENCIES shall, if specified in APPLICATION, continue ongoing monitoring and maintenance after the three-year grant period is complete and continue until the end of the PROJECT per additional maintenance of effort in APPLICATION.

ARTICLE 6. DELEGATED AUTHORITY

The actions required to be taken by PARTICIPATING AGENCIES in the implementation of this Agreement are delegated to their respective City Manager, or designee, and the actions required to be taken by AUTHORITY in the implementation of this Agreement are delegated to AUTHORITY's Chief Executive Officer, or designee.

ARTICLE 7. AUDIT AND INSPECTION

AUTHORITY and PARTICIPATING AGENCIES shall maintain a complete set of records in accordance with generally accepted accounting principles. Upon reasonable notice, PARTICIPATING AGENCIES shall permit the authorized representatives of AUTHORITY to inspect and audit all work, materials, payroll, books, accounts, and other data and records of PARTICIPATING AGENCIES for a period of five (5) years after final payment, or until any on-going audit is completed. For purposes of audit, the date of completion of this Agreement shall be the date of AUTHORITY's payment of consultant's final billing (so noted on the invoice) under this Agreement. AUTHORITY shall have the right to reproduce any such books, records, and accounts. The above provision with respect to audits shall extend to and/or be included in contracts with PARTICIPATING AGENCIES' contractor.

ARTICLE 8. INDEMNIFICATION

A. To the fullest extent permitted by law, PARTICIPATING AGENCIES shall defend (at PARTICIPATING AGENCIES' sole cost and expense with legal counsel reasonably acceptable to AUTHORITY), indemnify, protect, and hold harmless AUTHORITY, its officers, directors, employees, and agents (collectively the "Indemnified Parties"), from and against any and all liabilities, actions, suits,

claims, demands, losses, costs, judgments, arbitration awards, settlements, damages, demands, orders, penalties, and expenses including legal costs and attorney fees (collectively "Claims"), including but not limited to Claims arising from injuries to or death of persons (PARTICIPATING AGENCIES' employees included), for damage to property, including property owned by AUTHORITY, or from any violation of any federal, state, or local law or ordinance, alleged to be caused by the negligent acts, omissions or willful misconduct of PARTICIPATING AGENCIES, and their officers, directors, employees or agents in connection with or arising out of the performance of this Agreement.

B. To the fullest extent permitted by law, AUTHORITY shall defend (at AUTHORITY's sole cost and expense with legal counsel reasonably acceptable to PARTICIPATING AGENCIES), indemnify, protect, and hold harmless PARTICIPATING AGENCIES, and their officers, directors, employees, and agents (collectively the "Indemnified Parties"), from and against any and all liabilities, actions, suits, claims, demands, losses, costs, judgments, arbitration awards, settlements, damages, demands, orders, penalties, and expenses including legal costs and attorney fees (collectively "Claims"), including but not limited to Claims arising from injuries to or death of persons (AUTHORITY's employees included), for damage to property, including property owned by PARTICIPATING AGENCIES, or from any violation of any federal, state, or local law or ordinance, alleged to be caused by the negligent acts, omissions or willful misconduct of AUTHORITY, its officers, directors, employees or agents in connection with or arising out of the performance of this Agreement.

C. The indemnification and defense obligations of this Agreement shall survive its expiration or termination.

ARTICLE 9. ADDITIONAL PROVISIONS

A. Term of Agreement: This Agreement shall be in full force and effect through June 30, 2023.

B. Amendment: This Agreement may be extended or amended in writing at any time by the mutual consent of all Parties and AUTHORITY. No amendment shall have any force or effect unless executed in writing by all Parties and AUTHORITY.

1 C. Termination: In the event any Party defaults in the performance of their respective
2 obligations under this Agreement or breaches any of the provisions of this Agreement, a non-defaulting
3 Party(s) shall have the option to terminate this Agreement upon thirty (30) calendar days prior written
4 notice to the Party in default.

5 D. Termination for Convenience: Either Party may terminate this Agreement for its
6 convenience by providing thirty (30) calendar days prior written notice of its intent to terminate for
7 convenience to the other Party.

8 E. AUTHORITY and PARTICIPATING AGENCIES shall comply with all applicable federal,
9 state, and local laws, statutes, ordinances and regulations of any governmental authority having
10 jurisdiction over the PROJECT.

11 F. Legal Authority: AUTHORITY and PARTICIPATING AGENCIES hereto consent that they
12 are authorized to execute this Agreement on behalf of said Parties and that, by so executing this
13 Agreement, the Parties hereto are formally bound to the provisions of this Agreement.

14 G. Severability: If any term, provision, covenant or condition of this Agreement is held to be
15 invalid, void or otherwise unenforceable, to any extent, by any court of competent jurisdiction, the
16 remainder of this Agreement shall not be affected thereby, and each term, provision, covenant or
17 condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

18 H. Counterparts of Agreement: This Agreement may be executed and delivered in any
19 number of counterparts, each of which, when executed and delivered shall be deemed an original and all
20 of which together shall constitute the same agreement. Facsimile signatures shall be permitted.

21 I. Force Majeure: Either Party shall be excused from performing its obligations under this
22 Agreement during the time and to the extent that it is prevented from performing by an unforeseeable
23 cause beyond its control, including but not limited to: any incidence of fire, flood; acts of God;
24 commandeering of material, products, plants or facilities by the federal, state or local government; national
25 fuel shortage; or a material act or omission by the other Party, when satisfactory evidence of such cause
26 /

is presented to the other Party, and provided further that such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence of the Party not performing.

J. Assignment: Neither this Agreement, nor any of the Parties' rights, obligations, duties, or authority hereunder may be assigned in whole or in part by either Party without the prior written consent of the other Party in its sole and absolute discretion. Any such attempt of assignment shall be deemed void and of no force and effect. Consent to one assignment shall be deemed consent to any subsequent assignment, nor the waiver of any right to consent to such subsequent assignment.

K. Governing Law: The laws of the State of California and applicable local and federal laws, regulations and guidelines shall govern this Agreement.

L. Litigation fees: Should litigation arise out of this Agreement for the performance thereof, the court shall award costs and expenses, including attorney's fees, to the prevailing Party.

M. Notices: Any notices, requests, or demands made between the Parties pursuant to this Agreement are to be directed as follows:

To ANAHEIM:	To AUTHORITY:
City of Anaheim	Orange County Transportation Authority
201 S. Anaheim Blvd. Suite 502 Anaheim, CA 92805	550 South Main Street P. O. Box 14184 Orange, CA 92863-1584
Attention: John Thai Principal Traffic Engineer Tel: (714) 765-5294 Email: jthai@anaheim.net	Attention: Michael Le Contract Administrator Tel: (714) 560-5314 E-mail: mle1@octa.net

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**COOPERATIVE AGREEMENT NO. C-7-1829
BROOKHURST STREET - RTSSP**

To FOUNTAIN VALLEY:	To FULLERTON:
City of Fountain Valley	City of Fullerton
10200 Slater Avenue Fountain Valley, CA 92708	303 West Commonwealth Avenue Fullerton, CA 92832
Attention: Temo Galvez Deputy City Engineer Tel: (714) 593-4517 Email: temo.galvez@fountainvalley.org	Attention: Don Hoppe Public Works Director Tel: (714) 738-6864 Email: dhoppe@cityoffullerton.com

To GARDEN GROVE:	To HUNTINGTON BEACH:
City of Garden Grove	City of Huntington Beach
11222 Acacia Parkway Garden Grove, CA 92842	2000 Main Street Huntington Beach, CA 92648
Attention: Dai Vu Traffic Engineer Tel: (714) 741-5189 Email: daiv@garden-grove.org	Attention: William Janusz Principal Civil Engineer Tel: (714) 374-1628 Email: wjanusz@surfcity-hb.org

To WESTMINSTER:
City of Westminster
8200 Westminster Blvd. Westminster, CA 92683
Attention: Adolfo Ozaeta, P.E. Traffic Engineer Tel: (714) 548-3462 Email: aenzaeta@ci.westminster.ca.us

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1829 to be
executed on the date first written above.

CITY OF ANAHEIM

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Tom Tait
Mayor

By: _____
Darrell Johnson
Chief Executive Officer

ATTEST:

APPROVED AS TO FORM:

By: _____
Linda N. Andal
City Clerk

By: _____

James M. Donich
General Counsel

APPROVED AS TO FORM:

APPROVAL RECOMMENDED:

By: _____
Bryn M. Morley
Deputy City Attorney

By: _____
Kia Mortazavi
Executive Director, Planning

Dated: _____

Dated: _____

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1829 to be
executed on the date first written above.

CITY OF FOUNTAIN VALLEY

By: _____
John Collins
Mayor

ATTEST:

By: _____
Rick Miller
City Clerk

APPROVED AS TO FORM:

By: _____
Colin Burns
City Attorney

Dated: _____

1 This Agreement shall be made effective upon execution by all Parties.

2 IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1829 to be
3 executed on the date first written above.

4 CITY OF FULLERTON

5
6 By: _____
7 Bruce Whitaker
8 Mayor

9 ATTEST:

10
11 By: _____
12 Lucinda Williams
13 City Clerk

14 APPROVED AS TO FORM:

15
16 By: _____
17 Richard Jones
18 City Attorney

19
20 Dated: _____
21
22
23
24
25
26

This Agreement shall be made effective upon execution by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement No. C-7-1829 to be
executed on the date first written above.

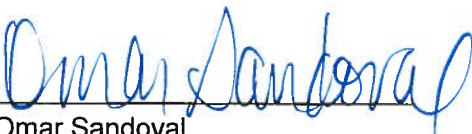
CITY OF GARDEN GROVE

By: _____
Steven R. Jones
Mayor

ATTEST:

By: _____
Teresa Pomeroy
City Clerk

APPROVED AS TO FORM:

By: 
Omar Sandoval
City Attorney

Dated: _____

1 This Agreement shall be made effective upon execution by all Parties.

2 **IN WITNESS WHEREOF**, the parties hereto have caused this Agreement No. C-7-1829 to be
3 executed on the date first written above.

4 **CITY OF HUNTINGTON BEACH**

5
6 By: _____
7 Barbara Delgleize
8 Mayor

9 **ATTEST:**

10
11 By: _____
12 Robin Estanislau
13 City Clerk

14 **APPROVED AS TO FORM:**

15
16 By: _____
17 Michael E. Gates
18 City Attorney

19
20 Dated: _____
21
22
23
24
25
26

1 This Agreement shall be made effective upon execution by all Parties.

2 **IN WITNESS WHEREOF**, the parties hereto have caused this Agreement No. C-7-1829 to be
3 executed on the date first written above.

4 **CITY OF WESTMINSTER**

5
6 By: _____
7 Tri Ta
8 Mayor

9 **ATTEST:**

10
11 By: _____
12 Amanda Jensen
13 City Clerk

14 **APPROVED AS TO FORM:**

15
16 By: _____
17 Richard Jones
18 City Attorney

19
20 Dated: _____
21
22
23
24
25
26

COOPERATIVE AGREEMENT NO. C-7-1829
BROOKHURST STREET - RTSSP
ATTACHMENT A

DETAILED LOCAL MATCH COMMITMENT

SECTION 1: AGENCY TOTAL MATCH SUMMARY

AGENCY	CASH MATCH		IN-KIND MATCH*		TOTAL MATCH	
	Primary Implementation	Ongoing Monitoring & Maintenance	Primary Implementation	Ongoing Monitoring & Maintenance	Primary Implementation	Ongoing Monitoring & Maintenance
City of Anaheim	\$166,103	\$6,240	\$ 0		\$166,103	\$6,240
	\$ 172,343				\$ 172,343	
City of Fountain Valley	\$76,070	\$4,800	\$ 0		\$76,070	\$4,800
	\$ 80,870				\$ 80,870	
City of Fullerton	\$99,988	\$2,880	\$ 0		\$99,988	\$2,880
	\$ 102,868				\$ 102,868	
City of Garden Grove	\$165,820	\$7,200	\$ 0		\$165,820	\$7,200
	\$ 173,020				\$ 173,020	
City of Huntington Beach	\$161,898	\$4,800	\$ 0		\$161,898	\$4,800
	\$ 166,698				\$ 166,698	
City of Westminster	\$26,252	\$1,920	\$ 0		\$26,252	\$1,920
	\$ 28,172				\$ 28,172	
TOTAL	\$696,131	\$27,840	\$ 0	\$ 0	\$696,131	\$696,131
	\$ 723,971		\$ 0		\$ 723,971	

*In-kind match may be converted to cash match if agency does not satisfy in-kind match commitment by the end of the respective phase. However, Cash Match is NOT allowed to be converted to in-kind match.

SECTION 2: MATCH BREAKDOWN (CASH VS IN-KIND SERVICES)

A. Cash Match

AGENCY	FUNDING SOURCE	AMOUNT OF CASH CONTRIBUTION
City of Anaheim	Gas Tax	\$ 172,343
City of Fountain Valley	Measure M Turnback	\$ 80,870
City of Fullerton	50% Gas Tax 50% Mitigation Fees	\$ 102,868
City of Garden Grove	M2 Fairshare	\$ 173,020
City of Huntington Beach	AQMD	\$ 166,698
City of Westminster	M2 Fairshare	\$ 28,172
TOTAL		\$ 723,971

B. In-Kind Services

i. Specific Improvements (List items and Cost):

Agency	Improvement	Date of Construction	Expenditure
N/A			
TOTAL			

ii. Staffing Commitment:

AGENCY	STAFF POSITION	TYPE OF SERVICE TO PROJECT	NO. OF HOURS	FULLY BURDENED HOURLY RATE	TOTAL**
N/A					
Total :					
TOTAL IN-KIND MATCH**:					

****Total amount is the required participation by the identified agency. The number of hours and hourly rate will be based on each agency's actual fully burdened billing rates, which must collectively equal the same value of the assigned "Total" dollars. Each agency will be responsible for keeping detailed records of hours worked and description of work. An accounting record of personnel, hours at fully burdened rate is expected to be included with the final submittal. Records will be subject to auditing.**

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Charles D. Kalil

Dept.: City Manager Dept.: Information Technology

Subject: Award of contract to Virtunet Date: 10/10/2017
for in-car video server and
storage equipment for police
vehicles, installation and
three (3) years of
maintenance. (Cost:
\$139,839) (Action Item)

OBJECTIVE

For City Council to award a contract to Virtunet for in-car video server and storage equipment for police vehicles including installation and three (3) years of service, support and maintenance pursuant to RFP No. S-1224.

BACKGROUND

The Police Department plans to purchase a new in-car video system for police vehicles during the 2017-2018 fiscal year. This new system will allow for increased performance and functionality with the eventual integration of body cameras, if desired. The current server and storage equipment for the Police Department's in-car video system is over seven years old and is no longer under vendor support. In fact, the vendor that provided the equipment is no longer in business. Additionally, the current equipment does not have the capacity or scalability that a new in-car video system or body camera solution would require. Based on these deficiencies and the risk of downtime, City Staff issued RFP S-1224 to replace the existing server and storage equipment.

DISCUSSION

RFP No. S-1224 was advertised on August 11 and 18, 2017. Seven (7) proposals were received on September 11, 2017. One of the proposals was deemed as non-responsive because the proposal did not meet the requested specifications. The Source Selection Committee (SSC) scores and pricing are listed below.

COMPANY NAME	TOTAL COST	SSC SCORES

VIRTUNET	\$139,839.00	2042
VPLS SOLUTIONS, LLC	\$146,981.03	2018
PRESIDIO	\$163,886.27	1603
APEX	\$71,744.80	1520
DTC	\$125,847.26	1283
HYPETEC USA	\$87,395.38	1088
DECISION CONSULTANTS	\$38,261.12	0 (Non-Responsive)

The SSC evaluated the six (6) qualified proposals based on Price, Project Plan (technology provided, scalability, implementation plan and the equipment's ability to prevent data loss) and Qualifications of the Proposer (company experience, stability and reference checks). Based on these criteria, Virtunet received the highest score.

FINANCIAL IMPACT

The total cost of this project is \$139,839. Based upon early estimates made while preparing the FY 2017-18 budget, \$133,000 in public safety restricted funds were appropriated to this project. The allocation of an additional \$7,000 will be funded with available public safety restricted carryover budget (fund 226) from FY 2016-17..

RECOMMENDATION

It is recommended that the City Council:

- Award a contract to Virtunet, in the amount of \$139,839, for the purchase of in-car server and storage equipment for police vehicles, including installation and three (3) years of service, support and maintenance; and
- Authorize the City Manager to execute the agreement, and make minor modifications as appropriate thereto, on behalf of the City.

By: Anand Rao
Information Systems Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	10/6/2017	Backup Material	DOC-20171006-11_11_20.pdf

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2017, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **Virtunet LLC**, herein after referred to as "CONTRACTOR".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.
2. CITY desires to utilize the services of CONTRACTOR to Provide and Install a Server and Storage System for an IVS System for the City of Garden Grove.
3. CONTRACTOR is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be for period of three (3) years from full execution of the agreement. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONTRACTOR for work performed to date in accordance with proposal which is attached as Attachment A and is hereby incorporated by reference. Contractor is required to present evidence to support performed work.
2. **Services to be Provided.** The services to be performed by CONTRACTOR shall consist of tasks as set forth in the Scope of Work. The Scope of Work is attached as Attachment A, and is incorporated herein by reference. The Proposal and this Agreement do not guarantee any specific amount of work.
3. **Compensation.** CONTRACTOR shall be compensated as follows:
 - 3.1 **AMOUNT.** Compensation under this agreement shall be a firm fixed price of \$131,789.00 to provide the Server and Storage System and the Installation of the equipment, plus an amount not to exceed (NTE) of \$8,100.00 for 36 months of Next Business Day (NBD) Services, Support and Maintenance for a total contract amount of \$139,839.00. Payable in arrears and in accordance with Proposal Pricing Sheet (Attachment B). All work shall be in accordance with RFP No. S-1224.

- 3.2 Payment. For work under this Agreement, payment shall be made per invoice for work completed. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on schedule included in Proposal (Attachment A).
- 3.3 Records of Expenses. CONTRACTOR shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY and CONTRACTOR shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. Insurance Requirements.

- 4.1 COMMENCEMENT OF WORK. CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.
- 4.3 INSURANCE AMOUNTS. CONTRACTOR shall maintain the following insurance for the duration of this Agreement:
- (a) Commercial general liability in an amount of \$1,000,000.00 per occurrence (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
 - (b) Automobile liability in an amount of \$1,000,000.00 combined single limit (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

An **On-Going and Completed Operations Additional Insured Endorsement** for the policy under section 4.3 (a) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, and volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

If CONTRACTOR maintains higher insurance limits than the minimums shown above, CONTRACTOR shall provide coverage for the higher insurance limits otherwise maintained by the CONTRACTOR.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONTRACTOR in the event of any default or breach by CITY, or for any amount which may become due to CONTRACTOR.
6. **Non-Discrimination.** CONTRACTOR covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONTRACTOR shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONTRACTOR shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning

whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.

9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
- a. (Contractor)
Virtunet LLC
Attention: Parag Patkar
1900 S. Norfolk Street, Suite 350
San Mateo, CA 94403
- b. (Address of CITY) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONTRACTOR'S PROPOSAL.** This Agreement shall include CONTRACTOR'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONTRACTOR shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
12. **Familiarity with Work.** By executing this Agreement, CONTRACTOR warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONTRACTOR'S risk, until written instructions are received from CITY.
13. **Time of Essence.** Time is of the essence in the performance of this Agreement.
14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONTRACTOR, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONTRACTOR shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONTRACTOR is permitted to subcontract any part of this Agreement, CONTRACTOR shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between

any subcontractor and CITY. All persons engaged in the work will be considered employees of CONTRACTOR. CITY will deal directly with and will make all payments to CONTRACTOR.

15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Indemnification.** To the fullest extent permitted by law, CONTRACTOR shall defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damages of any nature, including interference with use of property, arising out of, or in any way connected with the negligence, recklessness and/or intentional wrongful conduct of CONTRACTOR, CONTRACTOR'S agents, officers, employees, subcontractors, or independent contractors hired by CONTRACTOR in the performance of the Agreement. The only exception to CONTRACTOR'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence, recklessness and/or wrongful conduct of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONTRACTOR.

17. **Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

\\\\\\

(Agreement Signature Block on Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

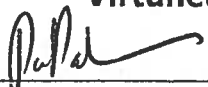
By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
Virtunet LLC

By: 

Name: PARAG PATKAR

Title: CEO

Date: September 23, 2017

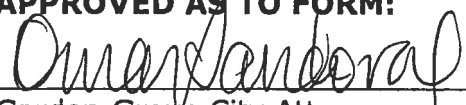
Tax ID No. 45-0800844

Contractor's License: Not applicable

Expiration Date: Not applicable

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:


Garden Grove City Attorney

9-28-17
Date



ATTACHMENT "A"
RFP NO. S-1224

SCOPE OF SERVICES

Provide and Install a Server and Storage System for an IVS System

INTRODUCTION

The City of Garden Grove is soliciting proposals from qualified contractor to provide and install a server and storage system which will be used for an In-Car Video (IVS) System for the City of Garden Grove.

REQUIREMENTS

The following are the requirements for the Server and Storage System:

- 2 x rackmount servers with the following:
 - VMware esxi
 - vCenter for clustering
 - 256 GB RAM
 - 2 x 12 core processors
- 100 TB usable storage (as VMware data stores) across the cluster over iSCSI
- A hybrid storage solution for storage acceleration or read/write caching (please describe your solution)
- Scalable solution with no single point of failure
- 3-Year Next Business Day (NBD) support and maintenance
- Linear performance increases as nodes are added
- Deployment and/or installation services

OTHER REQUIREMENTS

- Proposer must provide five (5) references, ideally in local government. Public Sector references are not required but are highly desirable. Please include the clients name, project description, project/contract dates (starting and ending), client project manager name, email address and telephone number. ***Please make sure that the information provided for your references is current and accurate.*** References will not be considered if information provided is inaccurate. ***Please Do Not use the City of Garden Grove as a reference.***
- Proposer must state the number of years that the company has been in business.

ATTACHMENT "B"
RFP NO. S-1224
(Server and Storage System for an IVS System)

PROPOSAL PRICING-Page 1 of 2

Proposal must include ALL costs and fees associated with providing the services. **Any fees, costs or charges that are not identified in this proposal will NOT be considered or paid by the CITY.**

Please DO NOT change/alter this page in any way! This page must be submitted with your proposal.

A. PROPOSAL PRICING	
1. Total Cost of all Equipment	\$ <u>121,500</u>
2. Total Cost of NBD (Next Business Day) Support and Maintenance for 36 months	\$ <u>8,100</u>
3. Total Cost of Deployment/Installation Services	\$ <u>3,000</u>
4. Sales Tax	\$ <u>7,239</u>
TOTAL COST OF FOR 36 MONTHS	\$ <u>139,839</u>

NOTE: Please include an itemized breakdown of all costs including equipment, installation, and support/maintenance. If additional charges apply please provide a breakdown of those costs. Please attach additional pages for these costs.

PLEASE DO NOT LEAVE ANY LINES BLANK. IF THERE IS NO COST, PLEASE INDICATE N/A ON THE LINE.

CONTRACTOR must be able to provide all services requested. PARTIAL PRICING PROPOSALS WILL NOT BE ACCEPTED! ALL LINES ON THIS FORM MUST BE COMPLETED OR THE CITY MAY DEEM YOUR PROPOSAL AS NON-RESPONSIVE.

ATTACHMENT "B"
RFP NO. S-1224
(Server and Storage System for an IVS System)

PROPOSAL PRICING-Page 2 of 2

The undersigned hereby certifies that this Proposal is genuine and is not sham or collusive, or made in the interest or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

Please check your calculations before submitting your Proposal; the City of Garden Grove will not be responsible for Proposer miscalculations and may deem your proposal as non-responsive

BY:



(Signature)

1 (510) 418 2912

Telephone Number

PARAG PATKAR

(Type or Print Name)

CEO

(Title)

PARAG@VIRTUNETSYSTEMS.COM

(Email Address)

VIRTUNET

(Company Name)

**Virtunet Quote for:**

Sandra Segawa,
Purchasing Manager, City of Garden Grove
11222 Acacia Parkway
Garden Grove, CA 92840

Quote Number: gardengr09022017-P1
Quote Date: September 2, 2017
Validity: Pricing valid for 180 days

Line Item	SKU	Description	Price Per Unit	Units	Cost
1	Comp-hpg9-xe26-256	HP Gen9 server with 256GB RAM, 2x Xeon 12-core E5-26XX processor, 4x 10gbps NICs.	\$8,700	2	\$17,400
2	Comp-hpg9-xe26-256-s	3-year support for line item 1 above.	\$600	2	\$1,200
3	Esxi-plus-3-host	VMware ESXi software license with all supported features - vCenter, DRS, HA, vMotion, clustering, for a maximum of 3 physical servers.	\$7,100	1	\$7,100
4	Esxi-plus-3-host-s	3-year support for line item 3 above.	\$900	1	\$900
5	vstor-216tb-iscsi	VirtuStor 216TB raw storage over iSCSI. Storage cluster with 36 cores, 288GB RAM, 12 10gbps ports. 1.8TB SSDs in storage nodes, 9.6TB SSD in VMware 2-node cluster.	\$76,000	1	\$76,000
6	vstor-216tb-iscsi-s	3-year support for line item 5 above.	\$5,000	1	\$5,000
7	Vnx-5tbssd-sw	Virtucache host side caching software only.	\$10,500	2	\$21,000
8	Vnx-5tbssd-sw-s	3-year support for line item 7 above.	\$500	2	\$1,000
9	Ntwrk-svcs	Services to configure Garden Grove provided switches.	\$3,000	1	\$3,000
Taxes (at 7.75% of only hardware costs)					\$7,239
Total cost, inclusive of taxes and shipping paid to Virtunet at Net 30 days Payment Terms					\$139,839

Exhibit B – Parameters to compare us with other proposals

We are listing out the below parameters that you could use to compare the capacity, performance, and feature set provided by other RFP responders to the solution that we have proposed.

Parameter	Virtunet response	Virtunet Competitor
Usable and raw storage capacity: Since this project involves video, and video is already compressed and deduped on the camera, an important criteria for the storage system is usable storage capacity calculated by NOT taking into account storage appliance based dedupe and compression, and taking into account the overhead from only RAID or replication. A simpler option is to compare \$/raw storage capacity across vendors.	216TB raw. At least 108TB usable.	
Cost/GB hard drive.	43 cents/GB	
Raw SSD capacity.	11.4TB	
Cost/GB SSD.	\$1.9/GB	
Cost/IOPS (4K Transfer size, 80-20 random read-write ratio).	22cents/IOP	
Use commodity parts only - servers, HDDs and SSDs.	Yes	
Mix and match any SSDs, HDDs, servers, NICs, etc. No vendor lock-in for hardware.	Yes	
Hot add/hot replace HDDs, SSDs, and servers.	Yes	
Replacing parts is simpler since these are commodity server parts.	Yes	

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott Stiles	From:	Lisa Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Award of contract to Interwest Consulting Group to provide plan check consultant services and additional contractual services. (Cost: \$250,000) (<i>Action Item</i>)	Date:	10/10/2017

OBJECTIVE

The purpose of this report is to request City Council approval to award a contract to Interwest Consulting Group, Inc. to provide plan check consultant services and additional contractual services.

BACKGROUND

The Building Services Division is responsible for providing construction plan review services in order to ensure the safety of building occupants within homes, work places, and other buildings constructed in Garden Grove. The review of construction plans is critical to providing the level of safety expected at the earliest and most cost effective time, when the project is still on paper.

The City's building plan review activity has steadily increased resulting in the need for qualified consultant(s) to provide plan review services to achieve acceptable turnaround time frames. Development activity is picking up rapidly, and the demand for review services for complex construction projects on an "as-needed" basis is necessary to enable the City to respond quickly and effectively during peak periods of plan review activity. In addition, the City desired the ability to select from an Option Item of additional contractual services offered by the selected firm, including but not limited to inspection and permit technician services.

DISCUSSION

In July 2017, staff received five (5) proposals in response to the RFP by plan check and building consulting firms. A selection panel consisting of four (4) staff members from various divisions participated in the rating process. The proposals were ranked

based on qualifications, experience, technology, customer service, number of staff, proximity to Garden Grove City Hall, turnaround time, problem solving, and the ability to provide in-house contractual services to the City when needed.

Below are the proposals that were ranked:

1. Interwest Consulting Group, Inc., Huntington Beach, CA
2. Bureau Veritas North America, Inc., Costa Mesa, CA
3. CSG Consultants, Inc., Orange, CA
4. Scott Fazekas & Associates, Inc., Irvine, CA
5. Willdan Engineering, Inc., Anaheim, CA

Following the review of the proposals, the City invited the top four (4) ranked proposers through an interview process. In August 2017, the selection panel concluded its evaluation and recommending Interwest Consulting Group, Inc. as one of the highest ranking firms that would best meet the City's needs.

In summary, Interwest currently has more than 300 employees in building and safety, city engineering, fire prevention, information technology, transportation planning funding/management, and public works departments throughout California. They serve more than 200 cities, including Long Beach, Irvine, Anaheim, Pomona, Compton, Lake Forest, San Juan Capistrano, Eastvale, and various cities in Los Angeles and Riverside County.

Most recently, samples of experience in similar projects include the Newport Beach Civic Center and Library, the LA Chargers Training Facility located in Costa Mesa, an 86-acre Sports & Recreation Center in the City of Lake Forest, and a mixed retail Mayfair Hotel landmark for the City of Pomona.

FINANCIAL IMPACT

Funding is provided entirely with the plan review fees paid by developers or contractors. There will be no impact to the general fund.

RECOMMENDATION

It is recommended that the City Council:

- Award a contract to Interwest Consulting Group, Inc. to provide plan check consulting services, in the amount, not to exceed \$250,000 with the option to extend said agreement for three (3) years, for a total performance period of four (4) years;
- Authorize the City Manager or authorized designee, to execute the Professional Services Agreement on behalf of the City and to make minor modifications as appropriate; and
- Authorize the City Manager or authorized designee, to sign amendments to the said Agreement, including the authorization to enter into the extensions for three (3) years, provided sufficient funds are available for each extension.

By: Alana Cheng

Senior Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Professional Services Agreement - Interwest Consulting Group, Inc.	10/2/2017	Backup Material	FINAL_INTERWEST_AGREEMENT_with_exhibits_A_and_B_for_Novas.10.2.17.pdf

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT is made and entered into, to be effective the 10 day of October , 2017, by and between the **CITY OF GARDEN GROVE**, a municipal corporation, hereinafter referred to as "City," and **INTERWEST CONSULTING GROUP**, hereinafter referred to as "Consultant." City and Consultant are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, City has determined that there is a need for an experienced firm to provide Plan Check Contractual Services and other Contractual Services as needed. (the "Project");

WHEREAS, City desires to retain Consultant to provide such services; and

WHEREAS, Consultant is qualified by virtue of experience, training, education, and expertise to perform the professional services required by this Agreement and has agreed to provide such services.

NOW, THEREFORE, in consideration of the promises and mutual benefits which will result to the Parties in carrying out the terms of this Agreement, it is mutually agreed as follows:

AGREEMENT

1. SCOPE OF WORK

City agrees to retain Consultant, and Consultant agrees to perform the services set forth in the **Scope of Services** described in Exhibit "A", attached hereto and by reference made a part of this Agreement (hereinafter the "Services"). Consultant agrees that its provision of Services under this Agreement shall be within accepted standards within the profession, and its specialized services shall be in accordance with customary and usual practices in Consultant's profession. By executing this Agreement, Consultant warrants that it has carefully considered how the work should be performed and fully understands the facilities, difficulties, and restrictions attending performance of the work under this Agreement.

2. TERM AND TERMINATION.

The term of the agreement shall commence on **October 10, 2017 and be effective**

through October 31, 2018, with an option to extend said agreement additional three (3) years, for a total performance period of four (4) years. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with proposal, which is attached as Exhibit "A", and is hereby incorporated by reference. CONSULTANT is required to present evidence to support performed work.

3. COMPENSATION.

CONSULTANT shall be compensated as follows:

- A. AMOUNT: Total Compensation under this agreement shall not exceed (NTE) amount of **Two Hundred and Fifty Thousand Dollars (\$250,000.00)**, per year, payable in arrears and in accordance with proposal in Exhibit "B"

B. Accounting Records

Consultant shall keep complete, accurate, and detailed accounts of all time, costs, expenses, and expenditures pertaining in any way to this Agreement. Upon request of City, Consultant shall provide City with all records pertaining to this Agreement.

C. Total Payment

The Parties agree that Consultant shall bill for the Services provided by Consultant to City in accordance with the charges and FEE SCHEDULE included in Exhibit "B" except as otherwise set forth herein.

D. Monthly Payment

1. City agrees to pay Consultant, in accordance with the payment rates and terms and the as set forth in the Fee Schedule included in Exhibit "B," attached hereto based upon actual time spent providing the services outlined in this Agreement. Consultant shall submit to City the statements requesting payment. Such requests shall be based upon the amount and value of the Services performed by Consultant under this Agreement and shall be prepared by Consultant and accompanied by such reporting data including a detailed breakdown of all costs incurred and tasks performed during the period covered by the statement, as may be required by City. Invoices shall be submitted on or about the first business day of each month, for Services provided the prior month. City shall use reasonable efforts to make payment to Consultant within forty-five (45) days after the date of the invoice or as soon thereafter as reasonably practicable. If City determines that the approved written under this Agreement or any specified task hereunder is incomplete, the City Manager, or his or her designee, shall notify Consultant and may withhold the payment amount for the unfinished work accordingly.

E. Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement, which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the **Community and Economic Development Director**.

3. TERMINATION

City may terminate this Agreement for its convenience at any time, with or without cause, in whole or in part, upon giving Consultant thirty (30) days written notice. Upon said notice, City shall pay Consultant its allowable costs incurred to date of termination and those allowable costs determined by City to be reasonably necessary to effect such termination. Upon receipt of said notice, Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If City terminates a portion of this Agreement, such termination shall not make void or invalidate the remainder of this Agreement. Thereafter, Consultant shall have no further claims against City under this Agreement. Upon termination of the Agreement pursuant to this Section, Consultant will submit an invoice to City pursuant to Section 3. Consultant may terminate this Agreement, with or without cause, upon thirty (30) days written notice to City.

4. DEFAULT OF CONSULTANT

A. Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event Consultant is in default, except as provided for in Section 21, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate the Agreement immediately upon written notice to Consultant.

B. If the City Manager, or his/her designee, determines that Consultant is in default in the performance of any of the terms or conditions of this Agreement, it shall notify Consultant in writing of such default. Consultant shall have ten (10) days to cure the default by rendering a satisfactory performance. In the event Consultant fails to cure its default within such period of time, City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice of any remedy to which City may be entitled at law, in equity or under this Agreement. Consultant shall be liable for any and all reasonable costs incurred by City as a result of such default including, but not limited to, procurement costs of the same or similar services defaulted by Consultant under this Agreement.

5. LEGAL RELATIONSHIP BETWEEN THE PARTIES

A. The legal relationship between the Parties hereto is that of an independent contractor, and nothing herein shall be deemed to make Consultant a City employee. During the performance of this Agreement, Consultant and its officers, employees, and agents shall act in an independent capacity and shall not act as City officers, employees, or agents. The personnel performing the Services under this Agreement on behalf of

Consultant shall at all times be under Consultant's exclusive direction and control. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of its officers, employees, or agents, except as set forth in this Agreement. Consultant, its officers, employees, or agents shall not maintain an office or any other type of fixed business location at City's offices.

B. Consultant shall not incur or have the power to incur any debt, obligation, or liability against City, or bind City in any manner.

C. No City benefits shall be available to Consultant, its officers, employees, or agents in connection with any performance under this Agreement. Except for fees paid to Consultant as provided for in this Agreement, City shall not pay salaries, wages, or other compensation to Consultant for the performance of Services under this Agreement. City shall not be liable for compensation or indemnification to Consultant, its officers, employees, or agents for injury or sickness arising out of performing Services hereunder. If for any reason, any court or governmental agency determines that City has financial obligations, other than pursuant to Section III herein, of any nature related to salary, taxes, or benefits of Consultant's officers, employees, servants, representatives, subcontractors, or agents, Consultant shall indemnify City for all such financial obligations.

6. MODIFICATIONS AND AMENDMENTS TO AGREEMENT

No modification or amendment of this Agreement or any of the provisions hereof shall be effective for any purpose unless set forth in writing signed by duly authorized representatives of both Parties.

7. ASSIGNMENTS AND SUBCONTRACTING

The experience, knowledge, capability, and reputation of Consultant, its principals and employees were a substantial inducement for City to enter into this Agreement. Consultant may not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, voluntarily or by operation of law, without the prior written approval of City. Except as otherwise expressly provided in (Exhibit "A"), Consultant shall not contract with any other person or entity to perform the Services required without written approval of City. If Consultant is permitted to subcontract any part of this Agreement by City, Consultant shall be responsible to City for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationships between any subcontractor and City. All persons engaged in the work will be considered employees of Consultant. City will deal directly with and will make all payments to Consultant as provided for in Section III.

8. SUCCESSORS IN INTEREST

This Agreement shall be binding upon and inure to the benefit of the Parties' successors and assignees.

9. THIRD PARTY BENEFICIARY

Except as may be specifically provided for herein, nothing contained in this Agreement is intended to confer, nor shall this Agreement be construed as conferring, any rights, including, without limitation, any rights as third-party beneficiary or otherwise, upon any entity or person not a party hereto.

10. INSURANCE

A. Insurance Required

Consultant shall procure and maintain the insurance described herein for the duration of this Agreement, or as otherwise specified herein, against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by Consultant, its agents, representatives, or employees. Insurance required herein shall be provided by a reputable insurance company in good standing with the State of California and having a minimum A.M. Best's Guide Rating of A-, Class VII or better. City will require Consultant to substitute any insurer whose rating drops below the levels specified herein. Such substitution shall occur within twenty (20) days of written notice to Consultant by City.

Consultant shall provide to City certificates of insurance in a form acceptable to City indicating the deductible or self-retention amounts and the expiration date of the policy, and shall provide renewal certificates not less than ten (10) days prior to the expiration of each policy term. The certificates of insurance shall specifically identify this Agreement and shall contain express conditions that City is to be given at least thirty (30) days advance written notice of any material modification in or termination of insurance. Such insurance shall be primary to and not contributing with any other insurance maintained by City and shall name the City of Garden Grove and its officers, councilmembers, officials, employees, agents and volunteers as additional insureds by endorsement to the insurance policies. Except as expressly authorized herein, all insurance shall be on an occurrence basis.

1. Errors and Omissions Insurance

Consultant shall maintain in full force and effect throughout the term of this Agreement, standard industry form professional negligence errors and omissions insurance coverage in an amount of not less than One Million Dollars (\$1,000,000.00) per claim or occurrence, in accordance with the provisions of this Section. If the policy of insurance is written on a "claims made" basis, the policy shall be continued in full force

and effect at all times during the term of this Agreement, and for a period of three (3) years from the date of the completion of the Services provided hereunder. In the event of termination of the policy during this period, Consultant shall obtain continuing insurance coverage for the prior acts or omissions of Consultant during the course of performing Services under the terms of this Agreement. The coverage shall be evidenced by either a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

In the event the policy of insurance is written on an "occurrence" basis, the policy shall be continued in full force and effect during the term of this Agreement, or until completion of the Services provided for in this Agreement, whichever is later. In the event of termination of the policy during this period, new coverage shall be obtained for the required period to ensure coverage for the prior acts of Consultant during the course of performing the Services under the terms of this Agreement.

2. Workers' Compensation

Consultant shall obtain and maintain, during the term of this Agreement, Workers' Compensation Employer's Liability Insurance in the statutory amount as required by state law. Such worker's compensation insurance shall be endorsed to provide for a waiver of subrogation against City.

B. Minimum Limits of Insurance

Consultant shall maintain limits no less than:

1. General Liability:

\$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.

2. Automobile Liability:

\$1,000,000 per accident for bodily injury and property damage.

3. Employer Liability:

\$1,000,000 per accident for bodily injury or disease.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City Manager. At the option of the City Manager, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City and

its councilmembers, officials, officers, employees, agents or volunteers, or Consultant shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses, or Consultant shall otherwise provide an alternative satisfactory to the City Manager.

D. Other Insurance Provisions

The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

1. The City of Garden Grove and its councilmembers, officers, officials, employees, agents and volunteers are to be covered as insureds with respect to: liability arising out of activities performed by or on behalf of Consultant; products and completed operations of Consultant; premises owned occupied or used by Consultant; or automobiles owned, leased, hired, or borrowed by Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the City of Garden Grove and its councilmembers, board members, officers, officials, employees, agents, or volunteers.

2. For any claims related to this Agreement, Consultant's coverage shall be primary insurance as respects the City and its councilmembers, officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the City of Garden Grove and its councilmembers, board members, officers, officials, employees, agents, and volunteers shall be in excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting or other provisions of the policies, including breaches of warranties shall not affect coverage provided to the City and its respective councilmembers, board members, officers, officials, employees, agents, and volunteers.

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

5. Each insurance policy required by this Section shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been provided to City.

6. Consultant agrees to ensure that subcontractors, and any other parties involved with the project who are brought onto or involved in the project by Consultant, provide the same minimum insurance coverage required of Consultant. Consultant agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this Section. Consultant agrees that upon request, all agreements with subcontractors and others engaged in the project will be submitted to City for review.

E. Verification of Coverage

Consultant shall furnish City with original endorsements effecting coverage required by this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by City before work commences.

11. INDEMNITY

A. Indemnification

To the fullest extent permitted by law, Consultant shall indemnify, defend (at Consultant's sole cost and expense), protect and hold harmless the City of Garden Grove and its councilmembers, officers, officials, employees, agents, and volunteers, (individually "Indemnified Party"; collectively "Indemnified Parties") against any and all liability, claims, judgments, costs, and demands (collectively, "Claims"), including Claims arising from injuries or death of persons (Consultant's employees included) and damage to property, which Claims arise out of, pertain to, or are related to the negligence, recklessness or willful misconduct of Consultant, its agents, employees, or subcontractors, or arise from Consultant's negligent, reckless or willful performance of or failure to perform any term, provision, covenant or condition of this Agreement ("Indemnified Claims"), but Consultant's liability for Indemnified Claims shall be reduced to the extent such Claims arise from the negligence, recklessness or willful misconduct of the City of Garden Grove and its councilmembers, officers, directors, officials, employees, or agents.

Consultant shall reimburse the Indemnified Parties for any reasonable expenditures, including reasonable attorneys' fees, expert fees, litigation costs and expenses that each Indemnified Party may incur by reason of Indemnified Claims. Upon request by an Indemnified Party, Consultant will defend with legal counsel reasonably acceptable to the Indemnified Party all Claims against the Indemnified Party that may arise out of, pertain to, or relate to Indemnified Claims, whether or not Consultant is named as a party to the Claim proceeding. The determination whether a Claim may "arise out of, pertain to, or relate to" Indemnified Claims shall be based on the allegations made in the Claim and the facts known or subsequently discovered by the parties. In the event a final judgment, arbitration award, order, settlement, or other final resolution expressly determines that Claims did not arise out of, pertain to, nor relate to the negligence, recklessness or willful misconduct of Consultant to any extent, then City will reimburse Consultant for the reasonable costs of defending the Indemnified Parties against such Claims, except City shall not reimburse Consultant for attorneys' fees, expert fees, litigation costs and expenses as were incurred defending Consultant or any parties other than Indemnified Parties against such Claims.

Consultant's liability for indemnification hereunder is in addition to any liability Consultant may have to City for a breach by Consultant of any of the provisions of this Agreement. Under no circumstances shall the insurance requirements and limits

set forth in this Agreement be construed to limit Consultant's indemnification obligation or other liability hereunder. The terms of this Agreement are contractual and the result of negotiation between the parties hereto. Accordingly, any rule of construction of contracts (including, without limitation, California Civil Code Section 1654) that ambiguities are to be construed against the drafting party, shall not be employed in the interpretation of this Agreement.

Consultant's indemnification obligation hereunder shall survive the expiration or earlier termination of this Agreement until all actions against the Indemnified Parties for such matters indemnified hereunder are fully and finally barred by the applicable statute of limitations or, if an action is timely filed, until such action is final. This provision is intended for the benefit of third party Indemnified Parties not otherwise a party to this Agreement.

12. COMPLIANCE WITH LAW

A. Consultant certifies by the execution of this Agreement the following: that it pays employees not less than the minimum wage as defined by law and that it does not discriminate in its employment with regard to race, color, religion, sex, age, marital status, ancestry, or national origin; that Consultant is in compliance with all federal and state laws, local directives, and executive orders regarding non-discrimination in employment; and that Consultant agrees to demonstrate positively and aggressively the principle of equal opportunity in employment.

B. Consultant shall keep itself informed of State and Federal laws and regulations, which in any manner affect those employed by it or in any way affect the performance of its Services pursuant to this Agreement. Consultant shall at all times observe and comply with all such laws and regulations. The City of Garden Grove and its councilmembers, officers, employees, and agents shall not be liable at law or in equity for Consultant's failure to comply with such laws and regulations.

13. LICENSES AND QUALIFICATIONS

Consultant represents and warrants to City that it has obtained all licenses, permits, qualifications, and approvals of whatever nature that is legally required to practice its profession. Consultant represents and warrants to City that Consultant shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit, or approval, which is legally required for Consultant to perform Services under this Agreement.

14. CONFIDENTIALITY AND OWNERSHIP OF DOCUMENTS

A. All information gained by Consultant in the performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents or subcontractors

shall not without written authorization from the City Manager or unless requested by City's Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the Services performed under this Agreement or relating to any project or property location within City. Response to a subpoena or court order shall not be considered "voluntary" for the purposes of this Section, provided Consultant gives City proper notice of such subpoena or court order. Consultant shall properly notify City of any summons, complaints, subpoenas, notice of deposition, request for documents, interrogatories, requests for admissions or other discovery requests received by Consultant, its officers, employees, agents or subcontractors, related to Services performed pursuant to this Agreement. City retains the right, but has no obligation, to represent Consultant and/or be present at any deposition, hearing, or similar proceeding, the cost of which shall be borne by City. Consultant agrees to cooperate fully with City and to provide City with an opportunity to review and respond to discovery requests provided by Consultant, arising out of Services performed pursuant to this Agreement. However, City's right to review any such request or response does not imply or mean City has the right to control, direct, write or rewrite said response.

B. The documents and study materials for this project shall become the property of City upon the termination or completion of the work. Consultant agrees to furnish to City copies of all memoranda, correspondence, computation, and study materials in its files pertaining to the work described in this Agreement, which is requested in writing by City.

15. INTERPRETED UNDER LAWS OF THE STATE OF CALIFORNIA

This Agreement and any dispute arising hereunder shall be governed and interpreted in accordance with the laws of the State of California. This Agreement shall be construed as a whole according to its fair language and common meaning to achieve the objectives and purposes of the parties hereto, and the rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be employed in interpreting this Agreement, all parties having been represented by counsel in the negotiation and preparation hereof. Venue for any litigation concerning this Agreement shall be in the Superior Court for the County of Orange, California.

16. ATTORNEYS' FEES

If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing Party shall be entitled to reasonable attorneys' fees, costs, and necessary disbursements in addition to any other relief to which they may be entitled.

17. WAIVER

No waiver of any provision of this Agreement shall be effective unless in writing and signed by a duly authorized representative of the Party against whom enforcement

of a waiver is sought. Any waiver by the Parties of any default or breach of any covenant, condition, or term contained in this Agreement, shall not be construed to be a waiver of any subsequent or other default or breach, nor shall failure by the Parties to require exact, full, and complete compliance with any of the covenants, conditions, or terms contained in this Agreement be construed as changing the terms of this Agreement in any manner or preventing the Parties from enforcing the full provisions hereof.

18. NOTICES

All notices or other communications required or permitted hereunder shall be in writing and shall be personally delivered, sent by registered or certified mail, postage prepaid, return receipt requested, or delivered or sent by electronic transmission, and shall be deemed received upon the earlier of: (i) the date of delivery to the address of the person to receive such notice if delivered personally or by messenger or overnight courier; (ii) three (3) business days after the date of posting by the United States Post Office if by mail; or (iii) when sent if given by electronic transmission. Any notice, request, demand, direction, or other communication sent by electronic transmission must be confirmed within forty-eight (48) hours by letter mailed or delivered. Notices or other communications shall be addressed as follows:

To City:

City of Garden Grove,
Community/Econ Dev Department
11222 Acacia Parkway
Garden Grove, CA 92840
Attention: Alana Cheng

To Consultant:

— INTERWEST CONSULTING GROUP.
15140 Transistor Lane
Huntington Beach, CA 92649
Attention: Ron Beehler/ Henry Huang

Either Party may, by written notice to the other, designate a different address, which shall be substituted for that specified above.

19. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations, arrangements, representations, and understandings, if any, made by or among the parties with respect to the subject matter hereof. No amendments or other modifications of this Agreement shall be binding unless executed in writing by both parties hereto, or their respective successors, assigns, or grantees.

20. FORCE MAJEURE

If either party shall be delayed or prevented from the performance of any service under this Agreement by reason of acts of God, strikes, lockouts, labor troubles, restrictive governmental laws or regulations or other cause, without fault and beyond the reasonable control of the party obligated (financial inability excepted), performance of such act shall be excused for the period of delay, and the period for performance of any such act shall be extended for a period equivalent to the period of such delay.

21. TIME IS OF THE ESSENCE

The Parties agree that time is of the essence of this Agreement with respect to the deadlines set forth herein.

22. SEVERABILITY

Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be invalid under the applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the reminder of that provision, or the remaining provisions of this Agreement.

23. PROHIBITED INTERESTS

Consultant covenants that, for the term of this Agreement, no Board Member, official, officer or employee of City during his/her tenure in office/employment, or for one (1) year thereafter, shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant warrants that it has not given or paid and will not give or pay any third party money or other consideration for obtaining this Agreement.

24. SCOPE CHANGES

In the event of a change in the scope of the proposed project, as requested by City, the Parties hereto shall execute an addendum to this Agreement, setting forth, with particularity, all terms of the new Agreement, including but not limited to any additional Consultant's fees.

25. NON-LIABILITY OF CITY OFFICERS AND EMPLOYEES

No officer or employee of the City shall be personally liable to the Consultant, or any successor in interest, in the event of any default or breach by the City or for any amount which may become due to the Consultant or its successor, or for breach of any obligation of the terms of this Agreement.

26.AGREEMENT EXECUTION AUTHORIZATION

Each of the undersigned represents and warrants that he or she is duly authorized to execute and deliver this Agreement and that such execution is binding upon the entity for which he or she is executing this Agreement.

27.APPROPRIATIONS

This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

28.RECITALS

The Recitals above are hereby incorporated into this section as though fully set forth herein and each party acknowledges and agrees that such Party is bound, for purposes of this Agreement, by the same.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Agreement has been executed in the name of City, by its officers thereunto duly authorized, and Consultant as of the day and year first above written.

CITY OF GARDEN GROVE

By: _____

— Scott C. Stiles
City Manager

ATTEST:

By: _____

— Teresa Pomeroy
City Clerk

INTERWEST CONSULTING GROUP

By: _____

— Terry D. Rodriguez
President

By: _____

— Debra Therson
Secretary

APPROVED AS TO FORM:

By: _____

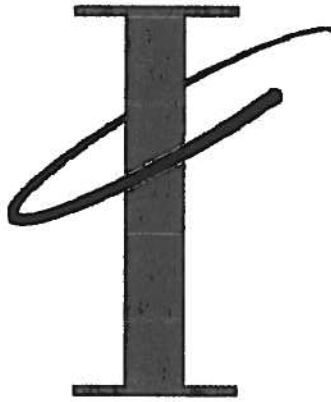
— Omar Sandoval
City Attorney

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a Partnership, Statement of Partnership must be submitted to CITY.



EXHIBIT A

SCOPE OF SERVICES



July 27, 2017

Response to Request for Proposal
Plan Check Consulting Services



Prepared for the
City of Garden Grove
Community and Economic Development Department
Building Services Division
11222 Acacia Parkway
Garden Grove, CA 92840

By
Interwest Consulting Group, Inc.

Ron Beehler, SE, CBO
Director, Building Safety Services
15140 Transistor Lane
Huntington Beach, CA 92649
rbeehler@interwestgrp.com
O | 714.899.9039
C | 949.613.5595

July 27, 2017

City of Garden Grove
Attention: Saeed Amirazizi
City Clerk's Office
11222 Acacia Parkway, 2nd Floor
Garden Grove, California 92840



RE: Request for Proposal – Plan Check Consulting Services

Dear Mr. Amirazizi,

Orange County development continues to boom, and the demand for building plan reviews in the City of Garden Grove is anticipated to grow, both in volume and in the frequency of peak demand periods. As one of California's leading plan check service providers, Interwest Consulting Group is well-positioned to help the City respond promptly and effectively to project applicants, streamlining review turnaround times while helping to identify areas of concern early in the development process.

Building Plan Check Services are at the core of our business services. Interwest is comprised of architects, Structural, Civic, Mechanical and Electrical Engineers, plans examiners, building inspectors, CASP-certified plans examiners and inspectors, permit technicians and other professionals specializing in providing complete Building and Safety services to local government agencies.

The Building and Safety Plans Examiners we propose are licensed by the State of California and/or certified by the International Code Council (ICC) to provide their respective plan review services, as detailed in Section 2 of our proposal, "Experience and Qualifications." Additionally, as requested in the RFP, we propose to provide optional building safety services, including but not limited to building inspection and permit technician services.

In accordance with the RFP Instructions, in this Letter of Introduction and throughout our proposal, we provide the information in the order requested in the RFP.

1.A. FIRM DESCRIPTION AND UNDERSTANDING OF PROJECT SCOPE

OVERVIEW OF INTERWEST CONSULTING GROUP

The seamless integration of municipal service professionals in support of public agencies has been our purpose since Interwest Consulting Group formed in 2002. Interwest is a corporation, founded by individuals with a passion for serving municipalities. We currently have more than 300 employees, spanning a multitude of disciplines within building and safety, city engineering and public works departments throughout California. We currently serve more than 200 cities, counties and state agencies, including the Southern California municipalities of Long Beach, Irvine, Anaheim, Pomona, Bell, Compton, Lake Forest, San Juan Capistrano, Wildomar, Eastvale, and the Counties of Los Angeles and Riverside, to name just a few.

Our professional consulting staff provide the following services to public agencies:

- | | |
|---|---|
| ✓ Building and Safety Plan Check and Inspection | ✓ Geographic Information System (GIS) |
| ✓ Fire Prevention Plan Check and Inspection | ✓ Information Technology |
| ✓ City Engineering | ✓ Real Property Acquisition |
| ✓ Construction Management & Inspection | ✓ Traffic Engineering & Transportation Planning |
| ✓ Capital Improvement Plan/Map Review and Entitlement | ✓ Transportation Program Management & Funding |

SECTION 2

EXPERIENCE AND QUALIFICATIONS

2.A. IDENTIFICATION OF TEAM MEMBERS

Below, we list our proposed team members, as requested in the RFP, followed by our Project Organization Chart.

<i>Proposed Team Member</i>	<i>Project Role</i>	<i>Phone Number</i>	<i>E-mail Address</i>
* Ron Beehler, SE, CBO	Project Manager / Principal-in-Charge	949.613.5595	rbeehler@interwestgrp.com
* Bill Tewfik, PE, CBO, ICC, CASp	Plan Review Liaison Service Coordinator / Plan Review Engineer / CASp	714.336.7325	btewfik@interwestgrp.com
* Oliver Roan, SE, PE, ICC	Plan Review Engineer	714.975.9051	oroan@interwestgrp.com
* Sandra Schmitz, PE	Plan Review Engineer	937.409.0327	sschmitz@interwestgrp.com
* Tom Campbell, PE	Plan Review Engineer	714.975.9159	tcampbell@interwestgrp.com
* Chandra Desai, PE	Plan Review Engineer	909.262.5859	cdesai@interwestgrp.com
* Tony Dormanesh, PE, CBO, ICC, CASp	Plan Review Engineer / CASp	714.975.9087	tdormanesh@interwestgrp.com
* Mark Berg, CBO, ICC	Plans Examiner	951.522.6982	mberg@interwestgrp.com
* Wayne Webb, ICC	Plans Examiner	949.482.2274	wwebb@interwestgrp.com
Annette Mayfield, ICC, CASp	Plans Examiner / CASp	559.412.5378	amayfield@interwestgrp.com
Mark Hankinson, ICC	Plans Examiner	520.733.0266	mhankinson@interwestgrp.com
Sal Kaddorah, PE	Plan Review Engineer	310.383.8725	skaddorah@interwestgrp.com
Van Wilfinger, CBO, ICC	Plans Examiner	714.975.9065	vwilfinger@interwestgrp.com
Andrew Burke, ICC, CASp	Plans Examiner / CASp	925.965.0173	aburke@interwestgrp.com
* Ed Cooke, CA-MI, CBO, ICC	Plans Examiner / Inspector	714.679.5428	ecooke@interwestgrp.com
* Hossein Afrouzeh, ME, EE	Plan Review Engineer	714.494.1543	hafrouzeh@interwestgrp.com
Thomas Trimberger, ME	Plan Review Engineer	916.761.9021	ttrimberger@interwestgrp.com
Randy Brumley, ME	Plan Review Engineer	916.230.7396	rbrumley@interwestgrp.com
* Dave Marcum, ICC, CASp	CASp / Building Inspector	714.313.7131	dmarcum@interwestgrp.com
* Chris Crandall, ICC	Building Inspector	714.745.0658	ccrandall@interwestgrp.com
* Ron Hardeman, ICC	Building Inspector	909.557.8996	rhardeman@interwestgrp.com
Artemio Orozco, ICC	Building Inspector	626.391.9434	aorozco@interwestgrp.com
Richard Maddox, ICC	Building Inspector	702.850.2938	rmaddox@interwestgrp.com
* Olivia Ortiz, ICC	Permit Technician	310.467.8978	oortiz@interwestgrp.com
* Stephanie Gumpert, ICC	Permit Technician	951.489.7834	sgumpert@interwestgrp.com
Jeffrey Tol, ICC	Permit Technician	909.632.3004	jtol@interwestgrp.com
Minnie Arredondo	Permit Technician	209.620.5900	marredondo@interwestgrp.com
Regina Crowell	Permit Technician	808.866.8710	rcrowell@interwestgrp.com

* Principals and key personnel

2.B. EXPERIENCE AND QUALIFICATIONS OF KEY PERSONNEL

In this section, we provide brief biographies of our proposed principals and key personnel, followed by a matrix of professional licenses and certifications for our entire team.

Detailed resumes for our proposed principals and key personnel are included in the Appendix at the end of the proposal.

RON BEEHLER, SE, CBO

PROJECT MANAGER / PRINCIPAL-IN-CHARGE

Ron utilizes experience gained through more than 35 years of hands-on experience performing life safety, accessibility and structural plan reviews to successfully manage building departments, building department services and high-profile building projects on behalf of public agencies throughout California. Ron's experience includes establishing and coordinating on-site building department services for large multi-building projects and unique fast-paced development projects. Ron has served as Chief Building Official for multiple California public agencies including interim assignments. Ron has provided building department assessments on behalf of municipal clients to identify inefficiencies and implement best practice improvements. Additionally, Ron has developed and taught multiple full- and half-day classes on a variety of building code related topics on behalf of CALBO and local International Code Conference chapters throughout the state.

BILL TEWFIK, PE, CBO, ICC, CASP

PLAN REVIEW LIAISON SERVICE COORDINATOR / PLAN REVIEW ENGINEER / CASP

Bill has more than 35 years of experience both within municipalities and as a consultant. This experience has given him a solid understanding of what a building department requires to thrive. He has hands-on expertise overseeing a large professional staff and managing plan review, inspection, and permit counter services, and has many years of knowledge and experience performing Code development and building department management. Bill formerly served as the Chief Building Official for the City of Garden Grove.

OLIVER ROAN, SE, PE, ICC

PLAN REVIEW ENGINEER

Oliver possesses over 30 years of plan review and structural engineering experience bringing a considerable depth and knowledge to all projects. He has provided plan review services for a variety of commercial, industrial, and residential building designs in conformance with the California Building Codes, City of Los Angeles Building Codes, and County of Los Angeles Building Codes. His structural design and project management experience includes various low to mid-rise commercial, industrial, and residential buildings using wood, masonry, steel, and concrete construction. He is a registered Structural and Civil Engineer in the State of California, and is an ICC Certified Building Plans Examiner. His background has provided him with the knowledge of city engineering policies and procedures, which is a proven asset when providing technical assistance to engineers, architects, contractors, city personnel, and the public.

SANDRA SCHMITZ, PE

PLAN REVIEW ENGINEER

Sandra is a registered Civil Engineer with a solid five years of experience, eager to continue learning and growing in the industry. She has already gained valuable experience in both the public and private sector, from performing complex structural analysis and calculations, to internally managing the plan check approval process.

TOM CAMPBELL, PE

PLAN REVIEW ENGINEER

Tom has more than 30 years of experience in the industry, with 15 years in management of ICBO's Education Program. He led and directed work assignments relating to the development of technical publications based on the UBC, IBC and IRC for use in classroom training of architects, engineers, inspectors and code regulators. In addition, Tom was a staff liaison and ICBO representative to one of five code development committees charged with developing the 2000 International Building Code. His experience in the industry includes four years in the evaluation of new building

of contract documents for midrise multi-residential, commercial, industrial, and educational buildings, and he has been responsible for the electrical system design for many projects from inception to completion including construction administration and commissioning of medium voltage power distribution systems, substations, lighting and power, fire alarm, and security systems.

KEY PERSONNEL FOR OPTIONAL SERVICES

DAVE MARCUM, ICC, CASP

CASP / BUILDING INSPECTOR

Dave is an inspection professional with nearly 30 years of relevant, municipal building inspection experience. In addition to his years of practical expertise, he also possess several ICC certifications, confirming his ability to inspect Mechanical, Plumbing and Residential projects. More notably still, Dave is a Certified Access Specialist, CASp, making him a uniquely qualified inspector to assist our clients with accessibility compliance.

CHRIS CRANDALL, ICC

BUILDING INSPECTOR

Chris is a certified Building Inspector with over 15 years of experience. He inspects commercial and residential buildings during various stages of construction and remodeling to ensure compliance with applicable codes, ordinances and regulations.

RON HARDEMAN, ICC

BUILDING INSPECTOR

Ron is an ICC Certified California Residential Building Inspector with over 20 years of industry experience. As the owner/operator of his own construction business for 20 years, Ron met with customers, checked job sites, processed contracts, organized material lists, and dealt with invoicing and accounting, scheduling and supervising subcontractors and day laborers, and various work on job sites including plumbing, electrical, doors, flooring, roofing and framing.

OLIVIA ORTIZ, ICC

PERMIT TECHNICIAN

Olivia has more than a decade of municipal experience and is very familiar with standard procedures, policies, and functions regarding permit and plan check submittals. As a License Permit Specialist for the City of El Segundo, Olivia assisted customers with business license applications and business tax code questions. She calculated, collected and posted fees, balancing daily deposits and contacting businesses when payments were delinquent. She maintained a Laserfiche database and acted as the Accounts Receivable clerk. She maintained monthly Utility User Tax and Transient Occupancy Tax payments and assisted with fiscal year close outs and budget preparations. She also helped train and mentor Permit Technicians.

STEPHANIE GUMPERT, ICC

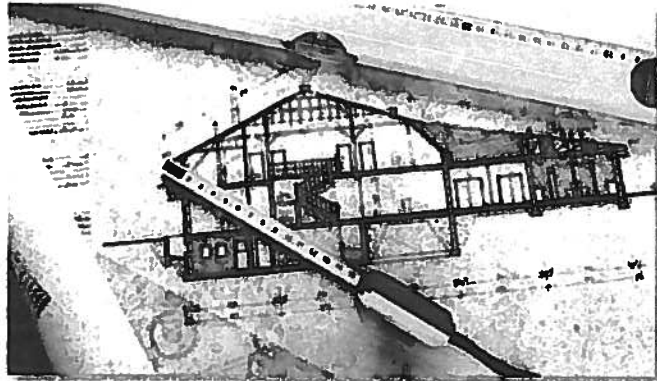
PERMIT TECHNICIAN

Stephanie is an ICC Certified Permit Technician with a long history of providing top quality customer service. She started her Permit Technician career working as a permit Technician for the City of La Quinta, and has since worked as a Permit Technician for the City of Pomona. Stephanie is dedicated to customer and client satisfaction.

<i>Name</i>	<i>Current Licenses/Certifications</i>	<i>License / Certification Number</i>
Mark Hankinson, ICC <i>Plan Review</i> <i>Inspection</i>	ICC Accessibility Inspector/Plans Examiner	5111273
	ICC/AACE Property Maintenance & Housing Inspector	5111273
	ICC Residential Building Inspector	5111273
	ICC Commercial Building Inspector	5111273
	ICC Building Plans Examiner	5111273
	ICC Building Inspector	5111273
	ICC Residential Mechanical Inspector	5111273
	ICC Residential Plumbing Inspector	5111273
	ICC Commercial Plumbing Inspector	5111273
	ICC Plumbing Inspector	5111273
Sal Kaddorah, PE <i>Professional Engineer</i> <i>Plan Review</i>	Professional Civil Engineer (CA)	C43757
	Professional Civil Engineer (NV)	20795
Van Wilfinger, CBO, ICC <i>Building Official</i> <i>Plan Review</i> <i>Inspection</i>	ICC Building Plans Examiner	5009643
	ICC Building Inspector	5009643
	ICC Certified Building Code Official	5009643
	ICC Combination Inspector	5009643
	ICC Certified Building Official	5009643
	ICC Electrical Inspector	5009643
	ICC Mechanical Inspector	5009643
	ICC Plumbing Inspector	5009643
Andrew Burke, ICC, CASp <i>Certified Access Specialist</i> <i>Plan Review</i> <i>Inspection</i>	ICC Building Plans Examiner	8250398
	ICC Residential Building Plans Examiner	8250398
	ICC Residential Building Inspector	8250398
	ICC Residential Electrical Inspector	8250398
	ICC Residential Mechanical Inspector	8250398
	ICC Residential Plumbing Inspector	8250398
	ICC Residential Combo Inspector	8250398
	ICC Permit Technician	8250398
Ed Cooke, CA-MI, CBO, ICC <i>Building Official</i> <i>Plan Review</i> <i>Inspection</i>	Certified Access Specialist	CASp-710
	ICC Certified Building Official	5050260
	ICC Building Plans Examiner	5050260
	ICC Building Inspector	5050260
	ICC Plumbing Inspector	5050260
	ICC Plumbing Inspector UPC	5050260
	ICC Residential Electrical Inspector	5050260
	IAPMO Mechanical Inspector	090505
Thomas Trimberger, ME, CBO, ICC <i>Mechanical Engineer</i> <i>Chief Building Official</i> <i>Plan Review</i> <i>Inspection</i>	Professional Mechanical Engineer (CA)	M026359
	ICC Certified Building Official	866408
	ICC Plumbing Inspector UPC	866408
	ICC Mechanical Inspector UMC	866408
	ICC Building Plans Examiner	866408
	ICC Mechanical Plans Examiner	866408
	ICC Mechanical Inspector	866408
	ICC Certified Mechanical Code Official	866408
	ICC Plumbing Plans Examiner	866408
	ICC Plumbing Inspector	866408
	ICC Certified Plumbing Code Official	866408
	LEED Accredited; Build It Green Certified	
	Professional; Build It Green Greenpoint	
	Rater; CABEC Residential & Non-Residential Certified Energy Plans Examiner	

2.C. ABILITY TO PERFORM THE SCOPE OF SERVICES

Interwest Consulting Group has a proven track record of providing the same services we propose to the City of Garden Grove to numerous California jurisdictions, and has the resources to remain flexible with experienced staff who are available to provide the services outlined in the RFP.



Interwest is prepared to start providing these services to the City of Garden Grove immediately. We have extensive experience and a proven track record of seamlessly integrating plan review and building inspection services as needed in a cost-effective manner. Our services consist of providing a single staff member or a complete team in the areas of plan review, field inspection and other building services. We tailor our staff to fit the specific needs of our client.

The team we propose is comprised of highly experienced, customer-service oriented professionals who have successfully served many client jurisdictions. We view our role and mission is to provide the following:

- ✓ **A team of professionals with high-level experience and skills in successful management of building department services, staff with a customer service focus and thorough knowledge of building department policies and procedures, and promoting cooperation and partnership with other City departments and outside agencies.**
- ✓ **Licensed Plan Review Engineers and/or ICC certified Plans Examiners for thorough and timely plan reviews to ensure compliance to all Building Codes and City and State laws and requirements.**
- ✓ **Licensed Structural Engineers who have extensive experience with large and complex projects.**
- ✓ **CASp Certified Plans Examiners who are intimately familiar with the most up-to-date accessibility regulatory requirements.**
- ✓ **Services in a cost-effective manner that remains within budget constraints.**
- ✓ **Provide pick-up and delivery of all plans to and from the City at no cost to the City.**

Should the City elect to contract with Interwest for our proposed optional services, we will provide the following:

- ✓ **Certified Inspectors with broad experience in jurisdictional procedures and the highest commitment to customer service.**
- ✓ **CASp Certified Inspectors, who will ensure that buildings comply with the latest accessibility guidelines and requirements.**
- ✓ **ICC Certified Permit Counter Technicians and other experienced Permit Technicians**

PROPOSED APPROACH AND WORK PLAN – PLAN CHECK SERVICES

Upon notice from the City of Garden Grove, Interwest will arrange for pick-up of the plan review documents from the City's office. All plan review services will be performed by a licensed civil or structural engineer, an ICC-certified plans examiner, CASp-certified plans examiner, licensed electrical engineer and licensed mechanical engineer as required depending on the scope and complexity of the given project. Our plans examiners understand and are intimately

Special Projects

Interwest is able to accommodate special project plan review needs such as fast-track, multi-phased, or accelerated plan reviews. We establish project specific turn-around goals and procedures with jurisdiction staff for these types of projects based on the complexity of the projects as well as the construction schedule.

Electronic Plan Review Services

Interwest currently provides electronic plan review services for multiple jurisdictions throughout California and we are prepared to provide electronic plan check services for the City of Garden Grove.

Many jurisdictions are seeing the benefits of electronic plan review, especially for large, complex projects. Electronic plan review services deliver many benefits to cities, including substantially improved turnaround times; secured accessibility to documents; and reduced paper storage. Our staff is experienced providing electronic plan review and can work closely with the City on any electronic plan check method that is utilized. Our goal is always to collaborate with and support the building department by providing thorough, accurate and timely plan reviews.

Code Interpretations

Code interpretations are subject to final review and approval by the Chief Building Official. Interwest's engineers and plans examiners will provide unbiased recommendations and background information to help the Building Official make an informed decision. Interwest staff will act as a liaison to the City of Garden Grove's Chief Building Official or Director of Community Development and Planning. All plan review comments are subject to review and approval by the City.

Plan Review Tracking & Billing Process

We will create and maintain a Jurisdiction File containing our research and procedural information gleaned while providing services to the City of Garden Grove. We will utilize this information to ensure the services we provide to the City of Garden Grove are seamless, consistent, and meet the City's expectations and standards. Interwest uses a custom-designed database to maintain, track and schedule all permit application documents throughout the review process from the moment you request a shipment to delivery of the final, approved documents. We utilize an electronic invoicing system to ensure accurate and timely invoices.

Internal Plan Review Tracking System

Interwest will utilize our custom designed plan review tracking system to track all information pertinent to each plan review project. Information such as the project name, city project number, date project was received, date all services were completed, resubmitted dates, assigned plans examiners, plan review cycle, and current plan review status are tracked. This customized database can also be viewed by City personnel. We will provide you with a private and secure login that allows you to check, at any time, the status of a plan review project.

Plan Check-Related Meetings

Our plans examiners and inspectors are available for pre-construction or pre-design meetings, field visits, meetings with the design team, the construction team and project owners for assigned projects as needed at no cost to the City. With some reasonable limitations, Interwest's staff will be available to attend up to three pre-construction or pre-design meetings associated with projects that we will plan review are considered as part of our plan review services. Our team of plans examiners and inspectors are always willing to meet with applicants, designers, contractors and City staff as required to resolve plan review or construction-related issues.

- ✓ *California Building Code*
- ✓ *California Plumbing Code*
- ✓ *California Mechanical Code*

- ✓ *California Electrical Code*
- ✓ *Jurisdiction-Adopted Amendments or Ordinances*

Other review services are provided based on current editions of local or national standards such as:

- ✓ *International Building Code*
- ✓ *International Residential Code*
- ✓ *International Mechanical Code*
- ✓ *International Plumbing Code*
- ✓ *NFPA Standards 13 (automatic fire sprinkler systems)*
- ✓ *NFPA Standards 14 (standpipes)*
- ✓ *NFPA Standards 20 (fire pumps)*
- ✓ *NFPA Standards 72 (fire alarms)*
- ✓ *International Mechanical Code*
- ✓ *NFPA Standards 99 (medical gases)*
- ✓ *NFPA 101 Life Safety Code*
- ✓ *FEMA & NEHRP Requirements for Existing Building*

T24 Energy

Our engineers and plan reviewers are up to date on all California Energy requirements as they relate to both new and remodel construction for residential and commercial projects. The Energy Efficiency Standards for Residential and Nonresidential Buildings were established in 1978 in response to a legislative mandate to reduce California's energy consumption. These standards are updated periodically to allow consideration and possible incorporation of new energy efficiency technologies and methods. The most recent standards (2016) went into effect on January 1, 2017, and the 2019 standards are currently in development.

Green Building Standards

Our staff is familiar with the incorporation of CALGreen building concepts into project designs and its potential impact from the building code. In addition, staff members have participated in the development of various "green" standards for super adobe, rammed earth, and straw bale construction, to name a few. We have also plan reviewed straw bale, stress skin, and insulated concrete form constructed homes.

LEED

Developed by the US Green Building Council (USGBC), LEED provides building owners and operators a framework for identifying and implementing measurable green building design, construction, operations and maintenance solutions. LEED certification consists of a number of different rating systems that apply to many building types – commercial as well as residential and measures how well a building performs across many sustainability metrics including: energy savings, water efficiency, CO2 emissions reduction, improved indoor environmental quality, and stewardship of resources and sensitivity to their impacts. Our plans examiners and building inspectors have successfully plan reviewed and inspected LEED certified buildings.

ADA Evaluation & Compliance Review

Our architects and plans examiners are fully trained and familiar with CA Building Code Access requirements, ADA compliance regulations and are available for plan review and/or evaluations and consultation. We offer support to municipalities for compliance enforcement and/or developing a transition plan, and successfully partner with the disabled community to address the needs and requirements for both entities. We can assist municipal departments, government agencies and local communities to explain various issues relating to access compliance, such as access compliance obligations, transition planning, construction costs, construction phasing, code/law 'interpretation', hardship and code/law changes.

containing numerous retaining walls, pedestrian bridges and a pedestrian bridge connecting two portions of the park. The City Hall Office Building is characterized by waved roofs to simulate ocean waves. The Council Chambers Building is characterized by a cloth sail to simulate a ship's sail.

The City Hall Office Building, City Hall Assembly Building, the Council Chambers Building and the Library Expansion are constructed of structural steel supporting steel decking with concrete fill at the second floor levels and steel decking at the roof level. The lateral force resisting system for the City Hall Office Building and the City Hall Assembly Building incorporate buckling restrained braced frames to resist lateral seismic loads. The Parking Structure is constructed of poured-in-place concrete columns supported post-tensioned concrete floor slabs. The lateral force resisting system for the Parking Structure consists of concrete shear walls.

LA CHARGERS TRAINING FACILITY | CITY OF COSTA MESA

Interwest staff provided rough and precise grading plan check for the Chargers new Training Facility in the City of Costa Mesa. This 3.5 acre project involves the construction of a new football training facility with on-site water relocation, the demolition of a parking area north of the football field, and a state of the art drainage system that meets NFL standards. Precise grading comments addressed drainage and accessibility concerns for the site. Interwest also provided plan review for proposed fencing surrounding the area.



SPORTS & RECREATION CENTER | CITY OF LAKE FOREST

Interwest was pleased to provide services on one of the largest (86 acres!) sport parks in Orange County and a premier project for the City of Lake Forest. Interwest employees were responsible for the structural, electrical, mechanical, and plumbing plan review for the main Recreational Center and Gymnasium and two outer buildings.

The park has 57 acres devoted to sports fields and a multi-functional center. Amenities include 5 Baseball/Softball Diamonds, 3 Natural Turf Soccer Fields and 2 Synthetic Turf Soccer Fields, a 27,000 Square Foot Recreation Center/Gymnasium, 2 Restroom and Concession Buildings, 38 Sports Field Lights, 2 Outdoor Basketball Courts, 8 Gazebo Picnic Structures, 2 Playgrounds/Tot Lot, over 500 Parking Spaces, and a Hiking Trail.



MAYFAIR HOTEL | CITY OF POMONA

The Mayfair is a downtown icon and a landmark for the City of Pomona. The Interwest team provided building plan review services on the Mayfair Hotel. Our experienced engineers reviewed the project design, which included both structural and non-structural elements. The five story hotel delivers four floors of completely new and modern housing, targeting primarily the Western University campus, mixed retail, a restaurant on the ground level and an Irish Pub in the basement.

WESTERN UNIVERSITY CAMPUS | CITY OF POMONA

Interwest Consulting Group was honored to work on such a premier project for the City. Our staff provided complete building plan review for the Western University Campus. As part of a growing campus Interwest provided plan review for many tenant improvements (TI) which included the 2nd Floor Administration Offices & Testing, Patient Care Center, Health Building, Student Housing Building and the most recent 300,000 square-foot residential, assembly and offices.

KOLL CENTER | CITY OF IRVINE

Interwest provided complete architectural, structural, mechanical, electrical and plumbing plan review for this 6-story high rise building. This project included over 1,500,000 square feet and post-tensioned parking structures.

BRICKYARD | CITY OF COMPTON

The Brickyard Project consists of two large tilt-up warehouse shell buildings. Building 1 has a total square footage of 514,396 sq. with an occupant load of 1029 and Building 2 has a total square footage of 471,930 sq. ft. with an occupant load of 944. Both buildings are Type III-B Construction with Type B, S-1 and F-1 Occupancy Groups and are fully sprinklered. The Brickyard project included extensive construction within the public right-of-way and included the coordination with multiple outside agencies for coordination of street and utility improvements, routing, design and construction, design and

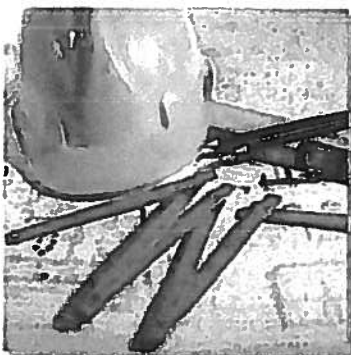


construction of new signalized intersections, construction of extensive on site improvements, filing of a final map to consolidate the existing parcels into two parcels, along with the construction of two large warehouse shell buildings. Both buildings were constructed using concrete tilt-up load bearing wall panels supporting the roof structure which consisted of open-webbed steel girders and joists supporting wood stiffeners and plywood sheathing. The roof structure was supported by steel tube columns at the interior of the buildings. The foundation for the buildings consisted of conventional spread footings below the interior columns and continuous spread footings below the wall panels. The height of the wall panels exceeded 40' to accommodate high pile storage. Interwest Consulting Group provided building plan review services, fire plan review services, on-site civil plan review services, review of the final map and review of the public improvement plans. In addition, Interwest Consulting Group provided inspection of the off-site public improvements, inspection of the on-site civil improvements and the building inspection services. The Brickyard project was reviewed and inspected for compliance with the 2013 California Codes as well as applicable State, Regional and City standards and regulations. Interwest staff of engineers, plans examiners and inspectors worked closely with the developer, designers, contractor and City Staff in a collaborative and professional manner for a successful project outcome of this high profile project.

2.E. OPTIONAL: ADDITIONAL CONTRACTUAL POSITIONS

We understand that the City of Garden Grove may be interested in contracting for additional building safety services, including but not limited to building inspection and permit technician services, and we have included optional staff in our organizational chart in Section 2.a, as well as resumes for optional key personnel in the Appendix.

BUILDING INSPECTION SERVICES



Interwest Consulting Group will provide certified building inspectors to the City on an as-needed basis. Interwest's staff of ICC/CASp certified inspectors have performed inspection services on a wide variety of construction projects including many large custom homes, new residential developments, and commercial, institutional, essential service buildings and industrial projects such as power plants and electrical wind turbines. When necessary for large or fast-track projects, multiple inspectors are available. We will provide our inspectors with all tools, reference materials, equipment, cell phones and a vehicle as needed for performance of their duties at no additional charge to the City. All vehicles will be well maintained, clean, free of damage and will be in safe operating condition. The City of Garden Grove shall provide City specific policy training and provide the necessary City maps, forms and data entry training.

We understand that personality and customer service is crucial to on-the-job success, therefore, we will select inspectors who are well versed in customer service and skilled in dealing with people both at the public counter and in

PERMIT TECHNICIAN SERVICES

Interwest Consulting Group will furnish exceptionally qualified, personnel as required for the City's front counter as needed. All staff operates as an extension of the City's team, understands the importance of exemplary customer service, are knowledgeable on the inner-workings of building departments and are thoroughly familiar with the building application and permit process.



Our permit technicians are familiar with a multitude of jurisdictional scheduling and tracking systems and can quickly adapt to City requirements. Many of our staff are also dual-role employees and can serve as both inspection and front counter support. Personnel work collaboratively with applicants and have a "can do" attitude to help resolve issues and minimize anxiety for applicants. Qualified candidates will be presented for City approval. Office personnel can provide the following, but are not limited to:

- ✓ *Provide customer support and assistance at the permit center counter and over the phone.*
- ✓ *Assist the public in completing permit applications and other necessary forms*
- ✓ *Determine permit, plan and process requirements for permit applicants and notifying the applicant when construction documents or permits are ready for pick up or issuance.*
- ✓ *Answer questions quickly and correctly directly from the public, from phone calls and emails*
- ✓ *Receive, process and issue building permits and coordinate the plan review and inspection process, including tracking, routing and storage of plans*
- ✓ *Review permit application and other pertinent information to verify accuracy and completeness of information*
- ✓ *Maintain a variety of public records and filing systems necessary for tracking in-progress applications, permits issued, plan checks in progress, approved plans and other counter related items.*
- ✓ *Verify projects have obtained all necessary approvals before issuing permits and that the following have been filed with the City: valid contractor's license, works' compensation and valid business license information.*
- ✓ *Review and approve less complicated non-structural plan checks over the counter.*
- ✓ *Create public informational documents, handouts explaining technical issues or requirements for permit issuance, if needed*
- ✓ *Welcome and receive customers at the public services counter in a professional and courteous manner.*

ADDITIONAL BUILDING SAFETY SERVICES

Interwest offers additional building safety services, including staff augmentation services for Building Officials and Deputy Building Officials, Code Enforcement and Fire Protection Engineer plan review and inspection services. We would be happy to provide more information on these services at the City's request.

EXHIBIT B

BILLING RATES/ FEE SCHEDULE

August 30, 2017

City of Garden Grove
City Clerks' Office
11222 Acacia Parkway, 2nd Floor
Garden Grove, California 92840



Attn: Saeed Amirazizi, Plan Check Engineer
Community and Economic Development Department

RE: Best and Final Offer to Request for Proposal – Plan Check Consulting Services

Dear Mr. Amirazizi,

Interwest Consulting Group is pleased to submit this Best and Final Offer to amend certain sections of our July 27, 2017 Proposal to provide Plan Check Consulting Services.

Interwest is proposing to:

1. Amend Section 4.B. by replacing the Fee Percentages by Project Valuation table with the following:

Project Valuation	Percentage of City's Plan Check Fee
Up to \$1 Million	70%
\$1 Million to \$10 Million	60%
\$10 Million to \$50 Million	50%
\$50 Million to \$200 Million	40%
\$200 Million +	35%

2. Amend Section 2.C. Ability to Perform the Scope of Services by adding the following:

Interwest plans examiners and/or inspectors are available for pre-construction or pre-design meetings, field visits, and meetings with the design teams, the construction team, architects, and project owners for assigned projects at no cost to the City. Interwest staff will be available to attend meetings as part of the plan review services and to assist City staff as required to resolve plan review or construction-related issues as needed.

All other conditions of the July 27, 2017 Proposal shall remain unchanged. If you have any questions or comments, please feel free to contact the undersigned.

Sincerely,

Ron Beehler, SE, CBO
Director, Building Safety Services
rbeehler@interwestgrp.com
O | 714.899.9039 C | 949.613.5595

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Award of contract to Bureau Veritas North America, Inc., to provide plan check consultant services and additional contractual services. (Cost: \$250,000) (<i>Action Item</i>)	Date:	10/10/2017

OBJECTIVE

The purpose of this report is to request City Council approval to award a contract to Bureau Veritas North America, Inc. (BVNA) to provide plan check consultant services and additional contractual services.

BACKGROUND

The Building Services Division is responsible for providing construction plan review services in order to ensure the safety of building occupants within homes, work places, and other buildings constructed in Garden Grove. The review of construction plans is critical to providing the level of safety expected at the earliest and most cost effective time, when the project is still on paper.

The City's building plan review activity has steadily increased resulting in the need for qualified consultant(s) to provide plan review services to achieve acceptable turnaround time frames. Development activity is picking up rapidly, and the demand for review services for complex construction projects on an "as-needed" basis is necessary to enable the City to respond quickly and effectively during peak periods of plan review activity. In addition, the City desired the ability to select from an Option Item of additional contractual services offered by the selected firm, including but not limited to inspection and permit technician services.

DISCUSSION

In July 2017, staff received five (5) proposals in response to the RFP by plan check and building consulting firms. A selection panel consisting of four (4) staff

and planning concerning minor. A selection panel consisting of four (4) staff members from various divisions participated in the rating process. The proposals were ranked based on qualifications, experience, technology, customer service, number of staff, proximity to Garden Grove City Hall, turnaround time, problem solving, and the ability to provide in-house contractual services to the City when needed.

Below are the proposals that were ranked:

Interwest Consulting Group, Inc., Huntington Beach, CA
Bureau Veritas North America, Inc., Costa Mesa, CA
CSG Consultants, Inc., Orange, CA
Scott Fazekas & Associates, Inc., Irvine, CA
Willdan Engineering, Inc., Anaheim, CA

Following the review of the proposals, the City invited the top four (4) ranked proposers through an interview process. In August 2017, the selection panel concluded its evaluation and recommending BVNA as one of the highest ranking firms that would best meet the City's needs. Staff is recommending issuing contracts to the two highest ranked firms. The other contract is being proposed to be issued to Interwest Consulting Group, Inc., which is being presented to the City Council as a separate item.

In summary, BVNA has over 35 years of comprehensive municipal experience and currently has a team of 40+ building and safety staff who operate out of their regional office located in Costa Mesa, enabling quick, efficient responses and can provide the highest standard of customer service. Their range of experience not only includes building services, but also code adoption and ordinance preparation, planning and zoning, unlimited pre-design and pre-construction meetings, designer and builder training, contractor licensing, and fee schedule evaluation and updates.

Most recently, samples of experience in similar projects include the City of Corona Main Street Metro Urban mixed-use development, a 23,000-acre development called "The Ranch" located in Mission Viejo, the County of Orange seismic strengthening of John Wayne Airport Terminals A and B, the Hampton Inn & Suites Hotel in the City of Anaheim, and replacement of four (4) hospital facilities at the University of Southern California Medical Center in Los Angeles.

FINANCIAL IMPACT

Funding is provided entirely with the plan review fees paid by developers or contractors. There will be no impact to the general fund.

RECOMMENDATION

It is recommended that the City Council:

- Award a contract to Bureau Veritas North America, Inc. to provide plan check consulting services, in the amount, not to exceed \$250,000 with the option to extend said agreement for three (3) years, for a total performance period of four (4) years.

(4) years,

- Authorize the City Manager or authorized designee, to execute the Professional Services Agreement on behalf of the City and to make minor modifications as appropriate; and
- Authorize the City Manager or authorized designee, to sign amendments to the said Agreement, including the authorization to enter into the extensions for three (3) years, provided sufficient funds are available for each extension.

By: Alana Cheng
Senior Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Professional Services Agreement – Bureau Veritas North America, Inc.	10/2/2017	Cover Memo	FINAL_BUREAU_VERITAS_AGREEMENT_with_exhibits_A_and_B_for_Novas.10.2.17.pdf

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT is made and entered into, to be effective the 10 day of October , 2017, by and between the **CITY OF GARDEN GROVE**, a municipal corporation, hereinafter referred to as "City," and **BUREAU VERITAS NORTH AMERICA**, hereinafter referred to as "Consultant." City and Consultant are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, City has determined that there is a need for an experienced firm to provide Plan Check Contractual Services and other Contractual Services as needed. (the "Project");

WHEREAS, City desires to retain Consultant to provide such services; and

WHEREAS, Consultant is qualified by virtue of experience, training, education, and expertise to perform the professional services required by this Agreement and has agreed to provide such services.

NOW, THEREFORE, in consideration of the promises and mutual benefits which will result to the Parties in carrying out the terms of this Agreement, it is mutually agreed as follows:

AGREEMENT

1. SCOPE OF WORK

City agrees to retain Consultant, and Consultant agrees to perform the services set forth in the **Scope of Services** described in Exhibit "A", attached hereto and by reference made a part of this Agreement (hereinafter the "Services"). Consultant agrees that its provision of Services under this Agreement shall be within accepted standards within the profession, and its specialized services shall be in accordance with customary and usual practices in Consultant's profession. By executing this Agreement, Consultant warrants that it has carefully considered how the work should be performed and fully understands the facilities, difficulties, and restrictions attending performance of the work under this Agreement.

2. TERM AND TERMINATION.

The term of the agreement shall commence on **October 10, 2017 and be effective**

through October 31, 2018, with an option to extend said agreement additional three (3) years, for a total performance period of four (4) years. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with proposal, which is attached as Exhibit "A", and is hereby incorporated by reference. CONSULTANT is required to present evidence to support performed work.

3. COMPENSATION.

CONSULTANT shall be compensated as follows:

- A. AMOUNT: Total Compensation under this agreement shall not exceed (NTE) amount of **Two Hundred and Fifty Thousand Dollars (\$250,000.00)**, per year, payable in arrears and in accordance with proposal in Exhibit "B"

B. Accounting Records

Consultant shall keep complete, accurate, and detailed accounts of all time, costs, expenses, and expenditures pertaining in any way to this Agreement. Upon request of City, Consultant shall provide City with all records pertaining to this Agreement.

C. Total Payment

The Parties agree that Consultant shall bill for the Services provided by Consultant to City in accordance with the charges and FEE SCHEDULE included in Exhibit "B" except as otherwise set forth herein.

D. Monthly Payment

1. City agrees to pay Consultant, in accordance with the payment rates and terms and the as set forth in the Fee Schedule included in Exhibit "B," attached hereto based upon actual time spent providing the services outlined in this Agreement. Consultant shall submit to City the statements requesting payment. Such requests shall be based upon the amount and value of the Services performed by Consultant under this Agreement and shall be prepared by Consultant and accompanied by such reporting data including a detailed breakdown of all costs incurred and tasks performed during the period covered by the statement, as may be required by City. Invoices shall be submitted on or about the first business day of each month, for Services provided the prior month. City shall use reasonable efforts to make payment to Consultant within forty-five (45) days after the date of the invoice or as soon thereafter as reasonably practicable. If City determines that the approved written under this Agreement or any specified task hereunder is incomplete, the City Manager, or his or her designee, shall notify Consultant and may withhold the payment amount for the unfinished work accordingly.

E. Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement, which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the **Community and Economic Development Director**.

3. TERMINATION

City may terminate this Agreement for its convenience at any time, with or without cause, in whole or in part, upon giving Consultant thirty (30) days written notice. Upon said notice, City shall pay Consultant its allowable costs incurred to date of termination and those allowable costs determined by City to be reasonably necessary to effect such termination. Upon receipt of said notice, Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If City terminates a portion of this Agreement, such termination shall not make void or invalidate the remainder of this Agreement. Thereafter, Consultant shall have no further claims against City under this Agreement. Upon termination of the Agreement pursuant to this Section, Consultant will submit an invoice to City pursuant to Section 3. Consultant may terminate this Agreement, with or without cause, upon thirty (30) days written notice to City.

4. DEFAULT OF CONSULTANT

A. Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event Consultant is in default, except as provided for in Section 21, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate the Agreement immediately upon written notice to Consultant.

B. If the City Manager, or his/her designee, determines that Consultant is in default in the performance of any of the terms or conditions of this Agreement, it shall notify Consultant in writing of such default. Consultant shall have ten (10) days to cure the default by rendering a satisfactory performance. In the event Consultant fails to cure its default within such period of time, City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice of any remedy to which City may be entitled at law, in equity or under this Agreement. Consultant shall be liable for any and all reasonable costs incurred by City as a result of such default including, but not limited to, procurement costs of the same or similar services defaulted by Consultant under this Agreement.

5. LEGAL RELATIONSHIP BETWEEN THE PARTIES

A. The legal relationship between the Parties hereto is that of an independent contractor, and nothing herein shall be deemed to make Consultant a City employee. During the performance of this Agreement, Consultant and its officers, employees, and agents shall act in an independent capacity and shall not act as City officers, employees, or agents. The personnel performing the Services under this Agreement on behalf of

Consultant shall at all times be under Consultant's exclusive direction and control. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of its officers, employees, or agents, except as set forth in this Agreement. Consultant, its officers, employees, or agents shall not maintain an office or any other type of fixed business location at City's offices.

B. Consultant shall not incur or have the power to incur any debt, obligation, or liability against City, or bind City in any manner.

C. No City benefits shall be available to Consultant, its officers, employees, or agents in connection with any performance under this Agreement. Except for fees paid to Consultant as provided for in this Agreement, City shall not pay salaries, wages, or other compensation to Consultant for the performance of Services under this Agreement. City shall not be liable for compensation or indemnification to Consultant, its officers, employees, or agents for injury or sickness arising out of performing Services hereunder. If for any reason, any court or governmental agency determines that City has financial obligations, other than pursuant to Section III herein, of any nature related to salary, taxes, or benefits of Consultant's officers, employees, servants, representatives, subcontractors, or agents, Consultant shall indemnify City for all such financial obligations.

6. MODIFICATIONS AND AMENDMENTS TO AGREEMENT

No modification or amendment of this Agreement or any of the provisions hereof shall be effective for any purpose unless set forth in writing signed by duly authorized representatives of both Parties.

7. ASSIGNMENTS AND SUBCONTRACTING

The experience, knowledge, capability, and reputation of Consultant, its principals and employees were a substantial inducement for City to enter into this Agreement. Consultant may not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, voluntarily or by operation of law, without the prior written approval of City. Except as otherwise expressly provided in (Exhibit "A"), Consultant shall not contract with any other person or entity to perform the Services required without written approval of City. If Consultant is permitted to subcontract any part of this Agreement by City, Consultant shall be responsible to City for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationships between any subcontractor and City. All persons engaged in the work will be considered employees of Consultant. City will deal directly with and will make all payments to Consultant as provided for in Section III.

8. SUCCESSORS IN INTEREST

This Agreement shall be binding upon and inure to the benefit of the Parties' successors and assignees.

9. THIRD PARTY BENEFICIARY

Except as may be specifically provided for herein, nothing contained in this Agreement is intended to confer, nor shall this Agreement be construed as conferring, any rights, including, without limitation, any rights as third-party beneficiary or otherwise, upon any entity or person not a party hereto.

10. INSURANCE

A. Insurance Required

Consultant shall procure and maintain the insurance described herein for the duration of this Agreement, or as otherwise specified herein, against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by Consultant, its agents, representatives, or employees. Insurance required herein shall be provided by a reputable insurance company in good standing with the State of California and having a minimum A.M. Best's Guide Rating of A-, Class VII or better. City will require Consultant to substitute any insurer whose rating drops below the levels specified herein. Such substitution shall occur within twenty (20) days of written notice to Consultant by City.

Consultant shall provide to City certificates of insurance in a form acceptable to City indicating the deductible or self-retention amounts and the expiration date of the policy, and shall provide renewal certificates not less than ten (10) days prior to the expiration of each policy term. The certificates of insurance shall specifically identify this Agreement and shall contain express conditions that City is to be given at least thirty (30) days advance written notice of any material modification in or termination of insurance. Such insurance shall be primary to and not contributing with any other insurance maintained by City and shall name the City of Garden Grove and its officers, councilmembers, officials, employees, agents and volunteers as additional insureds by endorsement to the insurance policies. Except as expressly authorized herein, all insurance shall be on an occurrence basis.

1. Errors and Omissions Insurance

Consultant shall maintain in full force and effect throughout the term of this Agreement, standard industry form professional negligence errors and omissions insurance coverage in an amount of not less than One Million Dollars (\$1,000,000.00) per claim or occurrence, in accordance with the provisions of this Section. If the policy of insurance is written on a "claims made" basis, the policy shall be continued in full force

and effect at all times during the term of this Agreement, and for a period of three (3) years from the date of the completion of the Services provided hereunder. In the event of termination of the policy during this period, Consultant shall obtain continuing insurance coverage for the prior acts or omissions of Consultant during the course of performing Services under the terms of this Agreement. The coverage shall be evidenced by either a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

In the event the policy of insurance is written on an "occurrence" basis, the policy shall be continued in full force and effect during the term of this Agreement, or until completion of the Services provided for in this Agreement, whichever is later. In the event of termination of the policy during this period, new coverage shall be obtained for the required period to ensure coverage for the prior acts of Consultant during the course of performing the Services under the terms of this Agreement.

2. Workers' Compensation

Consultant shall obtain and maintain, during the term of this Agreement, Workers' Compensation Employer's Liability Insurance in the statutory amount as required by state law. Such worker's compensation insurance shall be endorsed to provide for a waiver of subrogation against City.

B. Minimum Limits of Insurance

Consultant shall maintain limits no less than:

1. General Liability:

\$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.

2. Automobile Liability:

\$1,000,000 per accident for bodily injury and property damage.

3. Employer Liability:

\$1,000,000 per accident for bodily injury or disease.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City Manager. At the option of the City Manager, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City and

its councilmembers, officials, officers, employees, agents or volunteers, or Consultant shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses, or Consultant shall otherwise provide an alternative satisfactory to the City Manager.

D. Other Insurance Provisions

The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

1. The City of Garden Grove and its councilmembers, officers, officials, employees, agents and volunteers are to be covered as insureds with respect to: liability arising out of activities performed by or on behalf of Consultant; products and completed operations of Consultant; premises owned occupied or used by Consultant; or automobiles owned, leased, hired, or borrowed by Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the City of Garden Grove and its councilmembers, board members, officers, officials, employees, agents, or volunteers.

2. For any claims related to this Agreement, Consultant's coverage shall be primary insurance as respects the City and its councilmembers, officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the City of Garden Grove and its councilmembers, board members, officers, officials, employees, agents, and volunteers shall be in excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting or other provisions of the policies, including breaches of warranties shall not affect coverage provided to the City and its respective councilmembers, board members, officers, officials, employees, agents, and volunteers.

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

5. Each insurance policy required by this Section shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been provided to City.

6. Consultant agrees to ensure that subcontractors, and any other parties involved with the project who are brought onto or involved in the project by Consultant, provide the same minimum insurance coverage required of Consultant. Consultant agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this Section. Consultant agrees that upon request, all agreements with subcontractors and others engaged in the project will be submitted to City for review.

E. Verification of Coverage

Consultant shall furnish City with original endorsements effecting coverage required by this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by City before work commences.

11. INDEMNITY

A. Indemnification

To the fullest extent permitted by law, Consultant shall indemnify, defend (at Consultant's sole cost and expense), protect and hold harmless the City of Garden Grove and its councilmembers, officers, officials, employees, agents, and volunteers, (individually "Indemnified Party"; collectively "Indemnified Parties") against any and all liability, claims, judgments, costs, and demands (collectively, "Claims"), including Claims arising from injuries or death of persons (Consultant's employees included) and damage to property, which Claims arise out of, pertain to, or are related to the negligence, recklessness or willful misconduct of Consultant, its agents, employees, or subcontractors, or arise from Consultant's negligent, reckless or willful performance of or failure to perform any term, provision, covenant or condition of this Agreement ("Indemnified Claims"), but Consultant's liability for Indemnified Claims shall be reduced to the extent such Claims arise from the negligence, recklessness or willful misconduct of the City of Garden Grove and its councilmembers, officers, directors, officials, employees, or agents.

Consultant shall reimburse the Indemnified Parties for any reasonable expenditures, including reasonable attorneys' fees, expert fees, litigation costs and expenses that each Indemnified Party may incur by reason of Indemnified Claims. Upon request by an Indemnified Party, Consultant will defend with legal counsel reasonably acceptable to the Indemnified Party all Claims against the Indemnified Party that may arise out of, pertain to, or relate to Indemnified Claims, whether or not Consultant is named as a party to the Claim proceeding. The determination whether a Claim may "arise out of, pertain to, or relate to" Indemnified Claims shall be based on the allegations made in the Claim and the facts known or subsequently discovered by the parties. In the event a final judgment, arbitration award, order, settlement, or other final resolution expressly determines that Claims did not arise out of, pertain to, nor relate to the negligence, recklessness or willful misconduct of Consultant to any extent, then City will reimburse Consultant for the reasonable costs of defending the Indemnified Parties against such Claims, except City shall not reimburse Consultant for attorneys' fees, expert fees, litigation costs and expenses as were incurred defending Consultant or any parties other than Indemnified Parties against such Claims.

Consultant's liability for indemnification hereunder is in addition to any liability Consultant may have to City for a breach by Consultant of any of the provisions of this Agreement. Under no circumstances shall the insurance requirements and limits

set forth in this Agreement be construed to limit Consultant's indemnification obligation or other liability hereunder. The terms of this Agreement are contractual and the result of negotiation between the parties hereto. Accordingly, any rule of construction of contracts (including, without limitation, California Civil Code Section 1654) that ambiguities are to be construed against the drafting party, shall not be employed in the interpretation of this Agreement.

Consultant's indemnification obligation hereunder shall survive the expiration or earlier termination of this Agreement until all actions against the Indemnified Parties for such matters indemnified hereunder are fully and finally barred by the applicable statute of limitations or, if an action is timely filed, until such action is final. This provision is intended for the benefit of third party Indemnified Parties not otherwise a party to this Agreement.

12. COMPLIANCE WITH LAW

A. Consultant certifies by the execution of this Agreement the following: that it pays employees not less than the minimum wage as defined by law and that it does not discriminate in its employment with regard to race, color, religion, sex, age, marital status, ancestry, or national origin; that Consultant is in compliance with all federal and state laws, local directives, and executive orders regarding non-discrimination in employment; and that Consultant agrees to demonstrate positively and aggressively the principle of equal opportunity in employment.

B. Consultant shall keep itself informed of State and Federal laws and regulations, which in any manner affect those employed by it or in any way affect the performance of its Services pursuant to this Agreement. Consultant shall at all times observe and comply with all such laws and regulations. The City of Garden Grove and its councilmembers, officers, employees, and agents shall not be liable at law or in equity for Consultant's failure to comply with such laws and regulations.

13. LICENSES AND QUALIFICATIONS

Consultant represents and warrants to City that it has obtained all licenses, permits, qualifications, and approvals of whatever nature that is legally required to practice its profession. Consultant represents and warrants to City that Consultant shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit, or approval, which is legally required for Consultant to perform Services under this Agreement.

14. CONFIDENTIALITY AND OWNERSHIP OF DOCUMENTS

A. All information gained by Consultant in the performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents or subcontractors

shall not without written authorization from the City Manager or unless requested by City's Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the Services performed under this Agreement or relating to any project or property location within City. Response to a subpoena or court order shall not be considered "voluntary" for the purposes of this Section, provided Consultant gives City proper notice of such subpoena or court order. Consultant shall properly notify City of any summons, complaints, subpoenas, notice of deposition, request for documents, interrogatories, requests for admissions or other discovery requests received by Consultant, its officers, employees, agents or subcontractors, related to Services performed pursuant to this Agreement. City retains the right, but has no obligation, to represent Consultant and/or be present at any deposition, hearing, or similar proceeding, the cost of which shall be borne by City. Consultant agrees to cooperate fully with City and to provide City with an opportunity to review and respond to discovery requests provided by Consultant, arising out of Services performed pursuant to this Agreement. However, City's right to review any such request or response does not imply or mean City has the right to control, direct, write or rewrite said response.

B. The documents and study materials for this project shall become the property of City upon the termination or completion of the work. Consultant agrees to furnish to City copies of all memoranda, correspondence, computation, and study materials in its files pertaining to the work described in this Agreement, which is requested in writing by City.

15. INTERPRETED UNDER LAWS OF THE STATE OF CALIFORNIA

This Agreement and any dispute arising hereunder shall be governed and interpreted in accordance with the laws of the State of California. This Agreement shall be construed as a whole according to its fair language and common meaning to achieve the objectives and purposes of the parties hereto, and the rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be employed in interpreting this Agreement, all parties having been represented by counsel in the negotiation and preparation hereof. Venue for any litigation concerning this Agreement shall be in the Superior Court for the County of Orange, California.

16. ATTORNEYS' FEES

If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing Party shall be entitled to reasonable attorneys' fees, costs, and necessary disbursements in addition to any other relief to which they may be entitled.

17. WAIVER

No waiver of any provision of this Agreement shall be effective unless in writing and signed by a duly authorized representative of the Party against whom enforcement

of a waiver is sought. Any waiver by the Parties of any default or breach of any covenant, condition, or term contained in this Agreement, shall not be construed to be a waiver of any subsequent or other default or breach, nor shall failure by the Parties to require exact, full, and complete compliance with any of the covenants, conditions, or terms contained in this Agreement be construed as changing the terms of this Agreement in any manner or preventing the Parties from enforcing the full provisions hereof.

18. NOTICES

All notices or other communications required or permitted hereunder shall be in writing and shall be personally delivered, sent by registered or certified mail, postage prepaid, return receipt requested, or delivered or sent by electronic transmission, and shall be deemed received upon the earlier of: (i) the date of delivery to the address of the person to receive such notice if delivered personally or by messenger or overnight courier; (ii) three (3) business days after the date of posting by the United States Post Office if by mail; or (iii) when sent if given by electronic transmission. Any notice, request, demand, direction, or other communication sent by electronic transmission must be confirmed within forty-eight (48) hours by letter mailed or delivered. Notices or other communications shall be addressed as follows:

To City: City of Garden Grove,
Community/Econ Dev Department
11222 Acacia Parkway
Garden Grove, CA 92840
Attention: Alana Cheng

To Consultant: — BUREAU VERITAS INC.
1665 Scenic Avenue, Suite 200
Costa Mesa, CA 92626
Attention: Khoa Duong

Either Party may, by written notice to the other, designate a different address, which shall be substituted for that specified above.

19. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations, arrangements, representations, and understandings, if any, made by or among the parties with respect to the subject matter hereof. No amendments or other modifications of this Agreement shall be binding unless executed in writing by both parties hereto, or their respective successors, assigns, or grantees.

20. FORCE MAJEURE

If either party shall be delayed or prevented from the performance of any service under this Agreement by reason of acts of God, strikes, lockouts, labor troubles, restrictive governmental laws or regulations or other cause, without fault and beyond the reasonable control of the party obligated (financial inability excepted), performance of such act shall be excused for the period of delay, and the period for performance of any such act shall be extended for a period equivalent to the period of such delay.

21. TIME IS OF THE ESSENCE

The Parties agree that time is of the essence of this Agreement with respect to the deadlines set forth herein.

22. SEVERABILITY

Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be invalid under the applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the reminder of that provision, or the remaining provisions of this Agreement.

23. PROHIBITED INTERESTS

Consultant covenants that, for the term of this Agreement, no Board Member, official, officer or employee of City during his/her tenure in office/employment, or for one (1) year thereafter, shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant warrants that it has not given or paid and will not give or pay any third party money or other consideration for obtaining this Agreement.

24. SCOPE CHANGES

In the event of a change in the scope of the proposed project, as requested by City, the Parties hereto shall execute an addendum to this Agreement, setting forth, with particularity, all terms of the new Agreement, including but not limited to any additional Consultant's fees.

25. NON-LIABILITY OF CITY OFFICERS AND EMPLOYEES

No officer or employee of the City shall be personally liable to the Consultant, or any successor in interest, in the event of any default or breach by the City or for any amount which may become due to the Consultant or its successor, or for breach of any obligation of the terms of this Agreement.

26.AGREEMENT EXECUTION AUTHORIZATION

Each of the undersigned represents and warrants that he or she is duly authorized to execute and deliver this Agreement and that such execution is binding upon the entity for which he or she is executing this Agreement.

27.APPROPRIATIONS

This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

28.RECITALS

The Recitals above are hereby incorporated into this section as though fully set forth herein and each party acknowledges and agrees that such Party is bound, for purposes of this Agreement, by the same.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Agreement has been executed in the name of City, by its officers thereunto duly authorized, and Consultant as of the day and year first above written.

CITY OF GARDEN GROVE

By: _____

— Scott C. Stiles
City Manager

ATTEST:

By: _____

— Teresa Pomeroy
City Clerk

BUREAU VERITAS NORTH AMERICA,
INC.

By: _____

— _____
President

By: _____

— _____
Secretary

APPROVED AS TO FORM:

By: Omar Sandoval

— Omar Sandoval
City Attorney

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a Partnership, Statement of Partnership must be submitted to CITY.

EXHIBIT A

SCOPE OF SERVICES

EXHIBIT A

SCOPE OF SERVICES



PLAN CHECK AND BUILDING CONTRACTUAL SERVICES

July 24, 2017

*City of Garden Grove
City Clerk's Office
11222 Acacia Parkway
2nd Floor
Garden Grove, California 92840
Attention: Saeed Amirazizi*



**BUREAU
VERITAS**

Bureau Veritas North America, Inc.

Khoa Duong, P.E.

1665 Scenic Avenue, Suite 200

Costa Mesa, CA 92626

(714) 431.4123

www.us.bureauveritas.com



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4. Rate and Service Structure	under separate sealed envelope



July 24, 2017

**City of Garden Grove
City Clerk's Office
Attention: Saeed Amirazizi
11222 Acacia Parkway
2nd Floor
Garden Grove, California 92840**

Re: 1. Letter of Introduction for Plan Check Consulting Services

Dear Mr. Amirazizi,

Bureau Veritas North America, Inc. (BVNA) is pleased to submit our qualifications for plan check services for the Building Services Division Community and Economic Development Department to the City of Garden Grove. We take great pride in our ability to provide exemplary services to our clients.

Our proposal will highlight our previous experience of providing similar services for city and other nearby building, land development and fire marshal offices. We have the **breadth and depth of resources, skills and expertise** needed to provide excellent plan review services for the City of Garden Grove.

BVNA has provided similar plan review services for over 100 agencies in California and throughout the western United States. We are keenly aware of the desire for **high-quality customer service, timely reviews, reliability, responsiveness and cost-effective solutions**. Our commitment to provide **accurate and appropriate solutions** to our clients and our ability to **quickly and efficiently** meet the needs of the communities that we serve makes BVNA an ideal partner for the City.

Bureau Veritas is a multi-national firm with a history that includes over 180 years of providing worldwide regulatory compliance service to industry and governmental agencies. Founded in 1828 Bureau Veritas is a global leader in quality assurance, health, safety and environmental (QHSE) solutions. Recognized and accredited by the largest national and international organizations, and with over 70,000 employees, Bureau Veritas has unparalleled expertise and resources to manage projects requiring a broad range of expertise, across vast geographies

We offer optimal solutions to deliver quality services:

- Unparalleled plan review and inspection expertise
- Established relationships to ensure timely reviews, transparency and responsiveness
- Depth of resources and close proximity to maximize flexibility and deliver quality services
- Licensed and certified professionals
- Electronic review and web-based document control best practices to consistently meet turnaround schedules and streamline communication

BVNA is committed to meeting and exceeding agreed upon turn-around times. In addition, we can offer a web-based electronic review and a document control system that gives the City secure, around the clock access to critical plan review and inspection information.

1665 Scenic Avenue, Suite 200
Costa Mesa, CA 92626
T 916.725.4200
F. 916.725.8242

Experience and Qualifications

Overview

BVNA anticipates needs and responds with specific, immediate solutions to the challenges associated with construction projects. Our professional members are dedicated to meeting a high standard of public service, crucial to effective delivery of building regulatory services. Consistency, responsiveness, efficiency, and a positive attitude are key components of our approach.

BVNA has an extensive background in building services. Our range of experience in this unique arena covers literally every key area of service defining a building department in today's industry. We are skilled at helping existing building departments augment or refine their current level of client service or capable of crafting a department from the ground up.

- Permitting
- Plan Review
- Inspections
- Code Interpretation
- Code Adoption and Ordinance Preparation
- Planning and Zoning Meeting Attendance
- City Council Meeting Attendance
- Building Official Duties
- Permit Tracking and Record Keeping
- Plan Reviewer, Inspector and Permit Tech Training
- Budget and Staffing Planning
- Pre-Design and Pre-Construction Meetings
- Designer and Builder Training
- Contractor Licensing
- Fee Schedule Evaluation and Updates

Our **local presence** allows us to provide timely delivery and exceptional customer service in the most cost-effective manner. Our long-standing presence in Southern California and past experience working with cities and counties near the City of Garden Grove has enabled us to gain the knowledge of the local area and to provide continuity, responsiveness to on-call assignments, and technical proficiency. As the largest plan review firm in the United States, we have a breadth of personnel to be immediately accessible and available to you. We have over 40+ licensed engineers, plans examiners, and inspection staff located throughout Southern California who will make serving your needs a top priority.

Our partnership with the City will be managed from our Costa Mesa Office enabling quick and efficient responses in order to provide the customers of Garden Grove with the highest standard of customer service. **Our Costa Mesa office will be responsible for the implementation of this contract and is located at 1665 Scenic Avenue, Suite 200, Costa Mesa, CA 92626.** The same location from which plan reviews will be performed. Our close proximity to the City ensures you will always receive responsive service and proactive management on your projects. Costa Mesa is 18 miles away from Garden Grove.

"The 'ADA for Small Business' seminar presented by Pete Guisasola was timely, informative and of great business interest in West Sacramento. Pete's participation is a great example of how the Chamber and the City work together in support of our business community."

– **Denice A. Seals,**
President/CEO, West
Sacramento Chamber of
Commerce

"My role as Project Manager for Kleinfelder was enhanced by the superior service and personnel offered by Bureau Veritas."

– **Ted Oien, Kleinfelder**

"Our experience in West Sacramento with the Bureau Veritas provided contract services have been very positive. Their attitude is consistently helpful."

– **Duane Johnson, AIA,**
Comstock & Johnson



Team Member Experience

The Right People Doing the Right Job

We have extensive resources and a large pool of **licensed and certified building safety experts** who are equipped to handle all of the City's needs, including building and fire plan check, building inspection, permit and counter services, code enforcement, LEED review, ADA compliance, and building official services. Our professionals have considerable experience in commercial, residential, industrial, energy, and institutional projects of all sizes and complexities, allowing them to tailor solutions specifically to the City's needs.

BVNA and our proposed, locally-based staff for this contract have a long-established history working for the nearby municipalities to perform outside plan check and field inspection services. Consequently, we can leverage a breadth of code compliance and permit processing expertise to meet the needs of the City, and offer highly qualified engineers and ICC certified staff who are in close proximity and can quickly respond to the City's needs.

Competence Through Certification – International Code Council

Building safety depends on more than codes and standards. Building safety results from providing trained professionals with the resources and ongoing support necessary to stay current with the latest advancements in the building safety field. ICC certification ensures competent building and fire safety individuals are involved in the critical building approval process. It also helps to continue attracting an increasing level of competence and professionalism into the building code community. The ICC certification represents BVNA's commitment to providing professional and competent plan review and inspection staff to our municipal clients. The following is a list of ICC certifications held by our staff members and maintained in active status through continuing education units.

Accessibility Inspector/Plans Examiner
Building Inspector
Building Plans Examiner
Certified Building Code Official
Certified Building Official
Certified Electrical Code Official
Certified Fire Code Official
Certified Housing Code Official
Certified Mechanical Code Official
Certified Plumbing Code Official
Combination Inspector
Combination Plans Examiner
Commercial Combination Inspector
Commercial Energy Inspector
Commercial Energy Plans Examiner
Disaster Response Inspector
Electrical Inspector
Electrical Plans Examiner
Energy Code Specialist

Fire Inspector I
Fire Inspector II
Fire Plans Examiner
Green Building Residential Examiner
Property Maintenance & Housing Inspector
Master Code Professional
Mechanical Inspector
Mechanical Inspector UMC
Mechanical Plans Examiner
Plumbing Inspector
Plumbing Inspector UPC
Plumbing Plans Examiner
Residential Building Inspector
Residential Combination Inspector
Residential Electrical Inspector
Residential Energy Inspector/Plans Examiner
Residential Fire Sprinkler Inspector / Plans Examiner
Residential Mechanical Inspector
Residential Plumbing Inspector



2. EXPERIENCE AND QUALIFICATIONS

Scope of Services

BVNA personnel have performed and managed plan review and inspections for literally thousands of projects. Project types include high-rise hotels and office buildings, institutional occupancies such as jails, shipping facilities, room additions, single-family tract and custom homes, tilt-up shells, tenant improvements, and infrastructure (roads, wet and dry utilities, etc.). Our staff has considerable review experience of virtually any structure requiring permits, plan reviews, and inspections. With such a large and licensed plan review staff, we are able to manage numerous and complex projects simultaneously. We are able to provide discipline-specific plan reviews and inspections to accomplish the scope of services in a comprehensive and thorough manner to meet the needs of the City. (e.g., structural, mechanical/plumbing, electrical, fire, access, street, drainage, map, civil infrastructure, etc.)

We are the **largest plan review firm in the United States**, providing full service code consulting and plan review services. Our team provides plan reviews for compliance with a variety of codes, including the California Building, Plumbing, Electrical, Mechanical, Fuel Gas, Energy Conservation, Fire and the National Electric Codes as adopted by the City. We have specific experience working through a variety of challenges including, but not limited to, infill commercial development, adaptive reuse and change of occupancies of existing buildings, retrofit of un-reinforced masonry or soft-story buildings, large commercial shopping centers and mixed-use multi-family developments, live-work projects and high tech, research and development facilities.

We are able to offer the following plan review and inspection services to the City of Garden Grove:

- Architectural, fire and life safety examination
- Structural examination
- Energy code examination
- Accessibility requirements including:
 - Barrier free plans examination requirements
 - Disabled access
 - CASp
 - ADA
- Mechanical, plumbing and electrical code examination
- Review and approval of alternative materials, alternative design and methods of construction
- Fire plan review including:
 - Fire sprinkler and fire alarm
 - Smoke detection and dampers
 - Underground
- Civil plans examination including:
 - Grading/drainage and NPDES/SWPPP
 - Development
 - Infrastructure
 - Water/wastewater and Sewer
- Green building and LEED consulting including:
 - Green building consulting including CALGreen
 - ENERGY STAR verification and efficiency audits
 - Chain of Custody (COC) certification
- Inspection services including:
 - Construction, building and fire



2. EXPERIENCE AND QUALIFICATIONS

Plan Review Capabilities

Architectural Review

BVNA blends the knowledge of local conditions with a large pool of California licensed or certified building safety experts equipped to handle all building department needs. We are able to tailor our solutions specific to the City of Garden Grove as a result of having provided plan review, inspection services, specialty reviews and municipal administrative support for over 35 years.

Structural Review

BVNA is uniquely qualified and experienced in structural review and inspection. We have plan review and inspection personnel that have specialized experience with multi family residential, hotels, resorts, retail, commercial, industrial, high-tech facilities, etc. We have several experienced structural engineers on staff who are immediately available to tackle the City of Garden Grove's most complex projects. We can provide a complete structural review of design drawings, details and calculations for both vertical loads and lateral seismic and wind forces, in accordance with the California Building Code structural provisions. Our plan check staff is extremely knowledgeable with the revised structural lateral requirements of this code.

Mechanical Review

The California Building Code is supported by ancillary codes such as the California Mechanical Code and any others specifically designated and adopted by the City of Garden Grove. Our staff includes licensed and certified mechanical engineers and inspectors who have the knowledge, training and experience necessary to review plans for compliance with these codes. Our staff, who are available immediately to the City of Garden Grove, have reviewed heating, cooling, distribution and return air systems, hoods and product conveyance system plans for a variety of projects including single family residential, multi family residential, custom homes, resorts, and hotels.

Plumbing Review

The California Building Code is supported by ancillary codes such as the California Plumbing Code and any others specifically designated and adopted by the City of Garden Grove. Our staff has the knowledge, training and experience necessary to review plans and inspect construction for compliance with these codes. We have licensed and certified mechanical engineers on staff to assist with plumbing reviews when needed. Our staff, have reviewed fuel gas, medical gas, potable and non-potable water piping and waste piping systems, and rainwater system plans for single family residential, multi family residential, custom homes, resorts, and hotels.

Electrical Review

Electrical review and inspection to verify energy compliance is included in all projects in accordance with mandates from the applicable energy standards for non-residential construction. We have licensed and certified electrical engineers and inspectors with extensive plan review and inspection experience that have reviewed service installation, transformers, emergency power, panel distribution, single line diagrams, power and lighting system plans for single family residential, multi family residential, custom homes, resorts, and hotels.

Green Building Review

We have plan review engineers, plans examiners, and inspectors who are well versed and experienced with energy code compliance. Our staff has been involved at various levels of energy code development in California and are certified to review and inspect for energy codes.



Plan Review Methodology

Our proposed team familiarizes themselves with the requirements of a public agency before beginning a review. BVNA has extensive public sector experience, which assures that the public's interests are fully protected. We believe that technical competence, while expected, is not enough. Experience and careful, thorough consideration of issues and impacts is needed in addition to the purely technical considerations. We have devoted a great deal of time and effort over the years to refining our approach and developing documentation to assist our clients and train our staff in understanding plan review procedures.

Submittals

BVNA will work to ensure that submittals are properly coordinated and tracked by following an established internal plan check coordination process in which each plan received for review is entered into our Deltek database, processed and returned on time to the client. Our plan tracking procedures are designed to track each submittal throughout the review process and maintain accurate and comprehensive records for each submittal.

To accomplish this we:

- Screen and log each application to assure that they are routed to all plan reviewers in a timely manner.
- Submittals are reviewed for compliance with all relevant state and City requirements. The log serves as a tracking device to assure turnaround times and completeness of the review.
- Plan reviews will be done in accordance with local, state and federal regulations with which local jurisdictions are mandated to enforce as well as all codes and ordinances in effect by adoption at the time of plan review. Preliminary consultations will be provided to the applicant upon request, to assist and guide them in the design and plans preparation process.
- Information shown on each permit application is verified. Construction valuation is based on information provided by the City and compared to estimates provided by the applicant.
- Provide a thorough architectural and structural review of design drawings and details for compliance with the California Building Code architectural provisions, including provisions for safety glazing, building security and noise insulation performance standards, to name a few.
- Plan review management.
- BVNA assures that corrections are handled as quickly and as clearly as possible. Our goal is to help the applicant through the plan review process. All corrections are identified based on compliance with specified codes and regulations.

Corrections

Generally, corrections are identified in two ways. Notes are made on plans during electronic review or on hard copy plans if appropriate and a correction sheet is generated detailing what items need to be addressed before plans can be approved. The City shall approve the development of any customized correction sheets.

Correction sheets for specific projects shall be forwarded to the City along with a cover memo containing at least the following:

- The date(s) plans were received and reviewed by our firm
- The date(s) the applicant was notified of completed plan reviews
- The name and telephone number of the applicant



2. EXPERIENCE AND QUALIFICATIONS

Building Inspection Services

BVNA can provide inspection services for a single project that presents unique complexities due to its construction or size, or we can provide enough staff to handle all inspection services for an entire jurisdiction. Our building inspection services can be adjusted to provide a high level of coordination specifically suited to the design-build concept. Our inspectors are ICC certified and have extensive experience in the construction trades as well. Fast-track projects may be built into small phases based on incremental design and fabrication steps. In such cases, our inspection team keeps daily logs to track corrections and plan review changes.

BVNA's inspection teams also provide on-call building inspection services to cover staff vacation time, peak work loads, specialized inspection activities, and any other situations that may arise. These activities may include next-day inspections and same-day response to important or urgent requests.

BVNA will provide the client with ICC certified personnel to provide the following services:

1. Read and study project specifications, plans, and drawings to become familiar with project prior to inspection, ensuring that structural or architectural changes have been stamped as approved by appropriate authority and recognizing the need for and requiring plan checks for electrical, plumbing, and mechanical code requirements.
2. Perform and document inspections on construction projects to determine that all aspects of the project such as foundations, building, electrical, plumbing, and mechanical systems conform to the applicable building codes, zoning ordinances, energy conservation, and disabled access requirements including known local, city, state, and federal requirements.
3. Review plans for building construction, plumbing, electrical, and mechanical details prior to making inspection.
4. Bring to the attention of the City of Garden Grove for approval of certain changes in building, plumbing, mechanical, electrical, and related work consistent with code and ordinance requirements.
5. Participate in reviews with fire, health, and other government agency inspectors, as well as owners.
6. Maintain a record of non-complying items and follow up to resolution of such items.
7. Upon request, we will inspect existing buildings for substandard, unsafe conditions.

Third Party Plan Review and Inspection

Rapid development can be overwhelming to building departments and can cause schedule delays for developers, contractors, and design-build teams. Although public agencies are dedicated to providing a high level of customer service while ensuring the integrity of design and construction, their staff becomes overloaded and unable to keep the development moving forward efficiently.

Third party plan review and inspection enables BVNA to supplement the local authority having jurisdiction on a project-by-project basis, at the applicant's expense. This is an optional method to accomplish the plan review for applicants that desire preliminary plan reviews or have expediting needs due to project time constraints. This method allows the designer to work with plan review staff early in the design process to avoid code problems that could lead to extensive redesign of completed plans. It also allows the permit applicant to pay for review services directly to BVNA, independent of the normal City plan review fee. With approval of the building official, our team can provide third-party plan reviews/inspections by allowing an applicant to provide payment directly to BVNA for our plan review fee or inspection costs.



City of Garden Grove
Plan Check and Building Contractual Services
2. EXPERIENCE AND QUALIFICATIONS



May 17, 2016

OFFICE OF:

400 SOUTH VICENTIA AVENUE, P.O. BOX 940, CORONA, CALIFORNIA 92878-0940

To Whom It May Concern,

Bureau Veritas provides building safety staff augmentation services to the City of Corona's Building and Public Works Department. Multiple individuals assist in providing plan review, inspection, permitting, and other related services. Additionally, BV has provided an interim building official to assist with the transition of duties. I have found that Bureau Veritas staff has demonstrated technical expertise and sound judgment in performing their duties.

In my experience, Bureau Veritas staff's attention to detail has helped identify and mitigate problems quickly. Bureau Veritas staff has also demonstrated flexibility in moving quickly between projects, including a less-than-24-hour turnaround for small residential solar projects.

We look forward to a successful, continued working relationship with Bureau Veritas.

Sincerely,

A handwritten signature in blue ink that reads "Rebecca Wisniewski".

Rebecca Wisniewski
Deputy Building Official/Plan Check Manager

400 S. Vicentia Avenue, Corona, CA 92882
T. 951.279.3568
rebecca.wisniewski@ci.corona.ca.us

City of Anaheim

**Building Division: Building Inspection, Plan Review,
and Permit Processing Services**

Bob Heinrich
Building Official
200 S. Anaheim Boulevard, #145
Anaheim, CA 92805
(714) 765-5153 ext. 5765

Dates of Service: Contract Amount:
2015 - Present \$450,000.00



Project Team:
Moe Heivand and Ziad Doudar.

BVNA was selected to provide building inspection, plan check and permit processing services to the Planning Department of the City of Anaheim for development projects on an as needed basis. Projects include single and multi family residential, new commercial, commercial tenant improvement, and other building projects. Additionally, our team provides in house plan review and inspection services utilizing licensed engineers, ICC certified plans examiners, and ICC certified inspectors.

Projects include:

High-Rise Hotel Anaheim

BVNA is currently reviewing a new high rise hotel in the City of Anaheim.

BVNA has also provided plan review for the following projects for this year:

- Tenant Improvement: Construct 9,078 sq. ft. interior remodel to create offices, training rooms, server rooms and break room for "Arbor/Rescare expansion. Located at: 100 S Anaheim Blvd.
- Tenant Improvement: Construct 9,107 sq. ft. interior remodel to create offices, break room, display room and server room. Located at 100 S Anaheim Blvd., Suite 250
- New Commercial Construction: New 5-Story (178 room) "Hampton Inn & Suites". Located at: 100 W Katella Ave.
- Site Work: 57 LF (8 ft high) and 44 LF (8 ft high) trash enclosures. 110 LF (8 ft high), 110 LF (7.4 ft high), 170 LF (6 ft high) CMU perimeter block wall, (25) light poles, 124 LF of retaining walls (ft-8ft). Located at 1001 N Magnolia Ave.
- Non-Residential Addition: 1,427 sq ft addition to extend stage platform and storage for "Anaheim Free Methodist Church". Located at: 1001 N Mayflower Street
- New Commercial Construction: 2,500 sq.ft. single story building with drive-thru, awnings, and parking/access compliant with ADA for "POPEYE'S". Located at: 1005 N Magnolia Ave.
 - Install (2) Illuminated channel letter wall signs, (1) free standing clearance bar sign and (2) free standing directional signs.
 - Trash enclosures, 30ln ft detached trash enclosure

County of Los Angeles

Building and Safety Plan Check and Inspection Services

Fady Khalil, Senior Civil Engineer
Project Manager
900 S. Fremont Avenue
Alhambra, CA 91803
(626) 574-0941 ext 242.
fakhalil@dpw.lacounty.gov

Dates of Service: Contract Value:
2003 - Present \$15 million

Project Team:

Kirk Miya, Nolan Miya, Andres Kortright, David Pascoe, Edmund Smith,
Chuck Richardson, Matt Winter, Sharon Malone, Cynthia Sanchez, Jerry Estrada, and Andrew Gustillo.

Since 2003 BVNA has been providing Inspector of Record, inspection, and building plan review services on over 60 building facilities projects, including some high-profile public works and essential services projects throughout the County of Los Angeles, such as courthouses, jails, fire stations, health facilities, medical centers, recreational facilities. Our staff's duties have included quality assurance, managing the submittal process, tracking change orders, and monitoring the contractors' safety program.

Projects include:

University of Southern California Medical Center Replacement

BVNA has been providing construction management and inspection services for the \$560 million replacement of four hospital facilities on campus to provide a new tertiary-level medical center totaling 1,500,000 square feet. An additional \$97 million was allocated for the Capital Equipment budget. The project is composed of four distinct building components, including a 600-bed inpatient tower, base-isolated diagnostic/treatment facility, specialty outpatient clinic building and central plant. The common systems for all of these locations included a pneumatic tube, elevators, common low voltage systems, and automatic guided vehicles. Included in the project scope was asbestos abatement, construction of a pneumatic tube, elevators, common low voltage systems, and automatic guided vehicles.

Antelope Valley Courthouse

BVNA provided construction management and inspection services for the new 382,000-square-foot, \$113 million facility on a 17-acre site in Lancaster with parking for 1,105 vehicles, including 35 secure spaces below grade. The structure consists of four stories above grade, one level below grade, a three-story glass atrium entry with a concrete panel, and glass exterior over braced steel frame. Upon completion this structure contains the Superior Court, Sheriff's Department, Probation Department, District Attorney's Office, the Public Defender's Office, and the Alternate Public Defender's Office. There are 11 elevators, 21 courtrooms, 33 judge's chambers with secure access to all courts and chambers and secure parking below grade.

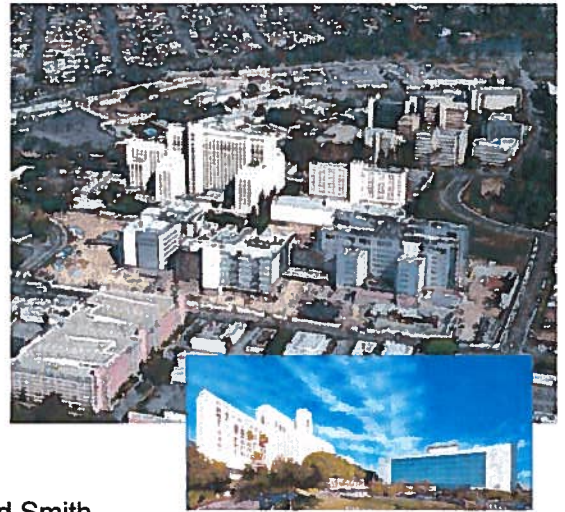


EXHIBIT B

BILLING RATES/ FEE SCHEDULE



August 30, 2017

City of Garden Grove
Attn: Mr. Saeed Amirazizi
11222 Acacia Parkway
Garden Grove, CA 92840

Re: Best and Final Offer - Plan Check Services

Dear Mr. Amirazizi,

Bureau Veritas North America, Inc. (BVNA) is pleased to submit our Best and Final Offer (BAFO) to the City of Garden Grove. Thank you for the opportunity to adjust our fees and providing additional information for your consideration. We understand there are two (2) categories for which we are addressing:

1) Rate and Service Structure

BVNA agrees to the fee schedule proposed by the City.

<u>Project Valuation</u>	<u>% of City P.C. Fee</u>
Up to \$1 Million	70%
\$1 Million to \$10 Million	60%
\$10+ to \$50 Million	50%
\$50+ Million to \$200 Million	40%
\$200 Million +	35%

2) Plan Check Related Meetings

BVNA staff will be available to attend pre-construction or pre-design meetings, field visits, and meetings with the design teams, construction team, architects, and project owners for assigned projects at no cost to the City. Additionally, our team will work with the designers to remedy plan review related issues quickly and efficiently.

We also understand that this BAFO will serve as a replacement to our original submittal.

We appreciate the opportunity to present our BAFO and look forward to working with the City of Garden Grove to support the activities of the building department, construction community, and the City's customers.

Sincerely,

Khoa Duong, P.E.
Vice President of Code Compliance
1665 Scenic Avenue, Suite 200
Costa Mesa, CA 92626
P. 714.431.4123
E. khoa.duong@us.bureauveritas.com

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Receive and file minutes Date: 10/10/2017
 from the meeting held on
 September 26, 2017.
 (*Action Item*)

Attached are the minutes from the meeting held on September 26, 2017,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	10/5/2017	Backup Material	cc-min_09_26_2017.pdf

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, September 26, 2017

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE STUDY SESSION

At 5:35 p.m., Mayor Jones convened the meeting in the Butterfield B Room.

<u>ROLL CALL</u>	PRESENT:	(6)	Mayor Jones, Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen
	ABSENT:	(1)	Council Member Bui absent at Roll Call, but joined the meeting at 5:45 p.m.

ORAL COMMUNICATIONS FOR STUDY SESSION

Speakers: None

PRESENTATION AND DISCUSSION OF WATER RATE STUDY (F: 112.1)

ADJOURN STUDY SESSION

At 6:40 p.m., Mayor Jones adjourned the Study Session.

CONVENE REGULAR MEETING

At 6:45 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

COMMUNITY SPOTLIGHT: IN RECOGNITION OF PACIFICA HIGH SCHOOL'S DANCE TEAM FOR THEIR NATIONAL TITLE AT THE 2017 USA NATIONALS COMPETITION (F: 52.3)

COMMUNITY SPOTLIGHT: IN RECOGNITION OF KIM HUY, COMMUNITY SERVICES DIRECTOR, FOR HER 35-YEAR CAREER WITH THE CITY OF GARDEN GROVE
(F: 52.3)

RECESS

At 7:05 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:15 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

PRESENTATION ON THE HAZARD AVENUE BIKEWAY IMPROVEMENT PROJECT AND A GO HUMAN POP-UP DEMONSTRATION PROJECT AS PROVIDED BY THE COUNTY OF ORANGE AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
(F: 52.3)

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, Fong Le, Denise Simpson, Bobby Donelson, Pam Dawson, Leland Sisk, Nicholas Dibbs

RECESS

At 7:54 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:59 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ADOPTION OF A RESOLUTION COMMENDING KIM HUY, COMMUNITY SERVICES DIRECTOR, FOR HER 35 YEARS OF SERVICE TO THE CITY OF GARDEN GROVE
(F: 52.2)(XR: 87.1)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill that:

A Resolution of commendation for Kim Huy, Community Services Director, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADOPTION OF A PROCLAMATION CELEBRATING THE 2017 MID-AUTUMN
CHILDREN'S FESTIVAL DAY (F: 83.1)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill
that:

October 1, 2017, be proclaimed as the 2017 Mid-Autumn Children's Festival Day.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADOPTION OF A PROCLAMATION DECLARING OCTOBER 20-22, 2017,
INTERNATIONAL FESTIVAL OF ORANGE COUNTY

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill
that:

October 20-22, 2017, be proclaimed as the International Festival of Orange County.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADOPTION OF A RESOLUTION AUTHORIZING APPLICATION SUBMITTALS FOR THE
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)
RUBBERIZED PAVEMENT GRANT PROGRAM (F: 33.1)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill
that:

Resolution No. 9458-17 entitled: A Resolution of the City Council of the City of
Garden Grove authorizing submittal of all applications for the Department of
Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant
Program, be adopted; and

The City Manager or his designee be authorized to execute grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA ANA RELATED TO THE WILLOWICK GOLF COURSE LOCATED AT 3017 W. 5TH STREET, SANTA ANA (F: 73.13)

This item was considered later in the meeting.

APPROVAL OF EXPENSES FOR CITY COUNCIL TRAVEL TO DENVER, COLORADO (F: 43.1)(XR: A-78.1)

This item was considered later in the meeting.

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW POLICE ADMINISTRATION UTILITY VEHICLE (F: 60.4)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill that:

The Finance Director be authorized to issue a purchase order in the amount of \$30,667.94 to National Auto Fleet Group for the purchase of one (1) new police administration utility vehicle.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 12, 2017 (F: Vault)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill that:

The minutes from the meeting held on September 12, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill that:

Payroll Warrants 181630 through 181682; Direct Deposits D317969 through D318680; and Wires W2398 through W2401 be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Regular Warrants 628664 through 629027; and Wires W1969 through W1977 be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member K. Nguyen, seconded by Council Member O'Neill that:

Full reading of Ordinances listed be waived.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA ANA RELATED TO THE WILLOWICK GOLF COURSE LOCATED AT 3017 W. 5TH STREET, SANTA ANA (F: 73.13)

Following City Council discussion, it was moved by Mayor Jones, seconded by Council Member Klopfenstein that:

The Memorandum of Understanding with Santa Ana related to the Willowick Golf Course be approved; and

The Mayor be authorized to sign the Memorandum of Understanding on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF EXPENSES FOR CITY COUNCIL TRAVEL TO DENVER, COLORADO
(F: 43.1)(XR: A-78.1)

Following City Council discussion and Mayor Jones' and Council Member Klopfenstein's report on the trip to Denver, it was moved by Mayor Jones, seconded by Council Member O'Neill that:

Travel related expenses in the approximate amount of \$3,000 for two (2) City Council Members' travel to Denver, Colorado from September 18, 2017, through September 20, 2017, be approved.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AS CONDUIT FINANCING FOR CARITAS CORPORATION, CARITAS ACQUISITIONS I, LLC AND CARITAS SILVER LANTERN, LLC (F: A-34.2)(XR: 60.1)

FOLLOWING STAFF'S PRESENTATION, MAYOR JONES INTERRUPTED THIS ITEM TO PROVIDE THE PROCLAMATION THAT THE CITY COUNCIL UNANIMOUSLY APPROVED EARLIER IN THE MEETING TO PROCLAIM THAT OCTOBER 20-22, 2017, AS THE INTERNATIONAL FESTIVAL OF ORANGE COUNTY TO A REPRESENTATIVE FROM THE KOREAN AMERICAN FESTIVAL FOUNDATION OF ORANGE COUNTY.

Mayor Jones resumed with the staff presentation and City Council discussion and subsequently declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: Nicholas Dibbs, Leland Sisk, John Woolley

There being no further response from the audience, the Public Hearing was declared closed.

It was moved by Council Member O'Neill, seconded by Mayor Jones that:

Resolution No. 9459-17 entitled: A Resolution of the City Council of the City of Garden Grove, California, approving the issuance of Revenue Bonds in an aggregate principal amount not to exceed \$67,500,000 by the California Municipal Finance Authority for the purpose of financing and refinancing the acquisition and improvement of mobile home parks and other low-income multifamily housing facilities by the Caritas Corporation, Caritas Acquisitions I, LLC, and Caritas Silver Lantern, LLC, and certain other matters relating thereto, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes:	(7)	Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None

RECESS

At 8:31 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 8:40 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ACCEPTANCE OF FISCAL YEAR 2016/17 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) (F: 117.10D)

Following staff's presentation, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

The Fiscal Year 2016/17 Consolidated Annual Performance and Evaluation Report (CAPER) be accepted; and

The CAPER be transmitted to the U.S. Department of Housing and Urban Development.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

INTRODUCTION AND FIRST READING OF AN ORDINANCE RENAMING THE MAIN STREET COMMISSION TO DOWNTOWN COMMISSION AND DISCUSSION OF BOARD ORGANIZATION AS REQUESTED BY THE CITY COUNCIL (F: 122.6)

(As approved earlier in the meeting, it was moved by Council Member K. Nguyen, seconded by Council Member O'Neill, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's presentation and City Council discussion, it was moved by Council Member Bui, seconded by Council Member Klopfenstein that:

Ordinance No. 2887 entitled: An Ordinance of the City Council of the City of Garden Grove revising Chapter 2.32 of Title 2 of the Garden Grove Municipal Code renaming the Main Street Commission to Downtown Commission be passed to second reading.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

After further City Council discussion to consider the composition of the Main Street Commission, it was moved by Mayor Jones, seconded by Council Member O'Neill that:

Consideration of the composition and filling the vacancy on the Main Street Commission be listed on the next City Council agenda for action.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ORDINANCE NO. 2886 PRESENTED FOR SECOND READING AND ADOPTION (F: 115.A-20-2017)(XR: 50.3)

(As approved earlier in the meeting, it was moved by Council Member K. Nguyen, seconded by Council Member O'Neill, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

Ordinance No. 2886 entitled: An Ordinance of the City Council of the City of Garden Grove, approving Amendment No. A-020-2017 amending and restating portions of Title 9 (Zoning Code) of the Garden Grove Municipal Code regarding Landscape Water Efficiency Requirements, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

DISCUSSION ON SEEKING A SISTER CITY ASSOCIATION WITHIN THE COUNTRY OF MEXICO AS REQUESTED BY COUNCIL MEMBER KIM NGUYEN (F: 102.2)

After City Council discussion, it was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

City staff time be allocated to explore a sister city association with a city in the country of Mexico.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER
(Continued)

Council Member Beard congratulated Community Services Director Kim Huy on her upcoming retirement and commended her for her work and dedication to the City. He commented that he worked with Kim when they first started as interns with the City of Garden Grove in 1982 and that he considers her a friend who will be missed.

Council Member O'Neill expressed his appreciation for Ms. Huy and her work with the City. He commented on the need to address short term rentals, and asked for a recommendation on how to proceed with this issue from City Manager Stiles.

City Manager Stiles stated that a staff report can be prepared with what the City's options are and recommendations.

City Attorney Sandoval noted the City's Code does prohibit short term rentals, and the City has taken steps by asking residents to assist by reporting via a formal complaint of short term rentals in their neighborhoods. He explained that Airbnb is adaptable with avoiding detection.

Council Member Klopfenstein stated she is very well aware of the issue with short term rentals, which directly impacts District 5 due to the proximity to the Disney Resort. She noted that she has been meeting with the City Attorney on this issue, and that work is being done to take steps to enforce the City's Code. She agreed that an agenda report would be acceptable at this point.

Council Member T. Nguyen expressed her pleasure in working with Kim Huy and congratulated Ms. Huy on her upcoming retirement. She encouraged residents in District 3 to contact her by phone or email with any of their issues or suggestions. She invited everyone to attend the October 1, 2017, Mid-Autumn Children's Festival at the Atlantis Play Center. She wished her son Leon a Happy 11th Birthday.

Council Member K. Nguyen reported that she, City Manager Stiles, and Council Member T. Nguyen attended the League of California Cities annual conference in Sacramento where they had an opportunity to meet with vendors and attend sessions on public safety, homelessness, and active transportation. She congratulated Kim Huy on her retirement. She thanked the Fire Departments from the cities of Anaheim, Orange and Garden Grove with their fast response to an apartment fire in her complex this morning. She concluded by acknowledging the devastating natural disasters in the nation, as well as the recent earthquakes in Mexico and encouraged everyone to send their positive thoughts and prayers.

Council Member Klopfenstein announced that she along with Council Member O'Neill and City Manager Stiles attended the ribbon cutting for ACC North, the expansion to the Anaheim Convention Center and 50th anniversary celebration, noting that the expansion will play a part in the tourism dollars spent in Garden Grove. She congratulated Kim Huy on her retirement, and expressed her appreciation for Ms. Huy's dedication to the City. She concluded by wishing her daughter Emerson a soon to be Happy Birthday.

Council Member Bui expressed his appreciation for Kim Huy, and congratulated her on her upcoming retirement. He noted that property owners and residents within a 750 foot radius from the Galleria project located on Garden Grove Boulevard west of Brookhurst Street have been invited to attend a Neighborhood Meeting by the

developer who is planning on using the site as a Senior Apartment Building for low income seniors. The meeting, for the purpose of gathering community input, is on Wednesday, September 27, 2017, at 6:30 p.m., and will be hosted by the Boys and Girls Club behind the project site. He stated that with the City's recent Ordinance for RV parking, he would like a smooth process for residents obtaining permits.

Mayor Jones reported on his recent visit to Washington D.C. for the Orange County Local Governments Advocacy trip with ACC-OC, which focused on many relevant topics. He also expressed concern for the disconnection between the federal and local levels of government, noting that there needs to be a lot of work done to achieve results from advocacy efforts in Washington. He noted that as the Board President of ACC-OC on behalf of the City of Garden Grove, he appreciated having the opportunity for the visit.

City Manager Stiles commented that usually when people are in need, it's the local government who they have to depend. He congratulated Kim Huy on a great career with the City. He commented on the League of California Cities conference he attended with Council Members T. Nguyen and K. Nguyen, noting the main concern expressed by California cities is the unfunded pension liability. He noted that with the expansion of the Anaheim Convention Center that encompasses 1.8 million square feet, it will be one of the largest convention centers in the nation and the largest on the west coast. The expansion is not only impressive and important for Anaheim, but also important for Garden Grove.

ADJOURNMENT

At 9:15 p.m., Mayor Jones adjourned the meeting in memory of Big Al Snook. The next City Council Meeting will be held on Tuesday, October 10, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Approval of warrants. (Action Item)	Date:	10/10/2017

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
CC Warrants	10/4/2017	Cover Memo	CC_Warrants_10-10-17.pdf

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
627374	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	REV & VOID	-1,312.05 *
627886	15915 LA FORGE ST WHITTIER LLC	REV & VOID	-2,703.00 *
628488	CHANG, TERENCE	REV & VOID	-114.00 *
628681	LEDESMA, ARCELIA	REV & VOID	-683.82 *
628849	SOUTH COAST EMERGENCY VEHICLE SERVICES	REV & VOID	-28,641.31 *
628890	OC CHIEF OF PD & SHRF ASSOC COSTA MESA POLICE DEPT	REV & VOID	-1,995.00 *
628962	CHEVROLET OF WATSONVILLE NATIONAL AUTO FLEET GROUP	REV & VOID	-51,872.72 *
629028	SOUTH COAST EMERGENCY VEHICLE SERVICES	MOTOR VEH PARTS	28,641.31 *
629029	DELGADO, JUAN	DEP CARE REIMB	730.00 *
629030	ENTERPRISE FLEET MGMT INC CUSTOMER BILLINGS	VEHICLE OP LEASE	13,267.58 *
629031	PARK, BRANDY	DEP CARE REIMB	1,093.00 *
629032	MAILFINANCE INC	OFFICE EQUIP RENTAL	231.03
		INTEREST COSTS	251.40
		LONG TERM DEBT	924.36
		PROPERTY TAXES	109.02
			1,515.81 *
629033	JOHN BARANGER III	MED TRUST REIMB	1,360.14 *
629034	KAWELL*, RHONDA C.	MED TRUST REIMB	1,337.01 *
629035	MA'AE, ELAINE M	MED TRUST REIMB	698.35 *

PAGE TOTAL FOR "*" LINES = -38,678.70

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629036	LEGAL SHIELD	LEGAL	1,365.50 *
629037	PVP COMMUNICATIONS	UNIFORMS	989.15 *
629038	TELEPACIFIC COMMUNICATIONS	NETWORK COMMUNICT	1,135.07 *
629039	CARMODY CONSTRUCTION COMPANY	OTHER PROF SERV	44,117.60 *
629040	MARIN CONSULTING ASSOCIATES	TUITION/TRAINING	540.00 *
629041	ROGERS, CHRISTIN	MED TRUST REIMB	1,999.90 *
629042	CALIFORNIA POLICE CHIEFS ASSOCIATION	TUITION/TRAINING	551.00 *
629043	TRIMBLE, EMILY	MED TRUST REIMB	155.96 *
629044-629062	VOID WARRANTS		
629063	AT&T	TELEPHONE	21,021.89 *
629064	AT&T	TELEPHONE	2,266.41 *
629065	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	855.60 *
629066	CITY OF GARDEN GROVE	WATER	182.30 *
629067	MCI COMM SERVICE	TELEPHONE	33.75 *
629068-629070	VOID WARRANTS		
629071	SO CALIF EDISON CO	ELECTRICITY	80,504.28 *
629072	SO CALIF GAS CO	NATURAL GAS	7,750.66 *
629073	TIME WARNER CABLE	CABLE	3,115.43 *
629074	BUILDERS SURPLUS, INC	OTHER CONST SUPPLIES	1,709.99 *
629075	CITY OF GARDEN GROVE-WORK COMP ACCT	SELF-INS CLAIMS	320,883.16 *
629076	STANDARD INSURANCE COMPANY	DISABILITY INSURANCE	26,004.41 *
629077	MACOL CORPORATION DBA: INTERNATIONAL BEAUTY SALON	RELOCATION PAYMENTS	3,700.00 *

PAGE TOTAL FOR "*" LINES = 518,882.06

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629078	MACOL CORPORATION DBA: INTERNATIONAL BEAUTY SALON	RELOCATION PAYMENTS	1,350.00 *
629079	ANTHONY JORDAN FERNANDEZ	OTHER PROF SERV	455.00 *
629080	ADVANCED IMAGING STRATEGIES INC	OFFICE SUPPLIES/EXP MINOR OFFICE FURN/EQ MINOR FURN/EQUIP	164.86 743.48 1,124.91 2,033.25 *
629081	ALLSTAR FIRE EQUIPMENT INC.	SAFETY EQ/SUPPLIES	65.67 *
629082	ANAHEIM HOUSING AUTHORITY COMMUNITY DEV.	MOBILITY INSP FEE	150.00 *
629083	ANDERSEN'S DOOR SERVICE	MAINT OF REAL PROP MAINT-SERV CONTRACTS	28,226.79 1,417.50 29,644.29 *
629084	BC WIRE ROPE & RIGGING	OTHER MAINT ITEMS	153.26 *
629085	BENDRITE SHEET METAL, INC.	MAINT-SERV CONTRACTS	53.88 *
629086	BIG RON'S AUTO BODY & PAINT, INC.	REPAIRS-FURN/MACH/EQ	609.15 *
629087	BOUND TREE MEDICAL LLC	WHSE INVENTORY MEDICAL SUPPLIES	15.37 883.76 899.13 *
629088	BROWNELLS, INC.	OTHER MINOR TOOLS/EQ	163.19 *
629089	RUSSELL SIGLER INC.	AIR COND SUPPLIES	3,694.28 *
629090	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY OTHER MAINT ITEMS	926.65 96.98 1,023.63 *
629091	CALIF FORENSIC PHLEBOTOMY INC	MEDICAL SERVICES	4,173.00 *
629092	SUPPLYWORKS	WHSE INVENTORY JANITORIAL SUPPLIES ELECTRICAL SUPPLIES	1,486.95 2,963.12 -152.21 4,297.86 *
629093	CLEANSTREET	STREET SWEEPING SERV	53,701.27 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629094	CONTINENTAL CONCRETE CUTTING	OTHER MAINT ITEMS GEN PURPOSE TOOLS	5,595.00 1,184.00 6,779.00 *
629095	CRON & ASSOCIATES TRANSCRIPTION, INC.	OTHER PROF SERV	5,416.80 *
629096	DAISY VI ASSOCIATES LTD	RENT SUBSIDY	353.00 *
629097	DALTON, BRIAN	TRAVEL ADVANCEP.D.	374.00 *
629098	DARE, THOMAS R	TRAVEL ADVANCE-P.D.	374.00 *
629099	DIAMOND ENVIRONMENTAL SERVICES	OTHER MAINT ITEMS	303.42 *
629100	DOG SERVICES UNLIMITED	INSTRUCTOR SERVICES	1,214.01 *
629101	DOOLEY ENTERPRISES, INC.	GUNS/AMMUNITION	21,110.65 *
629102	EL-FARRA, AMIR	TRAVEL ADVANCE-P.D.	374.00 *
629103	ELGIN*, TODD D.	TRAVEL ADVANCE-P.D.	374.00 *
629104	EWING IRRIGATION PRODUCTS, INC.	ELECTRICAL SUPPLIES PIPES/APPURTENANCES OTHER MAINT ITEMS	60.08 378.52 142.69 581.29 *
629105	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	2,304.00 *
629106	FEDERAL EXPRESS CORP	DELIVERY SERVICES	64.03 *
629107	FORD OF ORANGE	MOTOR VEH PARTS	1,636.45 *
629108	THE SHERWIN-WILLIAMS CO DBA FRAZEE PAINTS	WHSE INVENTORY PAINT/DYE/LUBRICANTS	90.28 181.56 271.84 *
629109	GEOSPATIAL TECHNOLOGIES, INC.	SOFTWARE EQUIP	2,870.00 *
629110	GRAFFITI PROTECTIVE COATINGS, INC.	TRAFFIC SIGNAL MAINT	418.46 *
629111	HAAKER EQUIPMENT COMPANY	FURN/MACH/EQ ADDS	17,240.00 *

PAGE TOTAL FOR "*" LINES = 62,058.95

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629112	HACH COMPANY INC	LABORATORY CHEMICALS	626.75 *
629113	HARRIS & ASSOCIATES, INC	ENGINEERING SERVICES	18,750.00 *
629114	LEDESMA, ANGELA	MILEAGE REIMB	83.46 *
629115	HILLCO FASTENER WAREHOUSE	HARDWARE	73.47 *
629116	HILL'S BROS LOCK & SAFE INC	MAINT-SERV CONTRACTS OTHER MINOR TOOLS/EQ	282.19 33.51 315.70 *
629117	APPLE ONE EMPLOYMENT SVS	TEMP AIDE SERVICES	1,302.48 *
629118	i.i. FUELS, INC	MV GAS/DIESEL FUEL	39,277.18 *
629119	KELLY PAPER	PAPER/ENVELOPES	74.91 *
629120	KNORR SYSTEMS, INC.	OTHER MAINT ITEMS	875.88 *
629121	LANGUAGE LINE SERVICES	TELEPHONE	185.18 *
629122	LEON'S TRANSMISSION SERVICES INC	REPAIRS-FURN/MACH/EQ	2,639.97 *
629123	LIFECOM SAFETY SERVICE & SUPPLY	SAFETY EQ/SUPPLIES	4,881.08 *
629124	MARTIN & CHAPMAN	OTHER PROF SUPPLIES	2,350.62 *
629125	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	3,302.10 *
629126	FIS ACCOUNTING DEPT	RECREATION REFUND BANK FEES-CRDT CD	108.00 21,834.87 21,942.87 *
629127	MR CRANE INC.	HEAVY EQUIP RENTAL	979.44 *
629128	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	1,579.50 *
629129	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	1,769.08 *
629130	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	HAZMAT REMOVAL OTHER MAINT ITEMS	1,312.05 3,235.07 4,547.12 *

PAGE TOTAL FOR "*" LINES = 105,556.79

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629131	COUNTY OF ORANGE HEALTH CARE AGENCY	REGISTRATION FEES	5,000.00 *
629132	ORANGE COUNTY FIRE PROTECTION	MAINT-SERV CONTRACTS	3,615.05 *
629133	O.C. HOUSING AUTHORITY	MOBILITY INSP FEE	2,925.00 *
629134	PELAYO, JANET	REGISTRATION FEES	90.00 *
629135	PENCO ENGINEERING, INC.	ENGINEERING SERVICES	20,345.00 *
629136	PLUMBERS DEPOT INC.	GEN PURPOSE TOOLS	1,671.20 *
629137	POWERTRON BATTERY CO	ELECTRICAL SUPPLIES	219.81 *
629138	PRIME TRUCK TIRE SERVICE	REPAIRS-FURN/MACH/EQ	100.00 *
629139	R.H.F. INC.	REPAIRS-FURN/MACH/EQ	340.00 *
629140	SHI INTERNATIONAL CORP	MONITORED MINOR EQ	753.77 *
629141	RED WING SHOE STORE	SAFETY EQ/SUPPLIES	713.20 *
629142	SIEMENS INDUSTRY, INC.	ENGINEERING SERVICES	6,080.98 *
629143	DATA TICKET, INC	OTHER PROF SERV	1,585.00 *
629144	LASALLE GROUP INC. DBA RIDDLE APPLIANCE & TV SVC	MAINT-SERV CONTRACTS	113.50 *
629145	ROSEBURROUGH TOOL, INC.	OTHER MAINT ITEMS	226.89 *
629146	SELMAN LEASING	REPAIRS-FURN/MACH/EQ	992.27 *
629147	SHIELDS, HARPER, & CO	MOTOR VEH PARTS	635.55 *
629148	SHOETERIA	SAFETY EQ/SUPPLIES	240.00 *
629149	SHRED CONFIDENTIAL, INC.	OTHER PROF SERV	94.50 *
629150	SITEONE LANDSCAPE SUPPLY HLDING	WHSE INVENTORY	516.51 *
629151	SOUTHERN COUNTIES LUBRICANTS LLC.	WHSE INVENTORY	721.08 *
629152	SPARKLETT	BOTTLED WATER	565.24

PAGE TOTAL FOR "*" LINES = 46,979.31

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629153	STANTON, CITY OF	AWARDS/TROPHIES	394.96
629154	STATE INDUSTRIAL PRODUCTS		960.20 *
629155	SUN BADGE COMPANY	FOOD	35.00 *
629156	TARGET SPECIALTY PRODUCTS, INC	WHSE INVENTORY	3,786.66 *
		UNIFORMS	1,595.29 *
		REPAIRS-FURN/MACH/EQ	64.00
		OTHER MINOR TOOLS/EQ	22.19
			86.19 *
629157	THOMSON REUTERS- WEST C/O WEST PAYMENT CENTER	DUES/MEMBERSHIPS	535.00 *
629158	TIME WARNER CABLE	CABLE TV SERVICE	204.48 *
629159	HONEYWELL (FORMER TOTAL FIRE GROUP)	SAFETY EQUIP	592.52 *
629160	TRANSPORTATION STUDIES, INC.	ENGINEERING SERVICES	180.00 *
629161	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	2,788.57 *
629162	TURBO DATA SYSTEMS, INC	OTHER PROF SERV	8,321.31 *
629163	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	570.50 *
629164	TYCO INTEGRATED SECURITY LLC	MAINT-SERV CONTRACTS	1,072.84 *
629165	HD SUPPLY FACILITIES MAINTENANCE LTD-USA BLUEBOOK	LABORATORY CHEMICALS	876.37 *
629166	U.S. ARMOR CORP.	UNIFORMS	2,112.63 *
629167	UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA	OTHER MAINT ITEMS	354.85 *
629168	UNIFIRST CORP	LAUNDRY SERVICES	1,042.49 *
629169	UNITED PARCEL SERVICE	DELIVERY SERVICES	60.51 *
629170	UNITED RENTALS NORTHWEST, INC	HEAVY EQUIP RENTAL	577.13 *
629171	VALLEY POWER SYSTEMS, INC.	OTHER MAINT ITEMS	729.71 *

PAGE TOTAL FOR "*" LINES = 26,482.25

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629172	VISION MARKING DEVICES	OFFICE SUPPLIES/EXP	152.65 *
629173	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	1,816.43 *
629174	GRAINGER	WHSE INVENTORY ELECTRICAL SUPPLIES GEN PURPOSE TOOLS HARDWARE	1,164.23 8.12 1,399.65 9.12 2,581.12 *
629175	WALTERS WHOLESALE ELECTRIC	OTHER MINOR TOOLS/EQ	57.03 *
629176	WATERLINE TECHNOLOGIES, INC.	LABORATORY CHEMICALS	1,953.60 *
629177	WAXIE SANITARY SUPPLY	WHSE INVENTORY	801.41 *
629178	UNITED WATER WORKS, INC.	PIPES/APPURTENANCES	794.61 *
629179	WELLS TAPPING SERVICE, INC.	OTHER MAINT ITEMS	3,000.00 *
629180	WEST COAST ARBORISTS INC	TREE TRIMMING SERV	25,787.00 *
629181	WESTATES MARKING DEVICES & RUBBER STAMP MFG.	OFFICE SUPPLIES/EXP	72.20 *
629182	FERGUSON ENTERPRISES, INC #1350	LABORATORY CHEMICALS	20.36 *
629183	WESTERN EXTERMINATOR	MAINT-SERV CONTRACTS	748.50 *
629184	WILLIAMS & MAHER INC	OTHER MAINT ITEMS	500.00 *
629185	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP	LEGAL FEES	83,961.90 *
629186	YASUTAKE, JIMMI	LABORATORY CHEMICALS	337.35 *
629187	YORBA LINDA FEED STORE, INC.	CANINE EXPENSES	182.01 *
629188	SANTA ANA COLLEGE CRIMINAL JUSTICE ACADEMIES	REGISTRATION FEES	1,932.00 *
629189	GROUP DELTA CONSULTANTS, INC	ENGINEERING SERVICES	5,625.74 *
629190	SAFARILAND, LLC	OTHER PROF SUPPLIES	438.58 *
629191	ASSOCIATED SOILS ENGINEERING, INC.	ENGINEERING SERVICES	6,345.00 *

PAGE TOTAL FOR "*" LINES = 137,107.49

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629192	MIDWEST MOTOR SUPPLY CO INC KIMBALL MIDWEST	MOTOR VEH PARTS	456.86 *
629193	AGUINAGA GREEN	OTHER AGR SUPPLIES	517.20 *
629194	ASHBY, PAUL	MV GAS/DIESEL FUEL	16.21 *
629195	FACTORY MOTOR PARTS CO	MOTOR VEH PARTS	109.30 *
629196	KUSTOM SIGNALS, INC.	OTHER MINOR TOOLS/EQ	971.86 *
629197	MONTROSE ENVIRONMENT CORP DBA SCEC	MAINT-SERV CONTRACTS	1,995.00 *
629198	HANDY HOSE SERVICES ADVANTAGE HOSE SERVICES LLC	REPAIRS-FURN/MACH/EQ	4,058.94 *
629199	CSU, SACRAMENTO LASSEN HALL, RM 1003	TUITION/TRAINING	2,736.00 *
629200	AMERICAN BACKFLOW SPECIALTIES INC	OTHER MINOR TOOLS/EQ	2,106.59 *
629201	HUY, ED	DUES/MEMBERSHIPS	60.00 *
629202	VIET BAO DAILY, INC.	ADVERTISING	100.00 *
629203	TRAFFIC MANAGEMENT INC	MOTOR VEHICLE REPL	18,942.45 *
629204	ULINE INC.	MINOR OFFICE FURN/EQ	800.79 *
629205	ASCE AMERICAN SOCIETY OF CIVIL ENG	DUES/MEMBERSHIPS	300.00 *
629206	PUMPMAN INC	REPAIRS-FURN/MACH/EQ	5,620.00 *
629207	O'REILLY AUTO PARTS	MOTOR VEH PARTS	1,500.18 *
629208	GLOBAL COLLISION CENTER	REPAIRS-FURN/MACH/EQ	2,155.59 *
629209	LEXISNEXIS RISK SOLUTIONS	BOOKS/SUBS/CASSETTES	1,725.25 *
629210	CAMFIL, USA INC.	OTHER MAINT ITEMS	419.82 *
629211	DARTCO	MOTOR VEH PARTS	28.75 *
629212	B.L. WALLACE DISTRIBUTOR, INC.	MAINT SUPP-TRAFF SIG	1,640.59 *
629213	SCHORR METALS, INC.	OTHER MINOR TOOLS/EQ	255.71 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629214	GMS AUTOGLASS	REPAIRS-FURN/MACH/EQ	920.16 *
629215	KAYE'S KITCHEN	FOOD	110.00 *
629216	COUNTY OF ORANGE OC HEALTH CARE AGENCY/ENV HLTH	OTHER PROF SERV	322.50 *
629217	AARDVARK	GUNS/AMMUNITION	1,222.49 *
629218	CALYO 2009 CORP.	SOFTWARE	1,080.00 *
629219	SUPERCO SPECIALITY PRODUCTS	PAINT/DYE/LUBRICANTS	271.60 *
629220	SASE COMPANY, INC	MOTOR VEH PARTS	3,034.26 *
629221	METROLINK TRAINS	WAGE ATTACHMENT L/S/A TRANSPORTATION	1,022.75 330.00 1,352.75 *
629222	PAGE, ANTHONY	TUITION/TRAINING	375.00 *
629223	HONSTAIN, CAROLINA	OTHER PROF SERV	121.96 *
629224	DEPARTMENT OF JUSTICE	LIFESCAN FEE-DOJ	903.00 *
629225	SIGNARAMA	SIGNS/FLAGS/BANNERS	207.36 *
629226	FOX VALLEY TECHNICAL COLLEGE	TUITION/TRAINING	395.00 *
629227	FAIR HOUSING FOUNDATION	OTHER PROF SERV	2,984.08 *
629228	HF&H CONSULTANTS, LLC	OTHER PROF SERV	7,378.75 *
629229	SHAMROCK SUPPLY COMPANY, INC	WHSE INVENTORY	921.92 *
629230	FLEET SERVICES, INC.	MOTOR VEH PARTS	223.78 *
629231	YO-FIRE SUPPLIES	OTHER MAINT ITEMS	777.32 *
629232	MSC INDUSTRIAL SUPPLY CO. INC.	ELECTRICAL SUPPLIES	18.65 *
629233	THE GEO GROUP, INC.	JAILER SERVICES	45,497.33 *
629234	CHEVROLET OF WATSONVILLE NATIONAL AUTO FLEET GROUP	MOTOR VEHICLE REPL	51,872.72 *

PAGE TOTAL FOR "*" LINES = 119,990.63

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629235	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	6,161.17 *
629236	SOUTHERN COMPUTER WAREHOUSE, INC	NETWORKING SUPPLIES OFFICE SUPPLIES/EXP MONITORED MINOR EQ	1,576.34 354.50 2,025.72 3,956.56 *
629237	CALIFORNIA FUELS & LUBRICANTS	TAX REBATE	58,817.50 *
629238	INFOSEND, INC.	POSTAGE PRINTING OTHER PROF SERV PAPER/ENVELOPES	5,772.12 963.07 796.38 186.07 7,717.64 *
629239	MAYER PRINTERS	PAPER/ENVELOPES	177.79 *
629240	AUTONATION FORD TUSTIN	MOTOR VEH PARTS	400.00 *
629241	LISA HALL & ASSOCIATES, INC.	OTHER PROF SERV	176.68 *
629242	DATABLAZE LIGHTING UP WIRELESS DATA	OTHER PROF SERV	79.90 *
629243	ANDERSEN'S DOOR SERVICE	MAINT-SERV CONTRACTS	331.50 *
629244	AM TOOLS INCORPORATED DBA: AM TOOLS	OTHER MAINT ITEMS	429.93 *
629245	NATIONAL TRAINING CONCEPTS	TUITION/TRAINING	1,114.00 *
629246	MACOL CORPORATION DBA: INTERNATIONAL BEAUTY SALON	RELOCATION PAYMENTS	1,350.00 *
629247	KELLY ASSOCIATES MANAGEMENT GROUP LLC	OTHER PROF SERV	16,500.00 *
629248	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	NETWORKING SERVICES OTHER PROF SERV	1,115.00 6,523.00 7,638.00 *
629249	COSMETIC GALLERY INC DBA IMAGE BEAUTY	WHSE INVENTORY	323.68 *
629250	ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC.	ENGINEERING SERVICES	56,088.00 *
629251	PRADO FAMILY SHOOTING RANGE	PISTOL RANGE RENTAL	275.00 *

PAGE TOTAL FOR "*" LINES = 161,537.35

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 09/27/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629252	HUGHES COMMUNICATION INC DBA: HUGHES NETWORK SYSTEMS LLC	OTHER MAINT ITEMS	184.68 *
629253	MONSON, MARK	SAFETY EQ/SUPPLIES	172.30 *
629254	XEROX CORPORATION DBA: XEROX FINANCIAL SERVICES	INTEREST COSTS	305.23
		LONG TERM DEBT	5,014.49
		PROPERTY TAXES	412.28
			5,732.00 *
629255	VALENCIA, ARMANDO	OTHER PROF SERV	300.00 *
629256	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	258.60 *
629257	SPRINGBOARD CDFI	OTHER PROF SERV	1,500.00 *
629258	CALIFORNIA NEON PRODUCTS	STATE ADA PASSTHRU	0.30
		BUS OPER TAX REFUND	42.50
		BOT FEE REFUND	10.00
		CITY ADA ASMT 70%	0.70
			53.50 *
W1978	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	831.00 *
W1979	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	8,019.58 *
W1980	AGENCY WIRE		

PAGE TOTAL FOR "*" LINES = 17,051.66

FINAL TOTAL 1,305,951.74 *

DEMANDS #629028 - 629258 AND WIRES W1978 - W1980 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL SEPTEMBER 27, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


 KINGSLEY P. OKEREKE - FINANCE DIRECTOR

181683	LINO G SANTANA	1789.27	181684	PHILIP J SEYMOUR	87.52
181685	ALDO U GUERECIA	3383.16	181686	ALDO U GUERECIA	4735.84
181687	STEPHANIE L KLOPFENSTEIN	221.98	181688	DANIEL J SANCHEZ	1496.08
181689	JUDITH A MOORE	1912.10	181690	DIANE BELAIR	1621.69
181691	AMANDA M POLLOCK	1020.11	181692	JO ANNE M CHUNG	2158.84
181693	THOMAS E BUTTERS	2677.91	181694	CHRIS M VERES	2228.65
181695	ERIC M ESPINOZA	920.61	181696	ROBERT R MOUNGEY	4785.58
181697	MICHAEL F ROCHA	1909.44	181698	KEVIN L RAY	559.20
181699	ADRIANNA M RODRIGUEZ	653.56	181700	JAVIER RODRIGUEZ	927.09
181701	DANIEL C MOSS	1326.82	181702	YUKIYOSHI NAKAGAWA	1444.44
181703	ANA E PULIDO	3472.83	181704	KYLAN C ACOSTA	284.99
181705	STEPHANIE AMERIZ	264.67	181706	DEANNA M CHUMACERO	1183.02
181707	STEVEN E GOMEZ	483.77	181708	ISABELLA H KUBES	173.36
181709	EMILY PATINO MARQUEZ	234.08	181710	JESUS PEREZ	513.28
181711	DIANA SALDIVAR	167.82	181712	PHILIP J SEYMOUR	136.27
181713	CHRISTOPHER C DOVEAS	223.48	181714	ISAAC DAVILA	352.15
181715	JULIAN TAPIA	209.41	181716	RANDY L TUCKER	1378.42
181717	JOAN M CEPIUS	845.25	181718	HINA J AHMAD	668.33
181719	O.C.E.A. GENERAL	2425.56	181720	O.C.E.A.	1189.19
181721	COMMUNITY HEALTH CHARITI	50.00	181722	GARDEN GROVE POLICE ASSO	1530.00
D318679	KRIS C BEARD	301.46	D318680	PHAT T BUI	0.37
D318681	STEVEN R JONES	198.98	D318682	DIEDRE THU HA NGUYEN	272.26
D318683	KIM B NGUYEN	274.05	D318684	JOHN R O'NEILL	296.97
D318685	PAMELA M HADDAD	1486.35	D318686	SHAWN S PARK	1851.29
D318687	SCOTT C STILES	6790.48	D318688	MARIA A STIPE	5014.74
D318689	MEENA YOO	1860.33	D318690	DENISE KEHN	2024.43
D318691	MARITZA PIZARRO	1571.57	D318692	TERESA L POMEROY	2823.82
D318693	LIZABETH C VASQUEZ	1662.76	D318694	SHAUNA J CARRENO	1945.67
D318695	TERESA G CASEY	1401.65	D318696	VIRGINIA DELGADO	1527.27
D318697	DANNY HUYNH	4078.06	D318698	VILMA C KLOESS	1832.52
D318699	IVY LE	1825.88	D318700	TAMMY LE	1537.87
D318701	LINDA MIDDENDORF	2520.13	D318702	ROSALINDA MOORE	1281.56
D318703	MARIA A NAVARRO	2178.99	D318704	PHUONG VIEN T NGUYEN	2436.21
D318705	QUANG NGUYEN	2315.14	D318706	TINA T NGUYEN	2028.95
D318707	THYANA T PHI	2189.04	D318708	MARIA RAMOS	2048.33
D318709	TANYA L TO	1487.25	D318710	CUONG K TRAN	2019.22
D318711	ELAINE TRUONG	1346.93	D318712	THANH-NGUYEN VO	1701.48
D318713	SYLVIA GARCIA	2044.54	D318714	KINGSLEY C OKEREKE	4952.45
D318715	HEIDI M JANZ	2152.07	D318716	CHRISTI C MENDOZA	573.86
D318717	ANN C EIFERT	2645.08	D318718	DEBORAH A POWELL	1610.20
D318719	MARGARITA A ABOLA	1764.11	D318720	MARISA ATIN RAMOS	1124.32
D318721	ELLIS EUN ROK CHANG	2456.09	D318722	JANET J CHUNG	1946.33
D318723	CLAUDIA FLORES	2726.90	D318724	RHONDA C KAWELL	2376.85
D318725	ROBERT W MAY	1337.67	D318726	SHAWNA A MCDONOUGH	1390.82
D318727	HEIDY Y MUNOZ	2038.24	D318728	ALEXANDER TRINIDAD	2289.98
D318729	LIGIA ANDREI	1299.67	D318730	ARIANA B BAUTISTA	1490.96
D318731	KAREN J BROWN	310.76	D318732	CORINNE L HOFFMAN	2317.00
D318733	JEFF N KURAMOTO	2158.16	D318734	CHELSEA E LUKAS	1823.74

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D318735	EDWARD E MARVIN JR	1670.28	D318736	ANGELA M MENDEZ	1679.18
D318737	MONICA A NEELY	2843.70	D318738	JENNIFER L PETERSON	1753.11
D318739	ANH PHAM	1631.13	D318740	EVA RAMIREZ	1622.61
D318741	JAIME F CHAVEZ	1430.43	D318742	GARY F HERNANDEZ	1468.51
D318743	NEAL M MANALANSAN	1414.67	D318744	SANDRA E SEGAWA	3148.90
D318745	ALANA R CHENG	2184.74	D318746	LISA L KIM	3907.76
D318747	JAYME K AHLO	2194.81	D318748	MICHAEL G AUSTIN	2320.69
D318749	DAVID A DENT	3499.92	D318750	TODD C HARTWIG	2166.69
D318751	AARON J HODSON	1955.79	D318752	DONALD E LUCAS	2606.31
D318753	LORENA J QUILLA-SOULES	2075.74	D318754	DANIEL A WINDHAM	2417.59
D318755	CHRISTOPHER CHUNG	2336.69	D318756	PAUL GUERRERO	2853.41
D318757	LEE W MARINO	3346.05	D318758	MARIA L MEDRANO	1859.82
D318759	MARIA C PARRA	2579.67	D318760	ERIN WEBB	3158.77
D318761	GREG BLODGETT	2618.57	D318762	MONICA COVARRUBIAS	2496.16
D318763	GRACE E LEE	2263.73	D318764	AMEENAH ABU-HAMDIYYAH	1679.25
D318765	JULIE A ASHLEIGH	1802.85	D318766	RITA M CRAMER	1978.89
D318767	RALPH V HERNANDEZ	2083.18	D318768	JIMMY NGUYEN	1775.02
D318769	ROY N ROBBINS	2693.31	D318770	NIDA R WATKINS	2388.92
D318771	ALLISON D WILSON	1820.42	D318772	MICHAEL C BOS	2208.81
D318773	DANIEL J CANDELARIA	4164.48	D318774	VINCENT L DE LA ROSA	1787.51
D318775	KAMYAR DIBAJ	1000.00	D318776	NICOLAS C HSIEH	2774.94
D318777	ROSEMARIE JACOT	1972.01	D318778	NAVIN B MARU	3350.99
D318779	MICHAEL F SANTOS	2176.23	D318780	MARK P UPHUS	3200.26
D318781	JOSE A VASQUEZ	2027.29	D318782	ANA G VERGARA NEAL	2072.38
D318783	DAI C VU	3365.29	D318784	KHANG L VU	2828.60
D318785	JOSHUA J ARIONUS	1652.29	D318786	JAN BERGER	2266.46
D318787	ROBERT P BERMUDEZ	2755.88	D318788	TIM P CANNON	2791.39
D318789	MYUNG J CHUN	3512.93	D318790	CARINA M DAN	495.31
D318791	RYAN H DAVIS	1220.19	D318792	RONALD W DIEMERT	1755.49
D318793	CHRIS N ESCOBAR	3413.15	D318794	JASON A FERTAL	1643.69
D318795	ALEXANDER L GERRY	1152.18	D318796	ALEJANDRO GONZALEZ	2032.45
D318797	MICHAEL J GRAY	1071.38	D318798	LARRY GRIFFIN	1610.78
D318799	ROBERT A HAENDIGES	2435.44	D318800	RYAN S HART	1909.08
D318801	ROBERT M HIGGINBOTHAM	1240.87	D318802	EDWARD A HUY	2167.99
D318803	VIDAL JIMENEZ	1675.77	D318804	SAMUEL K KIM	3588.91
D318805	BRENDA L LAI	400.46	D318806	SHAN L LEWIS	1585.90
D318807	REBECCA PIK KWAN LI	2954.24	D318808	SCOTT T LOWE	2639.63
D318809	DAVID MA'AE	1689.55	D318810	TYLER MEISLAHN	1738.26
D318811	JESSE K MONTGOMERY	1812.67	D318812	STEVEN J MOYA JR	1834.15
D318813	BASIL G MURAD	2819.55	D318814	KIRK L NATLAND	569.23
D318815	DUC TRUNG NGUYEN	1972.63	D318816	CORNELIU NICOLAE	2267.94
D318817	ANDREW I ORNELAS	2496.13	D318818	DAVID A ORTEGA	1897.45
D318819	CELESTINO J PASILLAS	2450.85	D318820	WILLIAM F PEARSON	2509.68
D318821	LES A RUITENSCHILD	3187.42	D318822	JONATHAN RUIZ	1619.07
D318823	MODESTO R SALDANA	1830.79	D318824	ALEXIS SANTOS	1006.46
D318825	ADRIAN M SARMIENTO	2855.19	D318826	ALBERT TALAMANTES JR	1325.34
D318827	MINH K TRAN	1678.22	D318828	ALEJANDRO VALENZUELA JR	1100.25
D318829	ALEJANDRO N VALENZUELA	1381.79	D318830	KATHLEEN N VICTORIA	857.24

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D318831	RONALD J WOLLAND	1501.38	D318832	VICTOR K YERGENSEN	1786.31
D318833	ALICE K FREGOSO	1710.45	D318834	RAQUEL K MANSON	2410.38
D318835	CAROLYN E MELANSON	1536.57	D318836	WILLIAM E MURRAY JR	6031.91
D318837	EMILY H TRIMBLE	1469.43	D318838	ALFRED J AGUIRRE	2380.67
D318839	ANTHONY U AGUIRRE	738.71	D318840	RODOLPHO M BECERRA	1676.99
D318841	HELEN L CAMDEN	769.72	D318842	EDGAR A CANO	686.93
D318843	ALBERT J CARRISOZA	1620.73	D318844	GABRIELA R CONTRERAS	1954.38
D318845	JULIE T COTTON	855.88	D318846	HECTOR M ESPINOZA	1518.72
D318847	ROBERT J FRANCO	634.12	D318848	MAURICIO S GARCIA	2606.54
D318849	GLORIA GAW	1926.01	D318850	RICHARD R GOSSELIN	3100.37
D318851	HERMILO HERNANDEZ	1435.54	D318852	DONALD A HORNE JR	1356.96
D318853	BRENT KAYLOR	5627.85	D318854	MARK W LADNEY	3163.29
D318855	RAUL LEYVA	2016.59	D318856	ANTONIO R MARTIN	2472.61
D318857	ROBERT P MCLOGAN	256.38	D318858	KEVIN E MEJIA	585.35
D318859	RIGOBERTO MENDEZ	1872.00	D318860	JON A MIHAILA	577.36
D318861	STEVEN T ORTIZ	1785.01	D318862	RICHARD L PINKSTON	1902.02
D318863	BRADLEY J POINDEXTER	584.54	D318864	STEVE J TAUANU'U	1894.09
D318865	SUSAN VITALI	1043.76	D318866	STEPHANIE A WASINGER	905.70
D318867	IOAN ANDREI	625.64	D318868	JEFFREY G CANTRELL	1997.15
D318869	THOMAS C COUNTS	70.03	D318870	JAMES CUNNINGHAM	1941.48
D318871	EARNEST L DOMINGUEZ	830.50	D318872	JULIA ESPINOZA	1103.11
D318873	ALBERT R EURS II	2136.51	D318874	CECELIA A FERNANDEZ	1106.29
D318875	CONRAD A FERNANDEZ	932.88	D318876	DIANA GOMEZ	629.16
D318877	JORGE GONZALEZ	1055.95	D318878	MICHAEL R GREENE	1810.36
D318879	RONALD D GUSMAN	839.96	D318880	GLORIA A HARO	1122.27
D318881	ERIC W JOHNSON	988.51	D318882	URIEL MACIAS	789.66
D318883	LUIS Y MENDOZA AGUILAR	883.49	D318884	KHUONG NGUYEN	1122.26
D318885	ALEJANDRO ORNELAS	890.86	D318886	WILLIAM R PICKRELL	2392.53
D318887	DELFRADO C REYES	1122.26	D318888	RAFAEL ROBLES	1266.61
D318889	RODERICK THURMAN	1511.50	D318890	EVARISTO VERA	1578.28
D318891	RICHARD L WILLIAMS	1546.21	D318892	ANSELMO AGUIRRE	1787.51
D318893	CHRISTOPHER L ALLEN	1740.83	D318894	JOHN M BRUNING	588.97
D318895	PHILLIP J CARTER	2180.11	D318896	RICK L DUVALL	2497.69
D318897	AARON R HANSEN	1543.93	D318898	PATRICIA CLAIR HAYES	3524.89
D318899	HUY HOA HUYNH	1988.00	D318900	BRYAN D KWIATKOWSKI	1309.65
D318901	CHRISTOPHER B PRUDHOMME	349.57	D318902	ROLANDO QUIROZ	1392.77
D318903	TODD R REED	1649.47	D318904	ESTEBAN H RODRIGUEZ	1208.93
D318905	LUIS A TAPIA	1909.31	D318906	MICHAEL W THOMPSON	2672.25
D318907	WILLIAM J WHITE	1928.17	D318908	JEREMY J GLENN	470.29
D318909	JESSE GUZMAN	2931.10	D318910	BRETT A MEISLAHN	1630.27
D318911	MARK E MONSON	2185.89	D318912	AUSTIN H POWELL	1763.61
D318913	MELVIN P REED	1474.64	D318914	STEPHEN D SUDDUTH	1458.37
D318915	TIMOTHY WALLINGFORD	3346.92	D318916	HILLARD J WILLIAMS	704.95
D318917	SOUHELIA K GOUNTOUA	1580.48	D318918	ALBERT J HOLMON III	3014.01
D318919	ALLEN L SERNA	2250.34	D318920	VICTOR T BLAS	3172.45
D318921	FRANK X DE LA ROSA	1742.94	D318922	ERVIN DUBRUL	2085.10
D318923	JOSE GOMEZ	1790.16	D318924	BRENT W HAYES	2598.21
D318925	FRANK D HOWENSTEIN	2266.40	D318926	ALLEN G KIRZHNER	2239.94

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D318927	KEON DONTRAY NELSON	2281.34	D318928	BRANDON S NUNES	1049.45
D318929	STEPHEN PORRAS	2369.90	D318930	JESSE VIRAMONTES	1374.53
D318931	JOHN ZAVALA	3466.96	D318932	VERONICA AVILA	488.20
D318933	JEFFREY P DAVIS	2091.48	D318934	NOELIE N KIM	1614.06
D318935	MISSY M MENDOZA	460.24	D318936	MARIE L MORAN	2321.57
D318937	KRISTY H THAI	2068.84	D318938	EDWARD D AMBRIZ GARCIA	278.61
D318939	VALERIA J BARON	242.91	D318940	JOSUE BARREIRO MENDOZA	499.07
D318941	NICHOLAS J BARRETT	80.85	D318942	ALEXIS R BAUTISTA-MOYANO	247.33
D318943	ALEJANDRA CAMARENA	263.03	D318944	RACHEL M CAMARENA	1734.30
D318945	RENE CAMARENA	1606.57	D318946	MARTI CARROLL	1596.45
D318947	VICTORIA M CASILLAS	1691.71	D318948	CYNTHIA A CHEW	1755.32
D318949	AMANDA D CROSS	1058.30	D318950	GISELL L CRUZ	479.85
D318951	KENNETH E CUMMINGS	383.71	D318952	KEVIN J CUMMINGS	303.19
D318953	GRISSELL V EVERASTICO	181.91	D318954	JARED D GARCIA	150.15
D318955	VANESSA L GARCIA	235.80	D318956	JACOB R GRANT	1784.71
D318957	CAROLINA HONSTAIN	361.73	D318958	KELLY L HOWENSTEIN	413.21
D318959	KIMBERLY HUY	4380.50	D318960	ANA C IZQUIERDO	556.65
D318961	MARITZA JIMENEZ	342.42	D318962	JOHNNY LUNA	209.05
D318963	LUIS A LUNA	486.06	D318964	STEPHANIA LUNA	305.31
D318965	KATHERINE LUU	567.21	D318966	ELAINE M MA'AE	2008.70
D318967	JESUS MEDINA	1662.70	D318968	JUAN MEDINA	1882.47
D318969	JOHN A MONTANCHEZ	3659.41	D318970	BRIANNA M MOORE	989.79
D318971	KIRSTEN K NAKAISHI	137.67	D318972	GINA D NECCO	450.32
D318973	JACOB J NEELY	376.89	D318974	NOEL N NICHOLAS	1183.90
D318975	JENNIFER GODDARD NYE	3258.15	D318976	GABRIELA O'CADIZ-HERNAND	2530.69
D318977	LORI OCHOA	1781.29	D318978	CHRISTIAN PANGAN	538.01
D318979	JANET E PELAYO	4487.36	D318980	PERLA PERALTA	249.66
D318981	KATIE L PHAM	68.83	D318982	JENAVIE QUINTERO	21.71
D318983	SUGEIRY REYNOSO	2332.53	D318984	PAIGE L ROBINSON	401.64
D318985	MARINA Y ROMERO	1623.10	D318986	MONICA K ROMO	65.39
D318987	TANYA ROSAS	304.84	D318988	RICARDO SALDIVAR	585.05
D318989	DANA MARIE SAUCEDO	2105.61	D318990	EMERON J SCHLUMBERGER	965.37
D318991	AUSTIN M ST MARSEILLE	256.17	D318992	MIRANDA M TORRES	371.01
D318993	KENNETH P TRAVIS III	304.84	D318994	CLAUDIA VALDIVIA	2692.73
D318995	JEFFREY VAN SICKLE	1964.71	D318996	JOSEFINA L VELAZQUEZ	406.09
D318997	DAISY O VENCES	323.73	D318998	JOSHUA VENCES	238.50
D318999	PAUL E VICTORIA	1976.40	D319000	JACOB D VIRAMONTES	225.23
D319001	DAVID M WILMES	241.19	D319002	SVETLANA MOURE	108.45
D319003	THOMAS R SCHULTZ	2469.18	D319004	TREVOR G SMOUSE	1825.54
D319005	ALBERTO ACOSTA	5182.25	D319006	ANTHONY R ACOSTA	3909.81
D319007	JOHN D BARANGER III	4410.17	D319008	LUCAS B BAUER	9722.92
D319009	BRALEY D BELL	3147.92	D319010	JERRY R BRENNEMAN	10058.45
D319011	GUY BROWN	3642.90	D319012	JOSE J CAMBEROS	4168.35
D319013	DANIEL L CLEARWATER	4299.31	D319014	YVES G CLERMONT	2558.90
D319015	JOE W CRAWFORD	15247.85	D319016	TIMOTHY A CRAWFORD	3970.88
D319017	JUSTIN D DOYLE	3425.90	D319018	MICHAEL G ECKHARDT JR	6110.85
D319019	DAVID W EDNOFF	6351.38	D319020	STEVE P FELLNER	2377.17
D319021	JAMES L GABBARD	5338.07	D319022	DREW R GARCIA	2669.09

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D319023	JEFF W HANNA	8497.17	D319024	MATTHEW R HENSHAW	3962.61
D319025	MICHAEL L JACOBS	3225.84	D319026	WILLIAM R JAEGER	1673.26
D319027	MATTHEW C KLEIBACKER	3669.15	D319028	SCOTT A KUHLMAN	6512.94
D319029	NICHOLAS A LERARIO	2433.20	D319030	COREY L LINDSAY	1334.11
D319031	NORMAN M LOVELY	3487.75	D319032	JOHN M MARQUEZ JR	3886.70
D319033	CHEYNE C MAULE	3173.48	D319034	TERRY A MCGOVERN JR	9220.95
D319035	SHANE D MELLE	4160.91	D319036	TRAVIS M MELLE	8148.47
D319037	MARK A MICKELSEN	4087.28	D319038	SON L NGUYEN	6750.89
D319039	THANH Q NGUYEN	5095.85	D319040	FREDERICK N NIBLO	3568.94
D319041	BRENT C PARDOEN	2092.14	D319042	MICHAEL KURT RIETH	2583.47
D319043	WADE E RUHMAN	4390.67	D319044	DENNIS L RUZICKA	4159.92
D319045	TIMOTHY S SAWYER	5256.35	D319046	NICK R SCHAEFER	439.52
D319047	SCOTT A SCHERER	5232.15	D319048	MORRIS B SPELL	5636.59
D319049	WILLIAM S STROHM	4630.93	D319050	JUSTIN D TRAVER	4333.00
D319051	CHRISTOPHER B TRENHOLM	11096.39	D319052	JUSTIN TRUHILL	4569.75
D319053	MARIO G VALDERRAMA	3910.20	D319054	DAVID S WALDSCHMIDT	4230.54
D319055	MARK S WEISS	12923.73	D319056	JOSEPH A WINGERT JR	4470.00
D319057	JASON R BLOWGREN	3233.16	D319058	MYLES A BURROUGHS	2902.09
D319059	DAVID M CARLSON	3657.40	D319060	PARKER W CARY	2451.43
D319061	JOSHUA A FELDMAN	3627.62	D319062	TIMOTHY D FISHER	5200.23
D319063	GARRET M FURUTA	1823.45	D319064	SHANE S HOWEY	2700.68
D319065	PETER M HUBER	8039.99	D319066	JORDAN R JEMIOLA	5057.04
D319067	JAYCEN R JUSTUS	2972.03	D319068	ANTHONY L KNAACK	4272.85
D319069	JOSHUA D LEE	3192.11	D319070	DANIEL J MOORE	4940.87
D319071	GRANT A NOBLE	4096.76	D319072	ERIC S NORRIN	8321.51
D319073	ANTHONY J PAGE	4261.57	D319074	ERIC M PALOMO	2436.14
D319075	ANDREW J ROACH	4588.42	D319076	RICHARD RONSTADT	4708.30
D319077	DAVID C SANCHEZ	3823.20	D319078	TIMOTHY N STOWE	3247.17
D319079	ERIC THORSON	6064.66	D319080	RYAN D VAN WIE	2560.34
D319081	GREGORY D WILLIAMS	5108.58	D319082	JEREMIE E YORKE	3667.82
D319083	BRYSON T DAHLHEIMER	1717.18	D319084	LISA S GUARDI	660.16
D319085	DON T NGUYEN	2301.17	D319086	NICHOLAS S SEELEY	143.13
D319087	JOSEPH I VALENZUELA	143.13	D319088	PAUL J WHITTAKER	3400.56
D319089	RANDY ABRAHAMSON	5379.41	D319090	TODD D ELGIN	8640.69
D319091	CAROLE A KANEGAE	2233.64	D319092	WILLIAM ALLISON	3053.61
D319093	KRISTEN A BACKOURIS	1548.20	D319094	SHARON S BAEK	1533.60
D319095	GENA M BOWEN	1911.96	D319096	JESSENIA CAMPOS	1151.61
D319097	THOMAS R DARE	4355.70	D319098	HELENA ELSOUSOU	2414.66
D319099	ROBERT D FOWLER	1903.38	D319100	AI KELLY HUYNH	1820.73
D319101	CINDY S NAGAMATSU HANLON	2427.72	D319102	JEFFREY C NIGHTENGALE	4091.76
D319103	REYNA ROSALES	1497.21	D319104	TIMOTHY R ASHBAUGH	2174.86
D319105	ALFREDO R AVALOS	3189.51	D319106	CARLOS BAUTISTA JR	2445.05
D319107	RYAN S BERLETH	2094.18	D319108	SUMMER A BOGUE	1685.72
D319109	RYAN V BUSTILLOS	3184.89	D319110	ROBERT W CAMPBELL	3468.59
D319111	JEROME L CHEATHAM	2756.57	D319112	GARY L COULTER	2604.90
D319113	NATHANIEL D COX	2555.37	D319114	BRIAN D DALTON	1905.63
D319115	CHARLIE DANIELEY III	1473.75	D319116	NICHOLAS A DE ALMEIDA LO	1939.64
D319117	KEVIN DINH	20993.68	D319118	JARED R DOYLE	5050.71

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D319119	MICHELLE N ESTRADA-MONSA	2485.28	D319120	KARI A FLOOD	1902.43
D319121	JOSEPH P GROSS JR	2290.55	D319122	TROY HALLER	3155.92
D319123	ALLAN S HARRY	4055.98	D319124	WILLIAM T HOLLOWAY	3175.33
D319125	MICHAEL J JENSEN	3652.00	D319126	NICKOLAS K JENSEN	2197.70
D319127	PATRICK R JULIENNE	2840.91	D319128	KRISTOFER D KELLEY	2339.80
D319129	TIMOTHY P KOVACS	3487.78	D319130	AUSTIN C LAVERY	2270.08
D319131	CHRISTOPHER LAWTON	2804.26	D319132	JON D LOFQUIST	2445.44
D319133	BRADLEY A LOWEN	2147.42	D319134	MATTHEW P MARCHAND	2286.16
D319135	MARIO MARTINEZ JR	4178.32	D319136	BRYAN J MEERS	3689.23
D319137	JEREMY N MORSE	2051.11	D319138	MITCHEL S MOSSER	2627.19
D319139	JASON M MURO	2758.20	D319140	AARON S NELSON	4080.83
D319141	ADAM C NIKOLIC	3173.49	D319142	JASON S PERKINS	3381.69
D319143	PHILLIP H PHAM	2428.93	D319144	DOUGLAS A PLUARD	3198.15
D319145	COREY T POLOPEK	2375.99	D319146	JOHN E REYNOLDS	2671.02
D319147	CHRISTIN E ROGERS	2674.19	D319148	GAREY D STAAL	2742.38
D319149	BRADLEY D STENE	1877.47	D319150	BRIAN T STROUD	2926.37
D319151	VINCENTE J VAICARO	4986.46	D319152	EDGAR VALENCIA	3005.15
D319153	DANIEL J VILLEGAS	3299.81	D319154	JONATHAN B WAINWRIGHT	3717.37
D319155	CHRISTOPHER A WASINGER	3789.39	D319156	ADAM D ZMIJA	3735.16
D319157	MARCOS R ALAMILLO	5148.67	D319158	CLAUDIA ALARCON	3820.24
D319159	BOBBY B ANDERSON	2636.32	D319160	PEDRO R ARELLANO	2974.81
D319161	JOHN F BANKSON	8252.92	D319162	JOSHUA K BEHZAD	2723.98
D319163	JOSHUA D BRANNON	2183.00	D319164	VANESSA M BRODEUR	2540.69
D319165	JUAN C CENTENO	2863.57	D319166	DAVID Y H CHANG	2562.72
D319167	BRIAN M CLASBY JR	3552.15	D319168	CHASEN P CONTRERAS	1955.25
D319169	AMIR A EL-FARRA	3952.67	D319170	JOSHUA N ESCOBEDO	2102.56
D319171	HECTOR FERREIRA JR	1960.70	D319172	GEORGE R FIGUEROA	2644.63
D319173	ROGER A FLANDERS	15277.90	D319174	MICHAEL E GERDIN	2342.03
D319175	ROBERT J GIFFORD	2769.87	D319176	SEAN M GLEASON	2583.60
D319177	BRIAN HATFIELD	3024.70	D319178	MICHAEL J JOHNSON	3404.12
D319179	ARION J KNIGHT	3537.23	D319180	RAPHAEL M LEE	327.07
D319181	DEREK M LINK	2891.79	D319182	RAFAEL LOERA JR	2212.84
D319183	CHARLES H LOFFLER	2957.08	D319184	MARK A LORD	3483.07
D319185	TAYLOR A MACY	3058.30	D319186	GIANLUCA F MANIACI	1889.45
D319187	NATHAN D MORTON	3179.22	D319188	PATRICK W MURPHY	2637.09
D319189	RUDOLPH J NEGRON	2724.69	D319190	JEFFREY C NGUYEN	2823.45
D319191	STEVEN TRUJILLO ORTIZ	1987.42	D319192	LUIS A PAVAN	4024.10
D319193	OMAR F PEREZ	2361.22	D319194	SINDY RAMIREZ OROZCO	2092.98
D319195	JOHN E RANEY	3117.73	D319196	RYAN R RICHMOND	2182.44
D319197	ERIC T RUZIECKI	2344.99	D319198	SEAN M SALAZAR	5938.92
D319199	LINO G SANTANA	3548.37	D319200	PHILIP E SCHMIDT	4066.09
D319201	CHRISTOPHER M SHELGREEN	2013.89	D319202	ROBERT M STEPHENSON III	4305.92
D319203	ARTHUR F TINTLE JR	3649.53	D319204	JOHN J YERGLER	1907.51
D319205	KATHERINE M ANDERSON	4747.60	D319206	PAUL W ASHBY	4029.29
D319207	THOMAS A CAPPS	3790.72	D319208	MICHAEL K ELHAMI	4048.41
D319209	PATRICK E GILDEA	4435.99	D319210	DANNY J MIHALIK	3249.36
D319211	RON A REYES	3895.01	D319212	ROCKY F RUBALCABA	2990.67
D319213	ROYCE C WIMMER	3192.56	D319214	JUAN L DELGADO JR	3741.91

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D319215	CHRISTOPHER M EARLE	2524.63	D319216	BENJAMIN M ELIZONDO	2181.93
D319217	OTTO J ESCALANTE	5600.97	D319218	GEORGE KAISER	3390.65
D319219	PETER M KUNKEL	3952.01	D319220	NICHOLAS A LAZENBY	2735.80
D319221	LUIS F RAMIREZ	3063.56	D319222	PETER HOANG VI	2349.60
D319223	JEFFREY A BROWN	3826.02	D319224	DONALD J HUTCHINS	3187.70
D319225	JASON L JOHNSON	2275.38	D319226	ERICK LEYVA	3204.80
D319227	RYAN M LUX	2186.28	D319228	RAUL MURILLO JR	3540.60
D319229	JOSHUA T OLIVO	3185.80	D319230	COURTNEY P ALLISON	2253.94
D319231	LISA A BELTHIUS	599.11	D319232	RANDY G CHUNG	176.08
D319233	ADAM B COUGHRAN	296.47	D319234	DANIEL S EDWARDS	379.97
D319235	CRAIG A HERRICK	5.01	D319236	VERONICA NELSON	855.48
D319237	JOSEPH D VARGAS	198.35	D319238	TRAVIS J WHITMAN	4539.59
D319239	CARL J WHITNEY	2352.41	D319240	DANIEL ALVAREZ	372.44
D319241	FRANCISCO AVALOS JR	335.88	D319242	KRYSTAL L N JEANG	377.76
D319243	FELICIA H PEREZ	401.19	D319244	KEIRA LONG	1616.30
D319245	KAREN D BRAME	1034.79	D319246	KENNETH L CHISM	1715.97
D319247	CHARLES M CLINE JR	961.06	D319248	JAMES E COLEGROVE	3274.16
D319249	RUSSELL B DRISCOLL	497.72	D319250	MICHAEL FEHER	839.20
D319251	KORY C FERRIN	3146.27	D319252	VICTORIA M FOSTER	1293.99
D319253	VICTORIA A GILL	1698.06	D319254	EFRAIN A JIMENEZ JR	1840.61
D319255	SHAYLEN L MAO	1875.66	D319256	KENNETH E MERRILL	526.01
D319257	PATRICK J MUSCHETTO	1820.50	D319258	AARON T SHIPLEY	1698.06
D319259	CHARLES W STARNES	5443.02	D319260	JOHN J STEPANOVICH	888.05
D319261	PATRICK M THRASHER	1114.89	D319262	MICHAEL J VISCOMI	4007.25
D319263	TUONG-VAN NGUYEN VU	1882.49	D319264	SCOTT D WATSON	910.07
D319265	ROBERT L BOGUE JR	3609.06	D319266	FLOR DE LIS ELIZONDO	655.91
D319267	GARY E ELKINS	2150.56	D319268	JOHN A FLAWS	2279.92
D319269	JASON S FULTON	2317.21	D319270	JAMES C HOLDER	2716.40
D319271	ROBERT J KIVLER	1331.01	D319272	VICTORIA L LAWTON	2315.61
D319273	EDUARDO C LEIVA	3603.11	D319274	RAQUEL D MATA	821.42
D319275	REBECCA S MEERS	2326.61	D319276	MICHELLE L OLMSTEAD	1005.21
D319277	DAVID C YOUNG	3495.81	D319278	MARIA A ALCARAZ	1732.89
D319279	CARISSA L BRUNICK	1257.81	D319280	TAMMY L CHAURAN-HAIGROV	1690.07
D319281	VERONICA FRUTOS	865.42	D319282	DAVID L GEORGE	1899.98
D319283	JENNIFER A GERACI	1263.78	D319284	JOAN L HIGHTOWER	1759.58
D319285	PINKY C HINGCO	2160.08	D319286	SUSAN C HUANG	1875.88
D319287	SHELBY KEUILIAN	1687.22	D319288	ALLYSON T LE	1600.25
D319289	ANGELA LEDESMA	1966.18	D319290	MARIA C MCFARLANE	2012.68
D319291	BRITTNEE D MCGOWEN	1387.64	D319292	TRINA T NGUYEN	1687.23
D319293	DEBRA J NICHOLS	1897.77	D319294	DIANA L O'BRIEN	1064.78
D319295	ASHLEY C ROJAS	1404.95	D319296	JENNIFER V ROMBOUGH	1439.72
D319297	KIMBERA S VELLANOWETH	1543.64	D319298	KRISTIN M WEISS	1802.96
D319299	SHANNON M YELENSKY	1969.29	D319300	JENNIFER A DIX	2438.57
D319301	DEBBY L FELSE	645.15	D319302	KATHERINE M FRANCISCO	1860.38
D319303	AMANDA B GARNER	2083.23	D319304	ARCHIE GUZMAN	2072.36
D319305	ROBERT D LUX	2145.41	D319306	MELISSA MENDOZA-CAMPOS	2288.44
D319307	MICHAEL A MOSER	1706.81	D319308	BRANDY J PARK	2251.44
D319309	CRISTINA V PAYAN	2036.74	D319310	JENNIFER M RODRIGUEZ	1920.17

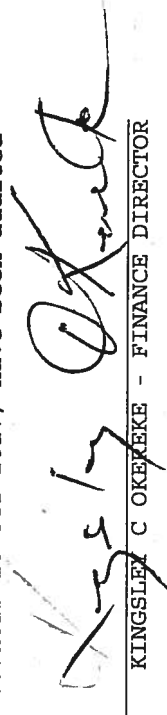
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D319311	TANYA L SAMOFF	3036.17	D319312	SUSAN A I SEYMOUR	2686.68
D319313	NICOLE D SHORROW	901.63	D319314	DANNY J SOSEBEE	1631.34
D319315	MARSHA D SPELLMAN	2891.65	D319316	SPENCER T TRAN	1874.58
D319317	SANTA WARDLE	995.86	D319318	CHERYL L WHITNEY	2359.10
D319319	RICHARD A ALVAREZ-BROWN	2934.63	D319320	EVAN S BERESFORD	2390.46
D319321	RAY E BEX	3832.20	D319322	RICHARD O BURILLO	3824.83
D319323	DANIEL A CAMARA	2309.53	D319324	JOHN CASACCIA II	4207.56
D319325	HAN J CHO	3515.51	D319326	SCOTT A COLEMAN	3636.12
D319327	AARON J COOPMAN	2472.61	D319328	RICHARD E DESBIENS	1217.55
D319329	STEPHEN C ESTLOW	1231.15	D319330	MICHAEL D FARLEY	3117.11
D319331	JAMES D FRANKS	2245.36	D319332	PETE GARCIA	1916.93
D319333	STEVEN H HEINE	58.93	D319334	JOSE D HERRERA	2972.13
D319335	THI A HUYNH	3029.02	D319336	GERALD F JORDAN	2384.74
D319337	JOSEPH L KOLANO	2580.87	D319338	LEA K KOVACS	2958.95
D319339	DAVID LOPEZ	2667.20	D319340	STEVEN W LUKAS	1808.89
D319341	TERRA M RAMIREZ	1994.49	D319342	ORLONZO REYES	3935.81
D319343	PAUL M TESSIER	3373.84	D319344	DENNIS WARDLE	2705.27
D319345	RONALD A DOSCHER	2394.09	D319346	ERIC A QUINTERO	2170.23
D319347	MARY C CERDA	1878.18	D319348	NICOLE L CHUNG	1995.68
D319349	NICHOLAS G FRANC	1720.97	D319350	SUSAN A HOLSTEIN	2378.66
D319351	LIANE Y KWAN	2677.41	D319352	JANY H LEE	3465.85
D319353	SHERRILL A MEAD	2071.26	D319354	CAITLYN M STEPHENSON	1612.84
D319355	LAURA J STOVER	4282.55	D319356	FRANA K CASSIDY	2087.61
D319357	ANNA L GOLD	1597.31	D319358	HIEN Q PHAM	1631.85
D319359	KATRENA J SCHULZE	439.89	D319360	MATTHEW T SWANSON	1217.72
D319361	ANTHONY VALENZUELA	1364.27	D319362	CANDY G WILDER	1808.25
D319363	STEVEN F ANDREWS	1487.87	D319364	TERENCE S CHANG	2123.69
D319365	VERNA L ESPINOZA	1736.11	D319366	CESAR GALLO	2229.14
D319367	CHARLES D KALIL	6128.62	D319368	GEOFFREY A KLOESS	2695.03
D319369	RACHOT MORAGRAAN	3117.04	D319370	NOEL J PROFFITT	3066.94
D319371	ANAND V RAO	4594.02	D319372	JOSEPH M SCHWARTZ	2275.08
D319373	ROD T VICTORIA	2161.92	D319374	TERREL KEITH WINSTON	3310.42
D319375	POLICE ASSN	15938.27	D319376	GG FIRE FIGHTERS 2005	20935.52
D319377	SO CAL CU	87303.00	D319378	SOUTHLAND CU	5616.94
W2402	GREAT WEST LIFE 457 #340	106967.34	W2403	GREAT WEST LIFE OBRA#340	2690.57
W2404	INTERNAL REVENUE SERVICE	408200.70	W2405	EMPLOYMENT DEVELOPMENT D	117261.00

**** PAGE TOTAL = 922332.54

TOTAL CHECK PAYMENTS	40	51,645.77
TOTAL DIRECT DEPOSITS	700	1,818,516.81
TOTAL WIRE PAYMENTS	4	635,119.61
GRAND TOTAL PAYMENTS	744	2,505,282.19

Checks #181683 thru #181722, and Direct Deposits #D318679 thru #D319378, and wire #W2402 thru #W2405 presented in the Payroll Register submitted to the Garden Grove City Council 10 OCT 2017, have been audited for accuracy and funds are available for payment thereof.


KINGSLEY C OKEKE - FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629259	15915 LA FORGE ST WHITTIER LLC	RENT SUBSIDY	3,160.00 *
629260	2555 WEST WINSTON ROAD, LP PEBBLE COVE APARTMENTS	RENT SUBSIDY	1,922.00 *
629261	8080 BEVER PLACE-NEGBA LLC C/O LRS	RENT SUBSIDY	228.00 *
629262	ADAMS, WILLIAM C/O KK & ASSOCIATES	RENT SUBSIDY	945.00 *
629263	ADRIATIC APTS C/O MANAGER	RENT SUBSIDY	819.00 *
629264	ADVANCED GROUP 01-75, A CA LTD C/O CRESTWOOD APARTMENTS	RENT SUBSIDY	1,735.00 *
629265	ADVANTAGE PROPERTY MANAGEMENT C/O MARILYN MARTIN	RENT SUBSIDY	658.00 *
629266	AEGEAN APARTMENTS C/O STERLING PROPERTY MGMT	RENT SUBSIDY	4,609.00 *
629267	ALISO VIEJO 621, LP	RENT SUBSIDY	926.00 *
629268	ALPINE APTS	RENT SUBSIDY	6,056.00 *
629269	AMERICAN FAMILY HOUSING	RENT SUBSIDY	2,711.00 *
629270	ANAHEIM REVITALIZATION II PART	RENT SUBSIDY	603.00 *
629271	ANAHEIM REVITALIZATION PARTNERS LP	RENT SUBSIDY	1,250.00 *
629272	AOU, CHUNG NAN	RENT SUBSIDY	1,360.00 *
629273	ARROYO DEVELOPMENT PARTNERS,LL C/O MPMS	RENT SUBSIDY	736.00 *
629274	ATTIA, EIDA A	RENT SUBSIDY	1,451.00 *
629275	AUDUONG, PAUL	RENT SUBSIDY	306.00 *
629276	AYERS, MARILISA BRADFORD	RENT SUBSIDY	705.00 *
629277	BACH & JASON NGUYEN INVESTMENT LLC	RENT SUBSIDY	1,159.00 *
629278	BAHIA VILLAGE MOBILEHOME PARK	RENT SUBSIDY	1,242.00 *
629279	BAROT, JITENDRA P	RENT SUBSIDY	1,107.00 *
629280	BARRY SAYWITZ PROP TWO,LP	RENT SUBSIDY	5,605.00 *

PAGE TOTAL FOR "*" LINES = 39,293.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629281	BEACH CREEK APARTMENTS C/O C&R MANAGEMENT COMPANY	RENT SUBSIDY	1,163.00 *
629282	BERTINA PANG LOH CHANG C/O HALLMARK PROPERTY MGMT	RENT SUBSIDY	567.00 *
629283	BHATT, N C	RENT SUBSIDY	1,384.00 *
629284	BIDWEIL, KIM OANH	RENT SUBSIDY	1,416.00 *
629285	BRE PARAGON MF INVESTMENT LP	RENT SUBSIDY	1,097.00 *
629286	BRIAR CREST / ROSE CREST	RENT SUBSIDY	2,487.00 *
629287	BROWN, SHARON OR NORMAN	RENT SUBSIDY	2,492.00 *
629288	BUENA PARK SUNRISE APTS LP	RENT SUBSIDY	998.00 *
629289	BUI JR, RICHARD	RENT SUBSIDY	3,451.00 *
629290	BUI JR, RICHARD	RENT SUBSIDY	318.00 *
629291	BUI, BINH N.	RENT SUBSIDY	2,096.00 *
629292	BUI, JIMMY QUOC	RENT SUBSIDY	3,549.00 *
629293	BUI, LAI	RENT SUBSIDY	652.00 *
629294	BUI, LAN HUYNH NGOC	RENT SUBSIDY	745.00 *
629295	BUI, MINH Q	RENT SUBSIDY	1,454.00 *
629296	BUI, PHAT	RENT SUBSIDY	1,025.00 *
629297	BUI, SON MINH	RENT SUBSIDY	1,895.00 *
629298	BUI, SON VAN	RENT SUBSIDY	1,452.00 *
629299	BUI, TINH TIEN	RENT SUBSIDY	937.00 *
629300	BUI,NGA GIANG	RENT SUBSIDY	902.00 *
629301	CAI-NGUYEN,THU T	RENT SUBSIDY	1,143.00 *
629302	CALKINS, RONALD	RENT SUBSIDY	1,070.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629303	CAMBRIDGE HEIGHTS, LP	RENT SUBSIDY	1,009.00 *
629304	CAO, PHUOC GIA	RENT SUBSIDY	819.00 *
629305	CDN INVESTMENTS, INC	RENT SUBSIDY	2,026.00 *
629306	CEDAR CREEK APARTMENT HOMES	RENT SUBSIDY	700.00 *
629307	CHAMBERLAIN, DAVID T.	RENT SUBSIDY	1,339.00 *
629308	CHANG, WARREN	RENT SUBSIDY	911.00 *
629309	CHANTECLAIR APTS	RENT SUBSIDY	942.00 *
629310	CHELSEA COURT APTS	RENT SUBSIDY	1,122.00 *
629311	CHEN, SHIAO-YUNG	RENT SUBSIDY	5,178.00 *
629312	CHEN, T C	RENT SUBSIDY	29,618.00 *
629313	CHEN, DAVID	RENT SUBSIDY	993.00 *
629314	CHERRY WEST PROPERTIES	RENT SUBSIDY	1,077.00 *
629315	CHEUNG, STEPHEN	RENT SUBSIDY	2,519.00 *
629316	CHUNG, NICHOLAS	RENT SUBSIDY	495.00 *
629317	CINCO TRAN, LLC	RENT SUBSIDY	1,266.00 *
629318	CITRUS GROVE, LP	RENT SUBSIDY	421.00 *
629319	CO, PONCH C/O HUNTINGTON WEST PROPERTIES	RENT SUBSIDY	829.00 *
629320	CONCEPCION, RODRIGO C/O LOTUS PROPERTY SERVICES	RENT SUBSIDY	829.00 *
629321	CONCORD MGMT LLC	RENT SUBSIDY	737.00 *
629322	CORNER CAPITAL INVESTMENTS C/O DROUIN REALTY	RENT SUBSIDY	707.00 *
629323	COURTYARD VILLAS	RENT SUBSIDY	8,952.00 *
629324	CRESTWOOD ON 7, LLC	RENT SUBSIDY	2,370.00 *

PAGE TOTAL FOR "*" LINES = 64,859.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629325	CROSS CREEK	RENT SUBSIDY	2,333.00 *
629326	CURTIS PROPERTIES, INC	RENT SUBSIDY	1,161.00 *
629327	DAISY VI ASSOCIATES LTD	RENT SUBSIDY	4,591.00 *
629328	DANG, ANNIE	RENT SUBSIDY	1,152.00 *
629329	DANG, DAVID	RENT SUBSIDY	1,827.00 *
629330	DANG, STACY HOA TUOI	RENT SUBSIDY	1,565.00 *
629331	DAO, JOSEPH N	RENT SUBSIDY	1,064.00 *
629332	DAO, THY MAI	RENT SUBSIDY	1,322.00 *
629333	DE MIRANDA MANAGEMENT	RENT SUBSIDY	2,905.00 *
629334	DEERFIELD APARTMENTS	RENT SUBSIDY	88.00 *
629335	DEERING II FAMILY L.P. C/O EMPIRE PROPERTY MANAGEMENT	RENT SUBSIDY	877.00 *
629336	DENVER HOUSING AUTHORITY	RENT SUBSIDY	1,170.20 *
629337	DEWYER, CLARA J.	RENT SUBSIDY	1,069.00 *
629338	DINH, KIM	RENT SUBSIDY	1,019.00 *
629339	DINH, QUYEN	RENT SUBSIDY	762.00 *
629340	DINH, THU V.	RENT SUBSIDY	865.00 *
629341	DINH, THANH	RENT SUBSIDY	1,578.00 *
629342	DO, AI HANG NGUYEN	RENT SUBSIDY	1,515.00 *
629343	DO, DOMINIC HAU	RENT SUBSIDY	1,580.00 *
629344	DO, JONATHAN	RENT SUBSIDY	1,216.00 *
629345	DO, KIEN TRONG	RENT SUBSIDY	1,974.00 *
629346	DO, MINH C.	RENT SUBSIDY	2,403.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629347	DO, MINH TAM	RENT SUBSIDY	1,587.00 *
629348	DO, MY-PHUONG	RENT SUBSIDY	1,133.00 *
629349	DO, THUAN	RENT SUBSIDY	680.00 *
629350	DO, TIM	RENT SUBSIDY	1,748.00 *
629351	DOAN, DINH T	RENT SUBSIDY	1,153.00 *
629352	DOAN, HUY	RENT SUBSIDY	1,186.00 *
629353	DONNER, HELMUT	RENT SUBSIDY	1,635.00 *
629354	DUC NGUYEN AND PAULINE NGUYEN, LLC	RENT SUBSIDY	1,079.00 *
629355	DUCATO GARDENS, LLC C/O J FRENCH	RENT SUBSIDY	708.00 *
629356	DUNN, DAVID C C/O JLE PROPERTY MGMT	RENT SUBSIDY	2,261.00 *
629357	DUONG, HAI DINH	RENT SUBSIDY	1,117.00 *
629358	DUONG, LAN	RENT SUBSIDY	1,284.00 *
629359	DUONG, LOM	RENT SUBSIDY	1,428.00 *
629360	DUONG, CHI THI	RENT SUBSIDY	1,626.00 *
629361	DYO, GLADYS C/O LION PROPERTIES	RENT SUBSIDY	486.00 *
629362	EASTWIND PROPERTIES, LLC	RENT SUBSIDY	2,157.00 *
629363	EDLUND, DANIEL T C/O WETHERGAGE MGMT	RENT SUBSIDY	1,076.00 *
629364	EL CAMINO LU, LLC	RENT SUBSIDY	887.00 *
629365	EL PUEBLO APTS	RENT SUBSIDY	337.00 *
629366	ELDEN EAST APARTMENTS	RENT SUBSIDY	1,013.00 *
629367	EMERALD COURT APARTMENTS ATTN: LEASING OFFICE	RENT SUBSIDY	1,048.00 *
629368	EMERALD GARDENS APT	RENT SUBSIDY	1,175.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629369	ENGEL, TERRY C	RENT SUBSIDY	136.00 *
629370	ERILEX FAMILY L.P. C/O MARK WEINER, MANAGER	RENT SUBSIDY	762.00 *
629371	EUCLID PARK APTS	RENT SUBSIDY	1,347.00 *
629372	FAIRWAY MANOR, LP C/O CHESTNUT PLACE	RENT SUBSIDY	580.00 *
629373	FBC APARTMENTS	RENT SUBSIDY	783.00 *
629374	FG SEACLIFF SENIPR APTS, LP	RENT SUBSIDY	646.00 *
629375	FIELDS, FLOYD H	RENT SUBSIDY	1,090.00 *
629376	FINCH, WENDY	RENT SUBSIDY	965.00 *
629377	FOUNTAIN GLEN AT ANAHEIM HILLS	RENT SUBSIDY	1,211.00 *
629378	FRANCISCAN GARDENS APTS- ATTN: MANAGER	RENT SUBSIDY	15,668.00 *
629379	FULLWOOD, DALE A	RENT SUBSIDY	760.00 *
629380	GANZ, KARL	RENT SUBSIDY	891.00 *
629381	GARCIA, ALBINO	RENT SUBSIDY	2,380.00 *
629382	GARDEN GROVE HOUSING AUTHORITY-ESCROW ACCT	RENT SUBSIDY	6,531.00 *
629383	GARDEN TERRACE ESTATES	RENT SUBSIDY	722.00 *
629384	GARZA, CAROL	RENT SUBSIDY	770.00 *
629385	GEORGIAN APTS	RENT SUBSIDY	988.00 *
629386	GIA VU, INC	RENT SUBSIDY	1,917.00 *
629387	GIGI APARTMENTS	RENT SUBSIDY	1,748.00 *
629388	GLENHAVEN MOBILODGE	RENT SUBSIDY	175.00 *
629389	GOMEZ, HENRY S.	RENT SUBSIDY	1,365.00 *
629390	GR8 FAMILY HOMES, LLC	RENT SUBSIDY	1,074.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629391	GRANDE APARTMENTS LP	RENT SUBSIDY	795.00 *
629392	GREEN LANTERN VILLAGE CALIFORNIA MHPMGT CO	RENT SUBSIDY	363.00 *
629393	GREENFIELDSIDE, LLC	RENT SUBSIDY	993.00 *
629394	VOID WARRANT		
629395	GROVE PARK L.P.	RENT SUBSIDY	54,236.00 *
629396	Grove Park LLC	RENT SUBSIDY	3,768.00 *
629397	GULMESOFF, JIM	RENT SUBSIDY	4,720.00 *
629398	GUSTIN, TIMOTHY M	RENT SUBSIDY	712.00 *
629399	HA OF SNOHOMISH COUNTY	RENT SUBSIDY	975.93 *
629400	HA, MANH MINH	RENT SUBSIDY	943.00 *
629401	HALL & ASSOCIATES, INC.	RENT SUBSIDY	4,066.00 *
629402	HAN, LINDA	RENT SUBSIDY	1,679.00 *
629403	HANSEN, RICHARD D	RENT SUBSIDY	1,147.00 *
629404	HARA, KULJIT	RENT SUBSIDY	763.00 *
629405	HARA, STEVE C/O WESTERN INTL PROP	RENT SUBSIDY	2,568.00 *
629406	HARBOR GROVE LUXURY APARTMENTS C/O RENTAL OFFICE	RENT SUBSIDY	23,902.00 *
629407	HAUPT PROPERTIES LLC C/O DROUIN REALTY	RENT SUBSIDY	856.00 *
629408	HAWAII COUNTY HOUSING AGENCY	RENT SUBSIDY	777.78 *
629409	HERITAGE VILLAGE ANAHEIM	RENT SUBSIDY	1,023.00 *
629410	HIROMOTO, JANE	RENT SUBSIDY	1,431.00 *
629411	HMZ RESIDENTIAL PARK LP	RENT SUBSIDY	1,007.00 *
629412	HO, PAULINE	RENT SUBSIDY	2,039.00 *

PAGE TOTAL FOR "*" LINES = 108,764.71

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629413	HO, THOMAS P	RENT SUBSIDY	962.00 *
629414	HOANG, JAMES	RENT SUBSIDY	3,152.00 *
629415	HOANG, LAN T	RENT SUBSIDY	1,120.00 *
629416	HOANG, LIEN	RENT SUBSIDY	1,908.00 *
629417	HOANG, LONG	RENT SUBSIDY	914.00 *
629418	HOANG, TRACY	RENT SUBSIDY	1,015.00 *
629419	HOANG, TUAN	RENT SUBSIDY	1,198.00 *
629420	HOANG, NHAN TIEN	RENT SUBSIDY	910.00 *
629421	HOFFMAN, NICK	RENT SUBSIDY	761.00 *
629422	HOLTZMAN, ROSEMARY LC	RENT SUBSIDY	892.00 *
629423	HOPPE, SALLY	RENT SUBSIDY	1,086.00 *
629424	HOUSING AUTHORITY OF PORTLAND	RENT SUBSIDY	767.12 *
629425	HUNTINGTON WESTMINSTER APT, LLC	RENT SUBSIDY	1,193.00 *
629426	HUSS, DON	RENT SUBSIDY	917.00 *
629427	HUYNH, CHEN THI	RENT SUBSIDY	2,903.00 *
629428	HUYNH, JENNIFER	RENT SUBSIDY	1,418.00 *
629429	HUYNH, KIET	RENT SUBSIDY	2,633.00 *
629430	HUYNH, MINH HUY	RENT SUBSIDY	1,324.00 *
629431	HUYNH, NATALIE N	RENT SUBSIDY	1,830.00 *
629432	HUYNH, PHILIP	RENT SUBSIDY	415.00 *
629433	HUYNH, RICHARD T	RENT SUBSIDY	1,895.00 *
629434	HUYNH, NGHIA TRUNG	RENT SUBSIDY	1,382.00 *

PAGE TOTAL FOR "*" LINES = 30,595.12

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629435	HUYNH, TRANG	RENT SUBSIDY	2,809.00 *
629436	J.D. PROPERTY MANAGEMENT, INC	RENT SUBSIDY	1,792.00 *
629437	JANESKI, JERRY	RENT SUBSIDY	1,212.00 *
629438	JEANNE JURADO TRUSTEE C/O ELITE MANAGEMENT	RENT SUBSIDY	922.00 *
629439	JOHNSON, LINDA	RENT SUBSIDY	2,336.00 *
629440	JOMARC PROPERTIES LTD	RENT SUBSIDY	6,024.00 *
629441	JU, LIN J	RENT SUBSIDY	2,053.00 *
629442	KATELLA MOBILE HOME ESTATES	RENT SUBSIDY	508.00 *
629443	KCM INVESTMENTS LLC	RENT SUBSIDY	1,307.00 *
629444	KDF HERMOSA LP	RENT SUBSIDY	4,496.00 *
629445	KDF MALABAR LP C/O VPM INC	RENT SUBSIDY	17,514.00 *
629446	KDF QV LP	RENT SUBSIDY	1,165.00 *
629447	KDF SEA WIND LP	RENT SUBSIDY	911.00 *
629448	KEITH AND HOLLY CORPORATION	RENT SUBSIDY	2,897.00 *
629449	KENSINGTON GARDENS	RENT SUBSIDY	1,394.00 *
629450	KHEANG, SETH S	RENT SUBSIDY	1,823.00 *
629451	KIM, SON H	RENT SUBSIDY	2,179.00 *
629452	KING COUNTY HOUSING AUTHORITY	RENT SUBSIDY	896.72 *
629453	KING, BERNARD	RENT SUBSIDY	1,108.00 *
629454	KITSELMAN, KENT M	RENT SUBSIDY	977.00 *
629455	KLEIN, MARTIN C/O ORANGE COUNTY PROPERTY MGT	RENT SUBSIDY	719.00 *
629456	KNK PROPERTIES C/O EDWARD KUO	RENT SUBSIDY	6,888.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629457	KOLSY, M I	RENT SUBSIDY	715.00 *
629458	KOTLYAR, ALISA	RENT SUBSIDY	916.00 *
629459	KPKK, LLC	RENT SUBSIDY	838.00 *
629460	KUNZMAN, WILLIAM	RENT SUBSIDY	1,275.00 *
629461	KUO, EDWARD	RENT SUBSIDY	1,604.00 *
629462	KUO, EDWARD C/O BUENA GROVE	RENT SUBSIDY	901.00 *
629463	LA PALMA APTS L.P.	RENT SUBSIDY	939.00 *
629464	LAGUNA STREET APARTMENTS, LLC	RENT SUBSIDY	892.00 *
629465	LAM, ANDRE	RENT SUBSIDY	2,014.00 *
629466	LAM, CAM THI T	RENT SUBSIDY	366.00 *
629467	LAM, HOLLY AND STEVE	RENT SUBSIDY	1,761.00 *
629468	LAM, THONG KIM	RENT SUBSIDY	1,912.00 *
629469	LAMY OANH LLC	RENT SUBSIDY	1,257.00 *
629470	LARDERUCCIO, SAL	RENT SUBSIDY	1,168.00 *
629471	LAS FLORES APARTMENTS	RENT SUBSIDY	863.00 *
629472	LAU, STEPHEN	RENT SUBSIDY	1,674.00 *
629473	LE FAMILY TRUST C/O PHONG THANH LE	RENT SUBSIDY	2,255.00 *
629474	LE MORNINGSIDE, LLC	RENT SUBSIDY	1,196.00 *
629475	LE, BILL B.Q.	RENT SUBSIDY	1,062.00 *
629476	LE, DANIEL	RENT SUBSIDY	976.00 *
629477	LE, DON	RENT SUBSIDY	622.00 *
629478	LE, DONALD	RENT SUBSIDY	886.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629479	LE, HIEP THI	RENT SUBSIDY	1,604.00 *
629480	LE, JIMMY T	RENT SUBSIDY	1,906.00 *
629481	LE, JOHN TOAN	RENT SUBSIDY	2,797.00 *
629482	LE, KIM CHI THI	RENT SUBSIDY	1,896.00 *
629483	LE, LAN V.	RENT SUBSIDY	1,846.00 *
629484	LE, LANH VAN	RENT SUBSIDY	1,470.00 *
629485	LE, LYAN	RENT SUBSIDY	1,166.00 *
629486	LE, MY C/O CALIFORNIA NETWORK REALTY	RENT SUBSIDY	1,287.00 *
629487	LE, NGA	RENT SUBSIDY	1,292.00 *
629488	LE, NGAT THI	RENT SUBSIDY	4,974.00 *
629489	LE, NGHIA V	RENT SUBSIDY	1,293.00 *
629490	LE, NGOC-MAI T	RENT SUBSIDY	784.00 *
629491	LE, PHU THI NOC	RENT SUBSIDY	775.00 *
629492	LE, TINA M	RENT SUBSIDY	999.00 *
629493	LE, TRACEY	RENT SUBSIDY	1,238.00 *
629494	LE, TRUNG ANH	RENT SUBSIDY	707.00 *
629495	LE, VICTOR	RENT SUBSIDY	1,382.00 *
629496	LE, VIET Q.	RENT SUBSIDY	982.00 *
629497	LE, YENNHI	RENT SUBSIDY	2,020.00 *
629498	LE, ANH NGOC	RENT SUBSIDY	279.00 *
629499	LE, BAO GIA	RENT SUBSIDY	2,038.00 *
629500	LE, KIM Q	RENT SUBSIDY	1,034.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629501	LE, XAN NGOC	RENT SUBSIDY	908.00 *
629502	LE-MUNZER, HOABINH	RENT SUBSIDY	888.00 *
629503	LEE, DAVID OR TRINH	RENT SUBSIDY	845.00 *
629504	LEMON GROVE LP	RENT SUBSIDY	1,976.00 *
629505	LIAO, ALICE	RENT SUBSIDY	1,868.00 *
629506	LIM, HONG S	RENT SUBSIDY	2,068.00 *
629507	LIN, DAVID	RENT SUBSIDY	2,088.00 *
629508	LOS CABALLEROS REAL ESTATE & FS	RENT SUBSIDY	1,186.00 *
629509	LOUIE, CINDY W	RENT SUBSIDY	1,040.00 *
629510	LUONG, TRA THI-PHUONG	RENT SUBSIDY	1,886.00 *
629511	LUU, TUAN V	RENT SUBSIDY	1,282.00 *
629512	LY, THANH	RENT SUBSIDY	1,653.00 *
629513	LY, TUYEN X	RENT SUBSIDY	2,152.00 *
629514	MACDONALD, WILLIAM T	RENT SUBSIDY	3,326.00 *
629515	MADJE-STAMPER PATRICIA A MADJE	RENT SUBSIDY	4,099.00 *
629516	MAGIC LAMP MOBILE HOME PARK	RENT SUBSIDY	976.00 *
629517	MAGNOLIA PLAZA	RENT SUBSIDY	948.00 *
629518	MAH, LARRY	RENT SUBSIDY	794.00 *
629519	MAI, ANN N	RENT SUBSIDY	2,077.00 *
629520	MAI, FRANK	RENT SUBSIDY	2,047.00 *
629521	MAI-NGUYEN, HANH T	RENT SUBSIDY	1,070.00 *
629522	MAMMEN, TERRY	RENT SUBSIDY	4,006.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629523	MANNIL, SUPUNNEE	RENT SUBSIDY	956.00 *
629524	MARQUIS APTS, LLC C/O BEACH FRONT PROP. MGMT INC	RENT SUBSIDY	2,915.00 *
629525	MAX & MIN PROPERTIES, LLC C/O AMPAC MANAGEMENT GROUP, INC	RENT SUBSIDY	2,627.00 *
629526	MAYER, LEOPOLD	RENT SUBSIDY	1,741.00 *
629527	MAYFIELD II, ARTHUR	RENT SUBSIDY	1,713.00 *
629528	MAZENKO, FRANCINE	RENT SUBSIDY	1,005.00 *
629529	MC GOFF, JOHN	RENT SUBSIDY	1,066.00 *
629530	MCCOWN, A R	RENT SUBSIDY	890.00 *
629531	MEAGHER, ELMER	RENT SUBSIDY	1,721.00 *
629532	MEHTA, JAGDISH P	RENT SUBSIDY	942.00 *
629533	MERCY HOUSING CA XXVIII, LP	RENT SUBSIDY	363.00 *
629534	MEYSENBERG, MAURICE F.	RENT SUBSIDY	953.00 *
629535	MICKEY LESTER TRUST B	RENT SUBSIDY	2,492.00 *
629536	MIDWAY CAPITAL PARTNERS	RENT SUBSIDY	999.00 *
629537	MIDWAY INTEREST LP C/O ADVANCED PROPERTY MGMT	RENT SUBSIDY	2,170.00 *
629538	MILLER, RONALD	RENT SUBSIDY	1,107.00 *
629539	MIRACLE MILE PROPERTIES, LP	RENT SUBSIDY	834.00 *
629540	MIYAMOTO, JEAN C/O MONTEREY PROPERTY	RENT SUBSIDY	303.00 *
629541	MOHLER, BYRON OR CHRISTINE COY - MANAGER	RENT SUBSIDY	1,040.00 *
629542	MONARCH POINTE	RENT SUBSIDY	1,189.00 *
629543	MONARK, LP	RENT SUBSIDY	1,284.00 *
629544	MONTEBELLO, ANTHONY	RENT SUBSIDY	937.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629545	MONTECITO VISTA APT HOMES	RENT SUBSIDY	1,341.00 *
629546	MY MONTECITO	RENT SUBSIDY	516.00 *
629547	N&V DEVELOPMENT, LLC	RENT SUBSIDY	1,613.00 *
629548	NEW HORIZONVIEW, LLC	RENT SUBSIDY	2,007.00 *
629549	NEW KENYON APARTMENTS LLC	RENT SUBSIDY	1,868.00 *
629550	NEWPORT SR. VILLAGE Atten: OFFICE	RENT SUBSIDY	729.00 *
629551	NGHIEM, DANIEL	RENT SUBSIDY	11,676.00 *
629552	NGHIEM, THANH XUAN	RENT SUBSIDY	1,299.00 *
629553	NGO, ANDREW	RENT SUBSIDY	1,793.00 *
629554	NGO, DANNY	RENT SUBSIDY	1,087.00 *
629555	NGO, HONG DIEP LE	RENT SUBSIDY	942.00 *
629556	NGO, KIM	RENT SUBSIDY	939.00 *
629557	NGO, MARY	RENT SUBSIDY	4,541.00 *
629558	NGO, MIMI T	RENT SUBSIDY	1,218.00 *
629559	NGO, HOA KIM	RENT SUBSIDY	2,007.00 *
629560	NGUYEN, AN KIM	RENT SUBSIDY	895.00 *
629561	NGUYEN, ANH	RENT SUBSIDY	468.00 *
629562	NGUYEN, ANH-DAO	RENT SUBSIDY	960.00 *
629563	NGUYEN, ANTHONY	RENT SUBSIDY	1,036.00 *
629564	NGUYEN, BACH THI	RENT SUBSIDY	1,070.00 *
629565	NGUYEN, BICHLE T	RENT SUBSIDY	4,048.00 *
629566	NGUYEN, BINH NGOC	RENT SUBSIDY	2,006.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629567	NGUYEN, BOYCE JR	RENT SUBSIDY	2,140.00 *
629568	NGUYEN, BRYAN	RENT SUBSIDY	1,804.00 *
629569	NGUYEN, CHARLIE	RENT SUBSIDY	1,246.00 *
629570	NGUYEN, CHRISTINE	RENT SUBSIDY	2,158.00 *
629571	NGUYEN, CHRISTINE	RENT SUBSIDY	729.00 *
629572	NGUYEN, CHRISTOPHER	RENT SUBSIDY	1,411.00 *
629573	NGUYEN, D DUY MD	RENT SUBSIDY	989.00 *
629574	NGUYEN, DENISE LOAN THU	RENT SUBSIDY	1,363.00 *
629575	NGUYEN, FRANK M	RENT SUBSIDY	1,476.00 *
629576	NGUYEN, HANH V	RENT SUBSIDY	1,362.00 *
629577	NGUYEN, HOA THI	RENT SUBSIDY	1,269.00 *
629578	NGUYEN, HOAN VAN	RENT SUBSIDY	815.00 *
629579	NGUYEN, HOC VAN	RENT SUBSIDY	3,696.00 *
629580	NGUYEN, HUAN NGOC	RENT SUBSIDY	1,675.00 *
629581	NGUYEN, HUNG	RENT SUBSIDY	943.00 *
629582	NGUYEN, HUNG	RENT SUBSIDY	1,709.00 *
629583	NGUYEN, HUNG THANH	RENT SUBSIDY	817.00 *
629584	NGUYEN, HUNG X	RENT SUBSIDY	1,140.00 *
629585	NGUYEN, JOHN QUANG	RENT SUBSIDY	1,682.00 *
629586	NGUYEN, KHANH DANG	RENT SUBSIDY	689.00 *
629587	NGUYEN, KHOI	RENT SUBSIDY	1,286.00 *
629588	NGUYEN, LE THUY	RENT SUBSIDY	1,084.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629589	NGUYEN, LINDA LIEN	RENT SUBSIDY	1,170.00 *
629590	NGUYEN, LOAN THANH	RENT SUBSIDY	960.00 *
629591	NGUYEN, LUONG	RENT SUBSIDY	961.00 *
629592	NGUYEN, MAI C/O WESTERN INTERNATIONAL PROP	RENT SUBSIDY	1,227.00 *
629593	NGUYEN, MICHAEL Q	RENT SUBSIDY	1,368.00 *
629594	NGUYEN, MY THI	RENT SUBSIDY	1,363.00 *
629595	NGUYEN, NGHIA	RENT SUBSIDY	1,441.00 *
629596	NGUYEN, NICOLE U	RENT SUBSIDY	1,270.00 *
629597	NGUYEN, PETER L OR MAI, HAI T. C/O 999 INVESTMENT REALTY, INRENT SUBSIDY	RENT SUBSIDY	1,954.00 *
629598	NGUYEN, QUAN	RENT SUBSIDY	1,955.00 *
629599	NGUYEN, QUANG M	RENT SUBSIDY	1,047.00 *
629600	NGUYEN, STEVE	RENT SUBSIDY	1,262.00 *
629601	NGUYEN, STEVE T	RENT SUBSIDY	2,647.00 *
629602	NGUYEN, STEVEN	RENT SUBSIDY	886.00 *
629603	NGUYEN, STEVEN	RENT SUBSIDY	886.00 *
629604	NGUYEN, STEVENS	RENT SUBSIDY	1,906.00 *
629605	NGUYEN, TAM N	RENT SUBSIDY	1,181.00 *
629606	NGUYEN, TAN QUAN	RENT SUBSIDY	1,004.00 *
629607	NGUYEN, THANH VAN C/O WESTERN INTERNATIONAL PROP	RENT SUBSIDY	2,627.00 *
629608	NGUYEN, THANH-NHAN	RENT SUBSIDY	1,662.00 *
629609	NGUYEN, THIEN THI	RENT SUBSIDY	1,155.00 *
629610	NGUYEN, THU-ANH	RENT SUBSIDY	1,868.00 *

PAGE TOTAL FOR "*" LINES = 31,800.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629611	NGUYEN, THUYHUONG THI	RENT SUBSIDY	509.00 *
629612	NGUYEN, TIENG KIM	RENT SUBSIDY	1,947.00 *
629613	NGUYEN, TIMMY	RENT SUBSIDY	107.00 *
629614	NGUYEN, TRACY TRUC	RENT SUBSIDY	707.00 *
629615	NGUYEN, TU THANH	RENT SUBSIDY	1,497.00 *
629616	NGUYEN, TUAN NGOC	RENT SUBSIDY	1,771.00 *
629617	NGUYEN, TUNG XUAN	RENT SUBSIDY	1,454.00 *
629618	NGUYEN, TUYET TRINH	RENT SUBSIDY	1,111.00 *
629619	NGUYEN, TUYET TRINH	RENT SUBSIDY	1,052.00 *
629620	NGUYEN, VAN	RENT SUBSIDY	542.00 *
629621	NGUYEN, VAN HUY	RENT SUBSIDY	1,744.00 *
629622	NGUYEN, VU C/O BMH PROPERTY MANAGEMENT	RENT SUBSIDY	1,209.00 *
629623	NGUYEN, CANG	RENT SUBSIDY	1,070.00 *
629624	NGUYEN, CUONG CHI	RENT SUBSIDY	2,536.00 *
629625	NGUYEN, HAN	RENT SUBSIDY	907.00 *
629626	NGUYEN, HUYEN T.T.	RENT SUBSIDY	3,170.00 *
629627	NGUYEN, LAN-NGOC	RENT SUBSIDY	1,245.00 *
629628	NGUYEN, LANI LAN T	RENT SUBSIDY	920.00 *
629629	NGUYEN, MICHELLE	RENT SUBSIDY	2,561.00 *
629630	NGUYEN, NICOLE UYEN	RENT SUBSIDY	911.00 *
629631	NGUYEN, PAUL	RENT SUBSIDY	984.00 *
629632	NGUYEN, PAULINE KIMPHUNG	RENT SUBSIDY	1,005.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629633	NGUYEN, SHERRY LIEU	RENT SUBSIDY	1,690.00 *
629634	NGUYEN, THANH	RENT SUBSIDY	3,036.00 *
629635	NGUYEN, THANH-NGHIA	RENT SUBSIDY	123.00 *
629636	NGUYEN, THANH-TUYEN	RENT SUBSIDY	1,157.00 *
629637	NGUYEN, TIM C/O PARK PACIFIC	RENT SUBSIDY	571.00 *
629638	NGUYEN, TON SANH	RENT SUBSIDY	641.00 *
629639	NGUYEN, TRACY	RENT SUBSIDY	1,464.00 *
629640	NGUYEN, WIN	RENT SUBSIDY	1,076.00 *
629641	NGUYEN, XUAN YEN	RENT SUBSIDY	907.00 *
629642	NGUYEN-TU, THUY-TIEN	RENT SUBSIDY	2,124.00 *
629643	NORMANDY APARTMENTS, LLC	RENT SUBSIDY	911.00 *
629644	NORTHWOOD PLACE	RENT SUBSIDY	3,437.00 *
629645	OLSEN, MARIEL J	RENT SUBSIDY	1,215.00 *
629646	ORANGE COUNTY COMMUNITY HOUSING CORP	RENT SUBSIDY	23,784.00 *
629647	ORANGE TREE APTS-RENTAL OFFICE	RENT SUBSIDY	14,269.00 *
629648	OZAKI, SUIKO	RENT SUBSIDY	1,086.00 *
629649	PAHU, BRADRAKUMAR L	RENT SUBSIDY	760.00 *
629650	PALM VISTA APTS - RENTAL OFFICE -	RENT SUBSIDY	1,004.00 *
629651	PALMYRA SENIOR APARTMENTS	RENT SUBSIDY	844.00 *
629652	PARISIAN APARTMENTS, LP	RENT SUBSIDY	1,059.00 *
629653	PARK, JIN	RENT SUBSIDY	1,262.00 *
629654	PARK, CHONG PIL	RENT SUBSIDY	1,093.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629655	PATEL, SMITA DIPAK	RENT SUBSIDY	1,107.00 *
629656	PATTUMMADITH, SUWAPANG	RENT SUBSIDY	1,120.00 *
629657	PAVILION PARK SENIOR 1 HOUSING PARTNERS, LP	RENT SUBSIDY	1,287.00 *
629658	PHAM, BINH Q	RENT SUBSIDY	1,265.00 *
629659	PHAM, CAROLINE	RENT SUBSIDY	1,088.00 *
629660	PHAM, CHIEN DINH	RENT SUBSIDY	1,730.00 *
629661	PHAM, DAVID DUNG	RENT SUBSIDY	1,260.00 *
629662	PHAM, DUNG TIEN	RENT SUBSIDY	1,387.00 *
629663	PHAM, HOANG	RENT SUBSIDY	4,682.00 *
629664	PHAM, LIEN	RENT SUBSIDY	1,076.00 *
629665	PHAM, MINH VAN	RENT SUBSIDY	1,041.00 *
629666	PHAM, NGHIA	RENT SUBSIDY	1,235.00 *
629667	PHAM, QUYEN	RENT SUBSIDY	780.00 *
629668	PHAM, QUYNH GIAO	RENT SUBSIDY	2,289.00 *
629669	PHAM, RICHARD	RENT SUBSIDY	736.00 *
629670	PHAM, TIM	RENT SUBSIDY	3,686.00 *
629671	PHAM, TUAN A	RENT SUBSIDY	1,115.00 *
629672	PHAM, TUAN A.	RENT SUBSIDY	1,055.00 *
629673	PHAM, TUNG	RENT SUBSIDY	1,262.00 *
629674	PHAM, VAN LOAN THI	RENT SUBSIDY	931.00 *
629675	PHAM, VANTHI	RENT SUBSIDY	1,275.00 *
629676	PHAM, VERONIQUE	RENT SUBSIDY	1,108.00 *

PAGE TOTAL FOR "*" LINES = 32,515.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629677	PHAM, VU	RENT SUBSIDY	1,036.00 *
629678	PHAM, XUANNHA T	RENT SUBSIDY	1,026.00 *
629679	PHAM, HELEN	RENT SUBSIDY	927.00 *
629680	PHAM, KHANG	RENT SUBSIDY	994.00 *
629681	PHAM, LOAN ANH THI	RENT SUBSIDY	1,149.00 *
629682	PHAN, TAMMY	RENT SUBSIDY	1,243.00 *
629683	PHAN, VIET TU	RENT SUBSIDY	735.00 *
629684	PHAN, VIVIAN	RENT SUBSIDY	993.00 *
629685	PHAN, DON	RENT SUBSIDY	1,282.00 *
629686	PHAN, THUY-TIEN	RENT SUBSIDY	1,096.00 *
629687	PHUNG, THICH VAN	RENT SUBSIDY	1,352.00 *
629688	PINCEK, DAVID C/O ORANGE COUNTY PROP MGMT	RENT SUBSIDY	812.00 *
629689	PINEMEADOWS APARTMENTS ATTN: LEASING OFFICE	RENT SUBSIDY	2,217.00 *
629690	PLAZA WOODS, LLC	RENT SUBSIDY	2,218.00 *
629691	PLYMOUTH HRA	RENT SUBSIDY	521.63 *
629692	POKAL, SAILESH C/O HUNTINGTON WEST PROPERTIES	RENT SUBSIDY	861.00 *
629693	PORTILLO, OSCAR OR ANISA	RENT SUBSIDY	1,427.00 *
629694	PORTOLA IRVINE, LP ANTON PORTOLA APARTMENTS	RENT SUBSIDY	1,291.00 *
629695	PP TT, LLC	RENT SUBSIDY	2,201.00 *
629696	QUAN, DERRICK WILLIAM	RENT SUBSIDY	1,151.00 *
629697	QUAN, VAN-LAN	RENT SUBSIDY	894.00 *
629698	RAMIREZ, RAYMOND	RENT SUBSIDY	1,407.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629699	RANCHO ALISAL	RENT SUBSIDY	1,205.00 *
629700	RATANJEE, D M	RENT SUBSIDY	1,680.00 *
629701	RAYMOND AND LYNN RUAIS	RENT SUBSIDY	1,526.00 *
629702	REO INTERNATIONAL CORPORATION	RENT SUBSIDY	1,298.00 *
629703	ROANOKE INC	RENT SUBSIDY	1,220.00 *
629704	ROBERTA APTS LP	RENT SUBSIDY	1,984.00 *
629705	ROCEL PROPERTIES MGMT INC	RENT SUBSIDY	1,066.00 *
629706	S.E. AMSTER	RENT SUBSIDY	1,095.00 *
629707	SABUNJIAN, MIHRAN	RENT SUBSIDY	6,085.00 *
629708	SALSOL PROPERTIES, LLC	RENT SUBSIDY	1,612.00 *
629709	SAN BERNARDINO HOUSING AUTH	RENT SUBSIDY	905.06 *
629710	SAN DIEGO HOUSING COMMISSION	RENT SUBSIDY	715.78 *
629711	SAN MARCO APTS	RENT SUBSIDY	397.00 *
629712	SAN MARINO VILLAS APTS	RENT SUBSIDY	809.00 *
629713	SANTA ANA HOUSING AUTHORITY	RENT SUBSIDY	11,545.74 *
629714	SARGENT, PAT	RENT SUBSIDY	1,076.00 *
629715	SCHLEIFER, JILL ANN C/O ORANGE COUNTY PROP MGMT INC.	RENT SUBSIDY	2,160.00 *
629716	SCHWERMAN, CELESTE	RENT SUBSIDY	1,412.00 *
629717	SCOTT G JOE C/O VP PROPERTY MANAGEMENT	RENT SUBSIDY	1,003.00 *
629718	SEGUIN HOUSING AUTHORITY	RENT SUBSIDY	985.16 *
629719	SERRANO WOODS, LP	RENT SUBSIDY	1,434.00 *
629720	SHIH, MOLLY	RENT SUBSIDY	3,438.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629721	SHREEVES PROPERTIES, LLC C/O ORANGE COUNTY PROP MGMT	RENT SUBSIDY	5,243.00 *
629722	SIGEL, IRV D C/O GERARD PROPERTIES	RENT SUBSIDY	917.00 *
629723	SILLO NORTHEAST, LLC	RENT SUBSIDY	1,804.00 *
629724	SILVERSTEIN, IRVIN C/O SMI PROPERTIES	RENT SUBSIDY	944.00 *
629725	SILVERSTEIN, MARILYN	RENT SUBSIDY	889.00 *
629726	SPRINGSIDE, LLC	RENT SUBSIDY	7,666.00 *
629727	STANTON GROUP THREE, LLC	RENT SUBSIDY	3,247.00 *
629728	STEWART PROPERTIES	RENT SUBSIDY	886.00 *
629729-629730	VOID WARRANTS		
629731	SUMAC APARTMENT LLC	RENT SUBSIDY	1,273.00 *
629732	SUNNYGATE, LLC	RENT SUBSIDY	3,100.00 *
629733	SYCAMORE COURT APARTMENTS	RENT SUBSIDY	4,589.00 *
629734	TA, DAVID	RENT SUBSIDY	1,083.00 *
629735	TA, THAI T.	RENT SUBSIDY	1,338.00 *
629736	TA, VINH	RENT SUBSIDY	1,782.00 *
629737	TAHAMI, ALI	RENT SUBSIDY	1,500.00 *
629738	TAMERLANE APARTMENTS	RENT SUBSIDY	1,726.00 *
629739	TAMERLANE ASSOCIATES LLC C/O MPMS INC	RENT SUBSIDY	2,125.00 *
629740	TERESINA APARTMENTS	RENT SUBSIDY	1,087.00 *
629741	THACH, HENRY	RENT SUBSIDY	1,828.00 *
629742	THE CORINTHIAN APARTMENTS	RENT SUBSIDY	819.00 *
629743	THE FLORENTINE APTS	RENT SUBSIDY	922.00 *

PAGE TOTAL FOR "*" LINES = 44,768.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629744	THE HUNTINGTON WESTMINSTER	RENT SUBSIDY	7,192.00 *
629745	THE KNOLLS	RENT SUBSIDY	158.00 *
629746	THE MEDITERRANEAN APTS	RENT SUBSIDY	871.00 *
629747	THE ROSE GARDEN APTS	RENT SUBSIDY	3,742.00 *
629748	THOMSON EQUITIES	RENT SUBSIDY	909.00 *
629749	THOMSON EQUITIES C/O BILL MAC DONALD	RENT SUBSIDY	2,652.00 *
629750	TLHA PALM LLC	RENT SUBSIDY	1,767.00 *
629751	TOPADVANCED, LLC	RENT SUBSIDY	2,051.00 *
629752	TRAN, ALINE	RENT SUBSIDY	464.00 *
629753	TRAN, ANDREW	RENT SUBSIDY	1,481.00 *
629754	TRAN, ANH TUYET T	RENT SUBSIDY	1,041.00 *
629755	TRAN, ANNIE N	RENT SUBSIDY	765.00 *
629756	TRAN, BAC	RENT SUBSIDY	1,047.00 *
629757	TRAN, CATHY	RENT SUBSIDY	976.00 *
629758	TRAN, EDWARD T	RENT SUBSIDY	1,128.00 *
629759	TRAN, FREDERICK M	RENT SUBSIDY	1,179.00 *
629760	TRAN, HANG	RENT SUBSIDY	1,177.00 *
629761	TRAN, HIEP OR TRAN, JACLYN	RENT SUBSIDY	3,594.00 *
629762	TRAN, HO VAN	RENT SUBSIDY	4,957.00 *
629763	TRAN, HOA THU	RENT SUBSIDY	1,141.00 *
629764	TRAN, HUNG QUOC	RENT SUBSIDY	862.00 *
629765	TRAN, JIM DUC	RENT SUBSIDY	1,491.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629766	TRAN, JOSEPH QUANG	RENT SUBSIDY	696.00 *
629767	TRAN, KEVIN THANH	RENT SUBSIDY	893.00 *
629768	TRAN, KIM	RENT SUBSIDY	1,853.00 *
629769	TRAN, KIM VAN	RENT SUBSIDY	1,198.00 *
629770	TRAN, LAN DANG	RENT SUBSIDY	1,922.00 *
629771	TRAN, LUCIA THUY	RENT SUBSIDY	823.00 *
629772	TRAN, MY T	RENT SUBSIDY	801.00 *
629773	TRAN, NHUT NGUYEN	RENT SUBSIDY	1,912.00 *
629774	TRAN, SHELLY	RENT SUBSIDY	1,448.00 *
629775	TRAN, SON THANH	RENT SUBSIDY	743.00 *
629776	TRAN, TAM MINH	RENT SUBSIDY	1,337.00 *
629777	TRAN, THERESA T	RENT SUBSIDY	1,007.00 *
629778	TRAN, TIEN	RENT SUBSIDY	739.00 *
629779	TRAN, TRI	RENT SUBSIDY	1,271.00 *
629780	TRAN, TRUNG H.	RENT SUBSIDY	1,023.00 *
629781	TRAN, TUNG	RENT SUBSIDY	1,243.00 *
629782	TRAN, VAN	RENT SUBSIDY	777.00 *
629783	TRAN, VICTORIA	RENT SUBSIDY	839.00 *
629784	TRAN, THU-HANG	RENT SUBSIDY	1,294.00 *
629785	TRAN-NGUYEN, LIEN KIM	RENT SUBSIDY	872.00 *
629786	TRG FULLERTON AFFORDABLE LP / VENTANA APARTMENTS	RENT SUBSIDY	623.00 *
629787	TRIEU, HONG QUANG C/O FOCUS PROPERTY SERVICES	RENT SUBSIDY	1,009.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629788	TRINH, HAI	RENT SUBSIDY	1,652.00 *
629789	TRINH, THANH-MAI	RENT SUBSIDY	1,749.00 *
629790	TRINH, TRANG N	RENT SUBSIDY	872.00 *
629791	TRINH, TUAN	RENT SUBSIDY	1,301.00 *
629792	TRINH, TUNG XUAN	RENT SUBSIDY	1,237.00 *
629793	TRUONG, BAY LE	RENT SUBSIDY	1,069.00 *
629794	TRUONG, DUNG T	RENT SUBSIDY	391.00 *
629795	TRUONG, HANH NGOC	RENT SUBSIDY	1,010.00 *
629796	TRUONG, THUAN BICH	RENT SUBSIDY	994.00 *
629797	TRUONG, THUAN BICH	RENT SUBSIDY	2,918.00 *
629798	TRUONG,QUYEN MY	RENT SUBSIDY	1,220.00 *
629799	TRUONG, SON BICH	RENT SUBSIDY	1,449.00 *
629800	TSAU, LI-CHIN	RENT SUBSIDY	1,120.00 *
629801	TU BI THIEN TAM	RENT SUBSIDY	1,140.00 *
629802-629803	VOID WARRANTS		
629804	TUDOR GROVE C/O GOLDEN REMCO INC	RENT SUBSIDY	59,975.00 *
629805	TURI, ANGELO S	RENT SUBSIDY	2,579.00 *
629806	TUSTIN AFFORDABLE HOUSING ATTEN: OFFICE	RENT SUBSIDY	1,013.00 *
629807	TUSTIN SOUTHERN APTS - OFFICE	RENT SUBSIDY	1,337.00 *
629808	V.N. TIWARI & S. TIWARI AS TRUSTEES OF KASHI TRUST	RENT SUBSIDY	9,783.00 *
629809	VAN, MINH XUONG c/o KEVIN VAN	RENT SUBSIDY	750.00 *
629810	VAZQUEZ,ARTURO ENRIQUEZ	RENT SUBSIDY	2,695.00 *

PAGE TOTAL FOR "*" LINES = 96,254.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629811	VERSAILLES APTS	RENT SUBSIDY	3,179.00 *
629812	VILLA CAPRI ESTATES	RENT SUBSIDY	673.00 *
629813	VILLAGE PROPERTY MGMT	RENT SUBSIDY	12,562.00 *
629814	VILLAGE PROPERTY MGMT	RENT SUBSIDY	991.00 *
629815	VINH, THUA	RENT SUBSIDY	244.00 *
629816	VINTAGE CANYON SR APTS	RENT SUBSIDY	1,386.00 *
629817	VIRAMONTES, ARTHUR E	RENT SUBSIDY	733.00 *
629818	VISTA DEL SOL APTS	RENT SUBSIDY	1,070.00 *
629819	VO, CUONG B GALERIA PASEOS MALL	RENT SUBSIDY	835.00 *
629820	VO, KHANH MAI	RENT SUBSIDY	4,255.00 *
629821	VO, KIMCHI	RENT SUBSIDY	1,670.00 *
629822	VO, LAN KHAI THI	RENT SUBSIDY	1,213.00 *
629823	VO, LE	RENT SUBSIDY	1,433.00 *
629824	VO, LOAN	RENT SUBSIDY	1,427.00 *
629825	VO, NAM T	RENT SUBSIDY	608.00 *
629826	VO, TIN TRUNG	RENT SUBSIDY	863.00 *
629827	VOLE, TINA NGA	RENT SUBSIDY	1,671.00 *
629828	VPM MANAGEMENT	RENT SUBSIDY	892.00 *
629829	VU, DAVID	RENT SUBSIDY	538.00 *
629830	VU, LEO M	RENT SUBSIDY	1,787.00 *
629831	VU, LONG DUC	RENT SUBSIDY	762.00 *
629832	VU, MARY ANN	RENT SUBSIDY	683.00 *

PAGE TOTAL FOR "*" LINES = 39,475.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629833	VU, MINH	RENT SUBSIDY	1,764.00 *
629834	VU, NAM H	RENT SUBSIDY	846.00 *
629835	VU, TAN DUY	RENT SUBSIDY	1,451.00 *
629836	VU, THAI	RENT SUBSIDY	1,407.00 *
629837	VU, DANNY	RENT SUBSIDY	607.00 *
629838	WALDEN APTS	RENT SUBSIDY	3,740.00 *
629839	WAN, HO PONG	RENT SUBSIDY	819.00 *
629840	WASHINGTON COUNTY HRA	RENT SUBSIDY	460.04 *
629841	WEGENER, STELLA	RENT SUBSIDY	901.00 *
629842	WEISER, IRVING	RENT SUBSIDY	1,661.00 *
629843	WEISSER INVESTMENTS	RENT SUBSIDY	5,739.00 *
629844	WEST, NEIL E	RENT SUBSIDY	946.00 *
629845	WESTCHESTER PARK LP	RENT SUBSIDY	1,318.00 *
629846	WESTLAKE APARTMENTS LLC	RENT SUBSIDY	6,365.00 *
629847	WESTMINSTER HOUSING PARTNER LP	RENT SUBSIDY	8,104.00 *
629848	WICK, CINDY OR ED	RENT SUBSIDY	849.00 *
629849	WILLOWICK ROYAL-MANAGER OFFICE	RENT SUBSIDY	331.00 *
629850	WILSHIRE CREST	RENT SUBSIDY	913.00 *
629851	WINDMILL APARTMENTS C/O BEACH FRONT PROPERTY MGMT	RENT SUBSIDY	5,096.00 *
629852	WINDSOR TOWNE LP	RENT SUBSIDY	729.00 *
629853	WINDSOR-DAWSON LP	RENT SUBSIDY	5,298.00 *
629854	WINDWOOD KNOLL APARTMENTS	RENT SUBSIDY	2,531.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629855	WOODBURY SQUARE	RENT SUBSIDY	1,258.00 *
629856	YAU, LEON SHU	RENT SUBSIDY	762.00 *
629857	YIANG, VINCE	RENT SUBSIDY	1,076.00 *
629858	YOUNG, HENRY H	RENT SUBSIDY	842.00 *
629859	ZHAO, GEORGE	RENT SUBSIDY	971.00 *
W629258	13251 NEWLAND LLC C/O ERICA STIDHAM	RENT SUBSIDY	7,544.00 *
W629259	19822 BROOKHURST, LLC	RENT SUBSIDY	2,171.00 *
W629260	7632 21ST ST LP WESTMINSTER SENIOR APTS	RENT SUBSIDY	3,367.00 *
W629261	ACACIA VILLAGE C/O DOUGLAS HOFER	RENT SUBSIDY	50,731.00 *
W629266	ALFRED P VU & JULIE NG HO, LLC	RENT SUBSIDY	2,741.00 *
W629267	ALLARD APARTMENT, LLC	RENT SUBSIDY	4,280.00 *
W629268	ALTAMIRANO, CHIN MEI CHU	RENT SUBSIDY	2,938.00 *
W629271	ANAHEIM SUNSET PLAZA APTS	RENT SUBSIDY	1,185.00 *
W629272	ARJON, TIMOTEO	RENT SUBSIDY	3,352.00 *
W629275	AUGUSTA GROUP INVESTMENTS INC	RENT SUBSIDY	689.00 *
W629276	AYNE INVESTMENTS, LP C/O A & M PROP	RENT SUBSIDY	14,442.00 *
W629277	BACH, PHAN	RENT SUBSIDY	936.00 *
W629278	BAKER RANCH AFFORDABLE LP C/O SOLARI ENTERPRISES, INC	RENT SUBSIDY	3,834.00 *
W629281	BEHRENS PROPERTIES, LLC	RENT SUBSIDY	1,591.00 *
W629282	BERTRAN, JAIME OR MAGALI	RENT SUBSIDY	3,441.00 *
W629284	BOZARJIAN, RICHARD	RENT SUBSIDY	29,500.00 *
W629285	BREA WOODS SENIOR APTS, LLC	RENT SUBSIDY	375.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629290	BUI, BACH	RENT SUBSIDY	1,005.00 *
W629291	BUI, DUNG	RENT SUBSIDY	2,644.00 *
W629292	BUI, KIMBERLY	RENT SUBSIDY	2,118.00 *
W629295	BUI, MONICA	RENT SUBSIDY	2,765.00 *
W629298	BUI, THUAN	RENT SUBSIDY	3,119.00 *
W629299	BUI, TRIET THO-MINH	RENT SUBSIDY	3,019.00 *
W629300	BURLEY, DAVID M C/O PARK PACIFIC	RENT SUBSIDY	991.00 *
W629301	CALA GRASIO APTS	RENT SUBSIDY	1,665.00 *
W629303	CAO, MYTRANG	RENT SUBSIDY	909.00 *
W629304	CAO, XUAN	RENT SUBSIDY	7,997.00 *
W629306	CERVANTES JR, ARTEMIO	RENT SUBSIDY	612.00 *
W629307	CHAN, KOU LEAN	RENT SUBSIDY	6,484.00 *
W629309	CHAU, ALICE	RENT SUBSIDY	6,567.00 *
W629310	CHEN, DENNIS KYINSAN	RENT SUBSIDY	2,479.00 *
W629315	CHIANG, LI-YONG	RENT SUBSIDY	13,083.00 *
W629318	CLIFTON, KATHLEEN P	RENT SUBSIDY	1,539.00 *
W629319	COAST TO COAST INVESTMENT GROUP, LLC	RENT SUBSIDY	3,768.00 *
W629321	CONTINENTAL GARDENS APTS	RENT SUBSIDY	23,837.00 *
W629322	COURTYARD FULLERTON AR L.P. DBA COURTYARD APTS - OFFICE	RENT SUBSIDY	971.00 *
W629324	CROCKETT, JACK	RENT SUBSIDY	3,715.00 *
W629325	CURTIS FAMILY TRUST C/O SPURR & ASSOCIATES, INC	RENT SUBSIDY	6,917.00 *
W629326	DAC, NGHIA HO OR PHAN VE TU	RENT SUBSIDY	2,579.00 *

PAGE TOTAL FOR "*" LINES = 98,783.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629327	DAM, BINH DINH	RENT SUBSIDY	1,418.00 *
W629328	DANG, CHINH VAN	RENT SUBSIDY	1,830.00 *
W629331	DAO, MINH	RENT SUBSIDY	3,435.00 *
W629332	DAO, TU VAN	RENT SUBSIDY	10,573.00 *
W629337	DINH, KATHLEEN	RENT SUBSIDY	6,787.00 *
W629338	DINH, LAN THAI	RENT SUBSIDY	4,844.00 *
W629341	DNK PROPERTY LLC	RENT SUBSIDY	12,113.00 *
W629342	DO, BRANDON BINH	RENT SUBSIDY	2,171.00 *
W629344	DO, KENNETH	RENT SUBSIDY	1,789.00 *
W629348	DO, NANCY	RENT SUBSIDY	850.00 *
W629349	DO, THUY THI	RENT SUBSIDY	2,011.00 *
W629350	DO, TINA	RENT SUBSIDY	6,684.00 *
W629351	DOAN, DUNG VAN	RENT SUBSIDY	4,374.00 *
W629352	DONG, MINH TRANG	RENT SUBSIDY	13,193.00 *
W629353	DSN INVESTMENT GROUP, LLC	RENT SUBSIDY	10,369.00 *
W629356	DUNNETT, DAVID F	RENT SUBSIDY	3,573.00 *
W629357	DUONG, HONG MANH	RENT SUBSIDY	823.00 *
W629359	DUONG, MINH B	RENT SUBSIDY	4,232.00 *
W629360	DUONG, HUNG Q	RENT SUBSIDY	1,072.00 *
W629363	EHLE, GERALD	RENT SUBSIDY	863.00 *
W629365	EL RAY PARTNERS, LLC C/O SCHROEDER MANAGEMENT CO.	RENT SUBSIDY	8,707.00 *
W629366	ELIAS CAPITAL GROUP, LLC C/O LIDO PROPERTY MGMT	RENT SUBSIDY	1,917.00 *

PAGE TOTAL FOR "*" LINES = 103,628.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629367	EMERALD FIELD, LLC	RENT SUBSIDY	6,533.00 *
W629371	FAIRFAX COUNTY DEPT OF HOUSING	RENT SUBSIDY	9,796.58 *
W629372	FAN, BOONE	RENT SUBSIDY	1,906.00 *
W629376	FOREVERGREEN EXPANSION, LLC	RENT SUBSIDY	3,774.00 *
W629378	FRECHTMAN, WILLIAM	RENT SUBSIDY	3,929.00 *
W629381	GARCIA, NORMA OR WILLIAM	RENT SUBSIDY	1,830.00 *
W629382	GARDEN GROVE HOUSING ASSOCIATE	RENT SUBSIDY	2,921.00 *
W629385	GERMAIN, AARON & CASSANDRA	RENT SUBSIDY	1,249.00 *
W629386	GIACALONE, BRIGITTE	RENT SUBSIDY	877.00 *
W629392	GREEN, WILLIAM C/O G REYES	RENT SUBSIDY	1,169.00 *
W629393	GREENHOUSE APARTMENTS	RENT SUBSIDY	1,087.00 *
W629398	HA OF DEKALB COUNTY	RENT SUBSIDY	4,144.96 *
W629399	HA, KHIEM Q	RENT SUBSIDY	1,866.00 *
W629400	HAH, CHENG	RENT SUBSIDY	1,877.00 *
W629403	HANSON, CLIFTON & BRENDA	RENT SUBSIDY	2,250.00 *
W629406	HAU, STEVEN	RENT SUBSIDY	1,772.00 *
W629408	HELMS, CHARLES	RENT SUBSIDY	2,733.00 *
W629409	HILLIARD, SHERRY OR RICHARD	RENT SUBSIDY	730.00 *
W629411	HO, HIEP or DAO, NGOC THUY	RENT SUBSIDY	10,446.00 *
W629413	HO, TIM	RENT SUBSIDY	1,940.00 *
W629419	HOANG, LANG	RENT SUBSIDY	931.00 *
W629422	HONG, GEORGE	RENT SUBSIDY	1,236.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629424	HSU, CHANG-HUA LIU	RENT SUBSIDY	4,882.00 *
W629427	HUYNH, FELIX	RENT SUBSIDY	975.00 *
W629428	HUYNH, KELVIN	RENT SUBSIDY	894.00 *
W629429	HUYNH, LOAN	RENT SUBSIDY	1,850.00 *
W629430	HUYNH, MINH T MAI	RENT SUBSIDY	814.00 *
W629433	HUYNH, SCOTT THANH OR LE, KIM DONG T	RENT SUBSIDY	7,204.00 *
W629435	INTERNATIONAL BUSINESS INVESTMENT GROUP, LLC	RENT SUBSIDY	11,059.00 *
W629437	JANGIE, LLC	RENT SUBSIDY	1,103.00 *
W629438	JOHNSON, NATHAN D.	RENT SUBSIDY	10,926.00 *
W629440	JTK & ASSOCIATES	RENT SUBSIDY	2,550.00 *
W629441	JUNG SUN NOH C/O CROWN INVESTMENT REALTY	RENT SUBSIDY	14,131.00 *
W629442	KAY VEE, LLC	RENT SUBSIDY	960.00 *
W629447	KEH, LU-YONG	RENT SUBSIDY	3,613.00 *
W629448	KELLEY, ROBERT	RENT SUBSIDY	3,315.00 *
W629449	KHA, CAM MY	RENT SUBSIDY	4,421.00 *
W629450	KIM, JONG WAN C/O CROWN INVESTMENT REALTY	RENT SUBSIDY	5,655.00 *
W629451	KIM, HARRY H C/O CROWN INV REALTY	RENT SUBSIDY	1,076.00 *
W629452	KING INVESTMENT GROUP, INC C/O BERNARD KING	RENT SUBSIDY	5,605.00 *
W629455	KLUNK, MARILYN c/o SHEPHERD PROPERTIES	RENT SUBSIDY	3,391.00 *
W629463	LAGUNA HILLS TRAVELodge LLC ATTN: OFFICE	RENT SUBSIDY	26,949.00 *
W629464	LAKESIDE ASSOCIATION	RENT SUBSIDY	8,115.00 *
W629466	LAM, HAI	RENT SUBSIDY	8,365.00 *

PAGE TOTAL FOR "*" LINES = 127,853.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629468	LAM, DUY M	RENT SUBSIDY	14,661.00 *
W629469	LANDA, SALVADOR	RENT SUBSIDY	889.00 *
W629478	LE, HIEN QUANG	RENT SUBSIDY	1,261.00 *
W629479	LE, HONG PHUC THI	RENT SUBSIDY	1,711.00 *
W629481	LE, KIM ANH THI	RENT SUBSIDY	1,056.00 *
W629483	LE, LANH C	RENT SUBSIDY	1,394.00 *
W629484	LE, LY PHUONG	RENT SUBSIDY	1,137.00 *
W629485	LE, MICHAEL	RENT SUBSIDY	1,852.00 *
W629490	LE, NGUYEN NHU	RENT SUBSIDY	975.00 *
W629491	LE, STEPHANIE THU	RENT SUBSIDY	9,166.00 *
W629502	LEDUC, MONIQUE	RENT SUBSIDY	1,689.00 *
W629504	LEUNG, ROGER	RENT SUBSIDY	4,129.00 *
W629507	LINCOLN VILLAS APT HOMES, LLC	RENT SUBSIDY	11,710.00 *
W629508	LOTUS GARDENS C/O L'ABRI MANAGEMENT	RENT SUBSIDY	15,696.00 *
W629509	LUONG, KHANH	RENT SUBSIDY	1,070.00 *
W629510	LUU, ALAN	RENT SUBSIDY	1,258.00 *
W629511	LUVIE CORPORATION	RENT SUBSIDY	5,951.00 *
W629512	LY, TRANH	RENT SUBSIDY	1,497.00 *
W629513	LY, XUAN GRACE LINH	RENT SUBSIDY	1,985.00 *
W629520	MAI, CHUCK	RENT SUBSIDY	4,896.00 *
W629522	MANDAS, KONSTANTINOS P.	RENT SUBSIDY	1,129.00 *
W629523	MARIPOSA PROPERTIES	RENT SUBSIDY	892.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629530	MCGRATH, GRACE OR GERALD	RENT SUBSIDY	2,099.00 *
W629531	MEAK, MANH	RENT SUBSIDY	1,030.00 *
W629537	MIKE & KATHY LEE LP	RENT SUBSIDY	2,883.00 *
W629546	N & V DEVELOPMENT, LLC	RENT SUBSIDY	6,001.00 *
W629547	N&V DEVELOPMENT, LLC	RENT SUBSIDY	11,702.00 *
W629549	NEW TCNY LLC RETIREMENT PLAN & TRUST	RENT SUBSIDY	2,193.00 *
W629550	NGHIEM, DALE XUAN	RENT SUBSIDY	886.00 *
W629556	NGO, LOC T	RENT SUBSIDY	899.00 *
W629558	NGO, VINCE K	RENT SUBSIDY	1,163.00 *
W629560	NGUYEN, ANDREW Q	RENT SUBSIDY	1,554.00 *
W629562	NGUYEN, ANNIE	RENT SUBSIDY	1,290.00 *
W629566	NGUYEN, BINH QUOC	RENT SUBSIDY	2,665.00 *
W629567	NGUYEN, BRIAN BAO-KHA	RENT SUBSIDY	3,181.00 *
W629568	NGUYEN, CALVIN H	RENT SUBSIDY	1,574.00 *
W629569	NGUYEN, CHI HUYEN	RENT SUBSIDY	1,530.00 *
W629572	NGUYEN, CUONG C/O LUKE NGUYEN	RENT SUBSIDY	2,831.00 *
W629573	NGUYEN, DAVID / HA, LOAN T	RENT SUBSIDY	1,618.00 *
W629574	NGUYEN, DUONG	RENT SUBSIDY	5,306.00 *
W629576	NGUYEN, HAO & HUONG T	RENT SUBSIDY	2,352.00 *
W629577	NGUYEN, HOA THI OR NGUYEN, JOSEPH	RENT SUBSIDY	4,129.00 *
W629580	NGUYEN, HUE THI	RENT SUBSIDY	1,134.00 *
W629584	NGUYEN, HUONG THY OR PHAM, TIEN D	RENT SUBSIDY	2,401.00 *

PAGE TOTAL FOR "*" LINES = 60,421.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629585	NGUYEN, KENNETH	RENT SUBSIDY	2,087.00 *
W629587	NGUYEN, LANIE	RENT SUBSIDY	8,469.00 *
W629588	NGUYEN, LINDA	RENT SUBSIDY	1,998.00 *
W629590	NGUYEN, LONG HUYEN DAC	RENT SUBSIDY	4,746.00 *
W629591	NGUYEN, LYNDA	RENT SUBSIDY	784.00 *
W629592	NGUYEN, MAN M	RENT SUBSIDY	3,137.00 *
W629593	NGUYEN, MICHAEL THANG	RENT SUBSIDY	2,897.00 *
W629594	NGUYEN, MYRA D	RENT SUBSIDY	12,149.00 *
W629596	NGUYEN, PETER	RENT SUBSIDY	3,835.00 *
W629597	NGUYEN, PHUONG MY THI	RENT SUBSIDY	12,759.00 *
W629599	NGUYEN, SON DINH	RENT SUBSIDY	1,161.00 *
W629606	NGUYEN, THAI DUC	RENT SUBSIDY	1,545.00 *
W629607	NGUYEN, THANH-LE	RENT SUBSIDY	1,496.00 *
W629609	NGUYEN, THINH QUOC	RENT SUBSIDY	2,515.00 *
W629610	NGUYEN, THUAN C	RENT SUBSIDY	2,407.00 *
W629612	NGUYEN, TIEP	RENT SUBSIDY	1,850.00 *
W629615	NGUYEN, TUAN HOANG	RENT SUBSIDY	1,787.00 *
W629616	NGUYEN, TUNG QUOC	RENT SUBSIDY	1,766.00 *
W629621	NGUYEN, VANANH & DO, SOAN P	RENT SUBSIDY	286.00 *
W629622	NGUYEN, XUAN THI	RENT SUBSIDY	1,427.00 *
W629624	NGUYEN, DUNG VAN	RENT SUBSIDY	883.00 *
W629625	NGUYEN, HUY	RENT SUBSIDY	1,786.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629626	NGUYEN, JAMES	RENT SUBSIDY	884.00 *
W629628	NGUYEN, LEYNA T	RENT SUBSIDY	2,930.00 *
W629629	NGUYEN, MINH NGOC	RENT SUBSIDY	267.00 *
W629632	NGUYEN, PERRY	RENT SUBSIDY	1,070.00 *
W629636	NGUYEN, THINH THI	RENT SUBSIDY	7,915.00 *
W629641	NGUYEN-SHEPARDSON, CAY THI	RENT SUBSIDY	4,394.00 *
W629642	NHIEU, CUONG C..	RENT SUBSIDY	275.00 *
W629648	P & J PROPERTY MANAGEMENT	RENT SUBSIDY	2,873.00 *
W629649	PALM ISLAND	RENT SUBSIDY	12,067.00 *
W629652	PARK PLACE APTS LLP	RENT SUBSIDY	5,236.00 *
W629654	PATEL DILIP M	RENT SUBSIDY	4,687.00 *
W629657	PETITE ELISE, LLC	RENT SUBSIDY	5,934.00 *
W629661	PHAM, DAVID LINH	RENT SUBSIDY	1,828.00 *
W629662	PHAM, HIEU	RENT SUBSIDY	1,439.00 *
W629663	PHAM, IAN VAN	RENT SUBSIDY	6,104.00 *
W629665	PHAM, MINH VAN	RENT SUBSIDY	937.00 *
W629666	PHAM, QUANG DUY	RENT SUBSIDY	2,873.00 *
W629669	PHAM, THANH QUOC	RENT SUBSIDY	4,561.00 *
W629670	PHAM, TRI	RENT SUBSIDY	1,476.00 *
W629673	PHAM, UYEN DAI L	RENT SUBSIDY	2,026.00 *
W629678	PHAM, HAI MINH	RENT SUBSIDY	8,497.00 *
W629681	PHAN, OANH	RENT SUBSIDY	5,114.00 *

PAGE TOTAL FOR "*" LINES = 83,387.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629682	PHAN, THANH T	RENT SUBSIDY	611.00 *
W629686	PHARN, ART S	RENT SUBSIDY	4,877.00 *
W629688	PINE TREE PROPERTY, LLC	RENT SUBSIDY	1,919.00 *
W629689	PLANO HOUSING AUTHORITY	RENT SUBSIDY	3,932.78 *
W629694	POWELL, LEO OR DEBORAH	RENT SUBSIDY	3,414.00 *
W629695	PRINCE NEW HORIZON VILLAGE	RENT SUBSIDY	8,478.00 *
W629697	RACASOL, EDWARD C/O LIDO PROPERTY MGMT	RENT SUBSIDY	963.00 *
W629700	RAVENWOOD PROPERTIES, LLC	RENT SUBSIDY	1,983.00 *
W629701	REED, ROGER LEE	RENT SUBSIDY	1,920.00 *
W629702	REYES, RAYMOND	RENT SUBSIDY	1,226.00 *
W629705	ROMO, JULIETA	RENT SUBSIDY	2,291.00 *
W629717	SCULLIN, ALFRED L C/O PARK PACIFIC	RENT SUBSIDY	2,183.00 *
W629718	SEO, LISA & BRYAN	RENT SUBSIDY	1,702.00 *
W629723	SILVER COVE APARTMENTS, LP ATTN: MANAGER OFFICE	RENT SUBSIDY	1,005.00 *
W629725	SPRINGDALE STREET APARTMENTS	RENT SUBSIDY	8,717.00 *
W629726	STANLEY A SIROTT, TRUST	RENT SUBSIDY	2,389.00 *
W629728	STRATTFORD MAGNOLIA, LLC	RENT SUBSIDY	6,630.00 *
W629730	STUART DRIVE/ROSE GARDEN APTS C/O RENTAL OFFICE	RENT SUBSIDY	78,758.00 *
W629731	SUNGROVE SENIOR APTS	RENT SUBSIDY	17,832.00 *
W629732	SUNRISE VILLAGE PROPERTIES, LLC	RENT SUBSIDY	8,633.00 *
W629733	TA, AMIE	RENT SUBSIDY	4,008.00 *
W629739	TDT WASHINGTON, LLC	RENT SUBSIDY	2,852.00 *

PAGE TOTAL FOR "*" LINES = 166,323.78

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629741	THE BERNTH FAMILY TRUST	RENT SUBSIDY	4,437.00 *
W629743	THE GROVE SENIOR APARTMENTS	RENT SUBSIDY	33,659.00 *
W629749	TIET, THAO PHUONG	RENT SUBSIDY	6,625.00 *
W629750	TON, TAP THAT	RENT SUBSIDY	43,306.00 *
W629751	TRAN'S APARTMENTS	RENT SUBSIDY	4,889.00 *
W629753	TRAN, ANDREW	RENT SUBSIDY	3,017.00 *
W629755	TRAN, ANTON	RENT SUBSIDY	430.00 *
W629757	TRAN, CHUONG V.	RENT SUBSIDY	2,651.00 *
W629760	TRAN, HENRY	RENT SUBSIDY	1,096.00 *
W629762	TRAN, HOA C/O SIMPLIFIED PROPERTY MGMT	RENT SUBSIDY	1,231.00 *
W629763	TRAN, HOANG N	RENT SUBSIDY	1,498.00 *
W629764	TRAN, JANE	RENT SUBSIDY	1,672.00 *
W629766	TRAN, JOSEPHINE	RENT SUBSIDY	1,627.00 *
W629770	TRAN, LUAN D.	RENT SUBSIDY	3,736.00 *
W629771	TRAN, MARY	RENT SUBSIDY	352.00 *
W629772	TRAN, NGOC THI	RENT SUBSIDY	998.00 *
W629773	TRAN, RYAN	RENT SUBSIDY	1,329.00 *
W629775	TRAN, SONNY	RENT SUBSIDY	2,601.00 *
W629777	TRAN, THERESA T	RENT SUBSIDY	1,686.00 *
W629778	TRAN, TIM	RENT SUBSIDY	1,028.00 *
W629779	TRAN, TRI M	RENT SUBSIDY	833.00 *
W629780	TRAN, TU	RENT SUBSIDY	3,080.00 *

PAGE TOTAL FOR "*" LINES = 121,781.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629783	TRAN,THAO DUC	RENT SUBSIDY	5,133.00 *
W629785	TRANG, TOM	RENT SUBSIDY	1,382.00 *
W629787	TRIEU, NANCY	RENT SUBSIDY	1,946.00 *
W629795	TRUONG, KHOA BUU	RENT SUBSIDY	1,113.00 *
W629799	TSAI,CAROLINE	RENT SUBSIDY	3,758.00 *
W629807	V W PROPERTY	RENT SUBSIDY	4,427.00 *
W629808	VALLEY VIEW SENIOR APTS C/O G & K MGMT CO, INC	RENT SUBSIDY	8,352.00 *
W629818	VJ SURGICAL, LLC	RENT SUBSIDY	3,542.00 *
W629819	VO, JEFF	RENT SUBSIDY	907.00 *
W629824	VO, LOC ANH	RENT SUBSIDY	1,077.00 *
W629827	VORA, NIPA D	RENT SUBSIDY	2,217.00 *
W629828	VU, DAT	RENT SUBSIDY	14,303.00 *
W629829	VU, DEAN	RENT SUBSIDY	2,586.00 *
W629830	VU, LINH DUY	RENT SUBSIDY	1,766.00 *
W629834	VU, PHAT D	RENT SUBSIDY	3,243.00 *
W629836	VU, VINCE HUNG	RENT SUBSIDY	5,504.00 *
W629837	VUONG, TRI NGHIEP	RENT SUBSIDY	5,474.00 *
W629838	WALKMAN, SID D	RENT SUBSIDY	1,384.00 *
W629839	WANG, SUZY	RENT SUBSIDY	7,273.00 *
W629843	WESLEY VILLAGE APARTMENTS	RENT SUBSIDY	9,617.00 *
W629847	WESTPARK APTS	RENT SUBSIDY	3,525.00 *
W629854	WONG, THOMAS	RENT SUBSIDY	23,348.00 *

PAGE TOTAL FOR "*" LINES = 111,877.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/01/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W629858	ZASLAVSKY, ALEXANDER OR EUGENIA	RENT SUBSIDY	3,650.00 *

PAGE TOTAL FOR "*" LINES = 3,650.00

FINAL TOTAL 2,409,031.48 *

DEMANDS #629259 - 629859 AND DIRECT DEPOSITS W629258 - W629858 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL OCTOBER 1, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

Xg 17
 KINGSLEY C. OKEREKE - FINANCE DIRECTOR

DIRECT DEPOSITS \$1,233,592.32

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
627265	RIVERSIDE COUNTY SHERIFF'S DEPT	REV & VOID	-446.00 *
629186	YASUTAKE, JIMMI	REV & VOID	-337.35 *
629259	15915 LA FORGE ST WHITTIER LLC	REV & VOID	-3,160.00 *
629860	UNION BANK	POSTAGE	600.37
		LODGING	2,968.01
		OTHER CONF/MTG EXP	45.01
		TUITION/TRAINING	300.00
		BOOKS/SUBS/CASSETTES	393.78
		OFFICE SUPPLIES/EXP	39.83
		OTHER MINOR TOOLS/EQ	121.85
		OTH FINES/PENALTIES	25.25
			4,494.10 *
629861	BERLETH, RYAN	TRAVEL ADVANCE-P.D.	40.84. *
629862	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	960.66 *
629863	GARDEN GROVE SECURED STORAGE	LAND/BLDG/ROOM RENT	240.00 *
629864	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *
629865	PENCO ENGINEERING, INC.	ENGINEERING SERVICES	495.00 *
629866	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
629867	RIVERSIDE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	372.00 *
629868	SALAZAR, SEAN	TRAVEL ADVANCE-P.D.	116.67 *
629869	CO. OF ORANGE	WAGE ATTACHMENT	134.31 *
629870	WASINGER, CHRISTOPHER A.	TRAVEL ADVANCE-P.D.	284.24 *
629871	GEORGE YARDLEY COMPANY	LABORATORY CHEMICALS	337.35 *
629872	CO. OF ORANGE	WAGE ATTACHMENT	276.92 *
629873	GFOA	TUITION/TRAINING	135.00 *
629874	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	WAGE ATTACHMENT	139.90 *

PAGE TOTAL FOR "*" LINES = 4,888.56

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629875	D-PREP, LLC	TUITION/TRAINING	892.00 *
629876	INTERNAL REVENUE SERVICE	WAGE ATTACHMENT	37.50 *
629877	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
629878	C.A.P.F. CALIF ASSOC PROF FIREFIGHTERS	DISABILITY INSURANCE	1,837.50 *
629879	C.L.E.A. CALIF LAW ENFORCEMENT ASSOC	DISABILITY INSURANCE	3,154.00 *
629880	LEE, GRACE	DEP CARE REIMB	192.30 *
629881	LEIVA, EDUARDO	MINOR FURN/EQUIP	315.14 *
629882	MA'AE, ELAINE M	EMPL COMPUTER PURCH	1,948.22 *
629883	PHI, THYANA	DEP CARE REIMB	129.23 *
629884	RUITENSCHILD, LES	DEP CARE REIMB	59.30 *
629885	VALDIVIA, CLAUDIA	DEP CARE REIMB	184.62 *
629886	HODSON, AARON	DEP CARE REIMB	138.46 *
629887	CITIBANK CITIGROUP	OTHER PROF SERV L/S/A TRANSPORTATION	7.00 5,375.63 5,382.63 *
629888	FUN EXPRESS	ADMN/ENTRANCE FEE	410.00 *
629889	SAN DIEGO REGIONAL TRAINING CENTER	TUITION/TRAINING	576.00 *
629890-629891	VOID WARRANTS		
629892	HOME DEPOT CREDIT SERVICES	INSECTICIDES MOTOR VEH PARTS PAINT/DYE/LUBRICANTS ELECTRICAL SUPPLIES HSHLD EQUIP/SUPPLIES PIPES/APPURTENANCES MAINT SUPP-TRAFF SIG	35.21 94.41 218.48 521.53 21.52 477.41 123.08

PAGE TOTAL FOR "*" LINES = 15,386.90

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629893	R. J. NOBLE COMPANY	OTHER MAINT ITEMS	1,483.83
629894	THOMCO CONSTRUCTION, INC.	OFFICE SUPPLIES/EXP	52.78
629895	A1 SURVEILLANCE SYSTEMS LLC DBA A1 SECURITY CAMERAS	GEN PURPOSE TOOLS	543.06
629896	ACA COMPLIANCE SERVICES INC DBA CIMPLX COMPLIANCE SERVICES	SAFETY EQ/SUPPLIES	43.09
629897	ADMINSURE	OTHER MINOR TOOLS/EQ	1,545.91
629898	ALAN'S LAWN AND GARDEN CENTER INC.	OTHER REC/CULT SUPP	10.66
629899	ALL CITY MANAGEMENT SERVICES, INC.	LUMBER	205.04
629900	ALLSTAR FIRE EQUIPMENT INC.	HARDWARE	415.33
629901	ANAHEIM REGIONAL MEDICAL CENTER	AGGREGATES/MASONRY	5.33
629902	AUTO PARTS DISTRIBUTOR	OTHER CONST SUPPLIES	197.03
629903	BIG RON'S AUTO BODY & PAINT, INC.	STREET CONSTR CONT	5,993.70 *
629904	BISHOP CO.	STREET CONSTR CONT	615,685.63 *
629905	BOUND TREE MEDICAL LLC	OTHER MAINT ITEMS	144,287.74 *
629906	BROWNELLS, INC.	OTHER PROF SERV	570.48 *
629907	C.WELLS PIPELINE MATERIALS INC.	SELF-INS ADMN	1,344.75 *
		REPAIRS-FURN/MACH/EQ	16,445.00 *
		MOTOR VEH PARTS	778.60
		CROSSING GUARD SERV	1,685.30
		SAFETY EQ/SUPPLIES	2,463.90 *
		MEDICAL SERVICES	7,180.69 *
		MOTOR VEH PARTS	25.25 *
		REPAIRS-FURN/MACH/EQ	1,500.00 *
		WHSE INVENTORY	13,965.35 *
		MEDICAL SUPPLIES	470.71 *
		OTHER MINOR TOOLS/EQ	640.41 *
		WHSE INVENTORY	92.55 *
		OTHER MINOR TOOLS/EQ	282.17 *
		WHSE INVENTORY	465.48 *

PAGE TOTAL FOR "*" LINES = 811,413.81

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629908	CAMERON WELDING SUPPLY	MOTOR VEH PARTS	49.19 *
629909	CHEM PRO LABORATORY, INC	MAINT-SERV CONTRACTS	360.00 *
629910	CLEANSTREET	STREET SWEEPING SERV	2,397.00 *
629911	COMMUNITY VETERINARY HOSPITAL	POLICE CANINE EXP	505.75 *
629912	CONTINENTAL CONCRETE CUTTING	OTHER MAINT ITEMS	5,420.00
		GEN PURPOSE TOOLS	592.00
			6,012.00 *
629913	L.N.CURTIS & SONS	SAFETY EQUIP	812.15 *
629914	DIAMOND ENVIRONMENTAL SERVICES	OTHER MAINT ITEMS	303.41 *
629915	DOCUMEDIA GROUP	OFFICE SUPPLIES/EXP	989.15 *
629916	ECONOLITE CONTROL PRODUCTS INC	TRAFFIC SIGNAL MAINT	332.95 *
629917	EWING IRRIGATION PRODUCTS, INC.	PIPES/APPURTENANCES	974.13 *
629918	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	728.00 *
629919	FEDERAL EXPRESS CORP	DELIVERY SERVICES	20.80 *
629920	FORD OF ORANGE	MOTOR VEH PARTS	1,188.57 *
629921	THE SHERWIN-WILLIAMS CO DBA FRAZEE PAINTS	PAINT/DYE/LUBRICANTS	227.02 *
629922	GPSIT	MAINT-SERV CONTRACTS	320.00 *
629923	GANAHL LUMBER COMPANY	OTHER CONST SUPPLIES	78.94 *
629924	GRAFFITI PROTECTIVE COATINGS, INC.	MAINT-SERV CONTRACTS	6,330.51
		TRAFFIC SIGNAL MAINT	486.78
			6,817.29 *
629925	GREEN'S DISCOUNT GLASS & SCREENS	MAINT-SERV CONTRACTS	1,365.00 *
629926	HACH COMPANY INC	LABORATORY CHEMICALS	429.32 *
629927	HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC.	MAINT-SERV CONTRACTS	1,040.00 *

PAGE TOTAL FOR "*" LINES = 24,950.67

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629928	HILLCO FASTENER WAREHOUSE	HARDWARE	9.21 *
629929	APPLE ONE EMPLOYMENT SVS ACCOUNTS RECEIVABLE	TEMP AIDE SERVICES	1,411.02 *
629930	KILMER, WAGNER & WISE PAPER COMPANY, INC.	PAPER/ENVELOPES	115.41 *
629931	KOA CORPORATION	ENGINEERING SERVICES	16,216.00 *
629932	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	3,749.77 *
629933	MB PAINTING	MAINT OF REAL PROP	4,300.00 *
629934	MANERI SIGN COMPANY, INC	SIGNS/FLAGS/BANNERS	2,684.22 *
629935	F. EARL MELLOTT & ASSOC INC	MAINT OF REAL PROP	12,597.10 *
629936	MOMAR, INC	MOTOR VEH PARTS	733.00
		JANITORIAL SUPPLIES	645.21
			1,378.21 *
629937	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	2,728.61 *
629938	NEW IMAGE COMMERCIAL FLOORING	OTHER CONST SUPPLIES	223.05 *
629939	NIAGARA PLUMBING	PIPES/APPURTENANCES	5.60
		OTHER MAINT ITEMS	93.64
			99.24 *
629940	R.J. NOBLE COMPANY	OTHER MAINT ITEMS	1,563.77 *
629941	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	HAZMAT REMOVAL	4,012.22 *
629942	ORANGE COUNTY FIRE PROTECTION	MAINT-SERV CONTRACTS	357.50 *
629943	OVERLAND, PACIFIC & CUTLER INC.	RELOCATION SERVICES	7,447.50 *
629944	PACIFIC ROOTER DAY & NIGHT PLUMBING	MAINT-SERV CONTRACTS	179.50 *
629945	PEST OPTIONS, INC.	MAINT-SERV CONTRACTS	917.25 *
629946	PETTY CASH - MUN SRVC CTR	TELEPHONE	20.00
		FOOD	67.53
		OTHER FOOD ITEMS	14.80

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629947	PHI, THYANA	CANINE EXPENSES	88.06
629948	POSTMASTER	PAINT/DYE/LUBRICANTS	6.44
629949	PRIME TRUCK TIRE SERVICE	ELECTRICAL SUPPLIES	7.60
629950	RADI'S CUSTOM UPHOLSTERY	PIPES/APPURTENANCES	4.29
629951	RED WING SHOE STORE	AIR COND SUPPLIES	8.60
629952	SIEMENS INDUSTRY, INC.	OTHER MAINT ITEMS	57.28
629953	DATA TICKET, INC	OFFICE SUPPLIES/EXP	71.77
629954	NEWHOPE P & L, INC. DBA NEWHOPE PAINT & COATINGS	OTHER MINOR TOOLS/EQ	29.80
629955	SAFETY 1st PEST CONTROL, INC	CELL PHONE/BEEPER	20.00
629956	PVP COMMUNICATIONS		396.17 *
629957	SHOETERIA	MILEAGE REIMB	30.38 *
629958	SHRED CONFIDENTIAL, INC.	POSTAGE	225.00 *
629959	SIMPLLOT PARTNERS	MOTOR VEHICLE MAINT	175.00 *
629960	SMITH EMERY LABORATORIES	MOTOR VEH PARTS	1,100.00 *
629961	SPARKLETT'S	SAFETY EQ/SUPPLIES	193.93 *
		ENGINEERING SERVICES	3,748.36 *
		OTHER PROF SERV	135.00 *
		REPAIRS-FURN/MACH/EQ	995.00 *
		MAINT OF REAL PROP	1,175.00 *
		UNIFORMS	1,978.29 *
		VIDEO PRODUCTION EXP	100.00
		SAFETY EQ/SUPPLIES	196.96
			296.96 *
		OTHER PROF SERV	63.00 *
		PIPES/APPURTENANCES	643.26 *
		ENGINEERING SERVICES	7,420.00 *
		BOTTLED WATER	29.36 *

PAGE TOTAL FOR "*" LINES = 18,604.71

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629962	STRADLING, YOCCA, CARLSON & RAUTH	MAINT OF REAL PROP LEGAL FEES	4,791.24 5,755.94 10,547.18 *
629963	SUN BADGE COMPANY	UNIFORMS	747.38 *
629964	THOMPSON DOOR & FRAME INC.	HARDWARE	183.30 *
629965	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	2,544.70 *
629966	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	294.00 *
629967	U.S. ARMOR CORP.	UNIFORMS	846.44 *
629968	UNIFIRST CORP	LAUNDRY SERVICES	875.24 *
629969	UNITED PARCEL SERVICE	DELIVERY SERVICES	35.47 *
629970	UNITED RENTALS NORTHWEST, INC	ASPHALT PRODUCTS AGGREGATES/MASONRY	432.62 843.15 1,275.77 *
629971	VALLEY POWER SYSTEMS, INC.	MOTOR VEH PARTS	930.88 *
629972	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	2,354.55 *
629973	GRAINGER	WHSE INVENTORY ELECTRICAL SUPPLIES OTHER MAINT ITEMS HARDWARE MONITORED EQUIP	813.38 324.88 178.89 303.75 1,944.22 3,565.12 *
629974	WALTERS WHOLESALE ELECTRIC	ELECTRICAL SUPPLIES	23.25 *
629975	WATERLINE TECHNOLOGIES, INC.	LABORATORY CHEMICALS	627.00 *
629976	UNITED WATER WORKS, INC.	PIPES/APPURTENANCES	433.44 *
629977	FERGUSON ENTERPRISES, INC #1350	PIPES/APPURTENANCES	234.43 *
629978	WESTERN OIL SPREADING SERVICES	ASPHALT PRODUCTS	504.73 *

PAGE TOTAL FOR "*" LINES = 26,022.88

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629979	CITY OF WESTMINSTER	PISTOL RANGE RENTAL	1,700.00 *
629980	GEORGE YARDLEY COMPANY	PIPES/APPURTENANCES	240.50 *
629981	ZOLL MEDICAL CORP	MAINT-SERV CONTRACTS MEDICAL SUPPLIES MEDICAL EQUIPMENT	15,661.50 3,880.77 1,224.00 20,766.27 *
629982	BUSINESS RADIO LICENSING	OTHER MAINT ITEMS	95.00 *
629983	DTNTech MARKETING	AWARDS/TROPHIES	189.00 *
629984	CROP PRODUCTION SERVICES	INSECTICIDES	1,738.40 *
629985	CHEMSEARCH	OTHER MINOR TOOLS/EQ	64.09 *
629986	BRUCE HALL LAND SURVEYOR, INC	ENGINEERING SERVICES	13,462.00 *
629987	HANDY HOSE SERVICES ADVANTAGE HOSE SERVICES LLC	REPAIRS-FURN/MACH/EQ	643.71 *
629988	COUNTS, TOM	SAFETY EQ/SUPPLIES	237.04 *
629989	THOMAS PLUMBING CO MILLER, THOMAS E	MAINT-SERV CONTRACTS	3,074.80 *
629990	E.G. BRENNAN & CO., INC.	PAINT/DYE/LUBRICANTS	144.60 *
629991	CALIF PARK & RECREATION SOCIETY CPRS	DUES/MEMBERSHIPS	250.00 *
629992	WHIELDON CEMENT WORKS	OTHER PROF SERV	4,880.00 *
629993	CITY OF BREA ADMINISTRATIVE SERVICES	MAINT-SERV CONTRACTS BOOKS/SUBS/CASSETTES	7,224.00 50,534.00 57,758.00 *
629994	O'REILLY AUTO PARTS	MOTOR VEH PARTS	2,249.81 *
629995	DARTCO	REPAIRS-FURN/MACH/EQ	133.75 *
629996	DIRECTV	CABLE TV SERVICE	141.23 *
629997	MUNICIPAL MAINTENANCE EQUIPMENT, INC.	GEN PURPOSE TOOLS	1,792.57 *

PAGE TOTAL FOR "*" LINES = 109,560.77

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
629998	FG SOLUTIONS LLC	OTHER PROF SERV	12,029.06 *
629999	TRENCH SHORING COMPANY	OTHER MAINT ITEMS	381.00 *
630000	SCHORR METALS, INC.	HARDWARE	35.62 *
630001	IDENTIFIX	BOOKS/SUBS/CASSETTES	1,428.00 *
630002	STILES, SCOTT C.	L/S/A TRANSPORTATION	33.28
		SUBSISTENCE	68.40
		LODGING	388.70
		OTHER CONF/MTG EXP	60.00
			550.38 *
630003	LABSOURCE, INC.	WHSE INVENTORY	3,328.00 *
630004	TECHNOLOGY UNLIMITED, INC.	OTHER PROF SERV	324.00 *
630005	RANDY FERGUSON & MIKE MESSINA DBA GRAFIX SYSTEMS	MOTOR VEHICLE MAINT	75.00 *
630006	DEPARTMENT OF JUSTICE	LIFESCAN FEE-DOJ	15.00 *
630007	CHEVRON & TEXACO UNIVERSAL CARD	MV GAS/DIESEL FUEL	566.13 *
630008	GOLDEN AUTO BODY	REPAIRS-FURN/MACH/EQ	218.43 *
630009	VARGAS, MARIE	CITATION DIST	5.00 *
630010	THAMMAVONGSA, PETE	PROP/EV REFUND	119.00 *
630011	GUTIERREZ, VICTOR	PROP/EV REFUND	152.00 *
630012	CALIFORNIA FOUNDATION FOR THE PERFORMING ARTS, INC	INSTRUCTOR SERVICES	340.20 *
630013	FASTENAL INDUSTRIAL CONSTRUCTION SUPPLY	HARDWARE	17.94 *
630014	SUPPLY SOLUTIONS	WHSE INVENTORY	1,921.56 *
630015	FLEET SERVICES, INC.	MOTOR VEH PARTS	15.00 *
630016	YO-FIRE SUPPLIES	OTHER MAINT ITEMS	255.78 *
630017	MSC INDUSTRIAL SUPPLY CO. INC.	HARDWARE	51.06 *

PAGE TOTAL FOR "*" LINES = 21,828.16

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
630018	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	FEE REFUND	50.00 *
630019	MIWALL CORPORATION	GUNS/AMMUNITION	1,944.08 *
630020	COREY LINDSAY	TUITION/TRAINING	226.00 *
630021	CORNERSTONE COMMUNICATIONS, INC.	COMMUNITY RELATIONS	4,000.00 *
630022	SAN DIEGO POLICE EQUIPMENT	GUNS/AMMUNITION	1,862.35 *
630023	P.E.M.D ENTERPRISES, INC DBA SO CAL TURF AND TRACTOR	FURN/MACH/EQ ADDS	7,789.89 *
630024	MUNICIPAL WATER DISTRICT OF ORANGE COUNTY	OTHER PROF SERV IMPORT WTR-MWDOC	444.00 27,347.97 27,791.97 *
630025	LACEY CUSTOM LINENS, INC.	LAUNDRY SERVICES	214.70 *
630026	OCC BUILDERS INC	BLDGS/IMPROVEMENTS	14,535.00 *
630027	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	OTHER PROF SERV FORENSIC SERV SIGNS/FLAGS/BANNERS	41,777.00 43,762.75 820.86 86,360.61 *
630028	ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC.	ENGINEERING SERVICES	9,855.00 *
630029	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	323.25 *
630030	LIFESIGNS, INC	OTHER PROF SERV	162.47 *
630031	CAMAU, HOI THAN HUU	DEPOSIT REFUNDS	175.00 *
630032	FLEMING ENVIRONMENTAL INC.	MAINT-SERV CONTRACTS	483.20 *
630033	TRUGREEN LIMITED PARTNERSHIP	MAINT OF REAL PROP	2,241.00 *
W1981	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	4,909.90 *
W1982	CITY OF GARDEN GROVE-LIABILITY ACCT	ACCRUED LIAB CLAIMS LEGAL FEES MUN CLAIMS BD PMT	2,235.92 62,887.53 100.00 65,223.45 *

PAGE TOTAL FOR "*" LINES = 228,147.87

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 10/10/17

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W1983	ORANGE COUNTY WATER DISTRICT	WTR PUMPING-OCWD	1,410,977.40 *

PAGE TOTAL FOR "*" LINES = 1,410,977.40

FINAL TOTAL 2,731,771.31 *

DEMANDS #629860 - 630033 AND WIRES W1981 - W1983 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL OCTOBER 10, 2017, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

Virgil
 KINGSLEY C. OKEKE - FINANCE DIRECTOR

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott Stiles	From:	Maria Stipe
Dept.:	City Manager	Dept.:	Deputy City Manager
Subject:	Adoption of a Resolution establishing and amending the parking citation schedule to include monetary penalties for RV parking violations. (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

For the City Council to hold a Public Hearing, and to consider the adoption of the attached Resolution establishing monetary penalties for violations of recreational vehicle parking regulations.

BACKGROUND

On August 22, 2017, the City Council adopted Ordinance No. 2885 adding Section 10.56.115 to Chapter 10.56 of Title 10 of the Garden Grove Municipal Code establishing parking restrictions applicable to recreational vehicles. Currently, the City has no monetary penalties for violations of recreational vehicles parking without valid City-issued permits.

DISCUSSION

Garden Grove Municipal Code Section 10.100.020(A) requires the City Council to adopt parking violation fines by resolution. The proposed resolution will establish a monetary penalty in the amount of \$108 for the first violation, \$208 for the second violation within one year, and \$508 for the third and each subsequent violation within one year of the first violation of the recreational vehicle parking restrictions of Section 10.56.115 of the Garden Grove Municipal Code adopted by Ordinance No. 2885. The recommended parking fines are set at a level consistent with other recreational and commercial vehicle parking fines already established.

A Public Hearing Notice was published on September 22, 2017. The proposed fines and documentation were made available for a ten day public review period at the City Clerk's Office. If approved, the new fines will become effective immediately.

FINANCIAL IMPACT

There is no financial impact to the City.

RECOMMENDATION

It is recommended that the City Council:

- Conduct a Public Hearing; and
- Adopt the attached Resolution establishing monetary penalties for violations of recreational vehicle parking regulations.

By: Shawn Park, Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
CC Resolution	9/28/2017	Resolution Letter	10-10-17_GG_Resolution_Establishing_RV_Parking_Regulation_Penalties_(1).docx

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ESTABLISHING THE MONETARY PENALTIES FOR VIOLATIONS OF RECREATIONAL
VEHICLE PARKING REGULATIONS

WHEREAS, on August 22, 2017, the City Council adopted Ordinance No. 2885 adding Section 10.56.115 to Chapter 10.56 of Title 10 of the Garden Grove Municipal Code establishing parking restrictions applicable to recreational vehicles to mitigate the public safety concerns associated therewith;

WHEREAS, Garden Grove Municipal Code Section 10.100.020(A) requires the City Council to adopt parking regulation violation fines by resolution; and

WHEREAS, the City Council hereby establishes the monetary fines and penalties for violation of the recreational vehicle parking regulations of Section 10.56.115 of the Garden Grove Municipal Code adopted by Ordinance No. 2885.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove does hereby establish a monetary penalty in the amount of \$108 for the first violation, \$208 for the second violation within one year, and \$508 for the third and each subsequent violation within one year of the first violation of the recreational vehicle parking restrictions of Section 10.56.115 of the Garden Grove Municipal Code adopted by Ordinance No. 2885.

BE IT FURTHER RESOLVED that in order to provide the public an easy-to-understand schedule of fines and penalties, the City Clerk is directed to compile and make available upon request an updated schedule of penalties for parking violations that are enforced by the City in a manner that is consistent with this Resolution.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Appointment to complete an unexpired term on the Main Street Commission and discussion of Board organization. (<i>Action Item</i>)		
Date:	10/10/2017		

OBJECTIVE

For the Mayor to appoint and the City Council to approve a Main Street Commissioner to complete the unexpired term left by the resignation of Andrew Halberstadt; and to discuss Board organization.

BACKGROUND

At the September 12, 2017, City Council meeting, Andrew Halberstadt's resignation from the the Main Street Commission was accepted with regret; and at the meeting held on September 26, 2017, the City Council unanimously approved to list the appointment of a Main Street Commissioner and to discuss Board organization on the agenda for the next meeting.

DISCUSSION

Pursuant to Government Code Section 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees; and Section 2.21.013 of the Garden Grove Municipal Code provides that whenever an unscheduled vacancy occurs on a board, commission, or committee, whether due to resignation, removal, or other cause, a special vacancy notice shall be posted in the City Clerk's office, Information Centers of City Hall, and published in a local newspaper, within 20 days after the vacancy occurs. A final appointment to the board, committee, or commission to fill the vacancy shall not be made for at least ten working days after posting the notice. The special vacancy notice for the Main Street Commission was published and posted on September 29, 2017, and a press release announcing the vacancy with information on obtaining and submitting a commission application was posted on the City's website.

The Main Street Commission is an advisory commission created by the City Council with the following advisory duties established in Chapter 2.32 of the Municipal Code:

A . To review proposed building design plans and site plans; and make recommendations to the Planning Commission and the Agency for Community Development, as appropriate, relative to the approval, denial, or modification of the plan based upon its conformance with the regulations and criteria of the Main Street Historical-Retail Combining Zone;

B. To monitor the appearance of the buildings and grounds on Main Street to ensure that the revitalized and restored buildings are maintained in a proper and attractive way;

C. To advise the City Council regarding the levy of annual assessments for the Main Street Assessment District No. 1 to provide for any proposed new improvements or any substantial changes in existing improvements and changes in level of maintenance from the previous year.

Pursuant to Section 2.32.020 of the Garden Grove Municipal Code, the Commission consists of seven members: Six property owners or tenants of businesses within Main Street Assessment District No. 1, and one member at-large. The current vacancy on the Commission is of one of the property owners/business tenants.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

It is recommended that the City Council:

- Consider the Mayor's appointment to the Main Street Commission and discuss Board organization.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Authorize the issuance of a purchase order to Pierce Manufacturing for one (1) light and air vehicle. (Cost: \$399,010) (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

To secure City Council authorization to purchase one (1) light and air vehicle from Pierce Manufacturing in the amount of \$399,010.

BACKGROUND

The Public Works Department is responsible for providing safe and reliable vehicles for all City departments. The Fire Department currently has one light and air vehicle that meets the City's guidelines for replacement. The light and air unit, also known as a breathing support unit, is a specialized piece of firefighting apparatus that provides supplemental lighting and SCBA air bottles at the scene of an emergency. The replacement was approved through the Fiscal Year 2017/18 budget process.

DISCUSSION

Efforts to obtain a quote from a local builder were unsuccessful. Experience has shown that the City's buying power is enhanced through joining with other public agencies to purchase fleet vehicles and equipment. As a result, City staff recommends piggybacking on the Florida Sheriff's Department Contract #FSA16-VEF12.0. The results of this bid process deemed Pierce Manufacturing as lowest responsive bid.

Pierce Manufacturing

*\$399,010

* This price includes all applicable tax and destination charges

FINANCIAL IMPACT

The financial impact is \$399,010 to the Fleet Management Fund. There is no impact to the General Fund. The vehicle being replaced will be sold at public auction.

RECOMMENDATION

It is recommended that the City Council:

- Authorize the Finance Director to issue a purchase order in the amount of \$399,010 to Pierce Manufacturing for the purchase of one (1) light and air vehicle.

By: Steve Sudduth, Equipment Lead Worker

ATTACHMENTS:

Description	Upload Date	Type	File Name
Proposal	9/22/2017	Cover Memo	PIERCE_MANUFACTURING.pdf

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 16, 2016

Osceola Co. Public Safety
2586 Partin Settlement Rd
Kissimmee, Florida 34744

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus and equipment herein named and for the following prices:

One (1) Pierce Kenworth Rescue Florida Sheriffs Assn. Spec. #14 with •	\$ 181,488.00
options as specified in the attached documents.	
* Priced in accordance with Florida Sheriffs Contract #FSA16-VEF12.0 *	
Options Selected per "Proposal Option List #578"	252,103.00
Option list discount per FSA contract	(16,387.00)
Additional dealer and manufacturer discount	(4,194.00)
100% Prepay discount available for payment at time of order	(14,000.00)
	Total \$ 399,010.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 13 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Kissimmee, Florida.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 45 days from date, the right is reserved to withdraw this proposition.

Pierce Manufacturing, Inc.

By: 

AUTHORIZED SALES REPRESENTATIVE
Dustin Bouwer



PERFORM LIKE NO OTHER

QSD1397

Revised: 09/28/2011

AGREEMENT

THIS AGREEMENT is made by and between **OSCEOLA COUNTY**, a political subdivision of the State of Florida, 1 Courthouse Square, Kissimmee, Florida 34741, hereinafter referred to as the "COUNTY", and **Pierce Manufacturing Inc.**, 2600 American Drive, Appleton, Wisconsin 54915, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

WHEREAS, the COUNTY has determined that it is in its best interest to make a cooperative purchase, utilizing contract number FSA16-VEF12.0, effective April 1, 2016 through March 31, 2017, titled "Fire Rescue Vehicle & Other Equipment", attached hereto as **Exhibit "A"** and made a binding part hereof by this reference, hereinafter referred to as "**COOPERATIVE CONTRACT**," which was competitively solicited for and negotiated by the Florida Sheriffs Association (PBA-17-9213-PC has been assigned by the COUNTY for tracking purposes); and

WHEREAS, the CONTRACTOR has exhibited by its response to the solicitation that it is capable of providing the required services.

NOW, THEREFORE, in consideration of the mutual covenants, terms, and provisions contained herein, the parties agree as follows:

SECTION 1. TERM.

The term of this Agreement shall begin on upon execution by the Board of County Commissioners and continue through September 30, 2018, and may be extended when in the best interest of the County.

SECTION 2. PRODUCTS AND PRICING.

The CONTRACTOR will provide products and pricing as specified in **Exhibits "B1"** and **"B2"** attached hereto and made a binding part hereof.

SECTION 3. CONTRACT PROVISIONS.

The parties hereto agree to be bound by all of the terms and conditions of the **COOPERATIVE CONTRACT** unless otherwise modified or specified herein.

SECTION 4. NOTICE.

The parties hereto agree and understand that written notice, mailed or delivered to the last known mailing address, shall constitute sufficient notice to the COUNTY and the CONTRACTOR. All notices required and/or made pursuant to this Agreement to be given to the

COUNTY and the CONTRACTOR shall be in writing and given by way of the United States Postal Service, first class mail, postage prepaid, addressed to the following addresses of record:

COUNTY: Osceola County
Attn: Procurement Services Office
1 Courthouse Square, Suite 2300
Kissimmee, Florida 34741

CONTRACTOR: Pierce Manufacturing Inc.
Attn: James W. Johnson
2600 American Drive
Appleton, Wisconsin 54913

SECTION 5. APPLICABLE LAW, VENUE, JURY TRIAL.

The laws of the State of Florida shall govern all aspects of this Agreement. In the event it is necessary for either party to initiate legal action regarding this Agreement, venue shall lie in Osceola County, Florida. The parties hereby waive their right to trial by jury in any action, proceeding or claim, arising out of this Agreement, which may be brought by either of the parties hereto.

SECTION 6. MODIFICATION.

The covenants, terms, and provisions of this Agreement may be modified by way of a written instrument, mutually accepted by the parties hereto. In the event of a conflict between the covenants, terms, and/or provisions of this Agreement and any written Amendment(s) hereto, the provisions of the latest executed instrument shall take precedence.

SECTION 7. CONFLICT.

To the extent that any conflict shall arise between the County Purchase Order or this Agreement and the terms and conditions of the COOPERATIVE CONTRACT, the terms and conditions of this Agreement or the County Purchase Order shall prevail.

SECTION 8. FUND AVAILABILITY AND USE OF CONTRACTOR.

Services to be performed in accordance with this Agreement are subject to the annual appropriation of funds by the COUNTY. In its sole discretion, the COUNTY reserves the right to forego use of the CONTRACTOR for any project which may fall within the scope of services listed herein.

SECTION 9. EMPLOYMENT ELIGIBILITY VERIFICATION (E-VERIFY).

In accordance with State of Florida, Office of the Governor, Executive Order 11-116 (superseding Executive Order 11-02; Verification of Employment Status), in the event

performance of this Agreement is or will be funded using state or federal funds, the CONTRACTOR must comply with the Employment Eligibility Verification Program ("E-Verify Program") developed by the federal government to verify the eligibility of individuals to work in the United States and 48 CFR 52.222-54 (as amended) is incorporated herein by reference. If applicable, in accordance with Subpart 22.18 of the Federal Acquisition Register, the CONTRACTOR must (1) enroll in the E-Verify Program, (2) use E-Verify to verify the employment eligibility of all new hires working in the United States, except if the CONTRACTOR is a state or local government, the CONTRACTOR may choose to verify only new hires assigned to the Agreement; (3) use E-Verify to verify the employment eligibility of all employees assigned to the Agreement; and (4) include these requirement in certain subcontracts, such as construction. Information on registration for and use of the E-Verify Program can be obtained via the internet at the Department of Homeland Security Web site: <http://www.dhs.gov/E-Verify>.

SECTION 10. SOVEREIGN IMMUNITY.

The COUNTY expressly retains all rights, benefits and immunities of sovereign immunity in accordance with Section 768.28, Florida Statutes. Notwithstanding anything set forth in any section, article or paragraph of this Agreement to the contrary, nothing in this Agreement shall be deemed as a waiver of sovereign immunity or limits of liability which may have been adopted by the Florida Legislature or may be adopted by the Florida Legislature, and the cap on the amount and liability of COUNTY for damages, attorney fees and costs, regardless of the number or nature of claims in tort, equity or contract, shall not exceed the dollar amount set by the Florida Legislature for tort. Nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim against the COUNTY which would otherwise be barred under the Doctrine of Sovereign Immunity or operation of law.

SECTION 11. JOINT AUTHORSHIP.

This Agreement shall be construed as resulting from joint negotiation and authorship. No part of this Agreement shall be construed as the product of any one of the parties hereto.

SECTION 12. EQUAL OPPORTUNITY EMPLOYER.

The CONTRACTOR is an Equal Opportunity Employer and will comply with all equal opportunity employment laws. The CONTRACTOR will further ensure that all sub-contractors it utilizes in providing the services required hereunder will comply with all equal opportunity employment laws.

SECTION 13. AUDITING, RECORDS, AND INSPECTION.

In the performance of this Agreement, the CONTRACTOR shall keep books, records, and accounts of all activities, related to the Agreement, in compliance with generally accepted

accounting procedures. Throughout the term of this Agreement, books, records, and accounts related to the performance of this Agreement shall be open to inspection during regular business hours by an authorized representative of the COUNTY, and shall be retained by the CONTRACTOR for a period of three years after termination or completion of the Agreement, or until the full County audit is complete, whichever comes first. The COUNTY shall retain the right to audit the books during the three-year retention period. All books, records, and accounts related to the performance of this Agreement shall be subject to the applicable provisions of the Florida Public Records Act, chapter 119, Florida Statutes. The COUNTY also has the right to conduct an audit within sixty (60) days from the effective date of this Agreement to determine whether the CONTRACTOR has the ability to fulfill its contractual obligations to the satisfaction of the COUNTY. The COUNTY has the right to terminate this Agreement based upon its findings in this audit without regard to the termination provision set forth herein.

SECTION 14. PROJECT MANAGERS.

The COUNTY and the CONTRACTOR have identified individuals as Project Managers, listed below, who shall have the responsibility for managing the work performed under this Agreement. The person or individual identified by the CONTRACTOR to serve as its Project Manager for this Agreement, or any replacement thereof, is subject to prior written approval and acceptance of the COUNTY. If the COUNTY or CONTRACTOR replace their current Project Manager with another individual, an amendment to this agreement shall not be required. The COUNTY will notify the CONTRACTOR, in writing, if the current COUNTY Project Manager is replaced by another individual.

A. The COUNTY Project Manager's contact information is as follows:

Larry Collier, Deputy Fire Chief
Osceola County Fire Rescue & EMS Department
2586 Partin Settlement Road
Kissimmee, Florida 34744
Phone: 407-742-6866
Email: larry.collier@osceola.org

B. The CONTRACTOR Project Manager's contact information is as follows:

Dustin Bouwer, Sales Representative, Pierce Kenworth Rescue Apparatus
Phone: 941-779-4405
Email: dustinb@ten8fire.com
Tony Autorino, Sales Representative, Pierce Impel Pumper
Phone: 863-581-1782
Email: aaautorino@ten8fire.com
Ten-8 Fire Equipment Inc.
Authorized Dealer for Pierce Manufacturing Inc.

2904 59th Avenue Drive East
Bradenton, Florida 34203

SECTION 15. PUBLIC EMERGENCIES.

It is hereby made a part of this Agreement that before, during, and after a public emergency, disaster, hurricane, tornado, flood, or other acts of God, Osceola County shall require a "First Priority" for goods and services. It is vital and imperative that the health, safety, and welfare of the citizens of Osceola County are protected from any emergency situation that threatens public health and safety as determined by the COUNTY. The CONTRACTOR agrees to rent/sell/lease all goods and services to the COUNTY or governmental entities on a "first priority" basis. The COUNTY expects to pay contractual prices for all products and/or services under this Agreement in the event of a disaster, emergency, hurricane, tornado, flood, or other acts of God. Should the CONTRACTOR provide the COUNTY with products and/or services not under this Agreement, the COUNTY expects to pay a fair and reasonable price for all products and/or services rendered or contracted in the event of a disaster, emergency, hurricane, tornado, flood, or other acts of God.

SECTION 16. PUBLIC RECORDS.

- A. **IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT THE FOLLOWING:**

Public Information Office
1 Courthouse Square, Suite 3100
Kissimmee, Florida 34741
407-742-0100
BCCPIO@osceola.org

- B. The CONTRACTOR understands that by virtue of this Agreement all of its documents, records and materials of any kind, relating to the relationship created hereby, shall be open to the public for inspection in accordance with Florida law. If CONTRACTOR will act on behalf of the COUNTY, as provided under section 119.011(2), Florida Statutes, the CONTRACTOR, subject to the terms of section 287.058(1) (c), Florida Statutes, and any other applicable legal and equitable remedies, shall:

1. Keep and maintain public records required by the COUNTY to perform the service.
2. Upon request from the COUNTY'S custodian of public records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Florida law.
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the CONTRACTOR does not transfer the records to the COUNTY.
4. Upon completion of the contract, transfer, at no cost, to the COUNTY all public records in possession of the CONTRACTOR or keep and maintain public records required by the COUNTY to perform the service. If the CONTRACTOR transfers all public records to the COUNTY upon completion of the contract, the CONTRACTOR shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirement. If the CONTRACTOR keeps and maintains public records upon completion of the contract, the CONTRACTOR shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the COUNTY, upon request from the COUNTY'S custodian of public records, in a format that is compatible with the information technology systems of the county.
5. If the CONTRACTOR does not comply with a public records request, the COUNTY shall enforce the contract provisions in accordance with the contract.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives,
have executed this Agreement effective the ____ day of _____, 2016:

**BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA**

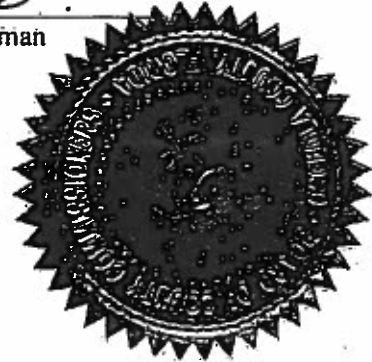
By: *Vivian Jones*
Chairwoman/Vice Chairwoman

ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: *Jimmy Ross*
Clerk/ Deputy Clerk of the Board

As authorized for execution at the Board of
County Commissioners meeting of:

11-07-16



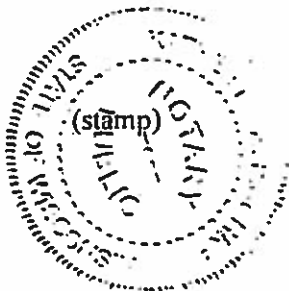
PIERCE MANUFACTURING INC.

By: *James W. Johnson*
Print: J W JOHNSON
Title: PRESIDENT

STATE OF Wisconsin
COUNTY OF Winnebago

The foregoing instrument was executed before me this 20th day of
October, 2016, by James W. Johnson as President
of Pierce Manufacturing Inc., who personally swore or affirmed that he/she is authorized to
execute this Agreement and thereby bind the Corporation, and who is personally known to
me OR has produced _____ as identification.

Katharina Puschke
NOTARY PUBLIC, State Wisconsin



City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution amending Fiscal Year 2017-18 budget to incorporate a list of projects to be funded by Senate Bill 1 and appropriate related funding. (<i>Action Item</i>)		
		Date:	10/10/2017

OBJECTIVE

For City Council to approve a Resolution amending the Fiscal Year 2017-18 Budget for the incorporation of a Project List to be funded by new gas tax revenue from Senate Bill 1 (SB1) – The Road Repair and Accountability Act of 2017.

BACKGROUND

In April 2017, Governor Brown signed into law Senate Bill 1, which increases the vehicle fuel tax by \$0.12 and the diesel excise tax by \$0.20 per gallon, SB1 also implements a new transportation vehicle fee based on vehicle value and an annual vehicle registration fee for zero-emission vehicles.

DISCUSSION

With SB1, the City is anticipated to receive approximately \$1.2 million for transportation funding in Fiscal Year 2017-18 and receive \$3.1 million in Fiscal Year 2018-19. Additionally, for a City to be eligible for funding, the California Transportation Commission (CTC), the lead administrative agency tasked with oversight of SB1, is requesting for cities to formally submit FY2017-18 Project Lists for their administrative review and adoption.

Project Lists are capital improvement lists detailing SB1 fund expenditures, including such information as project name, scope, schedule and other pertinent construction data. As per the attached FY2017-18 City's Project List, the City is planning on using SB1 funds for the rehabilitation of Westminster Avenue and Chapman Avenue. Both segments were included in the City's FY 2017-18 Capital Improvement Plan.

FINANCIAL IMPACT

There is no impact to the General Fund. The City is projecting to receive \$2.1 million in new Gas Tax revenue (Fund 062) for Fiscal Year 2017-18.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution approving the amendment of the Fiscal Year 2017-18 Budget incorporating a List of Projects to be funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and appropriate related funding.

By: Ana Neal
Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
CC SB1 Resolution	10/4/2017	Resolution Letter	10-10-17_SB1_appropriate_funding_-_amending_budget.pdf
Project List	10/6/2017	Backup Material	10-10-17_SB1_Project_List_Report.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AMENDING THE 2017-18 BUDGET TO APPROPRIATE FUNDING AND TO
INCORPORATE A LIST OF PROJECTS FUNDED BY SENATE BILL 1: THE ROAD
REPAIR AND ACCOUNTABILITY ACT 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide;

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of the City of Garden Grove are aware of the projects proposed for funding in the community and which projects have been completed each fiscal year;

WHEREAS, the City of Garden Grove must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the City of Garden Grove's budget, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement;

WHEREAS, the City of Garden Grove, will receive an estimated \$1.2 million in RMRA funding in Fiscal Year 2017-18 from SB 1;

WHEREAS, the City of Garden Grove has undergone a public process to ensure public input into our community's annual budget;

WHEREAS, the City of Garden Grove used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community's priorities for transportation investment;

WHEREAS, the funding from SB 1 will help the City of Garden Grove maintain and rehabilitate streets/roads throughout the City of Garden Grove this year and several similar projects into the future;

WHEREAS, the 2016 California Statewide Local Streets and Roads Needs Assessment found that the City of Garden Grove's streets and roads are in an

average condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into improved conditions;

WHEREAS, if the Legislature and Governor failed to act, city streets and county roads would have continued to deteriorate, having many and varied negative impacts on our community;

WHEREAS, modernizing the local street and road system provides well-paying construction jobs and boosts local economies;

WHEREAS, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

WHEREAS, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site run-off.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Garden Grove as follows:

1. The foregoing recitals are true and correct.
2. The Fiscal Year 2017-18 Budget is amended to appropriate funding and to incorporate the following list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues:
 - Westminster Avenue Rehabilitation (Harbor Boulevard to Roxey Drive)
 - Chapman Avenue Rehabilitation (Brookhurst Street to Nelson Street)

Local Streets and Roads Funding Annual Reporting Program **(Proposed Project List Form)**

This is the standard form that cities and counties are required to use when submitting a list of projects to the California Transportation Commission (Commission) for funding with Road Maintenance and Rehabilitation Account (RMRA) funds pursuant to Streets and Highways Code Section 2034.

The Proposed Project List Form consists of 3 worksheets:

- **Part 1 – General Information** (Input required)
- **Part 2 – Project Information** (Input required)
- **Part 3 – Summary** (Review only)

Parts 1 & 2 are input pages. Both Required and Optional fields are provided for entering information:

- **Required input fields (*)** are highlighted in yellow and must be filled out completely.
- Optional input fields are not highlighted and should be completed as thoroughly as possible.
- Input field titles with (?) include comments with explanations and examples which can be viewed by hovering the cursor over the title.

Part 3 is a review page. Grayed-out fields are self-populated by information entered in Parts 1 & 2. No input is needed in this page.

Steps to complete & submit Form

1. **Save and rename this Excel workbook file with your Agency name**
(i.e. LSR_Project List_Agency name)
2. **Complete "Part 1_General Information" and save worksheet**
3. **Complete "Part 2_ Project Information" and save worksheet**
4. **Review "Part 3_Summary" for completeness**
5. **Email the completed Excel file along with the required Budget Support Documentation to the Commission (LSR@dot.ca.gov) by October 16, 2017**

Questions regarding the form can be emailed to: LSR@dot.ca.gov

Senate Bill (SB) 1 Proposed Project List Form**Part 1: General Information****Local Streets and Roads Program***** Agency Name:** (Select from dropdown list)**LoCode:**

Garden Grove

5328

*** Agency Address:***** City:***** ZIP Code:**

11222 Acacia Parkway

Garden Grove

CA

92840

*** Agency Contact:***** Agency Contact Title:**

Ana Neal

Senior Administrative Analyst

*** Agency Contact Phone No.:** (i.e. 1234567890)*** Agency Contact Email Address:**

(714) 741-5176

anan@garden-grove.org

Funding for Fiscal Year:

FY 17/18

*** Budget Support Documentation: ?**

Please briefly describe the budget support documentation being provided.

The City of Garden Grove will be submitting a Council-adopted resolution and Council-adopted Project List, including certified minute excerpts.

Average Network PCI:

77

Measurement Date:

(Month)

(Year)

06

2016

Additional Information: ?

The City of Garden Grove selects its capital improvement road projects through the assessment of the City's Pavement Management Program, which identifies candidate streets based on their Pavement Condition Index. The City also leverages federal, state, and local funding in prioritizing road rehabilitation projects. We optimize public funding by grouping these projects to achieve economies of scale.

Project Flexibility:

Pursuant to SHC Section 2034(a)(1), this project list shall not limit the flexibility of an eligible city or county to fund projects in accordance with local needs and priorities, so long as the projects are consistent with SHC Section 2030(b). After submittal of the project list to the Commission, in the event a city or county elects to make changes to the project list pursuant to the statutory provision noted above, formal notification of the Commission is not required. However, the Project Expenditure Report form that is due to the Commission by October 1st each year, will provide an opportunity for jurisdictions to annually communicate such changes to the Commission as part of the regular reporting process.

*** Required information**

Part 2: Project Information

Local Streets and Roads Program

* Required

Proposed Project (PP#)	LoCode	* Project Title	Project ID (if any)	Project Type ?		* Project Description ?	* Project Location ?	* Estimated Completion Date		* Estimated Useful Life (# of Yr)		Legislative District(s)						Additional Project Elements (Does the project include element(s) as described in SHC 2030 (c)-(f)? (Select Y/N from dropdown list) ?				
				Type (Select from dropdown list)	Explanation (if "Other" is selected, please explain) ?			Pre-Construction (mm/yyyy)	Construction (mm/yyyy)	Min.	Max.	State Senate			State Assembly			Sustainability ?	Technologies ?	Climate Change ?	Complete Streets Elements ?	Description of Elements
PP01	5328	Westminster Rehabilitation (Harbor-Roxey)	7220	Road Maintenance & Rehabilitation		Road rehabilitation with miscellaneous concrete improvements.	On Westminster Avenue, from Harbor Blvd. to Roxey Drive, in the City of Garden Grove.	03/2018	10/2018	10	20	34				65	69					
PP02	5328	Chapman Rehabilitation (Brookhurst - Nelson)	7280	Road Maintenance & Rehabilitation		The City will use the full-depth reclamation process to reconstruct Chapman in the most economically and environmentally conscious method.	On Chapman Avenue, from Brookhurst Street to Nelson Street, in the City of Garden Grove.	05/2018	11/2018	10	20	34				65	69					
PP03	5328																					
PP04	5328																					
PP05	5328																					
PP06	5328																					
PP07	5328																					
PP08	5328																					
PP09	5328																					
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PP47	5328																					
PP48	5328																					
PP49	5328																					
PP50	5328					b																

Senate Bill (SB) 1 Proposed Project List Form**Local Streets and Roads Program**

Agency Name:		Agency Contact:
Garden Grove		Ana Neal
		(714) 741-5176
LoCode:	5328	anan@garden-grove.org

FY
17/18

Summary of Proposed Project List

Project No.	Project Title	Project Description	Project Location	Estimated Completion Date (mm/dd/yyyy)		Estimated Useful Life (# of yrs)	
				Pre-Construction	Construction	Min.	Max.
PP01	Westminster Rehabilitation (Harbor-Roxey)	Road rehabilitation with miscellaneous concrete improvements.	On Westminster Avenue, from Harbor Blvd. to Roxey Drive, in the City of Garden Grove.	03/2018	10/2018	10	20
PP02	Chapman Rehabilitation (Brookhurst - Nelson)	The City will use the full-depth reclamation process to reconstruct Chapman in the most economically and environmentally conscious method.	On Chapman Avenue, from Brookhurst Street to Nelson Street, in the City of Garden Grove.	05/2018	11/2018	10	20
PP03							
PP04							
PP05							
PP06							
PP07							
PP08							
PP09							
PP10							
PP11							
PP12							
PP13							
PP14							
PP15							
PP16							
PP17							
PP18							
PP19							

Senate Bill (SB) 1 Proposed Project List Form

Local Streets and Roads Program

Agency Name:	Agency Contact:
Garden Grove	Ana Neal
	(714) 741-5176
LoCode:	5328 anan@garden-grove.org

FY
17/18

Summary of Proposed Project List

Project No.	Project Title	Project Description	Project Location	Estimated Completion Date (mm/dd/yyyy)		Estimated Useful Life (# of yrs)	
				Pre-Construction	Construction	Min.	Max.
PP20							
PP21							
PP22							
PP23							
PP24							
PP25							
PP26							
PP27							
PP28							
PP29							
PP30							
PP31							
PP32							
PP33							
PP34							
PP35							
PP36							
PP37							
PP38							
PP39							
PP40							
PP41							
PP42							

Senate Bill (SB) 1 Proposed Project List Form

Local Streets and Roads Program

Agency Name:		Agency Contact:			
Garden Grove		Ana Neal		FY	
		(714) 741-5176			
LoCode:	5328	anan@garden-grove.org		17/18	

Summary of Proposed Project List							
Project No.	Project Title	Project Description	Project Location	Estimated Completion Date (mm/dd/yyyy)		Estimated Useful Life (# of yrs)	
				Pre-Construction	Construction	Min.	Max.
PP43							
PP44							
PP45							
PP46							
PP47							
PP48							
PP49							
PP50		b					

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Ordinance No. 2887 Date: 10/10/2017
presented for second reading
and adoption

Attached is Ordinance No. 2887 for second reading and recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance No. 2887	10/2/2017	Ordinance	10-10-17_2887_Renaming_Main_Street_Comm_to_Downtown_Commission.pdf

ORDINANCE NO. 2887

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REVISING CHAPTER 2.32 OF TITLE 2 OF THE GARDEN GROVE MUNICIPAL CODE RENAMING THE MAIN STREET COMMISSION TO DOWNTOWN COMMISSION

City Attorney Summary

***This Ordinance renames the Main Street Commission to
Downtown Commission.***

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE HEREBY ORDAINS AS FOLLOWS:

SECTION 1: Chapter 2.32 of the Garden Grove Municipal Code is hereby renamed "DOWNTOWN COMMISSION."

SECTION 2: Section 2.32.020 of the Garden Grove Municipal Code is hereby amended to read as follows:

2.32.020 Created—Membership

The Downtown Commission is established. The Downtown Commission shall consist of seven members. The membership shall consist of at least six property owner(s) and/or tenant(s) of business(es) within the Main Street Assessment District No. 1. One member may be a member-at-large.

SECTION 3: All references to the "Main Street Commission" in Chapter 2.32, and Sections 2.21.015 and 9.18.090.050 of the Garden Grove Municipal Code shall be changed to "Downtown Commission."

SECTION 4: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 5: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on September 26, 2017, with a vote as follows:

AYES:	COUNCIL MEMBERS:	(7)	BEARD, O'NEILL, NGUYEN T., BUI, KLOPFENSTEIN, NGUYEN K., JONES
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE