



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, June 20, 2017
6:30 p.m.
AGENDA

Members of the City Council

*Wade Cowan, Mayor
Bill Biasi, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Nanci Mills, City Clerk*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the City Council on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, June 6, 2017 (pp. 5-10)
- B. Funding Authorization and Amendment to Consultant Agreement with Wood Rodgers for Flood Hazard Evaluation in Northeast Area of City's General Plan (pp. 11-22)
- C. Updated Project Budget Sheet and Resolution 2017-31, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute a Contract with Vintage Paving Company, Inc., for the Construction of the Walnut Avenue Roundabout on State Route 128 (Grant Avenue) Improvements, Project No. 12-04, Federal Aid Project No. CML-5110(030) (pp. 23-30)
- D. Amplified Sound Permit Friends of the Library July Gazebo Concerts (pp. 31-33)

PRESENTATIONS

DISCUSSION ITEMS

1. Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2017 (pp. 34-35)
2. Public Hearing to Receive Input Regarding Waste Management Proposed Rate Increase (pp. 36-49)
3. Planning Commission Appointments (pp. 50)
4. City Park Futsal Project/ Skate Park Project Update (pp. 51-63)

CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY DEVELOPMENT AGENCY

1. None
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 20, 2017 regular meeting of the Winters City Council was posted on the City of Winters website at www.cityofwinters.org and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on June 15, 2017, and made available to the public during normal business hours.


Nanci G. Mills, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 794-6701. Agendas and staff reports are available on the city web page www.cityofwinters.org/administrative/admin_council.htm

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Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

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City Hall – Finance Office - 318 First Street

During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.



Minutes of the Regular Meeting of the Winters City Council
Held on June 6, 2017

Mayor Wade Cowan called the meeting to order at 6:30 p.m.

Present: Council Members Harold Anderson, Bill Biasi, Jesse Loren, Pierre Neu and Mayor Wade Cowan

Absent: None

Staff: City Manager John W. Donlevy, Jr., City Clerk Nanci Mills, Director of Financial Management Shelly Gunby, Building Official Gene Ashdown, Economic Development/Housing Manager Dan Maguire, and Management Analyst Tracy Jensen.

Jim Hildenbrand led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested that Discussion Item 6, City Park Futsal Court Project/Skate Park Update be removed from the agenda. Motion by Council Member Loren, second by Council Member Neu to approve the agenda with the noted change. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS: None

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, May 16, 2017
- B. Resolution 2017-28, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels within the City of Winters to be a Public Nuisance and Ordering the Institution of Proceedings to Abate said Public
- C. Infrastructure Transition Plan
- D. Amend the Landfill Monitoring Services Contract with Wallace Kuhl & Associates in the Amount Not to Exceed \$15,100, and Approve Resolution 2017-29, a Resolution of the City Council of the City of Winters for a Budget Adjustment for FY 2018-2019 in the Amount of \$7500
- E. Amplified Sound Permit Application Submitted by St. Anthony's Parish for St. Anthony's Fiesta, a Patronage Festival to be Held on Saturday, June 17th from 6:00 p.m. to 10:00 p.m.
- F. Project Acceptance – Walnut Park Phase 2 Improvements, Project No. 11-03
- G. Approve Contract with Hdl for Sales Tax Services
- H. Approve Contract with Hansford Economic Consulting

City Manager Donlevy gave an overview. Council Member Biasi requested that Consent Item C, Infrastructure Transition Plan, be moved to the Discussion portion of the agenda. Council Member Loren recused herself for Consent Item B due to a possible conflict of interest.

Motion by Council Member Neu, second by Council Member Biasi to approve Items A, D, E, F, G, and H. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

Motion by Council Member Biasi, second by Council Member Neu to approve Consent Item B. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Neu, Mayor Cowan
NOES: None
ABSENT: Council Member Loren
ABSTAIN: None

PRESENTATIONS

Mayor Cowan read aloud a Proclamation honoring the retirement of Richard Pitts for his dedication to the residents of the City of Winters for 39 years as a Mail Carrier for the U.S. Postal Service. Richard thanked the Council for the Proclamation and said it was a privilege and an honor to serve.

DISCUSSION ITEMS

1. Public Hearing and Adoption of Resolution 2017-30, a Resolution of the City Council of the City of Winters Approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2017/2018

City Manager Donlevy gave an overview. Mayor Cowan opened the public hearing at 6:53 p.m. and closed the public hearing at 6:53 p.m. with no comments.

Motion by Council Member Loren, second by Council Member Anderson to adopt Resolution 2017-30 approving the annual levy report and ordering the levy and collection of assessments within the City of Winters City-Wide Maintenance Assessment District for the Fiscal Year 2017/2018. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

2. TEFRA Public Hearing and Adoption of Resolution 2017-27, a Resolution of the City Council of the City of Winters Approving Conduit Financing for the Blue Mountain Terrace Senior Apartments Affordable Housing Project

Economic Development/Housing Manager Dan Maguire gave an overview. Anthony Stubbs from the California Municipal Finance Authority confirmed that these bonds are not taxpayer bonds but are paid back through revenue bonds. Mayor Cowan opened the public hearing at 6:56 p.m. Katherine McFadden from Domus said they are working diligently to bring the project forward by assembling the last piece of financing. Their goal is to begin construction by the end of the year. Domus did apply for cap and trade funds but were unsuccessful and have

applied to other sources for funding. Mayor Cowan closed the public hearing at 6:57 p.m.

Motion by Council Member Loren, second by Council Member Anderson to adopt Resolution 2017-27 approving the issuance of the bonds by the CMFA for the benefit of Blue Mountain Terrace Associates, L.P. or a partnership created by Newport Partners, LLC, to provide for the financing of the project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California GC 6500. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

3. Intergovernmental Agreement with Yolo County for Senior Services Funded from the CDBG Grant (15-CDBG-10578)

City Manager Donlevy gave an overview, as did Economic Development/Housing Manager Maguire. Sheila Allen, RN, PhD from Yolo County, who is also the Executive Director of the Yolo Healthy Aging Alliance, said the senior services plan for the future will be a value to the entire community. Council Member Biasi said there are two separate senior groups and given the importance of the Elderly Nutrition Program, he wants to make sure it is continued. Ms. Allen replied that this was #8 of the deliverables within the agreement. She added that Winters will be the pilot project for the county for a restaurant voucher program for seniors. Council Member Loren said as a past senior caregiver, she can't wait for additional programs to come to Winters and to watch the seniors blossom as a result.

Motion by Council Member Neu, second by Council Member Loren to approve staff recommendation of the issuance of an Intergovernmental Agreement (IGA) contract for Professional Services for Community Development Block Grant (CDBG) Senior Services delivery, and authorize the City Manager to execute a contract with Yolo County for Senior Services. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

4. Approve Resolution 2017-32 Approving a Large Lot Parcel Map APN 030-220-22, for Callahan Estates Subdivision, to Divide Existing Parcel into two (2) New Lots

City Manager Donlevy gave an overview. Developer Representative Jim Hildenbrand said there is a builder in place for the first phase, Crown Development. In order to allow the first phase to move forward without a final parcel map, the property needs to be divided. City Manager Donlevy said this subdivision improvement agreement will have the same components as the others and that the map will come back to Council on June 20th. Jim Hildenbrand confirmed that the infrastructure will be completed for the entire project and not just the first phase.

Motion by Council Member Biasi, second by Council Member Neu to adopt Resolution 2017-32, approving a large lot parcel map for Callahan Estates Subdivision and dividing the existing parcel into two new lots, Parcel 1 (515,525 sq. ft.) and Parcel 2 (637,096 sq. ft.) Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

5. Cost Allocation Plan

Director of Financial Management Shelly Gunby gave an overview. Mayor Cowan asked that the Organization Chart within the Cost Allocation Plan be corrected.

Motion by Council Member Neu, second by Council Member Loren to approve the Cost Allocation Plan with the corrected information as requested. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan
NOES: None
ABSENT: None
ABSTAIN: None

6. City Park Futsal Court Project/Skate Park Update - **This item was pulled from the agenda and will be brought back at a later date.**

7. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference

City Manager Donlevy gave a brief overview and said the League's 2017 Annual Conference is scheduled for September 13-15 in Sacramento. The Annual Business Meeting held during the General Assembly will occur on Friday, September 15. At this meeting, the League membership considers and takes action on resolutions that establish League policy. Council determined that Council Member Jesse Loren would be the voting delegate, Mayor Cowan would be the first voting delegate alternate and either Council Member Biasi or Council Member Neu will be the second voting delegate alternate. This will be determined by September 1.

CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY

1. None

CITY MANAGER REPORT: The contractor for Newt's Expressway, C.E. Cox General Engineering, is moving forward on the project and the City Manager likes the fact that the small business owner is out at the project daily, and will meet the deadline on the project. Excavation and dropping in the storm drain will be the final step. Yolo Emergency Communications Agency (YECA) will hold a key meeting tomorrow to discuss some big items including replacement of key microwave components that will affect our tower (\$1 million dollar upgrade). They will also be voting on a trans ponding system.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:49 p.m. in memory of Gary Bertagnolli, a longtime member of the Winters community, retired owner of Eagle Drug and a volunteer with many local organizations. He will definitely be missed.

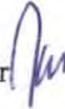
Wade Cowan, MAYOR

ATTEST:

Nanci G. Mills, City Clerk



**CITY COUNCIL
STAFF REPORT**

TO: Honorable Mayor and Council Members
DATE: June 20, 2017
FROM: John W. Donlevy, Jr., City Manager 
Alan L. Mitchell, City Engineer
SUBJECT: Funding Authorization and Amendment to Consultant Agreement with Wood Rodgers, for flood hazard evaluation in northeast area of City's General Plan

STAFF RECOMMENDATION:

Staff recommends the City Council authorize the City Manager to execute Amendment No. 1 to the Consultant Services Agreement No. 16-005WR with Wood Rodgers, for up to \$275,910, for further analysis and master planning of existing flooding within the northeast area of the city's General Plan boundary, and authorize up to \$50,000 from the City's Drainage/Flood Impact fees.

BACKGROUND:

The City was approached by the majority land owners (Hostetler, Skreden and Corbett), who own land west of I-505 and north of Grant Avenue. They stated interested in moving forward with planning for future development. They were made aware of the constraints associated with the flooding, and the need for an updated analysis of the existing drainage conditions.

Wood Rodgers is the City's on-call Drainage Consultant who prepared the City's Master Plans. They were approached and prepared a Proposal to perform updated analysis of the existing drainage conditions, which can be used for future planning as development moves forward in this area. A contract with Wood Rodgers was approved by Council on October 4, 2016.

DISCUSSION:

In March of 2017, Wood Rodgers submitted a technical memorandum entitled: "City of Winters Existing Conditions Modeling – North and East Area of City". This analysis identified the extent and depth of flooding that occurs during a 100-year event at the north and east area of the City

(floodplains); providing more definitive information than was presented in the City's previous Storm Drainage Report (August 2005 Moody Slough Sub-basin Drainage Report).

The City and property owners are interested in moving forward to identify the primary (backbone) storm drainage infrastructure that is necessary to remove the identified floodplains, which will in-essence provide an update drainage master plan for this area of the City. Wood Rodgers prepared a Proposal to use the previous analyses and collected data, and collect additional survey data that is necessary to develop a future-conditions storm drainage model for the City. City staff and the property owners have determined that all will benefit from this work, and a cost-allocation was developed. The City Manager realizes that the information will be beneficial for the City for future planning efforts, and agreed to fund a portion of the effort. The property owner group agreed to share in the balance of the cost of the work, with a fair-share allocation based on their acreage.

Staff requests the City Council authorize the City Manager to execute Amendment No. 1 to the Consultant Services Agreement No. 16-005WR with Wood Rodgers, for up to \$275,910, for further analysis and master planning of existing flooding within the northeast area of the city's General Plan boundary, and authorize up to \$50,000 from the City's Drainage/Flood Impact Fee account.

ALTERNATIVES: None recommended by staff.

FISCAL IMPACT: The total cost for the project will be \$280,910, which includes the cost from Wood Rodgers, and costs for project management and peer review by the City Engineer. The City has set up a deposit account for the three property owner's funds, and the City will contribute \$50,000 out of Drainage/Flood Impact Fee account.

ATTACHMENTS:

Amendment No. 1 - Wood Rodgers

**AMENDMENT NO. 1
TO AGREEMENT NO. 16-005WR BETWEEN THE CITY OF WINTERS AND
WOOD RODGERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES
ASSOCIATED WITH THE FLOOD HAZARD EVALUATION IN NORTHEAST
AREA OF CITY'S GENERAL PLAN**

This Amendment modifies the AGREEMENT dated October 4, 2016, for professional engineering services for the flood hazard evaluation in northeast area of city's general plan. This Agreement ("AMENDMENT") is made and entered into this ___ day of June, 2017 by and between the City of Winters, a municipal corporation of the State of California, herein after referred to as "CITY" and Wood Rodgers, Inc., herein after referred to as "CONSULTANT".

This amendment will cover the preparation of a Storm Drainage Master Plan for the City in the undeveloped General Plan areas north of the existing developed City (in the Moody Slough watershed), and in the area between Railroad Avenue and Interstate 505 (I-505) north of Putah Creek.

AMENDMENTS

1. SERVICES.

Section shall be revised to read as follows:

Subject to the terms and conditions set forth in this Agreement, Consultant shall provide to the City the Services described in Exhibit "A-1", which is the Consultant's Proposal dated May 3, 2017. Consultant shall provide said services at the time, place, and in the manner specified by the City Engineer and Exhibit "A-1".

2. PAYMENT.

Section shall be revised to read as follows:

The Consultant shall be paid for the actual costs, for all time and materials expended, in accordance with the Fee Schedule included in Exhibit "A-1, Table 2", but in no event shall total compensation exceed Two-Hundred-Seventy-Five-Thousand Nine-Hundred Ten dollars (\$275,910), without the City's prior written approval. City shall pay consultant for services rendered pursuant to the Agreement and described in Exhibit "A-1".

In Witness whereof, the parties hereto have caused this AMENDMENT to be duly executed as of the day and year first above written.

CITY OF WINTERS
a Municipal corporation of the
State of California

WOOD RODGERS, INC.
CONSULTANT

By: _____
John W. Donlevy, City Manager

By: _____
Jonathon L. Kors, Vice President

EXHIBIT A-1



May 3, 2017

Mr. John W. Donlevy, Jr., City Manager
City of Winters
318 First Street
Winters, California 95694

Dear Mr. Donlevy,

Subject: City of Winters, Proposal for Storm Drainage Master Plan at North East Portion of City

This proposal has been prepared at the request of the City of Winters (City) to prepare a Storm Drainage Master Plan for the City in the undeveloped General Plan areas north of the existing developed City (in the Moody Slough watershed), and in the area between Railroad Avenue and Interstate 505 (I-505) north of Putah Creek.

BACKGROUND

In March of 2017, Wood Rodgers, Inc. (Wood Rodgers) prepared a technical memorandum entitled: "City of Winters Existing Conditions Modeling – North and East Area of City". This analysis identified the extent and depth of flooding that occurs during a 100-year event at the north and east area of the City, providing more definitive information than was presented in the City's previous Storm Drainage Report (August 2005 Moody Slough Subbasin Drainage Report).

The intent of the proposed Scope of Work (SOW) is to identify the primary (backbone) storm drainage infrastructure that is necessary to remove the identified floodplains from this area of the City.

APPROACH

Wood Rodgers will use the previous analyses and collected data, and collect additional survey data that is necessary to develop a future conditions storm drainage model for the City. Land use information from the City will be used to identify the location and density of future development, and several alternatives for pumping and/or storage will be evaluated to identify the most economical configuration of facilities. The completed analysis will identify the backbone storm drainage infrastructure needed to serve future development in the analysis area.

The following Scope of Work has been developed for performing the Storm Drainage Master Plan.

SCOPE OF WORK

Task 1.0 – Perform Project Management and Coordination

Under Task 1.0, Wood Rodgers will manage the work, including performing quality control, routine external and internal communication, and budget and schedule monitoring for the project. A kickoff meeting will be held with the City to confirm the overall scope and approach for the work upon receiving a Notice to Proceed. For the purposes of budgeting the Project Management, a total project duration of eight (8) months (minimum) is assumed for this task. Progress meetings with the City are proposed to occur on a monthly basis as part of this task.

Task 2.0 – Develop Hydraulic Analysis of Existing Storm Drain/Overland System

Wood Rodgers will obtain Natural Resources Conservation Service (NRCS) soils data, record drawings from the California Department of Transportation (Caltrans), record drawings from Yolo County and the Yolo County Flood Control & Water Conservation District, and other available data to be used in the hydraulic analysis.

It is noted that the previous existing conditions analysis did not include any detailed evaluation of the existing storm drain pipe network, nor did it include a current representation of the recently-constructed storm drainage conveyance facilities by the Pacific Gas and Electric Company (PG&E) south of Grant Avenue. Under this task, Wood Rodgers will collect survey information depicting the sizes and locations (vertical and horizontal) of the existing storm drainage system. The City has provided available storm drain location and sizing information which will assist Wood Rodgers in efficiently planning and gathering vertical information and modeling of the existing storm drains. All available post-construction survey data from the PG&E project will be obtained and used to supplement the field verification survey data as necessary.

The existing conditions flood analysis was performed using the HEC-RAS software platform. This software is not capable of modeling the existing City storm drain system with both underground piping and overland flow. To model both the underground and above-ground flow interactively and dynamically, Wood Rodgers proposes using the InfoWorks ICM modeling program. The surface terrain will be represented using a 2-dimensional mesh, while the storm drains will be represented using 1-dimensional nodes and links. Existing terrain outside of the City general plan area and existing storm drain network will remain as modeled for the existing conditions.

Task 3.0 – Formulate Alternatives

Wood Rodgers will meet with the City and developers, both collectively and individually, to develop potential alternative drainage solutions including detention, diversion and/or conveyance facilities. It is proposed that the first meeting include all significantly-affected stakeholders to identify shared facilities and a general overall mitigation strategy. For the initial meeting, Wood Rodgers will prepare a summary of floodplain runoff volumes at key locations to assist in approximating the locations where detention storage or conveyance solutions may be more feasible. While storm drainage pumping can be a conveyance option in most areas, it is anticipated that alternatives will focus on gravity-flow conveyance. For the area of the analysis, the optimum solution is likely to involve both detention storage and gravity conveyance.

After the initial meeting, Wood Rodgers will draft a brief Technical Memorandum (TM) summarizing the alternatives discussed, including the potential pros and cons. Electronic and hard copies of the TM will be provided to the City for distribution to the stakeholders. After the stakeholders have had a chance to review the TM, a final formulation meeting will be held, and it is anticipated that the meeting will produce three (3) fully-defined conceptual alternatives.

Task 4.0 – Develop General Plan Land Use Hydrology

All potential solutions must address the significant volume of flow coming from north of the Master Plan area (including overflows from Chickahominy Slough and Moody Slough). Therefore, the future conditions analysis will start with the existing conditions HEC-HMS modeling developed under the existing conditions analysis. The urbanizing portions of the watersheds, as well as any modifications to watershed hydrology that result from off-site facility configurations, will need to be modeled hydrologically in order to determine the direction and quantity of rainfall runoff.

For the purposes of this Scope of Work, Wood Rodgers assumes that a maximum of three (3) hydrologic scenarios will need to be evaluated to support the hydraulic analysis described below.

Task 5.0 – Perform Hydraulic Analysis of Proposed Alternatives

Wood Rodgers will use the InfoWorks ICM modeling developed under Task 2.0 as the basis for evaluating urbanizing scenarios for areas within the City. Hydraulic modeling north of the City will continue to be evaluated using the existing HEC-RAS 2-dimensional model. The HEC-RAS model will be modified to appropriately reflect the changes to off-site flooding resulting from mitigation solutions identified in Task 3.0.

Mr. John Donlevy, Jr.
May 3, 2017
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Wood Rodgers will integrate these solutions as necessary to translate inputs and outputs between the different models.

For the purposes of this Scope of Work, Wood Rodgers assumes that a maximum of three (3) hydraulic scenarios will need to be evaluated.

Task 6.0 – Prepare Construction Cost Estimates and Cost Allocation

In addition to the hydrologic and hydraulic analysis needed for sizing mitigation facilities, projects must also consider the construction costs for those facilities and identify an appropriate allocation of the costs to the property owners who will benefit from the new facilities.

Wood Rodgers will prepare a planning-level construction cost estimate for each of the identified alternatives, including a conceptual approach for distributing the construction costs to the benefitting properties. It is anticipated that this information will be distributed and reviewed by all stakeholders in order to select a preferred alternative to carry forward in the Storm Drainage Master Plan. Wood Rodgers will submit a brief summary map and narrative to describe the facilities under each alternative to the City and present these findings at a stakeholder meeting. Wood Rodgers will receive and review comments from all parties, and will also meet again with the City to select a preferred alternative.

Task 7.0 – Prepare Draft/Final Report

Under Task 7.0, Wood Rodgers will prepare a Draft Report and a Final Report. These reports will discuss the approach, methodology, and background information used in preparing the analyses. Existing conditions flooding will be mapped, and required drainage facilities will be identified. Exhibits, figures and tables will be used to report the approach, methodology and results of the analyses. If phasing is required, it is assumed that this would be a separate task outside of the currently proposed Scope of Work.

Budget

Wood Rodgers' proposed budget for this work is shown on **Table 1** (attached). For your reference, enclosed are copies of Wood Rodgers' Invoicing, Payment, and Liability Policies (**Exhibit A**) and 2017 Fee Schedule (**Exhibit B**).

Mr. John Donlevy, Jr.
May 3, 2017
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Schedule

This work is anticipated to take a minimum of approximately eight (8) months to complete. Wood Rodgers proposes that a Draft Report be provided to the City within eight (8) months of receipt of a Notice to Proceed.

If you have any questions regarding this proposal, please contact me at 916-326-5294.

Sincerely,



Jonathan Kors, P.E.
Vice President

Enclosures

cc: Mr. Alan L. Mitchell, P.E.

TABLE 1
CITY OF WINTERS
STORM DRAINAGE MASTER PLAN
PROPOSED BUDGET

CONSULTANT/SUBCONSULTANT NAME: Wood Rodgers, Inc.
PROJECT NAME: City of Winters - Future Conditions Storm Drainage Report
Date: 09/17

Task ID	WOOD RODGERS DIRECT LABOR CLASSIFICATIONS											DIRECT EXPENSES	OVERALL TOTAL
	Principal Engineer I / Project Manager	Principal Surveyor I	Associate Engineer II	Associate Engineer I	Associate Engineer II	Engineer II	Engineer I	Associate Surveyor I	3-Man Survey Crew	Project Coordinator	TOTAL HR HOURS		
1.0	Perform Project Management and Coordination												
1.1	1										1	\$988.00	\$1,014.00
1.2	1										40	\$7,950.00	\$8,118.00
1.3	1										13	\$2,340.00	\$2,398.00
1.4	1										12	\$2,260.00	\$2,417.00
1.5	1										13	\$2,340.00	\$2,398.00
2.0	Develop Hydraulic Analysis of Existing Storm Drain/Overland System												
2.1	2										14	\$2,770.00	\$2,770.00
2.2	2										23	\$4,370.00	\$4,370.00
2.3	2										40	\$7,560.00	\$7,560.00
2.4	2										23	\$4,370.00	\$4,370.00
2.5	2										40	\$7,560.00	\$7,560.00
2.6	2										13	\$2,340.00	\$2,398.00
2.7	2										13	\$2,340.00	\$2,398.00
2.8	2										13	\$2,340.00	\$2,398.00
2.9	2										13	\$2,340.00	\$2,398.00
2.10	2										13	\$2,340.00	\$2,398.00
2.11	2										13	\$2,340.00	\$2,398.00
3.0	Formulate Alternatives												
3.1	3										10	\$1,780.00	\$1,838.00
3.2	3										10	\$1,780.00	\$1,838.00
3.3	3										10	\$1,780.00	\$1,838.00
3.4	3										10	\$1,780.00	\$1,838.00
3.5	3										10	\$1,780.00	\$1,838.00
4.0	Develop Storm Plan Land Use Hydrology												
4.1	4										10	\$1,780.00	\$1,838.00
4.2	4										10	\$1,780.00	\$1,838.00
4.3	4										10	\$1,780.00	\$1,838.00
4.4	4										10	\$1,780.00	\$1,838.00
4.5	4										10	\$1,780.00	\$1,838.00
5.0	Develop Hydraulic Analysis of Proposed Alternatives												
5.1	5										10	\$1,780.00	\$1,838.00
5.2	5										10	\$1,780.00	\$1,838.00
5.3	5										10	\$1,780.00	\$1,838.00
5.4	5										10	\$1,780.00	\$1,838.00
6.0	Prepare Construction Cost Estimates and Cost Allocation												
6.1	6										10	\$1,780.00	\$1,838.00
6.2	6										10	\$1,780.00	\$1,838.00
6.3	6										10	\$1,780.00	\$1,838.00
6.4	6										10	\$1,780.00	\$1,838.00
6.5	6										10	\$1,780.00	\$1,838.00
6.6	6										10	\$1,780.00	\$1,838.00
7.0	Prepare Draft/Final Report												
7.1	7										10	\$1,780.00	\$1,838.00
7.2	7										10	\$1,780.00	\$1,838.00
7.3	7										10	\$1,780.00	\$1,838.00
7.4	7										10	\$1,780.00	\$1,838.00
7.5	7										10	\$1,780.00	\$1,838.00
7.6	7										10	\$1,780.00	\$1,838.00
TOTAL PERSONNEL HOURS											47		
TOTAL LABOR COST BY EMPLOYER TYPE											\$2,780.00	\$2,780.00	\$2,780.00

EXHIBIT A



WOOD RODGERS

INVOICING PAYMENT & LIABILITY POLICIES

1. "Reimbursable expenses" are not included in proposal costs, and shall include actual expenditures made by Wood Rodgers Inc. in the performance of its services (blueprints, reproductions, etc.) and shall be billed at vendor invoice.
2. Invoices are submitted monthly by Wood Rodgers, Inc. Client shall notify Wood Rodgers, Inc. in writing of any and all objections, if any, to an invoice within ten (10) days of the date of the invoice. Otherwise, the invoice shall be deemed proper and accepted by the Client. Amounts invoiced are due and payable upon receipt. Client's account shall be considered delinquent if Wood Rodgers, Inc. does not receive full payment within thirty (30) days after the invoice date.
3. A service charge shall be applied to delinquent accounts at the rate of 1.5% per month. Payment thereafter shall be applied first to accrued interest and then to unpaid principal. Client shall pay all costs and expenses, including without limitation, reasonable attorney's fees, incurred by Wood Rodgers, Inc. in connection with collection of delinquent accounts of Client.
4. If a delinquency occurs, Wood Rodgers, Inc. may choose to suspend work upon ten- (10) days written notice to Client. Wood Rodgers, Inc. shall recommence work once such delinquency is completely cured and any and all attendant collection costs, fees, or other amounts required to be paid by Client under this contract are paid in full. If a delinquency by Client occurs and Wood Rodgers, Inc. chooses not to suspend work, no waiver or estoppel shall be implied. Client agrees and understands that if Wood Rodgers, Inc. suspends its work pursuant to this paragraph, Wood Rodgers, Inc. shall not be liable for any costs or damages, including but not limited to delay and consequential damages, to the Client, other owner of the property where such work is being performed, or any other third party, that may arise from or be related to such work suspension. Client agrees to indemnify and hold Wood Rodgers, Inc. harmless from and against any and all damages, costs, attorney's fees, and/or other expenses which Wood Rodgers, Inc. may incur as a result of any claim by any person or entity arising out of such suspension of work.
5. When non-standard billing is requested by Client, time spent by office administrative personnel in preparation of such billing shall be considered an extra cost to the project and shall be billed as such.
6. In providing services under this Agreement, Wood Rodgers, Inc. will endeavor to perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.
7. Client and Wood Rodgers, Inc. recognize the risks, rewards and benefits of the project and Wood Rodgers, Inc. total fee for services. The risks have been allocated such that Client and Wood Rodgers, Inc. agrees that, to the fullest extent permitted by law, Wood Rodgers, Inc. total liability to Client and to all construction contractors and subcontractors on the project for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this agreement from any cause or causes shall not exceed the total aggregate liability of \$275,910.00. Such causes include but are not limited to Wood Rodgers, Inc. negligence, errors, omissions, strict liability, and breach of contract and breach of warranty.
8. This agreement and the applicable Services Authorization & Agreement or Proposal/Contract constitute the entire agreement between the parties and there are no conditions, agreements or representations between the parties except as expressed in said documents. It is not the intent of the parties to this agreement to form a partnership or joint venture.

EXHIBIT "B"



WOOD RODGERS

SACRAMENTO FEE SCHEDULE
Effective January 1, 2017

CLASSIFICATION	STANDARD RATE
Principal Engineer/Geologist/Surveyor/Planner/LA* II	\$235
Principal Engineer/Geologist/Surveyor/Planner/LA* I	\$195
Associate Engineer/Geologist/Surveyor/Planner/GIS/LA* III	\$185
Associate Engineer/Geologist/Surveyor/Planner/GIS/LA* II	\$175
Associate Engineer/Geologist/Surveyor/Planner/GIS/LA* I	\$165
Engineer/Geologist/Surveyor/Planner/GIS/LA* III	\$155
Engineer/Geologist/Surveyor/Planner/GIS/LA* II	\$145
Engineer/Geologist/Surveyor/Planner/GIS/LA* I	\$135
Assistant Engineer/Geologist/Surveyor/Planner/GIS/LA*	\$110
CAD Technician III	\$125
CAD Technician II	\$115
CAD Technician I	\$105
Project Coordinator	\$115
Administrative Assistant	\$95
1 Person Survey Crew	\$180
2 Person Survey Crew	\$260
3 Person Survey Crew	\$340
Consultants, Outside Services, Materials & Direct Charges	Cost Plus 10%
Overtime Work	Rate Plus 50%

*LA = Landscape Architect

Blueprints, reproductions, and outside graphic services will be charged at vendor invoice. Auto mileage will be charged at the IRS standard rate, currently 53.5 cents per mile.

Fee Schedule subject to change January 1, 2018.



**CITY COUNCIL
STAFF REPORT**

TO: Honorable Mayor and Council Members

DATE: June 20, 2017

THROUGH: John W. Donlevy, Jr., City Manager *JWD*

FROM: Carol Scianna, Environmental Services Manager *CS*

SUBJECT: Updated Project Budget Sheet, and Resolution No. 2017-31 authorizing the City Manager to execute a contract with Vintage Paving Company, Inc., for the construction of the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04, Federal Aid Project No. CML-5110(030).

RECOMMENDATION: Staff recommends the City Council:

1. Approve Updated Project Budget Sheet (PBS) for Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04; and
2. Reject bid by B&M Builders, Inc., as being non-responsive due to failure to meet the federal requirements for Disadvantaged Business Enterprises participation.
3. Adopt Resolution No. 2017-31 authorizing the City Manager to execute a construction contract with Vintage Paving Company, Inc., for the construction of the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04, Federal Aid Project No. CML-5110(030), in the amount of \$1,360,277.50, and authorize the City Manager to approve Change Orders not to exceed \$75,000.

BACKGROUND: The City began the design process for the RAB in April of 2012, with the award of a \$100,000 design grant from SACOG. During the past 4 years engineering and public works staff continued to work on completing design, environmental clearance, right of way and utility certification, and other elements in order to satisfy Caltrans. The review process with Caltrans was completed in May 2016 and City received an encroachment permit in August 2016, with construction authorization (federal funds) in October 2016.

On October 26, 2016, the City Council approved the plans and specifications for the project and authorized for bidding. Bids were opened on December 8, 2016 and the City Council rejected bids on February 7, 2017 since all bids significantly exceeded the available budget. Staff revised the plans by eliminating the landscaping and worked with Caltrans to revise the Encroachment Permit accordingly. The revised Encroachment Permit was issued on May 8, 2017 for work within the State Route 128 (Grant Avenue).

On April 18, 2017, Council authorized the City Engineer to proceed with the re-bidding of the project.

DISCUSSION: Three bids for the project were received by the City Clerk at 2:00 pm on May 18, 2017, as follows:

CONTRACTOR	BASE BID	ALTERNATE BID
Engineers Estimate	\$1,245,473.50	\$1,330,473.50
B&M Builders, Inc. (non-responsive)	\$1,265,272.50	\$1,479,209.50 ⁽¹⁾
Vintage Paving Co., Inc.	\$1,360,277.50	\$1,560,277.50
Team Ghilotti, Inc.	\$1,824,132.32 ⁽¹⁾	\$1,989,870.90 ⁽¹⁾

Note 1: corrected amounts.

The Base Bid allows full closure of the portion of State Route 128 (Grant Avenue) during the weekdays and requires re-opening of the highway to public use during weekends. Local access to Walnut Avenue will be maintained during these closures. The closures would be limited to 6 full weeks (Monday morning thru Friday afternoon) during the work. The Alternate Bid requires that State Route 128 (Grant Avenue) remain open to public use throughout the work. The Base Bid amounts are lower than the Alternate Bid amounts showing the cost benefit of closing State Route 128 (Grant Avenue) for the specified periods of time.

The federal grant funds for this project require compliance with 49 CFR 26.53 for Disadvantaged Business Enterprise (DBE) participation. Federal DBE regulations provide that when a DBE contract goal has been established, award of the contract must be made to a bidder who makes good faith efforts to meet it (49 CFR, § 26.53(a)). A bidder can demonstrate that it has made good faith efforts either by presenting documentation that it has obtained enough DBE participation to meet the contract goal, or that it made adequate good faith efforts to meet the goal, even though it did not succeed in obtaining enough DBE participation to do so (49 CFR, § 26.53(a)(1)-(2)). A DBE goal of 8% was established for this project prior to re-bidding.

The bid submitted by B&M Builders, Inc., has been determined by staff to be non-responsive. The bid documents stated a Disadvantaged Business Enterprise goal of 9%. After review of the bid, staff determined that B&M Builders, Inc., achieved a DBE goal of 2.5%. B&M Builders, Inc. Staff reviewed the Good Faith Effort documentation since B&M Builders, Inc. did not meet the DBE goal. It was determined that the Good Faith Effort documentation submitted was inadequate to support a good faith effort in accordance with the federal regulations. Therefore, staff has determined that the B&M Builders, Inc., bid is non-responsive.

Upon notification of the inadequacy of their Good Faith Effort, B&M Builders, Inc. participated in an Administrative Reconsideration Hearing process specified under the federal funding requirements. The Administrative Reconsideration Hearing Panel concluded that B&M Builders,

Inc. did not substantiate an adequate Good Faith Effort. Therefore, staff recommends that City Council find the B&M Builders, Inc. bid non-responsive.

The City received a bid protest from Vintage Paving Co., Inc., on May 25, 2017. This bid protest listed the following concerns:

1. B&M Builders subcontracting listing form, sheet 1-11 and Exhibit 12-B, indicates total value for listed subcontractor West Coast Water and Trucking as 2%. The percentage was increased to 8.7% on the Exhibit 15-G, Construction Contract DBE Commitment form. Without this arbitrary increase in percentage, the DBE goal was not met.
2. B&M Builders Good Faith Effort (GFE) and DBE commitment forms are incomplete. There are numerous inadequacies. Timelines for advertising and outreach were minimal (2-3 days prior to bid). The state requires outreach 10 days prior to bid date.
3. Failure to submit DBE subcontractors quote as proof of participation. No DBE quote was submitted with the bid or during the required timeline. This is an automatic finding of non-responsiveness per the specifications. (See Attachment A)
4. B&M Builders did not acknowledge the addendums on the bid documents or sign the addendums as required per the addendums.

During review of the B&M Builders, Inc., bid documents, staff noted similar concerns. Per the discussion above, staff has found the B&M Builders, Inc., bid to be nonresponsive. By action of recommending award to Vintage Paving Co., Inc., this bid protest is moot and does not require a formal response.

Vintage Paving Co., Inc., has submitted all required documents and indicates a DBE participation goal of 38% (corrected based on review of bid item amounts).

Staff has reviewed the bids and recommends the City award a construction contract to the lowest responsive and responsible bidder, Vintage Paving Company, Inc., Winters, in the amount of \$1,360,277.50. Also, staff recommends the City Manager be authorized to approve Change Orders, for changed conditions, not to exceed \$75,000.

The work will commence upon award. The contract documents allow 80 working days for completion.

ALTERNATIVES: None recommended by staff.

FISCAL IMPACT: The cost of the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04 is being funded by a combination of Federal and State Grants as well as Local funds. The proposed project is an element of the adopted City of Winters Grant Avenue/SR128/Russell Blvd. Complete Streets Concept Plan, adopted in February 2010 by the Winters City Council.

Attachments: Vintage Paving Bid Protest
Updated Project Budget Sheet

Resolution No. 2017-31

RESOLUTION NO. 2017-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINTERS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH VINTAGE PAVING COMPANY, INC., FOR THE CONSTRUCTION OF THE WALNUT AVENUE ROUNDABOUT ON ROUTE 128 (GRANT AVENUE) IMPROVEMENTS, PROJECT NO. 12-04, IN THE AMOUNT OF \$1,360,277.50, AND AUTHORIZE THE CITY MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$75,000.00

WHEREAS, the City Council approved Resolution 2017-17, and authorized the City Engineer to advertise the plans and specs for bid; and

WHEREAS, on May 18, 2017, the City Clerk received and opened three bids, and Vintage Paving Company, Inc. was deemed the lowest responsive and responsible bidder; and

WHEREAS, the City of Winters reviewed the bid submitted by B&M Builders, Inc., and determined that it did not meet the federal requirements for Disadvantaged Business Enterprise participation; and

WHEREAS, the City of Winters chooses to award a contract to Vintage Paving Company, Inc., for the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04, in the amount of \$1,360,277.50; and

WHEREAS, a contingency in the amount of \$75,000.00, for the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04, is reserved for change orders; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Winters as follows:

1. Approve the revised Project Budget Sheets for Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04; and
2. The Bid submitted by B&M Builders, Inc., is hereby declared to be non-responsive; and
3. The City Manager is authorized to execute a construction contract with Vintage Paving Company, Inc., Construction, Inc., for the construction of the Walnut Avenue Roundabout on Route 128 (Grant Avenue) Improvements, Project No. 12-04, in the amount of \$1,360,277.50; and
4. The City Manager is authorized to approve Change Orders not to exceed \$75,000.

PASSED AND ADOPTED by the City Council of the City of Winters, on this 20th day of June 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Wade Cowan, MAYOR

ATTEST:

Nanci G. Mills, City Clerk



VINTAGE PAVING COMPANY, INC.

General Engineering Contractors

Lic. #709237

119 Main Street • P.O. Box 461 • Winters, CA 95694
Business Phone: (530) 795-0132 • Fax: (530) 795-5734

5/25/17

City of Winters
318 1st Street
Winters, CA 95694

Attn: Alan Mitchell, Michael Karoly

Subject: Bid protest, Walnut Lane Roundabout on State Route 128

Gentleman,

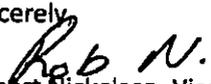
We are protesting the above mentioned bid. The basis of our protest is as follows:

1. B&M Builders subcontracting listing form, sheet I-11 and Exhibit 12-B, indicates total value for listed subcontractor West Coast Water and Trucking as 2%. The percentage was increased to 8.7% on the Exhibit 15-G, Construction Contract DBE Commitment form. Without this arbitrary increase in percentage, the DBE goal was not met.
2. B&M Builders Good Faith Effort (GFE) and DBE commitment forms are incomplete. There are numerous inadequacies. Timelines for advertising and outreach were minimal (2-3 days prior to bid). The state requires outreach 10 days prior to bid date.
3. Failure to submit DBE subcontractors quote as proof of participation. No DBE quote was submitted with the bid or during the required timeline. This is an automatic finding of non-responsiveness per the specifications. (See Attachment A)
4. B&M Builders did not acknowledge the addendums on the bid documents or sign the addendums as required per the addendums.

In conclusion, The City must reject B&M Builders bid as non-responsive and proceed to award the project to the next lowest responsive bidder.

Please contact me if you should have any questions.

Sincerely,


Robert Nickelson, Vice President

CC: Chris Rodrigues, Lewis Brisbois

DEPARTMENT OF TRANSPORTATION

DIVISION OF ENGINEERING SERVICES

OFFICE ENGINEER

P. O. BOX 168041, MS-43

SACRAMENTO, CA 95816-8041

PHONE (916) 227-6299

FAX (916) 227-6282

TTY 711

www.dot.ca.gov



Serious drought.
Help save water!

11
ATTACHMENT A

March 20, 2017

Facsimile: (775) 267-6800

Greg Herback, Owner
Herback General Engineering
2531 Nowlin Road
Minden, NV 89423

05-1G3904
05-Mon-183-R2.0/R8.6
B.O. 02/1/2017

Dear Mr. Herback:

Caltrans opened bids on February 1, 2017, for construction on State Highway in Monterey County near Salinas from West Market Circle to Blackie Road.

Caltrans awarded Herback General Engineering (Herback) this project on March 14, 2017. Subsequent to the award, Caltrans determined that Herback bid submittal was non-responsive per Section 2-1.33 2015 Standard Specifications which states:

"...Submit a copy of the quote from each DBE shown on the DBE Commitment form that describes the type and dollar amount of work shown on the form. Submit a DBE Confirmation form for each DBE shown on the DBE Commitment form to establish that it will be participating in the Contract in the type and dollar amount of work shown on the form. If a DBE is participating as a joint venture partner, submit a copy of the joint venture agreement."

Although Herback did submit the DBE Commitment and Confirmation forms, Herback did not submit quotes as part of their DBE submittal.

Based on the above, Caltrans rescinds the award to Herback. Please return all contract documents to Caltrans within 10 days.

If you have any questions, please contact Mulissa Smith, Contract Awards Manager, at (916) 227-6228.

Sincerely,

for

JILL Y. SEWELL
Office Chief
Program/Project Management Office Engineer
Office Engineer, Construction Contract Awards
Division of Engineering Services

**Grant Ave/Walnut Ln Roundabout
Project Budget Sheet (construction only)**

CIP#: 12-04
Last Updated: March 2014
Project Owner: Public Works
Project Manager: Michael Karoly

MPFP#(s):
Original Approval: June 2012
Project Resource: Staff

Description:

Construct a Roundabout at the intersection of Grant Avenue (State Route 128) and Walnut Lane. The project further includes construction of curb, gutter, sidewalk, landscaping, and ADA ramps.

Authority:

General authority to maintain the existing city circulation infra-structure. The proposed project is an element of the adopted City of Winters Grant Avenue/SR128/Russell Blvd. Complete Streets Concept Plan, adopted in February, 2010 by the Winters City Council.

Budget:					
Item		Amount			
CM/Inspection-Willdan		\$	150,000		
Construction		\$	1,360,278		
Design Support- Laug & Meikle		\$	14,000		
				Project Total:	\$ 1,524,278

Financing Schedule:		Project Start:	2012	Project Completion:	2017	
Phases: Construction						
Fund Code:	Name:	RSTP	SHOPP	City	Other	FY Totals
2017/8	\$	646,269	\$	290,000	\$	663,069
Fund Totals:	\$	646,269	\$	290,000	\$	663,069
						\$ 1,599,338

Recommended for Submittal
Recommended for Approval (Dept. Head)
Finance Department Approval
City Manager Approval

May-17

 Carol Scianna, Public Works (date) 4-13-17
 Shelly Gunby, Director of Finance (date)
 John Donlevy, City Manager (date)



CITY COUNCIL
STAFF REPORT

TO: Honorable Mayor and Councilmembers
DATE: June 20, 2017
THROUGH: John W. Donlevy, Jr., City Manager *JWD*
FROM: Carol Scianna, Environmental Services Manager *CS*
SUBJECT: Amplified Sound Permit Friends of the Library July Gazebo Concerts

RECOMMENDATION: Staff recommends approval of Amplified Sound Permit for the annual Winters Friends of the Library (WFoL) July Gazebo Concerts series held on Thursday evenings from 7:00pm-8:30pm the dates are July 6, 13, 20 and 27

BACKGROUND: The July Gazebo Concerts have become a welcomed tradition here in Winters. This is a family friendly event held on Thursday evenings in Rotary Park. WFoL has notified the surrounding neighbors and received their approval. City Fees will be waived for these events.

FISCAL IMPACT: None.

Date of Application: 6-13-17

To City Council: _____

Name of Person(s)/ Organization: Winters Friends of the Library Contact: Carol Scianna
 Business Address: POB 963 Telephone: 795-2201
Winters
 Telephone: _____

Type of Event: July Gazebo Concert Series

Purpose of Event: (ie; fundraiser, parade, festival, etc.): Music in the park, outreach, fundraiser

Date/Time of Event: Thursdays July 6,13,20 and 27 From: 6:30pm To: 8:30pm

Location/Address of Event: Gazebo @ Rotary Park

Rated Output of Amplifier in Watts: 60 Number of Speakers: 4

I have provided a list of and contacted all property owners adjacent to and within 300 feet of the event. Their approval of this event is indicated by their signature on the attached petition. Complaints about the sound will result in a warning and a request to reduce the volume. Additional complaints will result in the cessation of amplified sound. All amplified sound must be extinguished no later 10:00 p.m. pursuant to Winters Municipal Code Title VI; Chapter 7-Noise Control. Signing below certifies that all information contained within this application is correct. In the event that any of this information is found to be fraudulent, it may result in an automatic denial of this application.

Signature: *Carol Scianna*

For City Use Only

Proof of Insurance: N/A (Not City Property) Yes No

Rental Fee Paid: N/A (Not City Property) Yes No

Police Department: Approved Denied Date: _____

Authorized Signature: _____

City Council: Approved Denied Date: _____

Authorized Signature: _____



**CITY COUNCIL
STAFF REPORT**

TO: Honorable Mayor and Councilmembers
DATE: June 20, 2017
THROUGH: John W. Donlevy, Jr., City Manager 
FROM: Gene Ashdown, Building Official 
SUBJECT: Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2017

RECOMMENDATION:

Conduct public hearing to receive input from specific property owners regarding implementation of weed abatement for 2017.

BACKGROUND:

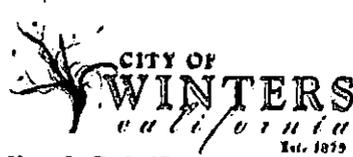
A public notice was published in the Winters Express on June 8, 2017, inviting interested persons to attend the June 20, 2017 City Council meeting and be heard at the time of the hearing.

Resolution 2017-28, a Resolution declaring weed and rubbish on certain lots and parcels within the City of Winters to be a public nuisance and ordering the institution of proceedings to abate said nuisance was approved at the June 6, 2017 City Council meeting.

FISCAL IMPACT:

None by this action.

ATTACHMENT: Notice of Public Hearing



Building & Code Enforcement Division
(530) 795-4910 Ext. 117 Fax (530) 795-4935
318 First Street Winters, CA 95694
gene.ashdown@cityofwinters.org

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of Winters will hold a public hearing on Tuesday, June 20, 2017 at 6:30pm or as soon thereafter as possible, in the Council Chambers, 318 First Street, Winters, CA. The purpose of this public hearing is to receive input from specific property owners regarding implementation of weed abatement for 2017.

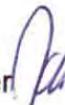
All interested persons are invited to attend and be heard at the time of the hearing. Those unable to attend may submit written comments to the City Clerk, 318 First Street, Winters, CA 95694-1923. Written comments will be received at, or prior to, the public hearing.

In compliance with the Americans With Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in these proceedings, please contact city Clerk Nanci Mills at (530) 794-6701. Please make your request as early as possible and at least one full business day before the state of the hearing.

Please Publish: June 8, 2017



CITY COUNCIL
STAFF REPORT

TO: Honorable Mayor and Council Members
DATE: June 20, 2017
THROUGH: John W. Donlevy, Jr., City Manager 
FROM: Carol Scianna, Environmental Services Manager
Shelly Gunby, Director of Financial Management
SUBJECT: Proposed Rate Increases for City Integrated Waste Management Services

RECOMMENDATION: That the City Council:

1. Conduct a public hearing on the City's proposed increases to the rates for Integrated Waste Management Services; and
2. If it is determined that a majority protest does not exist, approve Resolution No. 2017-34 establishing the rates for Integrated Waste Management Services as set forth in the Resolution.

BACKGROUND: USA Waste of California, Inc. (doing business as Waste Management of Winters) ("Waste Management"), has provided integrated waste management services (including the collection, transportation and processing of recycling, green waste and disposal of solid waste) to the City of Winters through a Franchise Agreement with the City since January 1994. Recently, as expiration of the City's existing franchise agreement was coming near, the City began the process of negotiating a new franchise agreement between the City and Waste Management. City staff appeared before Council multiple times to discuss the services that were proposed to be provided under the new franchise agreement, and on May 2, 2017, the City Council approved the proposed new franchise agreement with Waste Management.

As part of the new franchise agreement, the City and Waste Management discussed certain changes to services, the most significant of which is the transition to containerized organic waste, to ensure that the City is taking steps to be proactive in addressing the storm water runoff that occurs from non-containerized street piles of green waste, and to help facilitate organics recycling to meet certain public policy goals, including those set forth in AB32, the California Global Warming Solutions Act, and AB 939, the California Integrated Waste Management Act of 1989. Additionally, Waste Management had added costs that had not been accounted for since the last contract, including increased tipping fees that have been imposed at the Yolo County Landfill, and requirements that all refuse collection trucks be powered by compressed natural gas (CNG), and other similar increases in the cost of doing business.

To account for these additional costs, the City and Waste Management determined that it is necessary to increase the rates charged by the City for integrated waste management services. Staff has provided notice to all affected property owners of a public hearing to be held regarding the proposed rate increases. The notices were mailed at least 45 days prior to the date of the June 20 public hearing.

DISCUSSION: The amount of the rate charged to customers is calculated based on each customer's container size for solid waste. The services to be provided for the charges include charges for green waste (loose piles), recycling and containerized green waste. The table below lists the most common residential service, including the services provided, and the monthly and annual increase for each of the most comment residential services. The complete table of proposed rates is attached as Exhibit A to Resolution No. 2017-34

Current Residential Services 7-1-15 to 6-30-17				
Container Size	32 Gallon		64 Gallon	96 Gallon
Monthly Cost	\$ 31.50		\$ 34.97	\$ 41.19
Service Received	Weekly MSW Cart Collection Bi-weekly Recycle Cart Collection Weekly Street Pile Collection up to 5 cubic yards Weekly Street Cleaning 1 Free Annual Residential Curbside Bulky Collection 2 Bulky Waste /HHW Drop off Collection Event			

Proposed Residential Services 7-1-17					
Container Size	32 Gallon		64 Gallon		96 Gallon
Monthly Cost	\$	33.38	\$	36.87	\$ 43.28
Service Received	Weekly MSW Cart Collection				
	Bi-weekly Recycle Cart Collection				
	Feb- to Oct 31 Monthly Street Pile Collection /Sweeping up to 5 cubic yards				
	Nov 1 to Jan 31 Weekly Street Pile Collection /Sweeping				
	1 Free Annual Residential Curbside Bulky Collection				
	1 Bulky Waste /HHW Drop off Collection Event				
	Bi-weekly Organics Cart Collection				
	Remove Alley Service				

Container Size	32 Gallon	64 Gallon	96 Gallon
Monthly Increase	\$ 1.88	\$ 1.90	\$ 2.09
Yearly Increases	\$ 22.56	\$ 22.80	\$ 25.08

City staff has reviewed the rate adjustments that are included within the franchise agreement, and have discussed them with outside parties in the integrated waste management industry, and based on staff's review and discussions, staff believes the proposed increases reasonably reflects Waste Management's cost increases as a result of the transitions in services and increased cost of doing business. In addition to the rate increases reflected above, the rates will be permitted to increase according to the average Consumer Price Index for All Urban Consumers: Water and Sewer and Trash Collection services, as published by the Bureau of Labor Statistics on an annual basis, beginning on July 1, 2018. This annual increase is intended to address the increases that Waste Management will incur over time as a result of increases in labor costs, maintenance and replacement of equipment, insurance and similar costs of doing business, based on an accepted index that will reasonably reflect those cost increases over the 10 year term of the Agreement.

During the meeting where the Waste Management franchise agreement was discussed, a member of the public expressed concern regarding the franchise fee that is paid to the City by Waste Management as a term of the franchise agreement. When the City grants an exclusive franchise to a service provider like Waste Management, it is entitled to charge a franchise fee to the provider in exchange for the right to provide the service and use the City's right of way in providing that service. The new agreement, as was the case with the prior agreement, includes a franchise fee of 15% of gross revenues that is charged to Waste Management. While this is a cost to Waste Management and not a charge levied on the residents, the City includes the franchise fee in the Agreement in order to partially offset the costs and burdens that are placed on City staff and infrastructure as a result of the integrated waste management

services that are provided within the City. These include the cost to the City of managing of the waste franchise, street and right of way maintenance and associated engineering costs that result from the heavy truck traffic on City streets, and other costs incurred by the City in connection with the integrated waste management services provided by the fees, including but not limited to, recycling management/education, household hazardous waste collection and education, landfill advisory, and grants management.

FISCAL IMPACT: The proposed new rates will result in an increase of between approximately 5% and 6% for residential rates, depending on the size of the container used for solid waste pick-up. Additionally, commercial rates will increase, depending on the service provided, by amounts of approximately 2.5%. This will result in a corresponding increase in the franchise fee received by the City from Waste Management, although it is possible that some residents may opt to use a smaller container in response to the rate increases, which would result in a reduction to franchise fees received from Waste Management

ATTACHMENTS: Resolution No. 2017-34

RESOLUTION NO. 2017-34

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINTERS,
ESTABLISHING INTEGRATED WASTE MANAGEMENT SERVICES
RATES FOR RESIDENTIAL AND COMMERCIAL PREMISES**

WHEREAS, Chapter 8.04 of the City of Winters Municipal Code (“Code”) establishes regulations for the collection and removal of refuse; and

WHEREAS, the City has entered into a new agreement for the collection and removal of refuse, along with related integrated waste management services with USA Waste of California, Inc. (doing business as Waste Management of Winters) (“Waste Management”); and

WHEREAS, the agreement between the City and Waste Management contemplates increases to the rates that are charged for residential and commercial services to account for increased costs resulting from changes to the services provided and other increases to the cost of doing business; and

WHEREAS, pursuant to California Proposition 218 (Calif. Constitution, Article XIID, Section 6) and California Assembly Bill 1260 (Calif. Government Code, Section 53755) at least 45 days prior to the hearing on this Resolution, the City has mailed, postage prepaid, a notice of the public hearing on the proposed solid waste rate increase to the address to which the City customarily mails the solid waste service bill, for each identified parcel upon which the increased rates are being proposed;

WHEREAS, said notice identified: (1) the amount of the increased rates proposed to be charged; (2) the basis upon which the rate increase was determined; (3) the reason for the rate increase; and (4) the date, time, and location for the public hearing on the rate increase;

WHEREAS, on June 20, 2017, the City Council held a duly noticed public hearing pursuant to the requirements of Section 6(a) of Article XIID of the California Constitution (Proposition 218) on the proposed rate increases; and

WHEREAS, the City Council considered the staff report and other documentation concerning the proposed rate increase and all of the information, testimony, and evidence presented at the public hearing; and

WHEREAS, on June 20, 2017, at 6:30 p.m., the City Council conducted a duly noticed public hearing at which time all those wishing to be heard were afforded an opportunity to be heard, and at which time the City Council considered any and all written protests concerning the proposed solid waste rates; and

WHEREAS, the City did not receive written protests from a majority of the identified parcels that would be subject to the proposed rates; and

WHEREAS, all other prerequisites to the adoption of this Resolution have occurred; and

WHEREAS, based upon the information contained in the Staff Report, the City proposes to increase its integrated waste management services rates in accordance with California law in an amount that corresponds to the amount necessary for the collection, conveyance, recycling and disposal of solid waste via the City's franchise agreement. Therefore, the City Council finds, with respect to the revenue derived from the increased rates, that (1) there is a reasonable relationship between the use of the rates increased herein and the services for which they are imposed; (2) the revenue derived from the increased rates does not exceed the amount necessary to provide the services; (3) the increased rates shall not be used for any purpose other than that for which the rates are imposed, including but not limited to, solid waste pick-up, transportation, recycling, disposal, facilities and equipment maintenance, capital projects and financing, and billing and account management; (4) the increased rates do not exceed the proportional cost of the services attributable to each customer; and (5) the increased rates are not levied for general governmental purposes; and

WHEREAS, the integrated waste management services rates for fiscal year 2017/2018 are included as Exhibit A to this Resolution and incorporated herein;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINTERS AS FOLLOWS:

Section 1. Based upon its review of the Staff Report, and upon the written and verbal evidence presented, the City Council hereby finds and determines that the Integrated Waste Management Services for fiscal year 2017-18, beginning July 1, 2017, shall be provided based upon the rates attached hereto as Exhibit "A". The rates for said Integrated Waste Management Services includes, but is not limited to: solid waste collection and disposal, organics and green waste collection and processing, recycling collection and processing, and bulky-item collection, all as more specifically established in accordance with the Franchise Agreement

Section 2. This Resolution supersedes and voids all prior resolutions, and other Council actions, which are inconsistent with its terms, including all prior resolutions establishing or amending integrated waste management services rates.

Section 3. *Adjustment Formula:* Commencing on July 1, 2018, and on the same date annually thereafter (the "Adjustment Date"), the Integrated Waste Management Services Rates as set forth in Exhibit A shall be automatically adjusted by a percentage equal to the percent change in the average Consumer Price Index for All Urban Consumers: Water and sewer and trash collection services, Series ID CUUR0000SEHG ("CPI"), as published by the Bureau of Labor Statistics, for the 12-month period ending nearest, but at least sixty (60) days prior to, the Adjustment Date. In the event the proposed rate increase in excess of the adjustment formula described herein is proposed for any reason, the City Council shall hold a public hearing pursuant to the requirements of the Code and Section 6(a) of Article XIID of the California Constitution (Proposition 218) to consider such additional proposed increase.

Section 4. This Resolution shall become effective immediately upon its approval.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Winters at a regular meeting held on the 20th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

Wade Cowan, Mayor
City of Winters

ATTEST:

Nanci G. Mills, City Clerk
City of Winters

EXHIBIT A

**INTEGRATED WASTE MANAGEMENT SERVICES RATES
FOR FISCAL YEAR 2017-18**

[Attached behind this cover page]

EXHIBIT A



**CITY OF WINTERS
PRICE INCREASE
EFFECTIVE JULY 1, 2017**

	Rates Effective 7/1/15 Monthly Charge	Rates Effective 7/1/17 Monthly Charge
SINGLE FAMILY COLLECTION SERVICES		
SOLID WASTE COLLECTION		
1 - 32 gallon	\$17.04	\$17.44
2 - 32 gallon	\$27.52	\$28.16
3 - 32 gallon	\$38.01	\$38.89
4 - 32 gallon	\$48.49	\$49.60
1 - 64 gallon	\$20.46	\$20.93
2 - 64 gallon	\$36.21	\$37.04
3 - 64 gallon	\$51.96	\$53.15
4 - 64 gallon	\$67.72	\$69.24
1 - 96 gallon	\$26.73	\$27.34
2 - 96 gallon	\$47.67	\$48.71
3 - 96 gallon	\$68.59	\$70.08
RECYCLING		
1 - 96 gallon	\$2.73	\$2.80
2 - 96 gallon	\$6.72	\$6.89
GREEN WASTE		
Loose Piles	\$7.32	\$0.00
One or 2 96 Gallon Cart +Loose Piles + leaf drop season		\$8.65
Each additional 96 Gallon Green Waste Cargs (after 2)		\$8.65
Additional Cubic Yard		\$20.02
LARGE ITEM COLLECTION		
5 Cu Yds	\$4.41	\$4.49
Add'l 1 Cu Yd	\$19.60	\$20.02
OTHER SERVICES		
Add'l 1 Cu Yd	\$19.60	\$20.02
32 gallon Cart Exchange/Delivery	\$5.96	\$6.15
64 gallon Cart Exchange/Delivery	\$5.96	\$6.11
96 gallon Cart Exchange/Delivery	\$5.96	\$6.11
SPECIAL SERVICE FEES		
Backyard Charge	\$10.64	\$10.91
On-call bulky items pickup	\$19.92	\$20.42
Vacation Stop/Restart per incident	\$66.34	\$68.02
Reactivation Charge(id due to Non-Payment - no delivery)		\$52.94
Reactivation Charge(id due to Non-Payment - with delivery)		\$94.12
Bad Check charge per incident	\$25.00	\$25.00

	Rates Effective 7/1/15 Monthly Charge	Rates Effective 7/1/17 Monthly Charge
6 yd 7X week	\$2,482.47	\$2,542.08
MULTI FAMILY COLLECTION SERVICES		
PUSH RATES		
0-75 feet per Service Frequency	\$0.00	\$3.78
ADDITIONAL SERVICES		
Cleaning in excess of 1/yr	\$99.49	\$102.02
Exchange in excess of 1/yr	\$66.34	\$68.02
Cart Exchange per incident in excess of 1 time per year		\$20.42
LARGE COLLECTION SERVICE		
Per cubic yard	\$19.92	\$20.42
SPECIAL SERVICE FEES		
Key/Unlock charges	\$3.99	\$4.08
Gate service charges	\$5.31	\$5.44
Long walk charges (20 ft or more)	\$10.64	\$10.91
Excess yards/Snapshot fee	\$30.00	\$150.00
RO Inactivity per day fee after 7 days	\$11.02	\$0.00
Contamination Fee	\$10.99	\$10.99
COMMERCIAL COLLECTION SERVICES		
SOLID WASTE COLLECTION		
1 yd 1X week	\$59.11	\$60.52
1 yd 2X week	\$118.25	\$121.08
1 yd 3X week	\$177.33	\$181.58
1 yd 4X week	\$236.41	\$242.09
1 yd 5X week	\$295.53	\$302.62
1 yd 6X week	\$354.66	\$363.18
1 yd 7X week	\$413.73	\$423.66
1.5 yd 1X week	\$88.60	\$90.73
1.5 yd 2X week	\$177.33	\$181.58
1.5 yd 3X week	\$265.94	\$272.32
1.5 yd 4X week	\$354.66	\$363.18
1.5 yd 5X week	\$443.27	\$453.91
1.5 yd 6X week	\$531.98	\$544.75
1.5 yd 7X week	\$620.59	\$635.48
2 yd 1X week	\$118.25	\$121.08
2 yd 2X week	\$236.41	\$242.09
2 yd 3X week	\$354.66	\$363.18
2 yd 4X week	\$472.85	\$484.21
2 yd 5X week	\$591.07	\$605.25
2 yd 6X week	\$709.28	\$726.31
2 yd 7X week	\$827.49	\$847.35
3 yd 1X week	\$177.33	\$181.58
3 yd 2X week	\$354.66	\$363.18
3 yd 3X week	\$531.98	\$544.75

	Rates Effective 7/1/15 Monthly Charge	Rates Effective 7/1/17 Monthly Charge
3 yd 4X week	\$709.28	\$726.31
3 yd 5X week	\$886.59	\$907.88
3 yd 6X week	\$1,063.92	\$1,089.46
3 yd 7X week	\$1,241.26	\$1,271.15
4 yd 1X week	\$236.41	\$242.09
4 yd 2X week	\$472.85	\$484.21
4 yd 3X week	\$709.28	\$726.31
4 yd 4X week	\$945.69	\$968.40
4 yd 5X week	\$1,182.13	\$1,210.52
4 yd 6X week	\$1,418.56	\$1,452.63
4 yd 7X week	\$1,654.99	\$1,694.73
5 yd 1X week	\$295.53	\$302.62
5 yd 2X week	\$591.07	\$605.25
5 yd 3X week	\$886.59	\$907.88
5 yd 4X week	\$1,182.13	\$1,210.52
5 yd 5X week	\$1,477.68	\$1,513.15
5 yd 6X week	\$1,773.20	\$1,815.77
5 yd 7X week	\$2,068.71	\$2,118.39
6 yd 1X week	\$354.66	\$363.18
6 yd 2X week	\$709.28	\$726.31
6 yd 3X week	\$1,063.92	\$1,089.46
6 yd 4X week	\$1,418.56	\$1,452.63
6 yd 5X week	\$1,773.20	\$1,815.77
6 yd 6X week	\$2,127.85	\$2,178.93
6 yd 7X week	\$2,482.47	\$2,542.08
COMMERCIAL COLLECTION SERVICES		
SOLID WASTE COLLECTION		
96 gallon cart 1X week	\$43.52	\$44.55
96 gallon cart 2X week	\$87.08	\$89.13
96 gallon cart 3X week	\$130.61	\$133.68
96 gallon cart 4X week	\$174.14	\$178.24
96 gallon cart 5X week	\$217.67	\$222.80
96 gallon cart 6X week	\$261.20	\$267.34
96 gallon cart 7X week	\$304.73	\$311.91
20yd compactor 1X week	\$439.28	\$445.60
20yd compactor 2X week	\$878.60	\$891.25
20yd compactor 3X week	\$1,317.89	\$1,336.86
20yd compactor 4X week	\$1,757.18	\$1,782.47
20yd compactor 5X week	\$2,196.49	\$2,228.09
20yd compactor 6X week	\$2,635.75	\$2,673.68
20yd compactor 7X week	\$3,075.09	\$3,119.34
30yd compactor 1X week	\$514.65	\$520.47
30yd compactor 2X week	\$1,029.31	\$1,040.95
30yd compactor 3X week	\$1,543.95	\$1,561.42
30yd compactor 4X week	\$2,058.60	\$2,081.88
30yd compactor 5X week	\$2,573.25	\$2,602.35
30yd compactor 6X week	\$3,087.88	\$3,122.81

	Rates Effective 7/1/15 Monthly Charge	Rates Effective 7/1/17 Monthly Charge
30yd compactor 7X week	\$3,602.54	\$3,643.29
PUSH RATES		
0-75 feet per Service frequency	\$0.00	\$3.78
ADDITIONAL SERVICES		
Cleaning in excess of 1/yr	\$99.49	\$102.02
Bin Exchange in excess of 1/yr	\$66.34	\$68.02
Cart Exchange in excess of 1/yr	\$19.92	\$20.42
Key/Unlock charges	\$3.99	\$4.08
Gate service charges	\$5.31	\$5.44
Long walk charges (20 ft or more)	\$10.64	\$10.91
Excess yards/Snapshot fee	\$30.00	\$150.00
RO Inactivity per day fee after 7 days	\$11.02	\$11.02
Contamination Fee	\$10.99	\$10.99
Reactivation Charge(if due to Non-Payment - no delivery)		\$52.94
Reactivation Charge(if due to Non-Payment - with delivery)		\$94.12
Bad Check charge per incident	\$25.00	\$25.00
Finance/Late Payment Charge	2.5% or minimum \$5.00	2.5% or \$5.00 mininum
TEMPORARY INDUSTRIAL COLLECTION SERVICES		
10 cubic yards		\$240.22
20 cubic yards		\$480.48
25 cubic yards		\$570.14
30 cubic yards		\$644.77
35 cubic yards		\$723.14
40 cubic yards		\$792.44
INDUSTRIAL COLLECTION CHARGES		
SOLID WASTE COLLECTION		
10 cubic yards		\$243.21
20 cubic yards		\$460.65
25 cubic yards		\$558.01
30 cubic yards		\$640.85
35 cubic yards		\$726.91
40 cubic yards		\$804.40
C&D COLLECTION		
10 cubic yards		\$270.25
20 cubic yards		\$507.44
25 cubic yards		\$619.80
30 cubic yards		\$718.08
35 cubic yards		\$819.59
40 cubic yards		\$912.53
GREEN WASTE/ORGANICS COLLECTION		
10 cubic yards		\$259.95

	Rates Effective 7/1/15 Monthly Charge	Rates Effective 7/1/17 Monthly Charge
20 cubic yards		\$489.34
25 cubic yards		\$596.27
30 cubic yards		\$688.67
35 cubic yards		\$784.29
40 cubic yards		\$871.35
RECYCLE COLLECTION		
10 cubic yards		\$152.89
20 cubic yards		\$305.81
25 cubic yards		\$351.56
30 cubic yards		\$382.79
35 cubic yards		\$417.24
40 cubic yards		\$443.12
EXCESS TONNAGE		
Excess MSW per ton		\$57.73
Excess C&D per Ton		\$61.18
Excess Green Waste/Organics Per Ton		\$61.18
Excess Recycling		\$0.00
SPECIAL SERVICE CHARGES/ANCILLARY CHARGES		
Excess yards/Snapshot fee	\$30.00	\$150.00
RO Inactivity per day fee after 7 days	\$11.02	\$11.02
Trip Charge		\$176.47
Reactivation Charge(id due to Non-Payment - no delivery		\$52.94
Reactivation Charge(id due to Non-Payment - with delivery		\$176.47
Delivery Charge		\$176.47
Remvoal Charge		\$176.47
Bad Check charge per incident	\$25.00	\$25.00
Finance/Late Payment Charge	2.5% or minimum \$5.00	2.5% or \$5.00 mininum



**CITY COUNCIL
STAFF REPORT**

TO: Honorable Mayor and Councilmembers
DATE : June 20, 2017
THROUGH: John W. Donlevy, Jr., City Manager *JWD*
FROM: Nanci G. Mills, Director of Administrative Services/City Clerk *Nanci*
SUBJECT: Planning Commission Appointment

RECOMMENDATION:

Staff respectfully recommends that the City Council receive the Planning Commission Interview and Selection Committee's recommendation of the reappointment of David Adams, Lisa Baker and Paul Myer to new four-year terms, the new appointment of Daniel Schrupp to a four-year term, and Ramon Altamirano to finish the term through July 1, 2019 due to Frank Neal's mid-term departure.

BACKGROUND:

Based on the recommendation by Council Member Neu at the March 21st City Council meeting, interviews were conducted in order to fill four vacancies effective July 1, 2017, when three commissioner's terms are expiring and the fourth commissioner's seat is vacant.

The City Clerk's office placed notices in the Winters Express and the City of Winters website to advise the public of this opening/vacancy.

Following the advertising for the Planning Commission vacancy, the Interview and Selection Committee consisting of Council Member Biasi and Council Member Neu reviewed the Applications of Interest submitted, held interviews, and are coming before Council tonight with their recommendation. The top four candidates selected are those names submitted above.

Applications of Interest were submitted by David Adams, Ramon Altamirano, Lisa Baker, Nancy Bovie, Christina Cogdell, Paul Myer, Daniel Schrupp. All applicants have been notified of this recommendation.

FISCAL IMPACT:

None



**CITY COUNCIL
STAFF REPORT**

TO: Honorable Mayor and Councilmembers
DATE: June 20, 2017
THROUGH: John W. Donlevy, Jr., City Manager 
FROM: Dagoberto Fierros, Management Analyst
SUBJECT: City Park Futsal Court Project/Skate Park Project Update

RECOMMENDATION: That the City Council:

1. Receive presentation on construction of a futsal court at City Park.
2. Approve design concept, location and budget.
3. Authorize bids for construction and City Manager to execute agreements with contractors.

BACKGROUND: The City Park Rehabilitation Committee initially brought up the idea of a futsal court in 2013. Staff eventually pulled the futsal court out of the City Park Rehabilitation project at the end of 2015. In 2016 the City received funds in the amount of \$100,000 from PG&E to build a futsal court at City Park and for future additions of skate park amenities at Valley Oak Park. Futsal is a popular sport in South American countries but is gaining momentum in the United States.

DISCUSSION: A futsal court is essentially an outdoor court used to play soccer. The proposed futsal court will have surface dimensions of 90 ft. (L) x 55 ft. (W). The grading will have a 6 in. aggregate base and 3 in. of asphalt-concrete on top. The chain-link fencing around the court will have a height of 10 ft. on both ends and 10 ft. on the first two side panels connected to each corner. Most of the side fencing will be 4 ft. high. The fencing will also include two 4 ft. gates and two recessed goals that are 10 ft. (W) x 7 ft. (H). The goals will be recessed approximately 2.5 ft. behind the end line fencing. The court fencing will be painted black. The court surface will consist of 3 colors. The

striping will be white, both penalty areas will be red and the remainder of the court will be blue. The lighting will consist of 4 LED, 378 watt lights that will tie into the existing electrical system at the City Park. The lighting will sit on two 4 ft. (W) x 20 ft. (H) poles.

The location for the proposed futsal court is at the City Park in between the existing basketball courts and the restrooms. Currently, the proposed area is a grassy, open space previously occupied by a storage shed.

The futsal court construction budget is as follows:

- 1) Grading – 6" aggregate base, 3" asphalt-concrete: \$47,690.00
- 2) Painting – 3 colors (red, white, blue): \$16,088.00
- 3) Fencing – 10'x55', 4'x70', 2 gates, 2 goals (chain-link; black): \$10,180.87
- 4) Lighting – 4 LED lights, 2 4"x20' poles, materials & electrical tie-in cost: \$11,041.13
- 5) Contingency reserve: \$4,250 (5%)

The futsal court construction total budget is \$89,250.

The construction of the futsal court should be completed in 3-4 weeks. The grading and the painting will be done through private contractors. The fencing and lighting will be installed by Public Works staff.

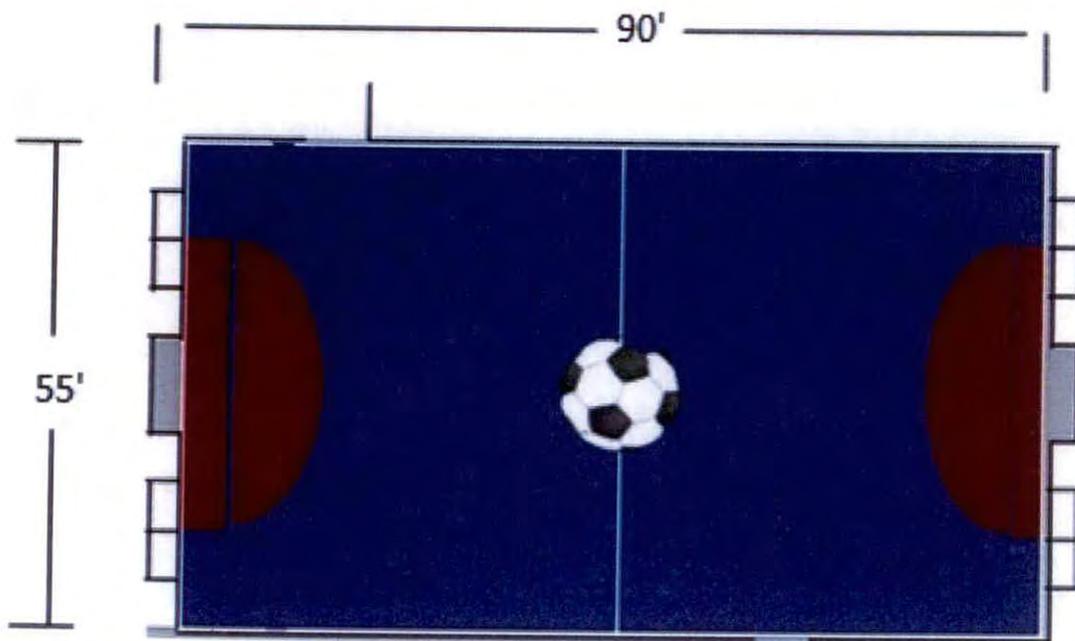
Remaining funds will be used for future additions of skate park amenities at Valley Oak Park.

FISCAL IMPACT: Estimated cost to build the Futsal Court is \$89,250

Futsal

City of Winters

Court Dimensions



Fencing



Fencing Visual



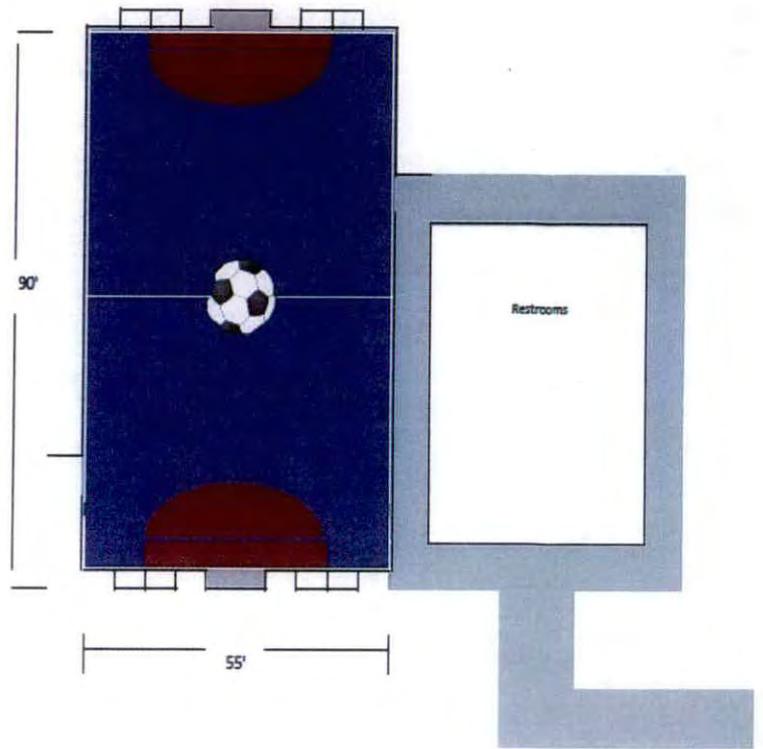
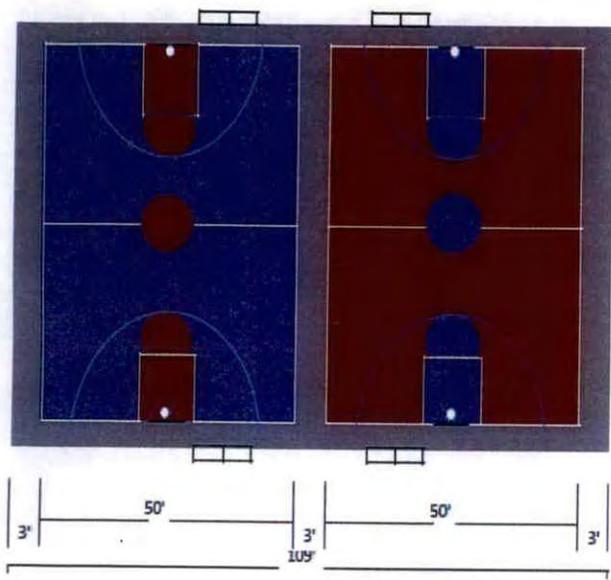
Fencing Visual



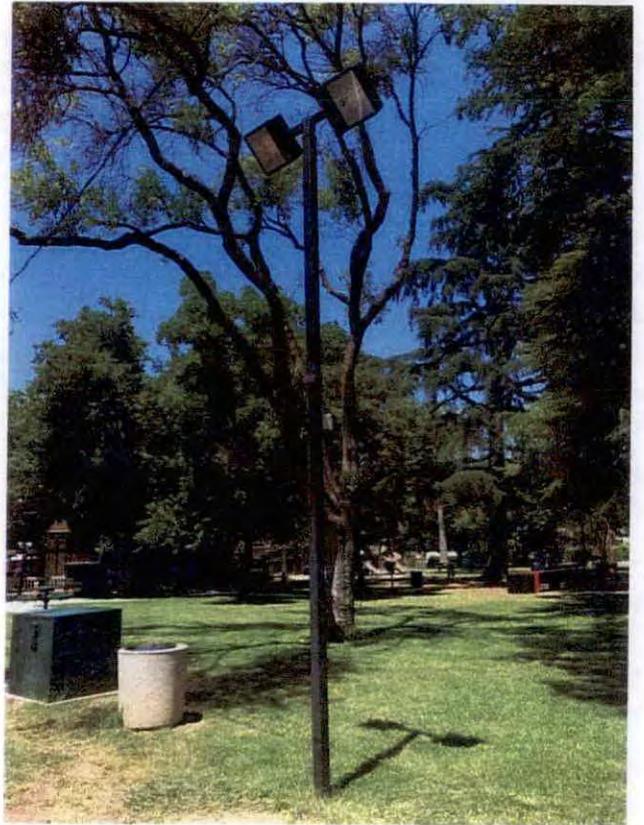
Goals



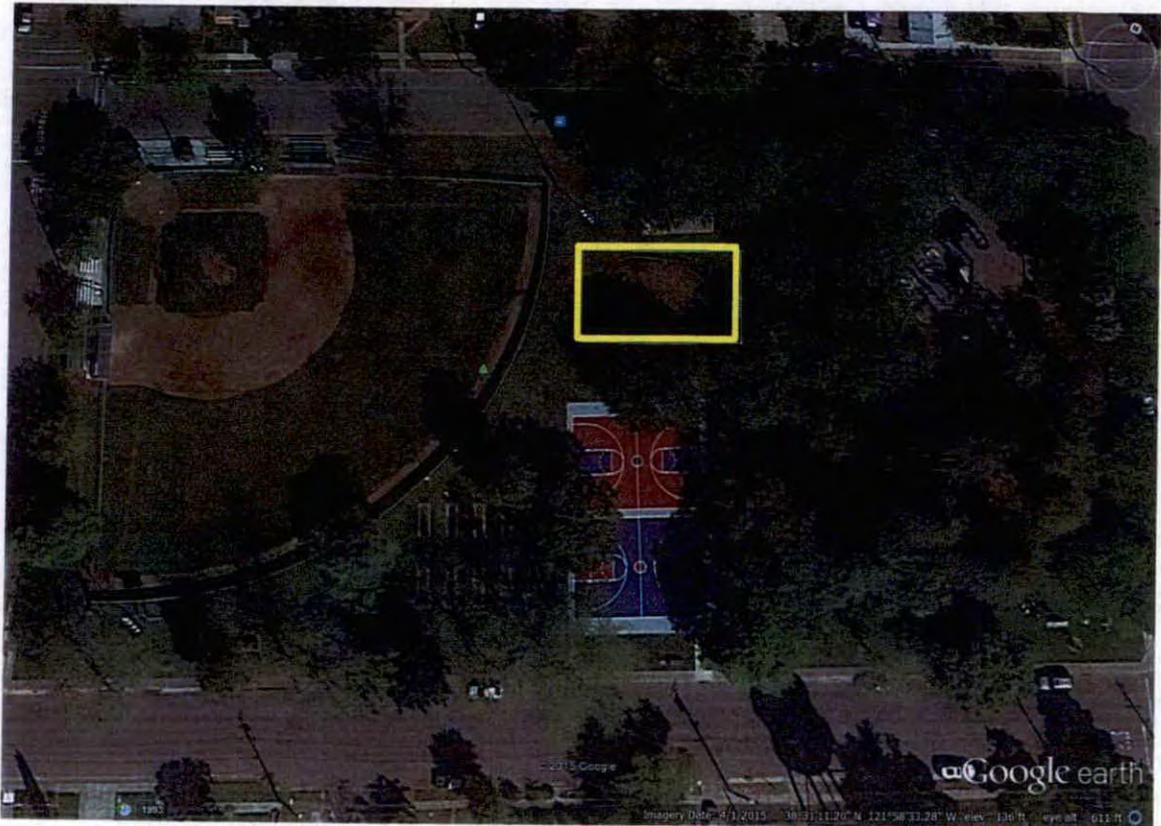
Court Specs.



Lighting



Location



Location cont.



Futsal Court Construction Budget

1)	Grading – 6" aggregate base, 3" asphalt-concrete:	\$47,690.00
2)	Painting – 3 colors (red, white, blue):	\$16,088.00
3)	Fencing – 10'x55', 4'x70', 2 gates, 2 goals (chain-link; black):	\$10,180.87
4)	Lighting – 4 LED lights, 2 4"x20' poles, material & electrical tie-in cost:	\$11,041.13
5)	Contingency reserve:	\$4,250 (5%)

FISCAL IMPACT: Estimated cost to build the Futsal Court is \$89,250