AGENDA
CITY COUNCIL/SUCCESSOR AGENCY TO THE FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT/FOUNTAIN VALLEY HOUSING AUTHORITY
Study Session 5:45 p.m.
Regular Meeting 6:00 p.m.
Tuesday, February 18, 2020
Council Chambers
10200 Slater Avenue
Fountain Valley, CA 92708
http://www.fountainvalley.org

MEETING ASSISTANCE: In compliance with the Americans with Disabilities Act, anyone needing special assistance to participate in a meeting of the government bodies listed herein should contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to the meeting.

AGENDA COMMUNICATIONS: All revised or additional documents and writings related to an item on this agenda provided to all or a majority of the government body members after distribution of the agenda packet, are available for public inspection (1) in the City Clerk's Office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours; and (2) in the Council Chambers at the time of the meeting. Unless directed otherwise by a government body listed herein all actions shall be based on/memorialized by the latest document submitted as a late communication.

PUBLIC COMMENTS/PUBLIC HEARINGS: Persons wishing to address the City Council or other government body listed complete a speaker card and give it to the City Clerk prior to the public comment period. Requests to speak will not be accepted after the public comment session begins without permission of the Mayor/Chair. Speakers must limit remarks to a total of (3) three minutes and address the City Council through the Mayor. Comments to individuals or staff are not permitted. Scheduled Matters, including Public Hearings: Indicate on the card what item you want to address. Unscheduled Matters: Indicate on the card what subject matter you want to address. Comments must be related to issues that are within the jurisdiction of the governing body listed on the agenda. Pursuant to the Brown Act, the governing body may not enter into discussion regarding items not on the agenda.

CONSENT CALENDAR: All matters listed under the Consent Calendar are considered by the governing bodies listed herein to be routine and will be enacted on simultaneously with one motion without discussion unless separate action and/or discussion is requested by a governing body member, staff, or a member of the public.

PUBLIC HEARINGS: Persons wishing to speak in favor of or in opposition to a proposal are given an opportunity to do so during the public hearing. Those wishing to address a governing body during the hearing are requested to complete the speaker card and submit it to the City Clerk prior to the hearing. If a proposed action is challenged in court, there may be a limitation to
raising only those issues raised during the hearing or in written correspondence received by the
governing body at or before the hearing.

**Note:** The Fountain Valley City Council serves as the Successor Agency to the Fountain
Valley Agency for Community Development (Successor Agency), the Fountain Valley
Housing Authority, and the Fountain Valley Finance Authority. The Actions of the
Successor Agency are separate and apart from the actions of the City Council.

**STUDY SESSION**

**CALL TO ORDER**

5:45 p.m.

**PUBLIC COMMENTS** (Study Session matters only)

Persons wishing to speak on a Study Session matter are requested to identify themselves by
completing a blue speaker card indicating the item they want to address and to give the card to the
City Clerk prior to the public comment period. The City Clerk will call upon those that wish to speak.

1. **COMMERCIAL SELF-STORAGE**
   Study Session to discuss a possible code amendment to prohibit or limit the development of new
   commercial self-storage facilities in the City presented by Brian James, Planning/Building
   Director.

**OPEN SESSION**

**CALL TO ORDER**

6:00 p.m.

**INVOCATION**

Pastor Brent Wagner

**SALUTE TO THE FLAG**

Council Member Patrick Harper

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL**

Council Members: Constantine, Harper, Nagel, Mayor Pro Tem/Vice Chair Vo, Mayor/Chair Brothers

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

**PRESENTATIONS**

Presentation by Alicia Berhow, Director of Government Affairs for Charter

**PUBLIC COMMENTS** (Scheduled Matters Only)

Persons wishing to speak on Agenda item(s) are requested to identify themselves by completing a
blue speaker card indicating the item they want to address and to give the card to the City Clerk
prior to the public comment period. Each person will be given up to 3 minutes to speak on
the entire Consent Calendar, 3 minutes to speak on each item pulled from the
consent calendar, and 3 minutes to speak on any agendaized item(s) not appearing on
the Consent Calendar.
READING ORDINANCES

2. Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

CONSENT CALENDAR

Consent Calendar Items 3 – 5 will be approved simultaneously with one motion, unless separate action/or discussion is requested.

3. Draft Minutes of the February 4, 2020 Regular City Council Meeting Page 5
   Receive and File

4. Approval of Amendment No. 1 to CON-19-35 in the Amount Not to Exceed $14,750 with Goodale Architecture Planning for Architectural Design Services for the Interior Improvements to the Existing Fountain Valley Recreation Center, Project No. GF341 Page 12
   Approve

5. Waive the Bidding Requirements Pursuant to FVMC 2.36.070 and Authorize Staff to Issue Purchase Orders as follows: Page 23

   1) National Auto Fleet Group in the Amount of $66,417.84 for the Purchase of Two 2020 Honda Accord Sports through the Existing Cooperative Contract with Sourcewell;

   2) National Auto Fleet Group in the Amount of $32,896.01 for the Purchase of Cne 2020 Toyota Sienna through the Existing Cooperative Contract with Sourcewell;

   3) National Auto Fleet Group in the Amount of $28,419.49 for the Purchase of Cne 2020 Ford Ranger XL SuperCab through the Existing Cooperative Contract with Sourcewell;

   4) Huntington Beach Honda in the Amount of $27,387.51 for the Purchase of One Police Equipped Honda ST1300P Police Motorcycle as a single source purchase;

   5) National Auto Fleet Group in the Amount of $62,520.64 for the Purchase of Cne 2020 Ford F-350 Flatbed w/Lift Gate through the Existing Cooperative Contract with Sourcewell;

   6) National Auto Fleet Group in the Amount of $127,882.74 for the Purchase of One 2020 Ford F-450 Stencil Truck through the Existing Cooperative Contract with Sourcewell;

   7) Coastline Equipment in the Amount of $29,175.96 for the Purchase of One Trail King TK40LP Tag Trailer Through the Existing Cooperative Contract with Sourcewell;

   8) Authorize Staff to Dispose of the Existing Vehicles by Means that Best Meet the City’s Needs; and

   9) Amend the FY 2019/20 Fleet Management Capital Budget in the amount of $49,200.19

PUBLIC HEARINGS

Each person will have up to 3 minutes to speak on each Public Hearing.

6. Introduction and First Read of an Ordinance Amending Section 4.40.110 of the Fountain Valley Municipal Code to Reduce the Number of Massage Establishments from Nine to Seven (Presentation by Colin Burns, Attorney for the City) Page 91
ADMISTRATIVE ITEMS

7. Report from the Measure HH Essential City Services Advisory Oversight Committee on 2018/19 Audited Measure HH Revenues and Expenditures (Presentation by Jason Al-Irram, Finance Director) Page 96
   Approve

8. Approval of a Three Year Agreement with O Entertainment for Special Event Production Services; Summerfest RFP – 19-008 (Presentation by Rob Frizzelle, Community Services Director) Page 108
   Approve

9. 1) Authorize the Payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) Amend the 2019/20 Budget in the Amount of $15,100 (Presentation by Rob Houston, City Manager) Page 122
   Approve

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS
(Unscheduled Matters Only)

Persons wishing to speak on an unscheduled matter are requested to identify themselves by completing a blue speaker and to give the card to the City Clerk. Each person will have up to 3 minutes to speak. The City Clerk will call upon those that wish to speak.

CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY AB 1234/GENERAL COMMENTS

ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY

The next Regular Meeting of the Fountain Valley City Council is March 3, 2020 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.
STUDY SESSION

CALL TO ORDER

4:45 p.m.

PUBLIC COMMENTS (Study Session matters only)

No public comments

1. Presentation on the Updates Made to the New City Website presented by Maggie Le and Lee Pratt

Maggie Le and Lee Pratt presented the new city website to the City Council.

2. Presentation on a Urban Forest Management / Tree Marker options Program Presented by Marco Garcia, City Arborist

Marco Garcia presented various options for the City Council to consider for the tree marker options at the Sports Park.

CLOSED SESSION

CALL TO ORDER

5:17 p.m.

PUBLIC COMMENTS (Closed Session matters only)

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

   No Reportable Action

4. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.3.
   Agency Designated Representatives: City Manager, Rob Houston, Finance Director, Jason Al-Imam, Human Resources Director, Chelsea Phebus, Attorney for the City, Colin Burns
Employee Organizations: Police Officers' Association (POA), Police Officers' Management Unit (POMU), Fire Association (FVFA), Fountain Valley Municipal Employees Association (Field Services unit), Fountain Valley General Employees Association (FVGEA) and Fountain Valley Professional and Technical Employees (P&T)

No Reportable Action

5. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of case: WISP Petition for Declaratory Ruling Regarding Denial of CUP WT Docket No. 19-270

No Reportable Action

OPEN SESSION

CALL TO ORDER
6:10 p.m.

INVOCATION
Council Member Patrick Harper

SALUTE TO THE FLAG
Council Member Steve Nagel

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL

Council Members Present Constantine, Harper, Nagel, Mayor Pro Tem/Vice Chair Vo, Mayor/Chair Brothers
Council Members Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

A copy of the revised City Council Appointments list was provided to the City Council and the public.

PUBLIC COMMENTS (Scheduled Matters Only)

None

READING ORDINANCES

6. Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

ACTION: Move to approve waiving the reading in full of all ordinances under consideration and direct the Mayor to read by titles only

MOTION: Vo SECOND: Nagel
AYES: Constantine, Harper, Vo, Brothers
NOES: None
ABSENT: Nagel
ABSTAIN: None

CONSENT CALENDAR
Consent Calendar Items 7 and 8 were approved simultaneously with one motion, unless separate action/or discussion is requested.

7. (Council/Successor Agency/Housing Authority) Receive and File the Draft Minutes of the January 21, 2020 Regular City Council Meeting

ACTION: Move to approve the Draft Minutes of the January 21, 2020 Regular City Council Meeting

MOTION: Vo SECOND: Harper

AYES: Constantine, Harper, Nagel, Vo, Brothers
NOES: None
ABSENT: None
ABSTAIN: None

8. (Council) Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-08 – An Amendment to the Fountain Valley Municipal Code (FVMC) Section 21.10.030 And 21.90.020 For Restaurant Uses And The Addition Of FVMC Section 21.10.060 To Establish Standards For Small Format Restaurant Uses Allowed By-Right

ACTION: Move to approve the Second Reading and Adoption of an Ordinance approving Code Amendment No. 19-08 – An Amendment to the Fountain Valley Municipal Code (FVMC) Section 21.10.030 And 21.90.020 For Restaurant Uses And The Addition Of FVMC Section 21.10.060 To Establish Standards For Small Format Restaurant Uses Allowed By-Right

MOTION: Vo SECOND: Harper

AYES: Constantine, Harper, Nagel, Vo, Brothers
NOES: None
ABSENT: None
ABSTAIN: None

(Pulled by Council Member Nagel)

9. (Council) 1) Waive the Bidding Requirements Pursuant to FVMC 2.36.070 and Award a Contract to Charles Abbott Associates, Inc. for Continued Public Works Project Management in an Amount Not to Exceed $90,000; and 2) Amend the 2019/20 Budget in the Amount of $90,000

ACTION: Move to continue the item to a date uncertain
MOTION: Nagel  SECOND: Harper

AYES: Constantine, Harper, Nagel, Vo, Brothers
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARINGS

10. (Council) Adopt a Resolution Establishing an Updated Master Fee Schedule for Fiscal Year 2019/20

Item number 10 was pulled from consideration of the agenda and not heard.

ADMINISTRATIVE ITEMS

11. (Council) Report from the Measure HH Essential City Services Advisory Oversight Committee on 2018/19 Audited Measure HH Revenues and Expenditures

Item number 11 was pulled from the agenda for consideration and continued to the February 18, 2020 Regular City Council Meeting.

12. (Council) Interim Urgency Ordinance Regulating Accessory Dwelling Units and Junior Accessory Dwelling Units to Comply With Government Code Sections 65852.2 and 65852.22

ACTION: Move to Approve the Interim Urgency Ordinance Regulating Accessory Dwelling Units and Junior Accessory Dwelling Units to Comply With Government Code Sections 65852.2 and 65852.22

MOTION: Harper  SECOND: Vo

AYES: Constantine, Harper, Nagel, Vo, Brothers
NOES: None
ABSENT: None
ABSTAIN: None

COUNCIL MEMBER ITEMS FOR FUTURE CONSIDERATION

None

CITY COUNCIL/ SUCCESSOR AGENCY/ HOUSING AUTHORITY/ PUBLIC COMMENTS
(Unscheduled Matters Only)

Dave Sebolt, Christina Rodriguez, Monique Tu, Justin Evans and Luis Vega

APPOINTMENTS

13. Mayoral Appointments of Council Members and Staff to Outside Committees
Mayor Brothers made the following City Council appointments to outside committees:

OC Sanitation District – Council Member Nagel / Councilmember Harper
Community Foundation – Councilmember Harper / Mayor Pro Tem Vo

ACTION: Move to Approve the committee assignments as presented by Mayor Brothers.

MOTION: Vo SECOND: Constantine

AYES: Constantine, Harper, Nagel, Vo, Brothers
NOES: None
ABSENT: None
ABSTAIN: None

14. City of Fountain Valley Committee and Commissions Appointments for the Planning Commission, Advisory Committee for the Disabled, Fountain Valley Community Foundation, Fountain Valley Housing & Community Development Advisory Board and the Measure HH Advisory Committee

The City Council used a regular ballot and voted for who they felt should represent each committee. There was no point system used for the purpose of appointing candidates.

PLANNING COMMISSION APPOINTMENTS FOR 2020

Applicants:

Brian Holeman
William Spear
Brad Gaston
Edward Farrell
Alicia Huebner
Richard Blake
Nathan Lacy
William Cameron
Terry Dale

By a 5-0 vote, the City Council voted to Appoint William Cameron and William Spear. By a 3-2 vote, the City Council voted to appoint Edward Farrell. By a 3-2 vote, the City Council voted to appoint Brad Gaston to the alternate position for a 1 year term.

ADVISORY COMMITTEE FOR THE DISABLED 2019

By a 5-0 vote, the following applicants were appointed to the Committee for the Disabled for 2 years:

Philip Nisco
Janet Werts
Kayla Borack
Applicants:

Terry Dale
Alicia Huebner
Prem Balani

By a unanimous 5-0 vote, the City Council voted to appoint Prem Balani. By a 4-0 vote with Mayor Brothers abstaining, Alicia Huebner was appointed.

MEASURE HH OVERSIGHT COMMITTEE

The City Council voted by ballot for the following residents to be appointed to the Measure HH Oversight Committee:

Business Member – Matt Taylor by a 5/0 vote in favor. This term will now expire in January 2023. Active Resident Senior – Stephen Schwarz by a 5/0 vote. This term will now expire in January 2023.

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AB 1234/GENERAL COMMENTS

Council Member Constantine

January 23,26     Attended the TET festival
January 28     Attended the Green Valley Annual Town Hall Meeting
January 29     Attended the Chamber of Commerce State of the City Luncheon
January 30     Attended the Commission, Committees and Boards interviews
February 1     Attended the Nathan 5k fun run at Mile Square Park, the 1 year Anniversary event for grocery outlet and the Fire Department Badge Ceremony

Council Member Nagel

January 23     Attended the OCCOG board Meeting
January 26     Attended the Opening Day Fountain Valley High School Baseball celebration and ribbon cutting
January 29     Attended the State of the City at the Senior Center
February 1     Attended the Fire Department Badge Ceremony

Council Member Harper

January 22     Attended the ACCOC seminar on labor unions
January 25     Attended the TET Festival
January 26     Attended the City of Garden Grove TET Parade
January 29     Attended the State of the City at the Senior Center
January 30     Attended the Commission and Committee Interviews
January 31     Attended the League of California Cities meeting in Yorba Linda
February 1     Attended the Nathan 5k fun run at Mile Square Park and the Fire Department Badge Ceremony
**Mayor Pro Tem Vo**

January 25  Attended the Little Saigon Westminster TET Parade with Mayor Brothers and the opening ceremony at the TET Festival at Mile Square Park  
January 29  Attended the Chamber State of the City lunch  
January 30  Attended the Commission and Committee Interviews

**Mayor Brothers**

January 22  Attended the ACCOC Labor Union seminar and the OCSD Board Meeting  
January 23  Attended the South Coast Plaza Lunar New Year Celebration  
January 25  Attended the Little Saigon Westminster TET Parade with Mayor Pro Tem Vo and the opening ceremony at the TET Festival at Mile Square Park  
January 27  Attended the LAFCO Southern Region quarterly meeting  
January 28  Attended the OCLAFCO Executive Committee meeting  
January 29  Attended the Chamber State of the City lunch  
January 30  Attended the ISDOC lunch program and the Commission and Committee Interviews  
January 31  Attended the Nixon Museum OC Division League of Cities General Membership meeting  
February 1  Attended the Nathan 5k fun run at Mile Square Park and the Fire Department Badge Ceremony

**ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

Mayor Brothers adjourned the meeting at 7:00 pm to the next Regular Meeting of the Fountain Valley City Council on February 18, 2020 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.

Cheryl Brothers, Mayor

Attest:

Rick Miller, City Clerk
CITY OF FOUNTAIN VALLEY
CITY COUNCIL
COUNCIL ACTION REQUEST

To: Honorable Mayor and Members of the City Council

Agenda Date: February 18, 2020

SUBJECT: Approval of Amendment No. 1 to CON-19-35 in the Amount Not to Exceed $14,750 with Goodale Architecture Planning for Architectural Design Services for the Interior Improvements to the Existing Fountain Valley Recreation Center, Project No. GF341

EXECUTIVE SUMMARY:

Goodale Architecture Planning (Goodale) is currently contracted with the City of Fountain Valley to provide architectural design services for the Interior Improvements to the existing Fountain Valley Recreation Center.

During the development of the preliminary design concepts, additional requirements and requests expanded beyond the original scope of the project. Additional design development and in-person meetings were required to create biddable plans and specifications to meet the needs of the Recreation Center. In order to further develop the chosen improvements, a contract amendment in the amount of $14,750 to the contract with Goodale Architecture Planning is required. This includes the project costs related to expanding the conceptual plans, engineering documents, specifications, additional architectural services, and consultation to complete the project.

Due to this need, Goodale has requested an amendment to their original contract in the amount of $14,750 for the additional out of scope items that have been completed, are in progress and are anticipated and required to continue providing architectural design services.

Staff is recommending that City Council approve Amendment No. 1 to CON-19-35 in the amount of $14,750 with Goodale for additional architectural design services for the interior improvements to the existing Fountain Valley Recreation Center, Project No. GF341.

DISCUSSION:

The City owns and operates the Recreation Center building located at 16400 Brookhurst Street. The Recreation Center building is over 40 years old, and although the exterior and surrounding Sports Park have been recently upgraded, the interior is in a state of
increasing decline and in need of improvements. The facilities within the building have been well-maintained, but are showing signs of deterioration. The areas of renovation will update materials and finishes, ensure compliance with current ADA standards, increase energy efficiency through updated lighting and appliances, reduce maintenance, and meet the current needs of our community. The original cabinetry and equipment in the kitchen do not meet current codes or ADA requirements, the lighting and flooring in the main entrance reception area are outdated, wood paneling throughout needs a transformation, along with other deficiencies due to the era in which the facilities were built.

On March 18, 2019, the City publicly issued a Request for Proposals (RFP) for Architectural Design Services for the Interior Improvements to the Existing Fountain Valley Recreation Center. On April 18, 2019, seven (7) proposals were received. On June 25, 2019, City Council awarded a contract to the highest ranked firm, Goodale Architecture Planning, in the amount of $86,500 for the development of three design concepts, cost options, biddable plans and specifications for the Interior Improvements at Fountain Valley Recreation Center, Project GF341.

During the development of the preliminary design concepts, additional requirements and requests expanded beyond the original scope of the project. Concepts ranging from surface material refinishing to comprehensive large-scale project improvements were considered. The City explored options with the architect to address security concerns, lighting requirements, including ADA compliance, and other alternate needs addressed during the concept phase of the project. Additional design development and in-person meetings will be required to create biddable plans and specifications to meet the needs of the Recreation Center. This includes the project costs related to expanding the conceptual plans, engineering documents, specifications, additional architectural services, and consultation.

Due to the additional out of scope work required, Goodale has requested an amendment to their original contract in the amount of $14,750 for the additional out of scope items that have been completed, are in progress and are anticipated to continue providing architectural design services.

The following is a brief summary of out of scope architectural design service items that are completed, in progress and are anticipated:

1. Lobby:
   A. Portrait Armature – Interpreting the prototype provided by the City, Architect will develop background, mounting armature, and attachment details for City Council photographs in concert with client team
   B. Flyer Casework – Removal of the existing casework, design and detail custom furniture piece to accommodate Recreation Center flyer/handouts.
C. Reception Desk Electrical – Provide new lighting, power, communications adaptations as required for new reception desk.

2. Allowance for Structural Engineer Calculations Regarding Plan Check:
   A. The initial RFP/Proposal did not anticipate modifications to walls, (including new lobby reception/soffit, reduced stage opening, rear door framing). To the extent that the Bldg. Dept. will require calculations, the following is a time/materials allowance for engineering services in this regard.

3. Parkview Room:
   A. Switch Zoning – Re-zone the light switching and provide light/power for new dry storage.

4. Kitchen Zone:
   A. Rear Door – Document/schedule demolition, reconstruction and installation of new swing-door to replace existing roll-up door.

5. Kitchen HVAC Unit – Structural Design:
   A. Unit Support Calculations, Possible Detailing – While initial proposal included kitchen re-design including mechanical/electrical, structural engineering design to support a new HVAC unit was not included.

6. Additional Client-Requested Meetings:
   A. Per-Meeting Allowance – This item provides an allowance for client-requested meetings that go beyond those numbers of meetings called for in the work plan. This 5-meeting allowance includes the meeting with the Mayor December 9, 2019; and the December 17th City Council update meeting.

7. ADA Improvements Not Anticipated in RFP/Work Plan:
   A. After meeting with Building & Safety officials, the following additional accessibility improvements will be required:
      i. Relocation of Parkview Room exist doors to Lobby in order to provide 12” on push side of doors inside the room.
      ii. For these same door, enlargement of the opening and door size in order to provide minimum accessible width.
      iii. Wider doors and opening on both north and south side of kitchen.
      iv. The patio gates currently exceed 4’ and 4’ is the maximum width required for fire exits.
      v. The additional of doors and openings will require a small door schedule, details of openings frames, and doors, additional specification sections including new hardware. The gate will require design of vertical structural support at jamb, new gate/fencing elevation, detail, and specification section.
FINANCIAL ANALYSIS:

Budget (General Fund) $187,000

Project Costs
Charles Abbott Project Management $63,531
Goodale Architecture Planning Contract No. 19-35 $86,500
Goodale Architecture Planning Contract No. 19-35 Amendment No. 1 $14,750
Project Costs $164,781

There are adequate funds in the current project budget to accommodate the additional costs of the Amendment. However, it should be noted that additional funding will be required for the construction portion of the project, which will be request at a later date when the City Council considers the award of a construction contract for the project.

ATTORNEY REVIEW:

The Attorney for the City has reviewed and approved Amendment No. 1 to CON-19-35.

ALTERNATIVES:

Alternative No. 1: Approve Amendment No. 1 to Con-19-35 in the amount of $14,750 with Goodale for architectural design services for the Interior Improvements to the Existing Fountain Valley Recreation Center, Project No. GF341. This is the recommended action.

Alternative No. 2: Do not approve Amendment No. 1 to Con-19-35 in the amount of $14,750 with Goodale Architecture Planning for architectural design services for the Interior Improvements to the Existing Fountain Valley Recreation Center, Project No. GF341. This is not recommended as it will not allow additional architectural design services to develop a comprehensive set of concepts and plans, and will not allow for inclusion of the needed, additional ADA requirements.

Alternative No. 3: Do not move forward with the project. This is not recommended as this project is needed to meet current ADA requirements, modernize various materials and finishes, and prevent further deterioration in the Recreation Center building. Not taking action now will lead to increased repair costs in the future.

RECOMMENDATION:
City Council Request
Amendment No. 1 to CON 19-35 Goodale Architecture
February 18, 2020
Page 5

It is recommended that the City Council approve Alternative No. 1, which is to approve Amendment No. 1 to CON-19-35 in the amount of $14,750 with Goodale Architecture for additional architectural design for the Interior Improvements to the Existing Fountain Valley Recreation Center, Project No. GF341.

Prepared by: Fatana Temory, Management Aide
Approved by: Temo Galvez, Acting Director of Public Works/City Engineer
Fiscal Review by: Jason Al-Imam, Finance Director/Treasurer
Approved by: Rob Houston, City Manager

Attachment 1: Amendment No. 1 to CON-19-35
AMENDMENT NO. 1 TO CON 19-35
FOR ARCHITECTURAL DESIGN SERVICES

THIS FIRST AMENDMENT is made and entered this 18th day of February, 2020, by and between the City of "Fountain Valley" (hereinafter "CITY") a municipal corporation, and Goodale Architecture Planning (hereinafter "CONTRACTOR") a California corporation.

Recitals

WHEREAS, CITY and CONTRACTOR have previously entered into an Agreement for Architectural Design Services CON-19-35 dated July 1, 2019 ("AGREEMENT"); and

WHEREAS, the parties do now desire to expand the services called for under the AGREEMENT and provide additional compensation to the CONTRACTOR in accordance with the proposal dated January 16, 2020, attached hereto as Attachment "A", to provide architectural design services for Interior Improvements to the existing Fountain Valley Recreation Center, Project No. GF 341.

NOW, THEREFORE, the parties hereto agree as follows:

1. That the AGREEMENT shall remain in effect until January 31, 2021.

2. That the scope of services and compensation provided to CONTRACTOR shall be increased by an amount Not to Exceed $14,750 in accordance with Attachment "A".

3. Except as provided herein, all other terms and conditions of the AGREEMENT shall remain in effect except to the extent they conflict with this FIRST AMENDMENT. In the event of a conflict, this FIRST AMENDMENT shall prevail. It is specifically agreed that the scope of design services shall be as provided in Attachment "A."

In witness whereof, the parties hereto have entered into this FIRST AMENDMENT the date and year first above written.

ATTEST:

CITY OF FOUNTAIN VALLEY

City Clerk, Rick Miller

Mayor, Cheryl Brothers

APPROVED AS TO FORM:

CONTRACTOR:

Attorney for the City, Colin Burns

Owner
ATTACHMENT A
City of Fountain Valley
10200 Slater Avenue
Fountain Valley, CA 92708

Attn: Mark Bray
Project Manager

November 21, 2019
November 29, 2019 / Revisions
January 7, 2020 / Revisions

January 16, 2020 / Revisions

Subject: PROPOSAL FOR ADDITIONAL SERVICES
FOUNTAIN VALLEY RECREATION CENTER

Dear Mark,

As our team has developed the concepts for the subject project with City staff and City Council, several proposed design initiatives - if pursued further - will take us beyond the original scope as outlined in the RFP and the Proposal/Work Plan which formed the basis of our service agreement.

We list these items below, with a summary of their anticipated impact on our team's Work Plan/hours. We have articulated each item separately for the City's assessment, approval, or disapproval. For simplification, architectural hourly fees are averaged at Architectural Designer (AD) level ($150/hour). This is presented on a time and materials/not-to-exceed basis in a total amount of $14,750. We anticipate that some of the allowances may or may not be used, as required.

**LOBBY**

1. PORTRAIT ARMATURE. Interpreting the propotype provided by the City, (Newport Beach Senior Center), Architect will develop background, mounting armature, and attachment details for City Council photographs in concord with client team. (Assume that copy - photographs and accompanying graphics/text - will be provided by City.) This will be represented conceptually at our next Concept Refinement meeting.

*Design, detailing, documentation, submittal and installation review.*
5 AD hours x $150 = $750
2. FLYER CASEWORK. Anticipating removal of the existing casework, design and detail custom furniture piece to accommodate Recreation Center flyer/handouts.

Design, detailing, documentation, submittal and installation review.
7 AD hours x $150 = $1050

Goodale Architecture Planning  City of Fountain Valley

3. RECEPTION DESK ELECTRICAL. Provide new lighting, power, communications adaptations as required for new reception desk.

Electrical Engineering (SE) fee for drawings, calculation, specification.
Will include work in current fee

ALLOWANCE FOR STRUCTURAL ENGINEER CALCS RE: PLAN CHECK
The initial RFP/Proposal did not anticipate modifications to walls, (including new lobby reception/soffit, reduced stage opening, rear door framing). To the extent that the Bldg Dept will require calculations, the following is a time/materials allowance for engineering services in this regard.

Structural Engineering (SE) fee for detailing, calculation, specification.
Structural fee = $3,000

Goodale Architecture Planning  City of Fountain Valley

PARKVIEW ROOM
1. SWITCH ZONING. Re-zone the light switching and provide light/power for new dry storage.

Electrical Engineering (EE) fee for drawings, calculation, specification.
Will include work in current fee
KITCHEN ZONE
1. REAR DOOR. Document/schedule demolition, reconstruction and installation of new swing-door to replace existing roll-up door.

Documentation, hardware coordination, scheduling, review. Will include work in current fee

GOODALE ARCHITECTURE PLANNING

KITCHEN HVAC UNIT - STRUCTURAL DESIGN
1. UNIT SUPPORT CALCULATIONS, POSSIBLE DETAILING. While initial proposal included kitchen re-design including mechanical/electrical, structural engineering design to support a new HVAC unit was not included.

Structural Engineering (SE) fee for detailing, calculation, specification. Structural fee = $1,800

Goodale Architecture Planning City of Fountain Valley

ADDITIONAL CLIENT-REQUESTED MEETINGS
1. PER-MEETING ALLOWANCE. This item provides an allowance for client-requested meetings that go beyond those numbers of meetings called for in the work plan. This 5-meeting allowance includes the meeting with the Mayor December 9, 2109; and the December 17th City Council update meeting.

Per-meeting fee for principal architect attendance and documentation. Per-meeting fee = $950, 5 x $950 = $4,750

Goodale Architecture Planning City of Fountain Valley

ADA IMPROVEMENTS NOT ANTICIPATED IN RFP/WORK PLAN
After meeting with Building and Safety official, the following additional accessibility improvements will be required:
- Relocation of Parkview Room exit doors to Lobby in order to provide 12" on push side of doors inside the room.
- For these same door, enlargement of the opening and door size in order to provide minimum accessible width.
- Wider doors and opening on both north and south side of kitchen.
- The patio doors currently exceed 4' and 4' is the maximum width required for fire exits.
The addition of doors and openings will require a small door schedule, details of openings, frames, and doors, additional specification sections, including new hardware. The gate will require design of vertical structural support at jamb, new gate/fencing elevation, detail, and specification section.

*Structural Engineering (SE) fee for detailing, calculation, specification.*

**Structural fee = $1,000**

*Architectural fee for detailing, schedules, specifications*

16 AD hours x $150/hr = $2,400

Goodale Architecture Planning  
City of Fountain Valley

We much appreciate our relationship with Fountain Valley, and encourage any questions or comments you might have regarding this proposal. We look forward to integrating those items that the City approves into the project’s scope of work.

Truly,

David Goodale AIA LEED AP
CITY OF FOUNTAIN VALLEY
CITY COUNCIL
COUNCIL ACTION REQUEST

To: Honorable Mayor and Members of the City Council

Agenda Date: February 18, 2020

SUBJECT: Waive the Bidding Requirements Pursuant to FVMC 2.36.070 and Authorize Staff to Issue Purchase Orders as follows:
1) National Auto Fleet Group in the Amount of $66,417.84 for the Purchase of Two 2020 Honda Accord Sports through the Existing Cooperative Contract with Sourcewell;
2) National Auto Fleet Group in the Amount of $32,896.01 for the Purchase of One 2020 Toyota Sienna through the Existing Cooperative Contract with Sourcewell;
3) National Auto Fleet Group in the Amount of $28,419.49 for the Purchase of One 2020 Ford Ranger XL SuperCab through the Existing Cooperative Contract with Sourcewell;
4) Huntington Beach Honda in the Amount of $27,387.51 for the Purchase of One Police Equipped Honda ST1300P Police Motorcycle as a single source purchase;
5) National Auto Fleet Group in the Amount of $62,520.64 for the Purchase of One 2020 Ford F-350 Flatbed w/Lift Gate through the Existing Cooperative Contract with Sourcewell;
6) National Auto Fleet Group in the Amount of $127,882.74 for the Purchase of One 2020 Ford F-450 Stencil Truck through the Existing Cooperative Contract with Sourcewell;
7) Coastline Equipment in the Amount of $29,175.96 for the Purchase of One Trail King TK40LP Tag Trailer Through the Existing Cooperative Contract with Sourcewell;
8) Authorize Staff to Dispose of the Existing Vehicles by Means that Best Meet the City's Needs; and
9) Amend the FY 2019/20 Fleet Management Capital Budget in the amount of $49,200.19

EXECUTIVE SUMMARY:
City staff continually evaluates the needs of the fleet and utilizes the information, along with City established vehicle life cycles and current condition reports, to make budget recommendations for the upcoming fiscal year. Based on staff recommendations, the FY 2019/20 Fleet Management Capital Budget allocates $325,500 for the replacement of eight vehicles, including three Police investigation vehicles, one Police field support...
vehicle, one Police motorcycle, two Field Services trucks and one Field Services backhoe trailer.

Public Works staff has identified several existing cooperative contracts through Sourcewell, formerly the National Joint Powers Alliance (NJPA), that the City can utilize to secure competitive prices for the needed vehicles. Based on the quotes received, the total cost to replace the eight vehicles identified is $374,700.19, which exceeds the budget allocated for these vehicles by $49,200.19. Therefore, a budget amendment to the FY 2019/20 Fleet Management Capital Budget in the amount of $49,200.19 is being requested to accommodate the purchase of all the recommended vehicles.

Staff recommends that City Council waive the bidding requirements pursuant to FVMC 2.36.070 and authorize staff to issue purchase orders as follows: 1) National Auto Fleet Group in the amount of $66,417.84 for the purchase of two 2020 Honda Accord Sports through the existing cooperative contract with Sourcewell; 2) National Auto Fleet Group in the amount of $32,896.01 for the purchase of one 2020 Toyota Sienna through the existing cooperative contract with Sourcewell; 3) National Auto Fleet Group in the amount of $28,419.49 for the purchase of one 2020 Ford Ranger XL SuperCab through the existing cooperative contract with Sourcewell; 4) Huntington Beach Honda in the amount of $27,387.51 for the purchase of one Police Equipped Honda ST1300P Police Motorcycle as a single source purchase; 5) National Auto Fleet Group in the amount of $62,520.64 for the purchase of one 2020 Ford F-350 Flatbed w/Lift Gate through the existing cooperative contract with Sourcewell; 6) National Auto Fleet Group in the amount of $127,882.74 for the purchase of one 2020 Ford F-450 Stencil Truck through the existing cooperative contract with Sourcewell; 7) Coastline Equipment in the amount of $29,175.96 for the purchase of one Trail King TK40LP Tag Trailer through the existing cooperative contract with Sourcewell; 8) authorize staff to dispose of the existing vehicles by means that best meet the City’s needs; and 9) amend the FY 2019/20 Fleet Management Capital Budget in the amount $49,200.19.

DISCUSSION:

Police Investigation Vehicles
The FY 2019/20 Fleet Management Capital Budget provides $104,000 for the replacement of three Police Investigation vehicles scheduled for replacement:

- Unit No. 126 – a 2003 Ford Taurus. This vehicle has exceeded its 15-year life cycle and meets the mileage and condition requirements for replacement. Based on the needs of the Police Department and the work required of this vehicle, staff recommends replacing it with a 2020 Honda Accord Sport.

- Unit No. 130 – a 2000 Honda Accord Sedan. This vehicle has exceeded its 15-year life cycle and meets the mileage and condition requirements for replacement.
Based on the needs of the Police Department and the work required of this vehicle, staff recommends replacing it with a 2020 Honda Accord Sport.

- Unit No. 131 – a 2004 Ford Freestar Van. This vehicle is at the end of its 15-year life cycle and meets the mileage and condition requirements for replacement. Based on the needs of the Police Department and the work required of this vehicle, staff recommends replacing it with a 2020 Toyota Sienna.

Staff has identified existing cooperative contracts through Sourcewell, formerly the National Joint Powers Alliance (NJPA), with National Auto Fleet Group that the City can utilize to purchase the vehicles at a competitive price in compliance with the City’s purchasing policy. All Sourcewell contracts have been competitively solicited nationally.

Section 2.36.070 Par 4 of the Fountain Valley Municipal Code authorizes the procurement of goods and services without formal bidding under the following circumstance: “When participating in cooperative contracts with another government agency.”

**Police Field Support Vehicle**

The FY 2019/20 Fleet Management Capital Budget provides $23,000 for the scheduled replacement of Police Field Support vehicle Unit No. 138 – a 2008 Ford Ranger. This vehicle has exceeded its 10-year life cycle and meets the mileage and condition requirements for replacement. Based on the needs of the Police Department and the work required of this vehicle, staff recommends replacing it with a 2020 Ford Ranger XL SuperCab. The Ford Ranger is no longer available with just a standard cab. The XL SuperCab is the base model.

Staff has identified an existing cooperative contract through Sourcewell, formerly the National Joint Powers Alliance (NJPA), with National Auto Fleet Group that the City can utilize to purchase the vehicle at a competitive price in compliance with the City’s purchasing policy. All Sourcewell contracts have been competitively solicited nationally.

Section 2.36.070 Par 4 of the Fountain Valley Municipal Code authorizes the procurement of goods and services without formal bidding under the following circumstance: “When participating in cooperative contracts with another government agency.”

**Police Motorcycle**

Although the City has budgeted $59,000 for the replacement of two Police motorcycles, staff is recommending that only one motorcycle be replaced in FY 2019/20 based on the current needs of the Police Department. The unit to be replaced is Unit No. 143, a 2009 Honda Police Motorcycle that has exceeded its 5-year life cycle by five years. Unit No. 143 is no longer a front-line unit. Its primary purpose is as a training motorcycle for new motor officers, which subjects it to minor accidents and physical damage as officers learn how to master the difficult riding skills required to be a motor officer. The replacement unit
will be put on front-line duty and an older motorcycle in the fleet will be transferred from front-line duty to training duty.

The Honda ST1300P remains the choice of the Fountain Valley Police Department for its motor officers. Therefore, staff solicited a quote from Huntington Beach Honda for the purchase of the Police equipped motorcycle because of their consistent price, and the quality and safety of the police equipped motorcycles they sell. Huntington Beach Honda is the only dealership in Southern California that will upfit the Honda ST1300P Police Motorcycle to meet the Police Department's emergency/safety equipment specifications and still honor the original vehicle warranty. In addition, Huntington Beach Honda is considered by most State and local agencies to be the only source for Police equipped motorcycles because of their years of knowledge and experience assembling the unique and specialized police equipment, such as lights, rifle rack, windshield and siren. The City has purchased a number of bikes from Huntington Beach Honda and has always been pleased with the quality workmanship of the bike and installed equipment.

Section 2.36.070 Par 2 of the Fountain Valley Municipal Code authorizes the procurement of goods and services without formal bidding under the following circumstance: "When the commodity or service can be obtained from only one vendor."

Field Services Trucks
The FY 2019/20 Fleet Management Capital Program has budgeted $143,000 to replace two Field Services trucks:

- Unit No. 8530 – a 2005 Ford F-350 Flatbed with Lift Gate assigned to Concrete Maintenance. This vehicle has exceed its 12-year life cycle by two years and meets the mileage and condition requirements for replacement. Staff recommends replacing it with a 2020 Ford F-350 Flatbed with a larger lift gate based on the needs of the Public Works Department and the work required of the vehicle. The larger lift gate is being requested to allow staff to move heavier items safely.

- Unit No. 8517 – a 2004 Ford F-350 Stencil Truck assigned to Streets/Traffic/Graffiti. This vehicle is at the end of its 15-year life cycle and meets the mileage and condition requirements for replacement. Based on prior issues with the necessary truck mounted stencil equipment and supplies being overweight for the F-350 chassis, the manufacturer now builds these trucks only on an F-450 chassis to accommodate the necessary equipment and weight. Therefore, staff recommends replacing the existing vehicle with a 2020 Ford F-450 Stencil Truck upfitted for the work required.

Staff has identified existing cooperative contracts through Sourcewell, formerly the National Joint Powers Alliance (NJPA), with National Auto Fleet Group that the City can utilize to purchase these trucks at a competitive price in compliance with the City's purchasing policy. All Sourcewell contracts have been competitively solicited nationally.
Section 2.36.070 Par 4 of the Fountain Valley Municipal Code authorizes the procurement of goods and services without formal bidding under the following circumstance: "When participating in cooperative contracts with another government agency."

Field Services Backhoe Trailer
The FY 2019/20 Fleet Management Capital Program has budgeted $26,000 to replace Unit No. 8919, a 1991 Flemming Backhoe Trailer assigned to Water Management. Unit 8919 has exceeded its 25-year life cycle by three years and is in need of replacement. Based on the needs of the Public Works Department and the work required of this vehicle, staff recommends replacing it with a Trail King TK40LP Tag Trailer.

Staff has identified an existing cooperative contract through Sourcewell, formerly the National Joint Powers Alliance (NJPA), with Coastline Equipment that the City can utilize to purchase the trailer at a competitive price in compliance with the City's purchasing policy. All Sourcewell contracts have been competitively solicited nationally.

Section 2.36.070 Par 4 of the Fountain Valley Municipal Code authorizes the procurement of goods and services without formal bidding under the following circumstance: "When participating in cooperative contracts with another government agency."

FINANCIAL ANALYSIS:

Vehicle Purchase Summary
The FY 2019/20 Fleet Management Capital Budget allocates a total of $325,500 for the scheduled replacement of the eight vehicles identified in this request. Based on the quotes received, the total cost to replace the vehicles identified is $374,700.19, which is $49,200.19 over the budget allocated for these vehicles. Therefore, a budget amendment to the FY 2019/20 Fleet Management Capital Budget in the amount of $49,200.19 is being requested to accommodate the purchase of all the recommended vehicles.

<table>
<thead>
<tr>
<th>Vehicles</th>
<th>FY 2019/20 Budget</th>
<th>Actual Cost</th>
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</thead>
<tbody>
<tr>
<td>Police Investigation Vehicles (3)</td>
<td>$ 104,000.00</td>
<td>$ 99,313.85</td>
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<tr>
<td>Police Field Support Vehicle</td>
<td>$ 23,000.00</td>
<td>$ 28,419.49</td>
</tr>
<tr>
<td>Police Motorcycle</td>
<td>$ 29,500.00</td>
<td>$ 27,387.51</td>
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<tr>
<td>Field Services Trucks (2)</td>
<td>$ 143,000.00</td>
<td>$ 190,403.38</td>
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<tr>
<td>Field Services Backhoe Trailer</td>
<td>$ 26,000.00</td>
<td>$ 29,175.96</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$ 325,500.00</strong></td>
<td><strong>$ 374,700.19</strong></td>
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</tbody>
</table>

Details about the individual vehicle budgets and costs follow below (all costs include sales tax and tire fees).
Police Investigation Vehicles
The FY 2019/20 Fleet Management Capital Budget provides $104,000.00 for the replacement of three Police Investigation vehicles. There are sufficient funds to purchase two Honda Accord Sports and a Toyota Sienna to meet the Police Department’s needs.

<table>
<thead>
<tr>
<th>FY 2019/20 Budget for Three Police Investigation Vehicles</th>
<th>$ 104,000.00</th>
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</thead>
<tbody>
<tr>
<td>2020 Honda Accord Sport – Qty. 2</td>
<td>$ 66,417.84</td>
</tr>
<tr>
<td>2020 Toyota Sienna – Qty. 1</td>
<td>$ 32,896.01</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$ 99,313.85</td>
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</table>

Police Field Support Vehicle
The FY 2019/20 Fleet Management Capital Budget provides $23,000 for the replacement of one Police Field Support vehicle. The total cost to purchase one 2020 Ford Ranger XL SuperCab to meet the Police Department’s needs is $28,419.49, which exceeds the amount budgeted by $5,419.49. The Ford Ranger is no longer available with just a standard cab. The XL SuperCab is the base model.

<table>
<thead>
<tr>
<th>FY 2019/20 Budget for One Police Field Support Vehicle</th>
<th>$ 23,000.00</th>
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</thead>
<tbody>
<tr>
<td>2020 Ford Ranger XL SuperCab</td>
<td>$ 28,419.49</td>
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<tr>
<td>Total Cost</td>
<td>$ 28,419.49</td>
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</tbody>
</table>

Police Motorcycle
The FY 2019/20 Fleet Management Capital Budget provides $29,500 for the replacement of one Police motorcycle. There are sufficient funds to purchase one motorcycle at a total cost of $27,387.51.

<table>
<thead>
<tr>
<th>FY 2019/20 Budget for One Police Motorcycle</th>
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<tbody>
<tr>
<td>Police Equipped Honda ST1300P Police Motorcycle</td>
<td>$ 27,387.51</td>
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<tr>
<td>Total Cost</td>
<td>$ 27,387.51</td>
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</table>

Field Services Trucks
The FY 2019/20 Fleet Management Capital Budget provides a total of $143,000 for the replacement of two trucks assigned to Field Services. The total cost to purchase these vehicles, including outfitting each vehicle for the work required, is $190,403.38, which exceeds the amount budgeted by $47,403.38.
The FY 2019/20 budget provides $48,000 for the replacement of Unit No. 8530, a Ford F-350 Flatbed with Lift Gate, and $95,000 for the replacement of Unit No. 8517, a Ford F-350 Stencil Truck. These amounts are not in alignment with current pricing for these vehicles, which has increased significantly due to inflation, steel prices and increasing labor costs. In addition to these factors, the lift gate on the Ford F-350 Flatbed is being upgraded to a larger model to allow staff to safely move heavier items. The cost of the Stencil Truck was also greatly impacted by the manufacturer’s requirement to upgrade the chassis from the F-350 to the F-450 to remedy prior issues with the stencil equipment being overweight for the F-350 chassis and accommodate the necessary equipment.

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<th>FY 2019/20 Budget to Replace Two Field Services Trucks</th>
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<tr>
<td>2020 Ford F-350 Flatbed w/Lift Gate</td>
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<tr>
<td>2020 Ford F-450 Stencil Truck</td>
<td>$ 127,882.74</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td><strong>$ 190,403.38</strong></td>
</tr>
</tbody>
</table>

**Field Services Backhoe Trailer**

The FY 2019/20 Fleet Management Capital Budget provides $26,000 for the replacement of the Flemming Backhoe Trailer (Unit No. 8919) assigned to Water Management. The total cost to purchase a new Trail King TK40LP Tag Trailer is $29,175.96, which exceeds the budget by $3,175.96.

<table>
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<tr>
<th>FY 2019/20 Budget for Field Services Backhoe Trailer</th>
<th>$ 26,000.00</th>
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</thead>
<tbody>
<tr>
<td>Trail King TK40LP Tag Trailer</td>
<td>$ 29,175.96</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td><strong>$ 29,175.96</strong></td>
</tr>
</tbody>
</table>

**ATTORNEY REVIEW:**

These actions will be issued on City approved purchase order forms that provide standard terms and conditions which have been approved by the Attorneys for the City.

**ALTERNATIVES:**

Alternative No. 1: Waive the bidding requirements pursuant to FVMC 2.36.070 and authorize staff to issue purchase orders as follows: 1) National Auto Fleet Group in the amount of $66,417.84 for the purchase of two 2020 Honda Accord Sports through the existing cooperative contract with Sourcewell; 2) National Auto Fleet Group in the amount of $32,896.01 for the purchase of one 2020 Toyota Sienna through the existing cooperative contract with Sourcewell; 3) National Auto Fleet Group in the amount of $28,419.49 for the purchase of one 2020 Ford Ranger XL SuperCab through the existing cooperative contract with Sourcewell; 4) Huntington Beach Honda in the amount of
$27,387.51 for the purchase of one Police Equipped Honda ST1300P Police Motorcycle as a single source purchase; 5) National Auto Fleet Group in the amount of $62,520.64 for the purchase of one 2020 Ford F-350 Flatbed w/Lift Gate through the existing cooperative contract with Sourcewell; 6) National Auto Fleet Group in the amount of $127,882.74 for the purchase of one 2020 Ford F-450 Stencil Truck through the existing cooperative contract with Sourcewell; 7) Coastline Equipment in the amount of $29,175.96 for the purchase of one Trail King TK40LP Tag Trailer through the existing cooperative contract with Sourcewell; 8) authorize staff to dispose of the existing vehicles by means that best meet the City’s needs; and 9) amend the FY 2019/20 Fleet Management Capital Budget in the amount $49,200.19.

**Alternative No. 2:** Identify specific vehicles to defer until a future date and authorize staff to issue purchase orders for the remaining requested vehicles, waiving the bidding requirements pursuant to FVMC 2.36.070, authorizing staff to dispose of the existing vehicles by means that best meet the City’s needs, and amending the FY 2019/20 Fleet Management Capital Budget as needed. This is not recommended, as all of the vehicles identified meet the vehicle condition report criteria for replacement and are in need of replacement to ensure the reliability, efficiency and cost effectiveness of the fleet.

**Alternative No. 3:** Do not authorize the purchase of the eight scheduled replacement vehicles, and defer and direct staff to return at a future date with an update on the condition of the existing vehicles. This is not recommended, as these units should be replaced due to their age, maintenance and repair frequencies, and condition. Delaying the purchase of these vehicles will negatively affect the reliability, efficiency and cost effectiveness of the City’s fleet, as well as the City’s ability to respond to emergencies.

**RECOMMENDATION:**

Staff recommends that City Council approve Alternative No. 1, which is to waive the bidding requirements pursuant to FVMC 2.36.070 and authorize staff to issue purchase orders as follows: 1) National Auto Fleet Group in the amount of $66,417.84 for the purchase of two 2020 Honda Accord Sports through the existing cooperative contract with Sourcewell; 2) National Auto Fleet Group in the amount of $32,896.01 for the purchase of one 2020 Toyota Sienna through the existing cooperative contract with Sourcewell; 3) National Auto Fleet Group in the amount of $28,419.49 for the purchase of one 2020 Ford Ranger XL SuperCab through the existing cooperative contract with Sourcewell; 4) Huntington Beach Honda in the amount of $27,387.51 for the purchase of one Police Equipped Honda ST1300P Police Motorcycle as a single source purchase; 5) National Auto Fleet Group in the amount of $62,520.64 for the purchase of one 2020 Ford F-350 Flatbed w/Lift Gate through the existing cooperative contract with Sourcewell; 6) National Auto Fleet Group in the amount of $127,882.74 for the purchase of one 2020 Ford F-450 Stencil Truck through the existing cooperative contract with Sourcewell; 7) Coastline Equipment in the amount of $29,175.96 for the purchase of one Trail King TK40LP Tag Trailer through the existing cooperative contract with Sourcewell; 8) authorize staff to
dispose of the existing vehicles by means that best meet the City’s needs; and 9) amend the FY 2019/20 Fleet Management Capital Budget in the amount of $49,200.19.

Prepared by: Christine Smith, Management Analyst
Reviewed by: Mark Sprague, Field Services Manager
Approved by: Temo Galvez, Acting Director of Public Works/City Engineer
Fiscal Review by: Jason Al-Imam, Finance Director/City Treasurer
Approved by: Rob Houston, City Manager

Attachment 1: Honda Accord Sport Quote
Attachment 2: Toyota Sienna Quote
Attachment 3: Ford Ranger XL SuperCab Quote
Attachment 4: Police Motorcycle Quote
Attachment 5: Ford F-350 Flatbed w/Lift Gate Quote
Attachment 6: Ford F-450 Stencil Truck Quote
Attachment 7: Trail King TK40LP Tag Trailer Quote
February 5, 2020

Bob Truman
City of Fountain Valley
10200 Slater Ave
Fountain Valley, CA 92708
Delivery Via Email
Dear Mr. Truman

In response to your inquiry, we are pleased to submit the following for your consideration:

National Auto Fleet Group will sell, service and deliver at Fountain Valley, new/unused 2020 Honda Accord Sport responding to your requirement with the attached specifications for $30,207.06 plus Transport, State Sales Tax, and $8.75 tire tax (non-taxable). These vehicles are available under the Sourcewell (Formerly Known as NJPA) master vehicle contract# 120716-NAF.

Unit to be all black

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<td>Selling Price</td>
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<td>Tire Tax</td>
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<td>Transportation</td>
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<td><strong>Total</strong></td>
<td><strong>33,208.92</strong></td>
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Delivery time 30-60 days ARO
Terms are net 30 days.

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.

Kevin Buzzard
National Law Enforcement Sales Manager
National Auto Fleet Group
Wondries Fleet Group
626-656-8431 O
714-264-1867 C
562-684-4672 F
Buzzard5150@gmail.com
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJV) Sport 2.0T Auto
Wondries Fleet Group / National Auto Fleet Group

Prepared By:

Kevin Buzzard
Wondries Fleet Group / National Auto Fleet Group
626-457-5590 OFC
Buzzard5150@gmail.com
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto (✔ Complete)

### Selected Model and Options

<table>
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<tr>
<th>CODE</th>
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<tbody>
<tr>
<td>CV2F3LJW</td>
<td>2020 Honda Accord Sedan Sport 2.0T Auto</td>
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<tbody>
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<td>BK</td>
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<tr>
<td>SI</td>
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Options Total

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 9374, Data updated Sep 30, 2019 10:36:00 PM PDT.
Standard Equipment

**Mechanical**

- Engine: 2.0T I-4 DOHC 16-Valve Turbocharged VTEC
- Transmission w/Driver Selectable Mode
- Transmission: 10-Speed Automatic - Inc: shift-by-wire (SBW) and paddle shifters
- Front-Wheel Drive
- 3.84 Axle Ratio
- Battery w/Run Down Protection
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Speed-Sensing Steering
- 14.8 Gal. Fuel Tank
- Quasi-Equal Stainless Steel Exhaust w/Chrome Tailpipe Finisher
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

**Exterior**

- Wheels: 19" Machine-Finished Alloy w/Black Inserts
- Tires: 235/40R19 AS
- Steel Spare Wheel
- Compact Spare Tire Mounted Inside Under Cargo
- Clearcoat Paint
- Express Open/Close Sliding And Tilting Glass Roof Rack Sunroof w/Sunshade
- Body-Colored Front Bumper
- Body-Colored Rear Bumper
- Chrome Side Windows Trim and Black Front Windshield Trim
- Body-Colored Door Handles
- Body-Colored Power Heated Side Mirrors w/Manual Folding
- Fixed Rear Window w/Defroster
- Light Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Galvanized Steel/Aluminum Panels
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto  ( ✓ Complete )

Exterior

Lip Spoiler
Dark Chrome Grille
Trunk Rear Cargo Access
Fully Automatic Projector Beam Led Low Beam Daytime Running Auto High-Beam Headlamps w/Delay-Off
LED Brake lights
Front Fog Lamps

Entertainment

Radio w/Seek-Scan, Clock and Steering Wheel Controls
Radio: 180-Watt AM/FM/HD/SiriusXM Audio System -inc: 8 speakers, 8" display audio w/high-resolution electrostatic touch-screen, knobs and hard keys for primary controls and customizable feature settings, Bluetooth HandsFreeLink, Bluetooth streaming audio, SMS text massage function, radio data system (RDS), speed-sensitive volume compensation (SVC), 2.5-amp USB smartphone/audio interface port in front console, HondaLink, Apple CarPlay integration and Android Auto integration, SiriusXM services require a subscription after any trial period, if you decide to continue your SiriusXM service at the end of your trial subscription, the plan you choose will automatically renew and bill at then-current rates until you call SiriusXM at 1-866-635-2349 to cancel. See our Customer Agreement for complete terms at www.siriusxm.com. Fees and programming subject to change. XM satellite service is available only to those at least 16 years and older in the 48 contiguous United States and D.C.
Integrated Roof Antenna
2 LCD Monitors In The Front

Interior

8-Way Driver Seat
4-Way Passenger Seat -inc: Manual Recline and Fore/Att Movement
60-40 Folding Bench Front Facing Fold Forward Seatback Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Turbo/Supercharger Boost Trip Odometer and Trip Computer
Power Rear Windows
Heated Front Bucket Seats -inc: driver's seat 12-way power adjustment and driver's seat 4-way power umbra support
Leather Steering Wheel
Front Cupholder
Rear Cupholder
Valet Function
Power Fuel Flap Locking Type
Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 9374, Data updated Sep 30, 2019 10:39:00 PM PDT.
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto  (✔ Complete)

Interior

- Remote Releases - Inc: Power Cargo Access
- Proximity Key For Doors And Push Button Start
- Cruise Control w/Steering Wheel Controls
- Distance Pacing w/Traffic Stop-Go
- Dual Zone Front Automatic Air Conditioning
- HVAC - Inc: Underseat Ducts
- Locking Glove Box
- Driver Foot Rest
- Full Cloth Headliner
- Cloth Door Trim Insert
- Interior Trim - Inc: Metal-Lock Instrument Panel Insert, Metal-Lock Door Panel Insert and Metal-Lock Interior Accents
- Leather Gear Shift Knob
- Cloth Seat Trim
- Day-Night Rearview Mirror
- Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination
- Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Full Carpet Floor Covering - Inc: Carpet Front And Rear Floor Mats
- Carpet Floor Trim and Carpet Trunk Lid/Rear Cargo Door Trim
- Cargo Area Concealed Storage
- Cargo Space Lights
- FOB Controls - Inc: Trunk/Hatch/Tailgate, Windows and Sunroof/Convertible Roof
- Instrument Panel Covered Bin, Driver / Passenger And Rear Door Bins
- Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
- Delayed Accessory Power
- Power Door Locks w/Autolock Feature
- Systems Monitor
- Trip Computer
- Outside Temp Gauge
- Digital/Analog Display
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto  (Complete)

**Interior**

- Seats w/Cloth Back Material
- Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
- Front Center Armrest and Rear Center Armrest
- 1 Seatback Storage Pocket
- Perimeter Alarm
- Engine Immobilizer
- 2 12V DC Power Outlets
- Air Filtration

**Safety-Mechanical**

- VSA Electronic Stability Control (ESC)
- ABS And Driveline Traction Control

**Safety-Exterior**

- Side Impact Beams

**Safety-Interior**

- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Road Departure Mitigation (RDM) Lane Keeping Assist
- Road Departure Mitigation (RDM) Lane Departure Warning
- Blind Spot Information (BSI) System Blind Spot Sensor
- Collision Mitigation Braking System (CMBS) + FCW and Rear Cross Traffic Alert
- Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Driver And Passenger Knee Airbag
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts - Inc: Rear Center 3 Point, Height Adjusters and Pretensioners
- Back-Up Camera
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto

<table>
<thead>
<tr>
<th>Warranty</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Basic Years:</td>
<td>3</td>
</tr>
<tr>
<td>Basic Miles/km:</td>
<td>36,000</td>
</tr>
<tr>
<td>Drivetrain Years:</td>
<td>5</td>
</tr>
<tr>
<td>Drivetrain Miles/km:</td>
<td>60,000</td>
</tr>
<tr>
<td>Corrosion Years:</td>
<td>5</td>
</tr>
<tr>
<td>Corrosion Miles/km:</td>
<td>Unlimited</td>
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<tr>
<td>Roadside Assistance Years:</td>
<td>3</td>
</tr>
<tr>
<td>Roadside Assistance Miles/km:</td>
<td>36,000</td>
</tr>
</tbody>
</table>
Vehicle: [Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto

Window Sticker

SUMMARY

[Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto
Interior: Black, Cloth Seat Trim
Exterior 1: Lunar Silver Metallic
Exterior 2: No color has been selected.

OPTIONS

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>CV2F3LJW</td>
<td>[Fleet] 2020 Honda Accord Sedan (CV2F3LJW) Sport 2.0T Auto</td>
<td></td>
</tr>
<tr>
<td>BK</td>
<td>Black, Cloth Seat Trim</td>
<td>$0.00</td>
</tr>
<tr>
<td>SI</td>
<td>Lunar Silver Metallic</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

SUBTOTAL

Adjustments Total
Destination Charge
TOTAL PRICE

$0.00

FUEL ECONOMY

Est City: 22 MPG
Est Highway: 32 MPG
Est Highway Cruising Range: 473.60 mi
National Auto Fleet Group
A Division of Chevrolet of Watsonville
490 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

10/1/2019

Mr Bob Truman
City of Fountain Valley
10200 Slater Ave
Fountain Valley, California, 92708

Dear Bob Truman,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2020 Toyota Sienna (5328) L FWD 7-Passenger (Nati), ) and delivered to your specified location, each for

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$30,241.16</td>
</tr>
<tr>
<td>Tax (8.7500 %)</td>
<td>$2,646.10</td>
</tr>
<tr>
<td>Tire fee</td>
<td>$8.75</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,996.01</strong></td>
</tr>
</tbody>
</table>

- per the attached specifications. Price includes 2 additional key(s).

This vehicle(s) is available under the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

KEVIN BUZZARD
Account Manager
Email: BUZZARD5150@GMAIL.COM
Office: (714) 264-1887
Fax: (831) 480-8497

https://www.nationalautofleetgroup.com/OrderRequest/SDPrint/11663?ws=true&se=true...

10/1/2019
QuickQuoteID: 11663

Name
Mr Bob Truman

Organization Name
City of Fountain Valley

Address
10200 Slater Ave
Fountain Valley California
92708

Upfit uploaded document
Description Name:

There is no attachment

Configured Total MSRP Price $32,535.00
Sourcwell Price $29,841.16

Pricing
Quantity
1
Keys Per Unit (2 keys comes standard per unit) $400.00
2
No. of Service Manuals
Base Price $30,241.16
Upfit Price $0.00
Tax
Sales Tax Rate, if Non-Exempt 8.7500 % $2,646.10

OR
Flat Tax Amount
Total Tire Fee $8.75
Transportation
Total $32,896.01
Order Cut Off is 4/10/2020
In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

Please contact our main office with any questions:
1-855-289-6572
## Vehicle Configuration Options

### EMISSIONS
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>FE</td>
<td>50 STATE EMISSIONS</td>
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</table>

### PRIMARY PAINT
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>1H1</td>
<td>PREDAWN GRAY MICA</td>
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</tbody>
</table>

### PAINT SCHEME
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>STANDARD PAINT</td>
</tr>
</tbody>
</table>

### SEAT TRIM
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>FA42</td>
<td>BISQUE, FABRIC SEAT MATERIAL</td>
</tr>
</tbody>
</table>
## 2020 Fleet/Non-Retail Toyota Sienna L FWD 7-Passenger (Natl)

### WINDOW STICKER

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>5328</td>
<td>2020 Toyota Sienna L FWD 7-Passenger (Natl)</td>
<td>$31,415.00</td>
</tr>
</tbody>
</table>

**OPTIONS**

- FE 50 STATE EMISSIONS: $0.00
- 1H1 PREDAWN GRAY MICA: $0.00
- ______ STANDARD PAINT: $0.00
- FA42 BISQUE, FABRIC SEAT MATERIAL: $0.00

Please note selected options override standard equipment.

### SUBTOTAL

- $31,415.00
- Advert/Adjustments: $0.00
- Manufacturer Destination Charge: $1,120.00

### TOTAL PRICE

- $32,535.00

Est City: 19 (2019) MPG
Est Highway: 27 (2019) MPG
Est Highway Cruising Range: 540.00 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.
### Standard Equipment

#### MECHANICAL

<table>
<thead>
<tr>
<th>Feature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine: 3.5L DOHC V6 SMPI</td>
</tr>
<tr>
<td>Transmission: Electronic 8-Speed Automatic</td>
</tr>
<tr>
<td>Axle Ratio: 3.003</td>
</tr>
<tr>
<td>GVWR: 5,995 lbs</td>
</tr>
<tr>
<td>Transmission w/Sequential Shift Control</td>
</tr>
<tr>
<td>Front-Wheel Drive</td>
</tr>
<tr>
<td>Engine Oil Cooler</td>
</tr>
<tr>
<td>Battery w/Run Down Protection</td>
</tr>
<tr>
<td>1380lbs. Maximum Payload</td>
</tr>
<tr>
<td>Gas-Pressurized Shock Absorbers</td>
</tr>
<tr>
<td>Front And Rear Anti-Roll Bars</td>
</tr>
<tr>
<td>Electric Power-Assist Speed-Sensing Steering</td>
</tr>
<tr>
<td>20 Gal. Fuel Tank</td>
</tr>
<tr>
<td>Single Stainless Steel Exhaust</td>
</tr>
<tr>
<td>Strut Front Suspension w/Coil Springs</td>
</tr>
<tr>
<td>Torsion Beam Rear Suspension w/Coil Springs</td>
</tr>
<tr>
<td>4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs and Brake Assist</td>
</tr>
</tbody>
</table>

#### EXTERIOR

<table>
<thead>
<tr>
<th>Feature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheels: 17&quot; 5-Spoke Alloy</td>
</tr>
<tr>
<td>Tires: P235/60R17 AS</td>
</tr>
<tr>
<td>Wheels w/Silver Accents</td>
</tr>
<tr>
<td>Steel Spare Wheel</td>
</tr>
<tr>
<td>Compact Spare Tire Stored Underbody w/Crankdown</td>
</tr>
<tr>
<td>Clearcoat Paint</td>
</tr>
<tr>
<td>Body-Colored Front Bumper</td>
</tr>
<tr>
<td>Body-Colored Rear Bumper</td>
</tr>
<tr>
<td>Black Side Windows Trim</td>
</tr>
<tr>
<td>Black Door Handles</td>
</tr>
<tr>
<td>Black Power Side Mirrors w/Convex Spotter and Manual Folding</td>
</tr>
<tr>
<td>Fixed Rear Window w/Fixed Interval Wiper and Defroster</td>
</tr>
<tr>
<td>Deep Tinted Glass</td>
</tr>
<tr>
<td>Variable Intermittent Wipers w/Heated Wiper Park</td>
</tr>
<tr>
<td>Front Windshield -incl: Sun Visor Strip</td>
</tr>
<tr>
<td>Fully Galvanized Steel Panels</td>
</tr>
<tr>
<td>Lip Spoiler</td>
</tr>
<tr>
<td>Black Grille</td>
</tr>
<tr>
<td>Sliding Rear Doors</td>
</tr>
<tr>
<td>Liftgate Rear Cargo Access</td>
</tr>
</tbody>
</table>
Tailgate/Rear Door Lock Included w/Power Door Locks

Fully Automatic Projector Beam Halogen Auto High-Beam Headlamps w/Delay-Off

Daytime Running Lights Preference Setting

**ENTERTAINMENT**

Radio: Entune 3.0 Audio w/App Suite -inc: 6 speakers, 7-inch touchscreen, AM/FM, Scout GPS Link compatibility, Siri Eyes Free, auxiliary port, USB 2.0 port w/iPod connectivity and control, hands-free phone capability and advanced voice recognition and music streaming via Bluetooth

Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Steering Wheel Controls and Radio Data System

Window Grid And Roof Mount Diversity Antenna

2 LCD Monitors In The Front

**INTERIOR**

Front Bucket Seats -inc: 3-way manual driver and 4-way manual passenger seats

Driver Seat

Passenger Seat

Removable Bucket Folding Captain Front Facing Manual Reclining Fold-Up Cushion Rear Seat w/Manual Fore/Aft

Driver And Front Passenger Armrests and Rear Seat Mounted Armrest

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer and Trip Odometer

Power Rear Windows and Manual Vented 3rd Row Windows


Front Cupholder

Rear Cupholder

Valet Function

Remote Keyless Entry w/Illuminated Entry, Illuminated Ignition Switch and Panic Button

Remote Releases -Inc: Mechanical Fuel

Cruise Control w/Steering Wheel Controls

Distance Pacing

Dual Zone Front Automatic Air Conditioning

Rear HVAC w/Separate Controls

HVAC -inc: Underseat Ducts and Headliner/Pillar Ducts

Locking Glove Box

Driver Foot Rest

Interior Trim -inc: Colored Instrument Panel Insert, Colored Door Panel Insert and Metal-Look Interior Accents

Full Cloth Headliner

Vinyl Door Trim Insert

Urethane Gear Shift Knob

Fabric Seat Material
<table>
<thead>
<tr>
<th>Feature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day-Night Rearview Mirror</td>
</tr>
<tr>
<td>Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination</td>
</tr>
<tr>
<td>Mini Overhead Console w/Storage, Conversation Mirror and 3 12V DC Power Outlets</td>
</tr>
<tr>
<td>Front And Rear Map Lights</td>
</tr>
<tr>
<td>Fade-To-Off Interior Lighting</td>
</tr>
<tr>
<td>Full Carpet Floor Covering</td>
</tr>
<tr>
<td>Carpet Floor Trim</td>
</tr>
<tr>
<td>Cargo Space Lights</td>
</tr>
<tr>
<td>Instrument Panel Covered Bin, Covered Dashboard Storage, Interior Concealed Storage, Driver / Passenger And Rear Door Bins</td>
</tr>
<tr>
<td>Power 1st Row Windows w/Front And Rear 1-Touch Up/Down</td>
</tr>
<tr>
<td>Delayed Accessory Power</td>
</tr>
<tr>
<td>Power Door Locks w/Autoblock Feature</td>
</tr>
<tr>
<td>Analog Display</td>
</tr>
<tr>
<td>Seats w/ Cloth Back Material</td>
</tr>
<tr>
<td>Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints</td>
</tr>
<tr>
<td>3 12V DC Power Outlets</td>
</tr>
<tr>
<td>Air Filtration</td>
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</table>

**SAFETY**

<table>
<thead>
<tr>
<th>Feature</th>
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</thead>
<tbody>
<tr>
<td>Electronic Stability Control (ESC)</td>
</tr>
<tr>
<td>ABS And Driveline Traction Control</td>
</tr>
<tr>
<td>Side Impact Beams</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Seat-Mounted Side Airbags</td>
</tr>
<tr>
<td>Toyota Safety Sense P</td>
</tr>
<tr>
<td>Lane Departure Alert (LDA) w/Steering Assist Lane Keeping Assist</td>
</tr>
<tr>
<td>Lane Departure Alert (LDA) w/Steering Assist Lane Departure Warning</td>
</tr>
<tr>
<td>Low Tire Pressure Warning</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Front Airbags</td>
</tr>
<tr>
<td>Curtain 1st, 2nd And 3rd Row Airbags</td>
</tr>
<tr>
<td>Airbag Occupancy Sensor</td>
</tr>
<tr>
<td>Driver Knee Airbag and Passenger Cushion Front Airbag</td>
</tr>
<tr>
<td>Rear Child Safety Locks</td>
</tr>
<tr>
<td>Outboard Front Lap And Shoulder Safety Belts-Inc: Height Adjusters and Pretensioners</td>
</tr>
<tr>
<td>Back-Up Camera</td>
</tr>
</tbody>
</table>
12/12/2019

Mr Bob Truman
City of Fountain Valley
10200 Slater Ave
Fountain Valley, California, 92708

Dear Bob Truman,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 Ford Ranger (R1E) XL 2WD SuperCab 6' Box 126.8" WB,) and delivered to your specified location, each for

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$26,124.82</td>
</tr>
<tr>
<td>Tax (6.7500 %)</td>
<td>$2,285.92</td>
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<tr>
<td>Tire fee</td>
<td>$6.75</td>
</tr>
<tr>
<td>Total</td>
<td>$28,419.49</td>
</tr>
</tbody>
</table>

- per the attached specifications.

This vehicle(s) is available under the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

KEVIN BUZZARD
Account Manager
Email: BUZZARD5150@GMAIL.COM
Office: (714) 264-1867
Fax: (831) 480-8497

https://www.nationalauofleetgroup.com/OrderPrint/12296?ws=true&se=true... 12/12/2019
QuickQuoteID: 12296

Name
Mr Bob Truman

Organization Name
City of Fountain Valley

Address
10200 Slater Ave
Fountain Valley California
92708

Upfit uploaded document
Description Name:
There is no attachment

Configured Total MSRP Price $26,950.00
Sourcwell Price $26,124.82

Pricing
Quantity
1

Keys Per Unit (2 keys comes standard per unit)

No. of Service Manuals

Base Price $26,124.82
Upfit Price $0.00
Tax
Sales Tax Rate, if Non-Exempt 8.7500 % $2,285.92

OR
Flat Tax Amount

Total Tire Fee $8.75
Transportation

Total $28,419.49

Order Cut Off is TBA

https://www.nationalautofleetgroup.com/OrderRequest/SDPrint/12296?wst=true&se=true... 12/12/2019
In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax:  (831) 480-8497

Mail:  National Auto Fleet Group
       490 Auto Center Drive
       Watsonville, CA 95076

Email:  Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

Please contact our main office with any questions:
  1-855-289-6572
## Vehicle Configuration Options

### ENGINE
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>99H</td>
<td>ENGINE: 2.3L ECOBOOST, -inc: auto start-stop technology (STD)</td>
</tr>
</tbody>
</table>

### TRANSMISSION
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>44U</td>
<td>TRANSMISSION: ELECTRONIC 10-SPEED SELECTSHIFT AUTO, (STD)</td>
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</table>

### WHEELS
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<thead>
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<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>64A</td>
<td>WHEELS: 16&quot; SILVER STEEL, (STD)</td>
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### TIRES
<table>
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<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
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### PRIMARY PAINT
<table>
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<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>YZ</td>
<td>OXFORD WHITE</td>
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### PAINT SCHEME
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<tr>
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</thead>
<tbody>
<tr>
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<td>STANDARD PAINT</td>
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### SEAT TYPE
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>SH</td>
<td>EBONY, FRONT VINYL BUCKET SEATS, -inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter</td>
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### AXLE RATIO
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>3.73 AXLE RATIO, (STD)</td>
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### ADDITIONAL EQUIPMENT
<table>
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<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>53R</td>
<td>TRAILER TOW PACKAGE, -inc: towing capability up to 7500 lbs and 4-pin/7-pin wiring harness, Class IV Trailer Hitch Receiver</td>
</tr>
<tr>
<td>67F</td>
<td>XL POWER EQUIPMENT GROUP, -inc: Perimeter Alarm, Remote Key Fob w/Tailgate Lock, Power Glass Sideview Mirrors</td>
</tr>
<tr>
<td>153</td>
<td>FRONT LICENSE PLATE BRACKET, -inc: Standard in states requiring 2 license plates and optional to all others</td>
</tr>
<tr>
<td>86E</td>
<td>TOUGH BED SPRAY-IN RFDLINER</td>
</tr>
</tbody>
</table>

### OPTION PACKAGE
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>100A</td>
<td>EQUIPMENT GROUP 100A BASE</td>
</tr>
</tbody>
</table>
## 2020 Fleet/Non-Retail Ford Ranger XL 2WD SuperCab 6' Box 126.8" WB

### WINDOW STICKER

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1E</td>
<td>2020 Ford Ranger XL 2WD SuperCab 6' Box 126.8&quot; WB</td>
<td>$24,410.00</td>
</tr>
</tbody>
</table>

#### OPTIONS

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>99H</td>
<td>ENGINE: 2.3L ECOBOOST, -Inc: auto start-stop technology (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>44U</td>
<td>TRANSMISSION: ELECTRONIC 10-SPEED SELECTSHIFT AUTO, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>64A</td>
<td>WHEELS: 16&quot; SILVER STEEL, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>—</td>
<td>TIRES: P255/70R16 A/S BSW, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>YZ</td>
<td>OXFORD WHITE</td>
<td>$0.00</td>
</tr>
<tr>
<td>—</td>
<td>STANDARD PAINT</td>
<td>$0.00</td>
</tr>
<tr>
<td>SH</td>
<td>EBONY, FRONT VINYL BUCKET SEATS, -Inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter</td>
<td>$0.00</td>
</tr>
<tr>
<td>—</td>
<td>3.73 AXLE RATIO, (STD)</td>
<td>$0.00</td>
</tr>
<tr>
<td>53R</td>
<td>TRAILER TOW PACKAGE, -Inc: towing capability up to 7500 lbs and 4-pin/7-pin wiring harness, Class IV Trailer Hitch Receiver</td>
<td>$495.00</td>
</tr>
<tr>
<td>67F</td>
<td>XL POWER EQUIPMENT GROUP, -Inc: Perimeter Alarm, Remote Key Fob w/Tagtail Lock, Power Glass Sideview Mirrors</td>
<td>$355.00</td>
</tr>
<tr>
<td>153</td>
<td>FRONT LICENSE PLATE BRACKET, -Inc: Standard in states requiring 2 license plates and optional to all others</td>
<td>$0.00</td>
</tr>
<tr>
<td>86S</td>
<td>TOUGH BED SPRAY-IN BEDLINER</td>
<td>$495.00</td>
</tr>
<tr>
<td>100A</td>
<td>EQUIPMENT GROUP 100A BASE</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Please note selected options override standard equipment.

### SUBTOTAL

$25,755.00

Advert/ Adjustments

Manufacturer Destination Charge

**TOTAL PRICE**

$26,950.00

Est City: 21 MPG
Est Highway: 28 MPG
Est Highway Cruising Range: 468.00 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.
### Standard Equipment

#### MECHANICAL

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine</td>
<td>2.3L EcoBoost -inc: auto start-stop technology</td>
</tr>
<tr>
<td>Transmission</td>
<td>Electronic 10-Speed SelectShift Auto</td>
</tr>
<tr>
<td>3.73 Axle Ratio</td>
<td></td>
</tr>
<tr>
<td>GVWR</td>
<td>6,050 lbs</td>
</tr>
<tr>
<td>50-State Emissions System</td>
<td></td>
</tr>
<tr>
<td>Transmission w/Driver Selectable Mode</td>
<td></td>
</tr>
<tr>
<td>Rear-Wheel Drive</td>
<td></td>
</tr>
<tr>
<td>70-Amp/Hr 700CCA Maintenance-Free Battery w/Run Down Protection</td>
<td></td>
</tr>
<tr>
<td>150 Amp Alternator</td>
<td></td>
</tr>
<tr>
<td>Towing Equipment -inc: Trailer Sway Control</td>
<td></td>
</tr>
<tr>
<td>Trailer Wiring Harness</td>
<td></td>
</tr>
<tr>
<td>1860# Maximum Payload</td>
<td></td>
</tr>
<tr>
<td>Gas-Pressurized Shock Absorbers</td>
<td></td>
</tr>
<tr>
<td>Front Anti-Roll Bar</td>
<td></td>
</tr>
<tr>
<td>Electric Power-Assist Speed-Sensing Steering</td>
<td></td>
</tr>
<tr>
<td>18 Gal. Fuel Tank</td>
<td></td>
</tr>
<tr>
<td>Single Stainless Steel Exhaust</td>
<td></td>
</tr>
<tr>
<td>Short And Long Arm Front Suspension w/Coil Springs</td>
<td></td>
</tr>
<tr>
<td>Leaf Rear Suspension w/Leaf Springs</td>
<td></td>
</tr>
<tr>
<td>4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control</td>
<td></td>
</tr>
</tbody>
</table>

#### EXTERIOR

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheels</td>
<td>16&quot; Silver Steel</td>
</tr>
<tr>
<td>Tires</td>
<td>P255/70R16 A/S BSW</td>
</tr>
<tr>
<td>Regular Box Style</td>
<td></td>
</tr>
<tr>
<td>Steel Spare Wheel</td>
<td></td>
</tr>
<tr>
<td>Full-Size Spare Tire Stored Underbody w/Crankdown</td>
<td></td>
</tr>
<tr>
<td>Clearcoat Paint</td>
<td></td>
</tr>
<tr>
<td>Black Front Bumper w/Black Rub Strip/Fascia Accent</td>
<td></td>
</tr>
<tr>
<td>Black Rear Step Bumper</td>
<td></td>
</tr>
<tr>
<td>Black Wheel Well Trim</td>
<td></td>
</tr>
<tr>
<td>Black Side Windows Trim and Black Front Windshield Trim</td>
<td></td>
</tr>
<tr>
<td>Black Door Handles</td>
<td></td>
</tr>
<tr>
<td>Black Manual Side Mirrors w/Convex Spotter and Manual Folding</td>
<td></td>
</tr>
<tr>
<td>Fixed Rear Window</td>
<td></td>
</tr>
<tr>
<td>Light Tinted Glass</td>
<td></td>
</tr>
<tr>
<td>Variable Intermittent Wipers</td>
<td></td>
</tr>
<tr>
<td>Galvanized Steel/Aluminum Panels</td>
<td></td>
</tr>
<tr>
<td>Black Grille</td>
<td></td>
</tr>
</tbody>
</table>

https://www.nationalautofleetgroup.com/OrderRequestPDSPrint/122967?ws=true&sc=true...  12/12/2019
<table>
<thead>
<tr>
<th>Reverse Opening Rear Doors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tailgate Rear Cargo Access</td>
</tr>
<tr>
<td>Manual Tailgate/Rear Door Lock</td>
</tr>
<tr>
<td>Autolamp Fully Automatic Projector Beam Halogen Daytime Running Lights Preference Setting</td>
</tr>
<tr>
<td>Headlamps w/Delay-Off</td>
</tr>
<tr>
<td>Cargo Lamp w/High Mount Stop Light</td>
</tr>
</tbody>
</table>

### ENTERTAINMENT

<table>
<thead>
<tr>
<th>Radio: AM/FM Stereo -inc: Bluetooth pass thru and 1 USB port</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Aux Audio Input Jack and External Memory Control</td>
</tr>
<tr>
<td>Streaming Audio</td>
</tr>
<tr>
<td>Integrated Roof Antenna</td>
</tr>
<tr>
<td>4 Speakers</td>
</tr>
<tr>
<td>1 LCD Monitor In The Frnt</td>
</tr>
</tbody>
</table>

### INTERIOR

<table>
<thead>
<tr>
<th>Driver Seat</th>
</tr>
</thead>
<tbody>
<tr>
<td>Removable Full Folding Bench Front Facing Fold-Up Cushion Rear Seat</td>
</tr>
<tr>
<td>Manual Tilt/Telescoping Steering Column</td>
</tr>
<tr>
<td>Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Transmission Fluid Temp, Trip Odometer and Trip Computer</td>
</tr>
<tr>
<td>Fixed Rear Windows</td>
</tr>
<tr>
<td>Mobile Hotspot Internet Access</td>
</tr>
<tr>
<td>Front Cupholder</td>
</tr>
<tr>
<td>Rear Cupholder</td>
</tr>
<tr>
<td>Compass</td>
</tr>
<tr>
<td>Manual Air Conditioning</td>
</tr>
<tr>
<td>HVAC -inc: Underseat Ducts</td>
</tr>
<tr>
<td>Locking Glove Box</td>
</tr>
<tr>
<td>Interior Trim -inc: Cabback Insulator and Chrome Interior Accents</td>
</tr>
<tr>
<td>Full Cloth Headliner</td>
</tr>
<tr>
<td>Urethane Gear Shift Knob</td>
</tr>
<tr>
<td>Front Cloth Bucket Seats -inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter</td>
</tr>
<tr>
<td>Day-Night Rearview Mirror</td>
</tr>
<tr>
<td>3 12V DC Power Outlets</td>
</tr>
<tr>
<td>Fade-To-Off Interior Lighting</td>
</tr>
<tr>
<td>Full Vinyl/Rubber Floor Covering</td>
</tr>
<tr>
<td>Pickup Cargo Box Lights</td>
</tr>
<tr>
<td>Smart Device Remote Engine Start</td>
</tr>
<tr>
<td>Tracker System</td>
</tr>
</tbody>
</table>

https://www.nationalautofleetgroup.com/Order.aspx?SDPrint/12296?ws=true&se=true... 12/12/2019
<table>
<thead>
<tr>
<th>Instrument Panel Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins and 2nd Row Underseat Storage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Power 1st Row Windows w/Driver 1-Touch Up/Down</td>
</tr>
<tr>
<td>Delayed Accessory Power</td>
</tr>
<tr>
<td>Power Door Locks</td>
</tr>
<tr>
<td>Trip Computer</td>
</tr>
<tr>
<td>Analog Display</td>
</tr>
<tr>
<td>Manual w/Tilt Front Head Restraints and Manual Adjustable Rear Head Restraints</td>
</tr>
<tr>
<td>Front Center Armrest</td>
</tr>
<tr>
<td>Securilock Anti-Theft Ignition (pats) Engine Immobilizer</td>
</tr>
</tbody>
</table>

**SAFETY**

<table>
<thead>
<tr>
<th>AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS And Driveline Traction Control</td>
</tr>
<tr>
<td>Side Impact Beams</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Seat-Mounted Side Airbags</td>
</tr>
<tr>
<td>Ford Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB)</td>
</tr>
<tr>
<td>Tire Specific Low Tire Pressure Warning</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Front Airbags</td>
</tr>
<tr>
<td>Safety Canopy System Curtain 1st And 2nd Row Airbags</td>
</tr>
<tr>
<td>Airbag Occupancy Sensor</td>
</tr>
<tr>
<td>Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute</td>
</tr>
<tr>
<td>Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters and Pretensioners</td>
</tr>
<tr>
<td>Dynamic Hitch Assist Back-Up Camera</td>
</tr>
</tbody>
</table>

https://www.nationalaufleetgroup.com/Order.aspx?SSDPrint/12296?ws=true&se=true... 12/12/2019
City of Fountain Valley

Chuck Hargis

December 4, 2019

Below is our proposal to provide emergency equipment for your New Honda ST1300P Police motorcycle. **Sound Off Signal LED with CA Title 13 Lenses: New Lights 5-year, no questions asked warranty on replacement.**

"Front Facing by windshield"

1 RED facing forward (flashing) NForce
1 BLUE facing forward (flashing) NForce
2 Stainless Steel Mounting bolts for front facing lights Part # 1300-HEX
2 Aluminum Mounting Brackets for Front Facing Lights Part # 1300-NFORCE
1 Headlight Wig Wag flasher
1 RED (steady) ghost LED
1 RED 5mm LED bolt flashing on dash to warn rear light being on. 1300-12VBFR
2 Plaa XTR bulbs

"Side Mounted"

1 BLUE on left side of front lower cowl (flashing) NForce
1 RED on right side of front lower cowl (flashing) NForce
2 Aluminum Mounting wedges for Front side fairing lights 1300-NForce-WDG
1 RED/BLUE surface mount on right side of radio box (flashing) MPower 4"
1 RED/BLUE surface mount on left side of radio box (flashing) MPower 4"

"Rear of Bike"

1 RED/BLUE MPower 4” mounted rear facing on T-Bar
1 BLUE/RED MPower 4” mounted rear facing on T-Bar
1 RED/BLUE MPower 3” mounted rear facing on License Plate Frame
1 BLUE/RED MPower 3” mounted rear facing on License Plate Frame
1 Ghost Red SST mounted high rear facing
1 License Plate Frame with integrated Blue LED
"Siren"

1 Compact Electronic Speaker, Part # SH4003-6B-A
1 Siren Mount 1300-spk
1 100-Watt Siren Amp (ETSA200R)
1 ST13 Wiring Harness (1300-harness)

“Battery Upgrade”

1 1300-FUSEBLOCK
1 PC545 Odyssey Battery (High output Battery)
1 1300-Batt (Battery Modification Mount Kit)
1 G3500 Battery Charger
1 1101-30 Timeout Switch

“M4 Adjustable Rifle Rack”

1 1300-M4-S Rifle Rack
1 SC-6#3 Gunlock
1 SC-7009-A Gunlock Timer
1 SC-9311 Muzzle Cup
1 Reinforced T-Bar

"Accessories"

1 Chrome Front and Rear Accessory Bars 1300-008
1 Baton & Flashlight holder mounted on right front Bars
1 Heated Handgrips
1 Hondaline Accessory harness for handgrips
1 12-volt dc accessory plug
1 1300-LIT-UL Holster mounted right side
1 1300-H-BOX-White W/Blk lid
1 Note Pad Holder
1 1300-Cite Citation book holder
1 Heli Bar risers

“Radio Install”

City to provide Radio and PVP Equipment
Huntington Honda wil. provide the following for the radio installation - Backup Battery, Diode, switch and radio head mount

“Custom Black and White Paint”

- Black and White Fuel Tank
- Black Saddle bags
- Black Side Covers
- Black Large Front Fairings

Page 60
Emergency Lights wired to your specifications and COLOR combination as follows:

Position 1 - Rear Facing lights
Position 2 - All lights
Position 3 - Yelp momentary
Position 4 - Wall on/off
Position 5 – Spare
Airhorn is on Stock horn button

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bike</td>
<td>$16900.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$8168.11</td>
</tr>
<tr>
<td>Doc Fee</td>
<td>$85.00</td>
</tr>
<tr>
<td>E.V.R.</td>
<td>$30.00</td>
</tr>
<tr>
<td>Sales Tax</td>
<td>$2200.90</td>
</tr>
<tr>
<td>Tire Tax</td>
<td>$3.50</td>
</tr>
</tbody>
</table>

**Total:** $27387.51

Best Regards

Scott Smith
Huntington Beach Honda

CC: Roger Smith
12/18/2019

Mr Bob Truman
City of Fountain Valley
10200 Slater Ave
Fountain Valley, California, 92708

Dear Bob Truman,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 Ford Super Duty F-350 DRW (F3G) XL 2WD Reg Cab 145" WB 60" CA, SCELZI WFB W-ARROW BOARD) and delivered to your specified location, each for

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$32,695.98</td>
</tr>
<tr>
<td>SCELZI WFB W-ARROW BOARD</td>
<td>$24,783.00</td>
</tr>
<tr>
<td>Tax (6.7500 %)</td>
<td>$5,029.41</td>
</tr>
<tr>
<td>Tire fee</td>
<td>$12.25</td>
</tr>
<tr>
<td>Total</td>
<td>$62,520.64</td>
</tr>
</tbody>
</table>

- per the attached specifications. Price includes 2 additional key(s).

This vehicle(s) is available under the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

KEVIN BUZZARD
Account Manager
Email: BUZZARD5150@GMAIL.COM
Office: (714) 264-1867
Fax: (631) 480-8497
Customer: WONDERIES FORD  
Address: CITY OF FOUNTAIN VALLEY  
1247 W. MAIN STREET  
ALHAMBRA, CA 91802  
United States  

WORK ORDER / ESTIMATE  
165292  
Page 1 of 3

Make Year Model  
2020 CUSTTRUCK FORD F-350, REG CAB, DRW, GAS, WHITE,  
84"CA  

Vehicle Info  

Type VIN #  

Quantity Part No / Description  
1 EA  

WESTERN FLAT BED 8' WIDE 12'6 LONG  
- 7/8" HARDWOOD FLOOR  
- CROSSMEMBERS ON 16" CENTERS.  
- ROPE HOOKS ON EACH CROSSMEMBER.  
- A.J. BAER STAKE POCKETS.  
- L.E.D. SEAL BEAM CLEARANCE LIGHTS & OEM TAILLIGHTS.  
- ICC DOCK BUMPER.  

1EA - 2" X 3" X .250 RECT TUBING HEADBOARD 50/50 PERFORATED #ST3-1 WITH ARROW BOARD BRACKET  

1EA - NATIONAL SIGNAL INC 180 DEGREE DIRECTIONAL DISPLAY ARROW BOARD 36" X 72", 25L #2161752 MOUNTED ON HEADBOARD OVER CAB WIRED TO CONTROLS IN CAB  

1EA - MOUNT CUSOMER SUPPLIED WELEHNLIGHT BAR ONTO ARROW BOARD MOUNT BELOW ARROW BOARD WIRED TO CONTROLS IN DASH (LIGHT BAR MODEL# TBD)  

1EA - PALFINGER ILP25 TUCKAWAY LIFTGATE LEVEL RIDE 2 CYLINDER FLEET WORK HORSE WITH A 48" DEEP X 80" WIDE 2,500LB CAPACITY ALUMINUM PLATFORM ORDERED WITH 2" RECEIVER TUBE HITCH (10,000LB TOW CAPACITY)  

1EA - 7 WAY FLAT RV PLUG #12707  

1EA - RELOCATE FACTORY BACK UP CAMERA  

4EA - "D" RINGS #D172ZN 2,000LB CAPACITY (1EA) SIDE OF BED IN THE MIDDLE,  
(1EA) SIDE 58" BACK OF HEADBOARD AND 22" IN FROM SIDES (CITY TO MOUNT) POLY TANK DIRECTLY BEHIND HEADBOARD  

$24,348.30 /EA
### Work Order / Estimate

**165292**

**Page 2 of 3**

**Customer:** WONDERIES FORD  
**Address:** CITY OF FOUNTAIN VALLEY  
**1247 W. MAIN STREET**  
**ALHAMBRA, CA 91802**  
**United States**

<table>
<thead>
<tr>
<th>Make</th>
<th>Year</th>
<th>Model</th>
<th>Vehicle Info</th>
<th>Type</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>FORD</td>
<td>2020</td>
<td>CUSTTRUCK</td>
<td>FORD F-350, REG CAB, DRW, GAS, WHITE, 84&quot;CA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Part No / Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 EA</td>
<td>1EA - FRONT BUMPER MOUNTED CONE HOLDERS (DUAL) LARGE CONES 1 1/4&quot; DIAMETER #SE110119</td>
<td>$0.00/EA</td>
</tr>
</tbody>
</table>
| 1 EA     | FB-SIDERACK  
12" TALL 1/2" PLYWOOD SIDE RACKS WITH CAPPPING ALL SIDES, STEEL BACKING PLATE TO ATTACH WESTERN GATE LATCHES AND AJ BAER STEEL STAKES PAINTED WHITE | $0.00/EA |
| 2 EA     | TOOLBOX  
60" X 18" X 18" UNDERBODY TOOLBOXES FLUSH MOUNTED (1EA) SIDE @ FRONT | $0.00/EA |
| 1 EA     | WEIGHT CERTIFICATE  
WEIGHT CERTIFICATE OF COMPLETED UNIT | $30.00/EA |
| 1 EA     | TRANSPORTATION  
ONE WAY TO ALHAMBRA, CA | $0.00/EA |

**Date:** 12/16/19  
**Phone:** (951) 317-2101  
**Contact:** KEVIN BUZZARD  
**Terms:** Net 10  
**FAX:** (626) 457-5593
### DISCLAIMERS

**TERMS:** Standard terms are Net 10 Days, any deviations need to be in writing before production

**CHANGES:** Each change after quote is accepted will constitute a $500.00 fee in addition to the cost of the change
No changes will be made to orders 2 weeks prior to production start date

**DRAWINGS:** Any changes to drawings after acceptance and 2 weeks prior to production start date will constitute a $500.00 fee or more at $150.00 per hour
No changes will be made to drawings 2 weeks prior to production start date

**PAINT:** Scelzi Enterprises, Inc. does not guarantee a perfect color match due to inconsistencies in factory paints and procedures

---

**Backup Camera**

---

**Total:** $24,378.00

**ESTIMATE PREPARED BY:** Villalobos, Nicole

**SALESMAN:** Chris Stauffer
**QuickQuoteID: 12371**

Name  
Mr Bob Truman

Organization Name  
City of Fountain Valley

Address  
10200 Slater Ave  
Fountain Valley California  
92708

Upfit uploaded document  
Description Name:  
SCELZI WFB W-ARROW BOARD  
$24,783.00

**There is no attachment**

Configured Total MSRP Price  
$39,690.00

Sourcwell Price  
$32,295.98

Pricing  
Quantity  
1

| Keys Per Unit (2 keys comes standard per unit) | 2 | $400.00 |

No. of Service Manuals  
Base Price  
$32,695.98

Upfit Price  
$24,783.00

Tax  
Sales Tax Rate, if Non-Exempt  
8.7500 %  
$5,029.41

**OR**  
Flat Tax Amount  
Total Tire Fee  
$12.25

Transportation  
Total  
$62,520.64

**Order Cut Off is TBA**
In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax:  (831) 480-8497

Mail:  National Auto Fleet Group
       490 Auto Center Drive
       Watsonville, CA 95076

Email:  Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

Please contact our main office with any questions:
1-855-289-6572
### Vehicle Configuration Options

<table>
<thead>
<tr>
<th>ENGINE</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>996</td>
<td></td>
<td>ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 (FLEX-FUEL), (STD)</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>TRANSMISSION</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>44G</td>
<td></td>
<td>TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow (STD)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WHEELS</th>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>64K</td>
<td></td>
<td>WHEELS: 17&quot; ARGENT PAINTED STEEL, -inc: Hub covers/center ornaments not included (STD)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TIRES</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>TD8</td>
<td></td>
<td>TIRES: LT245/75RX17E BSW PLUS A/S, (STD)</td>
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<table>
<thead>
<tr>
<th>PRIMARY PAINT</th>
<th>Code</th>
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<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>Z1</td>
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<td>OXFORD WHITE</td>
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<table>
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<tr>
<th>PAINT SCHEME</th>
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<td></td>
<td>Description</td>
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<tr>
<td></td>
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<td>STANDARD PAINT</td>
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<table>
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<tr>
<th>SEAT TYPE</th>
<th>Code</th>
<th>Description</th>
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<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>AS</td>
<td></td>
<td>MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AXLE RATIO</th>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>X37</td>
<td></td>
<td>3.73 AXLE RATIO, (STD)</td>
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<table>
<thead>
<tr>
<th>ADDITIONAL EQUIPMENT</th>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Code</td>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>90L</td>
<td></td>
<td>POWER EQUIPMENT GROUP, -inc: Deletes passenger side lock cylinder, upgraded door-trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, MyKey, owner controls feature, Power Locks, Remote Keyless Entry, Trailer Tow Mirrors w/Power Heated Glass, manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals, Power Front Side Windows, 1-touch up/down driver/passenger window</td>
</tr>
<tr>
<td>52B</td>
<td></td>
<td>TRAILER BRAKE CONTROLLER, -inc: smart trailer tow connector, Verified to be compatible w/electronic actuated drum brakes only</td>
</tr>
<tr>
<td>512</td>
<td></td>
<td>SPARE TIRE, WHEEL &amp; JACK, -inc: Excludes carrier, 4-Ton Hydraulic Jack</td>
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<tr>
<td>942</td>
<td></td>
<td>DAYTIME RUNNING LAMPS (DRL), -inc: The non-controllable 942 Daytime Running Lamps (DRL) replace the standard Daytime Running Lamps (DRL) on/off cluster controllable</td>
</tr>
<tr>
<td>59H</td>
<td></td>
<td>CENTER HIGH-MOUNTED STOP LAMP (CHMSL)</td>
</tr>
<tr>
<td>61J</td>
<td></td>
<td>4-TON HYDRAULIC JACK</td>
</tr>
<tr>
<td>872</td>
<td></td>
<td>REAR VIEW CAMERA &amp; PREP KIT, -inc: loose camera and wiring bundle</td>
</tr>
<tr>
<td>18A</td>
<td></td>
<td>UPFITTER INTERFACE MODULE</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>640A</td>
<td>ORDER CODE 640A</td>
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</table>
# 2020 Fleet/Non-Retail Ford Super Duty F-350 DRW XL 2WD Reg Cab 145" WB 60" CA

## WINDOW STICKER

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
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<tbody>
<tr>
<td>F3G</td>
<td>2020 Ford Super Duty F-350 DRW XL 2WD Reg Cab 145&quot; WB 60&quot; CA</td>
</tr>
</tbody>
</table>

### OPTIONS

- **998** ENGINE: 6.2L 2-VALVE SOHC EFi NA V8 (FLEX-FUEL), (STD) $0.00
- **44G** TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -inc: selectable drive modes: normal, tow/haul, econ and deep sand/snow (STD) $0.00
- **64K** WHEELS: 17" ARGENT PAINTED STEEL, -inc: Hub covers/center ornaments not included (STD) $0.00
- **TD8** TIRES: LT245/75RX17E BSW PLUS A/S, (STD) $0.00
- **Z1** OXFORD WHITE $0.00
- **__** STANDARD PAINT $0.00
- **AS** MEDIUM EART-H GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar $0.00
- **X37** 3.73 AXLE RATIO, (STD) $0.00
- **90L** POWER EQUIPMENT GROUP, -inc: Deletes passenger side lock cylinder, upgraded door-trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, MyKey, owner controls feature, Power Locks, Remote Keyless Entry, Trailer Tow Mirrors w/Power Heated Glass, manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals, Power Front Side Windows, 1-touch up/down driver/passenger window $915.00
- **52B** TRAILER BRAKE CONTROLLER, -inc: smart trailer tow connector, Verified to be compatible w/electronic actuated drum brakes only $270.00
- **512** SPARE TIRE, WHEEL & JACK, -inc: Excludes carrier, 4-Ton Hydraulic Jack $350.00
- **942** DAYTIME RUNNING LAMPS (DRL), -inc: The non-controllable 942 Daytime Running Lamps (DRL) replace the standard Daytime Running Lamps (DRL) on/off cluster controllable $46.00
- **59H** CENTER HIGH-MOUNTED STOP LAMP (CHMSL) $0.00
- **61J** 4-TON HYDRAULIC JACK INC
- **872** REAR VIEW CAMERA & PREP KIT, -inc: loose camera and wiring bundle $415.00
- **16A** UFPFITTER INTERFACE MODULE $295.00
- **640A** ORDER CODE 640A $0.00

Please note selected options override standard equipment.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>SUBTOTAL</td>
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<tr>
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<td>Manufacturer Destination</td>
<td>$1,595.00</td>
</tr>
<tr>
<td>Charge</td>
<td>TOTAL PRICE</td>
</tr>
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</table>

Est City: N/A MPG
Est Highway: N/A MPG
Est Highway Cruising Range: N/A mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.
### Standard Equipment

#### MECHANICAL

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Engine: 6.2L 2-Valve SCHC EFI NA V8 (Flex-Fuel)</td>
<td></td>
</tr>
<tr>
<td>Transmission: TorqShift 10-Speed Automatic -inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow</td>
<td></td>
</tr>
<tr>
<td>3.73 Axle Ratio</td>
<td></td>
</tr>
<tr>
<td>GVWR: 14,000 lb Payload Package</td>
<td></td>
</tr>
<tr>
<td>50-State Emissions System</td>
<td></td>
</tr>
<tr>
<td>Transmission w/Oil Cooler</td>
<td></td>
</tr>
<tr>
<td>Rear-Wheel Drive</td>
<td></td>
</tr>
<tr>
<td>72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection</td>
<td></td>
</tr>
<tr>
<td>HD 200 Amp Alternator</td>
<td></td>
</tr>
<tr>
<td>Towing Equipment -inc: Trailer Sway Control</td>
<td></td>
</tr>
<tr>
<td>Trailer Wiring Harness</td>
<td></td>
</tr>
<tr>
<td>7940# Maximum Payload</td>
<td></td>
</tr>
<tr>
<td>HD Shock Absorbers</td>
<td></td>
</tr>
<tr>
<td>Front And Rear Anti-Roll Bars</td>
<td></td>
</tr>
<tr>
<td>Firm Suspension</td>
<td></td>
</tr>
<tr>
<td>Hydraulic Power-Assist Steering</td>
<td></td>
</tr>
<tr>
<td>40 Gal. Fuel Tank</td>
<td></td>
</tr>
<tr>
<td>Single Stainless Steel Exhaust</td>
<td></td>
</tr>
<tr>
<td>Dual Rear Wheels</td>
<td></td>
</tr>
<tr>
<td>Front Suspension w/Coil Springs</td>
<td></td>
</tr>
<tr>
<td>Leaf Rear Suspension w/Leaf Springs</td>
<td></td>
</tr>
<tr>
<td>4-Wheel Disc Brakes w/-Wheel ABS, Front And Rear Vented Discs and Brake Assist</td>
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<tr>
<td>Upliftter Switches</td>
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</table>

#### EXTERIOR

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Wheels: 17&quot; Argent Painted Steel -inc: Hub covers/center ornaments not included</td>
<td></td>
</tr>
<tr>
<td>Tires: LT245/75R17E BSW PLUS A/S</td>
<td></td>
</tr>
<tr>
<td>Clearcoat Paint</td>
<td></td>
</tr>
<tr>
<td>Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks</td>
<td></td>
</tr>
<tr>
<td>Black Side Windows Trim and Black Front Windshield Trim</td>
<td></td>
</tr>
<tr>
<td>Black Door Handles</td>
<td></td>
</tr>
<tr>
<td>Black Manual Side Mirrors w/Manual Folding</td>
<td></td>
</tr>
<tr>
<td>Manual Extendable Trailer Style Mirrors</td>
<td></td>
</tr>
<tr>
<td>Fixed Rear Window</td>
<td></td>
</tr>
<tr>
<td>Light Tinted Glass</td>
<td></td>
</tr>
<tr>
<td>Variable Intermittent Wipers</td>
<td></td>
</tr>
<tr>
<td>Aluminum Panels</td>
<td></td>
</tr>
<tr>
<td>Black Grille</td>
<td></td>
</tr>
<tr>
<td>Front License Plate Bracket</td>
<td></td>
</tr>
</tbody>
</table>
### Fully Automatic Aero-Composite Halogen Daytime Running Lights Preference Setting Headlamps
- w/Delay-Off
- Cab Clearance Lights

### ENTERTAINMENT
- Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
- Radio w/Seek-Scan
- Fixed Antenna
- SYNC Communications & Entertainment System -inc: enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB-C port and steering wheel audio controls

### INTERIOR
- 4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
- 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
- FordPass Connect 4G LTE WiFi Mobile Hotspot Internet Access
- Manual Air Conditioning
- Illuminated Locking Glove Box
- Interior Trim -inc: Chrome Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
- Day-Night Rearview Mirror
- Passenger Visor Vanity Mirror
- 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Underhood Lights
- Smart Device Remote Engine Start
- Instrument Panel Covered Bin and Dashboard Storage
- Manual 1st Row Windows
- Systems Monitor
- Trip Computer
- Outside Temp Gauge
- Analog Display
- Manual Adjustable Front Head Restraints
- Air Filtration
SAFETY

<table>
<thead>
<tr>
<th>Feature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driveline Traction Control</td>
</tr>
<tr>
<td>Side Impact Beams</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Seat-Mounted Side Airbags</td>
</tr>
<tr>
<td>Low Tire Pressure Warning</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch</td>
</tr>
<tr>
<td>Safety Canopy System Curtain 1st Row Airbags</td>
</tr>
<tr>
<td>Outboard Front Lap And Shoulder Safety Belts -Inc: Height Adjusters</td>
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</table>
National Auto Fleet Group is pleased to submit the following quotation for your consideration:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Line Item</th>
<th>Option #</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended</th>
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<tbody>
<tr>
<td>1</td>
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<td>2020 Ford Super Duty F450 (F4G)</td>
<td>$36,085.28</td>
<td>$36,085.28</td>
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<tr>
<td></td>
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<td></td>
<td>XL 2WD REG CAB 169&quot; WB 84&quot; CA</td>
<td>$</td>
<td>$</td>
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<tr>
<td>1</td>
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<td></td>
<td>Roadline Stencil Truck</td>
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<td>$81,500.00</td>
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Subtotal: $117,585.28 $117,585.28
Sales Tax 8.75 % $10,288.71 $10,288.71
Tire Fee $8.75 $8.75
CMV Fees (approx) $- $-
Delivery (non taxable) $- $-

TOTAL PURCHASE ORDER AMOUNT: $127,882.74 $127,882.74

Notes:
This vehicle(s) is available under the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF

Terms: Net 30

Quoted by: ____________________________
Clarke Cooper, Fleet Manager (626) 457-5590
14 S. Marguerita Ave., Alhambra, CA. 91801
### Vehicle Configuration Options

#### ENGINE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>99N</td>
<td>ENGINE: 7.3L 2V DEVCT NA PFI V8 GAS, (STD)</td>
</tr>
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</table>

#### TRANSMISSION

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>44G</td>
<td>TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow (STD)</td>
</tr>
</tbody>
</table>

#### TIRES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>TGJ</td>
<td>TIRES: 225/70R19.5G BSW A/P, -inc: Optional spare is 225/70Rx19.5G BSW A/P (STD)</td>
</tr>
</tbody>
</table>

#### PRIMARY PAINT

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Z1</td>
<td>OXFORD WHITE</td>
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</table>

#### PAINT SCHEME

<table>
<thead>
<tr>
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<th>Description</th>
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<tbody>
<tr>
<td></td>
<td>STANDARD PAINT</td>
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#### SEAT TYPE

<table>
<thead>
<tr>
<th>Code</th>
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<tbody>
<tr>
<td>AS</td>
<td>MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar</td>
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#### AXLE RATIO

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>X48</td>
<td>4.88 AXLE RATIO, (STD)</td>
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#### ADDITIONAL EQUIPMENT

<table>
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<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>62R</td>
<td>TRANSMISSIONC POWER TAKE-OFF PROVISION, -inc: mobile and stationary PTO modes</td>
</tr>
<tr>
<td>18B</td>
<td>PLATFORM RUNNING BOARDS</td>
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</tbody>
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#### OPTION PACKAGE

<table>
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<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>650A</td>
<td>ORDER CODE 650A</td>
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</table>
2020 Fleet/Non-Retail Ford Super Duty F-450 DRW XL 2WD Reg Cab 169" WB 84" CA

WINDOW STICKER

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<tr>
<th>CODE</th>
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<tr>
<td>F4G</td>
<td>2020 Ford Super Duty F-450 DRW XL 2WD Reg Cab 169&quot; WB 84&quot; CA</td>
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<table>
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<tr>
<th>OPTIONS</th>
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<tbody>
<tr>
<td>99N</td>
<td>ENGINE: 7.3L 2V DEVCT NA PFI V8 GAS, (STD)</td>
</tr>
<tr>
<td>44G</td>
<td>TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -Inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow (STD)</td>
</tr>
<tr>
<td>TGJ</td>
<td>TIRES: 225/70RX19.5G BSW A/P, -Inc: Optional spare is 225/70Rx19.5G BSW A/P (STD)</td>
</tr>
<tr>
<td>Z1</td>
<td>OXFORD WHITE</td>
</tr>
<tr>
<td>AS</td>
<td>STANDARD PAINT</td>
</tr>
<tr>
<td>MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -Inc: center armrest, cupholder, storage and driver’s side manual lumbar</td>
<td>$0.00</td>
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<tr>
<td>X48</td>
<td>4.68 AXLE RATIO, (STD)</td>
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<tr>
<td>62R</td>
<td>TRANSMISSION POWER TAKE-OFF PROVISION, -Inc: mobile and stationary PTO modes</td>
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<tr>
<td>18B</td>
<td>PLATFORM RUNNING BOARDS</td>
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<tr>
<td>650A</td>
<td>ORDER CODE 650A</td>
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Please note selected options override standard equipment

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<td>Advert/ Adjustments</td>
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<tr>
<td>Manufacturer Destination Charge</td>
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TOTAL PRICE | $41,635.00 |

Est City: N/A MPG
Est Highway: N/A MPG
Est Highway Cruising Range: N/A mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.
Standard Equipment

MECHANICAL

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine</td>
<td>7.3L 2V DEVCT NA PFI V8 Gas</td>
</tr>
<tr>
<td>Transmission</td>
<td>TorqShift 10-Speed Automatic -inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow</td>
</tr>
<tr>
<td>4.88 Axle Ratio</td>
<td></td>
</tr>
<tr>
<td>GVWR</td>
<td>16,500 lb Payload Package</td>
</tr>
<tr>
<td>50-State Emissions System</td>
<td></td>
</tr>
<tr>
<td>Transmission w/Oil Cooler</td>
<td></td>
</tr>
<tr>
<td>Rear-Wheel Drive</td>
<td></td>
</tr>
<tr>
<td>78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection</td>
<td></td>
</tr>
<tr>
<td>HD 240 Amp Alternator</td>
<td></td>
</tr>
<tr>
<td>Towing Equipment -inc: Trailer Sway Control</td>
<td></td>
</tr>
<tr>
<td>Trailer Wiring Harness</td>
<td></td>
</tr>
<tr>
<td>9790# Maximum Payload</td>
<td></td>
</tr>
<tr>
<td>HD Shock Absorbers</td>
<td></td>
</tr>
<tr>
<td>Front And Rear Anti-Roll Bars</td>
<td></td>
</tr>
<tr>
<td>Firm Suspension</td>
<td></td>
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<tr>
<td>Hydraulic Power-Assist Steering</td>
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</tr>
<tr>
<td>40 Gal. Fuel Tank</td>
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</tr>
<tr>
<td>Single Stainless Steel Exhaust</td>
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<tr>
<td>Dual Rear Wheels</td>
<td></td>
</tr>
<tr>
<td>Front Suspension w/Coil Springs</td>
<td></td>
</tr>
<tr>
<td>Leaf Rear Suspension w/Leaf Springs</td>
<td></td>
</tr>
<tr>
<td>4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs and Brake Assist</td>
<td></td>
</tr>
<tr>
<td>Uplifter Switches</td>
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</tr>
</tbody>
</table>

EXTERIOR

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheels</td>
<td>19.5&quot; Argent Painted Steel -inc: Hub covers/center ornaments not included</td>
</tr>
<tr>
<td>Tires</td>
<td>225/70Rx19.5G BSW A/P -inc: Optional spare is 225/70Rx19.5G BSW A/P</td>
</tr>
<tr>
<td>Clearcoat Paint</td>
<td></td>
</tr>
<tr>
<td>Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks</td>
<td></td>
</tr>
<tr>
<td>Black Fender Flares</td>
<td></td>
</tr>
<tr>
<td>Black Side Windows Trim and Black Front Windshield Trim</td>
<td></td>
</tr>
<tr>
<td>Black Door Handles</td>
<td></td>
</tr>
<tr>
<td>Black Manual Side Mirrors w/Manual Folding</td>
<td></td>
</tr>
<tr>
<td>Manual Extendable Trailer Style Mirrors</td>
<td></td>
</tr>
<tr>
<td>Fixed Rear Window</td>
<td></td>
</tr>
<tr>
<td>Light Tinted Glass</td>
<td></td>
</tr>
<tr>
<td>Variable Intermittent Wipers</td>
<td></td>
</tr>
<tr>
<td>------------------------------</td>
<td></td>
</tr>
<tr>
<td>Aluminum Panels</td>
<td></td>
</tr>
<tr>
<td>Front Splash Guards</td>
<td></td>
</tr>
<tr>
<td>Black Grille</td>
<td></td>
</tr>
<tr>
<td>Front License Plate Bracket</td>
<td></td>
</tr>
<tr>
<td>Fully Automatic Aero-Composite Halogen Daytime Running Lights Preference Setting Headlamps w/Delay-Off</td>
<td></td>
</tr>
<tr>
<td>Cab Clearance Lights</td>
<td></td>
</tr>
</tbody>
</table>

**ENTERTAINMENT**

- Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
- Radio w/Seek-Scan
- Fixed Antenna
- SYNC Communications & Entertainment System -inc: enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB-C port and steering wheel audio controls

**INTERIOR**

- 4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
- 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
- FordPass Connect 4G LTE WiFi Mobile Hotspot Internet Access
- Manual Air Conditioning
- Illuminated Locking Glove Box
- Interior Trim -inc: Chrome Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
- Day-Night Rearview Mirror
- Passenger Visor Vanity Mirror
- 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Underhood Lights
- Smart Device Remote Engine Start
- Instrument Panel Covered Bin and Dashboard Storage
- Manual 1st Row Windows
- Systems Monitor

https://nationalautofleetgroup.com/Order/Request/SSDPrint/21886?SSDDateTime=2021-08-31&Request=true&ws=true&msg=A+National+Auto+Fleet+Group...
<table>
<thead>
<tr>
<th>Feature</th>
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</thead>
<tbody>
<tr>
<td>Trip Computer</td>
</tr>
<tr>
<td>Outside Temp Gauge</td>
</tr>
<tr>
<td>Analog Display</td>
</tr>
<tr>
<td>Manual Adjustable Front Head Restraints</td>
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<tr>
<td>Air Filtration</td>
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</table>

**SAFETY**

<table>
<thead>
<tr>
<th>Feature</th>
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</thead>
<tbody>
<tr>
<td>Driveline Traction Control</td>
</tr>
<tr>
<td>Side Impact Beams</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Seat-Mounted Side Airbags</td>
</tr>
<tr>
<td>Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch</td>
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<tr>
<td>Safety Canopy System Curtain 1st Row Airbags</td>
</tr>
<tr>
<td>Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters</td>
</tr>
</tbody>
</table>
**Quick Quote**

**Quotation**  
Roadline Stencil Truck - Fountain Valley

**Date**  
12/10/2015

**To**  
Gil Lopez

**Client Name**  
City of Fountain Valley

**Fax Number**  

**From**  
Scott Givens

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended Price</th>
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<tbody>
<tr>
<td>1</td>
<td>Model TPMT - Roadline Stencil Truck</td>
<td>81,500.00</td>
<td>81,500.00</td>
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<tr>
<td></td>
<td>Ford F450 Chassis - Provided by Wondries</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roadline Stencil Truck Body</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(2) Paint Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wanco 180 Degree Arrow Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Back up Camera</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Safety Lighting as Needed</td>
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**Terms**  
Net 30 Days

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<tr>
<td></td>
<td>Fountain Valley</td>
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<table>
<thead>
<tr>
<th>Sub Total</th>
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<tbody>
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<tr>
<td>Grand Total</td>
<td>81,500.00</td>
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</table>
ROADLINE PRODUCTS STENCIL TRUCK

Specification for City of Fountain Valley:

GENERAL INTENT:

It is the intent of these specifications to describe a fully self-contained truck that will spray highway marking paints for traffic control, legends and street curbs. The paint system shall be hydraulic in its operation and shall spray paint by the airless method. The truck will carry all necessary materials for traffic control stenciling including paint, stencils, and cones in a neat and organized fashion. The vehicle must meet all CAL-OSHA requirements in effect at the time of bidding. Any exceptions must be clearly spelled out.

BODY:

The body is to be all steel construction and measure a minimum of 135” long by 95” wide. Frame shall consist of “box” construction. Deck to be 1/8” diamond plate sloped sufficiently to prevent standing liquids. Headboard to extend 20” above deck. Frame to incorporate 2” x 2” x 3’16” tubing crossmembers @ 16” O.C. Side skirts of 12-gauge steel. Metal skirts that are not reinforced full length will not be accepted. A toolbox under the left side (street side) will be approximately 9 cubic feet. Toolbox doors must be double wall doors with synthetic weather strip seals. Latches to be spring loaded, striker plate type with “T” handles. Doors to be bottom hinged on piano type hinge. Service access doors to provide ease of access to hose reel and tool box compartments. The minimum door size is 30” x 18”. Access doors smaller than these minimums will not be accepted. Additionally, in the top access door to the hose reel compartment there shall be a cut out for each spray gun allowing the gun to be locked in the hose reel compartment without disconnecting the gun from the paint hose.

PAINT STORAGE:

Seven 1” steel rings (to prevent 5 gallon paint cans from shifting) to be mounted on a removable tray with side handles. Paint storage well to be drilled for drainage. Paint storage tray to be secured with 2 “T” handle bolts for easy removal.

GUN SOLVENT BATH:

Dual recessed 3” (min) diameter paint gun solvent bath holsters to be included in the rear panel. These holsters must be removable for easy cleaning.
HYDRAULIC RESERVOIR:

The hydraulic reservoir is to have a 30-gallon capacity. It shall be an integral part of body headboard. It shall be mounted above the piston pump to prevent positive head. Reservoir shall have incorporated into it a vent, oil filler plug, oil drain plug, and oil level sight gauge. Bolt on hydraulic reservoir tanks will not be accepted.

HYDRAULIC SYSTEM:

A MINIMUM 12.0 GPM @ 1000 RPM hydraulic P.T.O pump is to be provided. Engine speed to be controlled by a chassis manufacturers installed electronic throttle control. There shall be a 10-micron return line spin on oil filter. One 1000-PSI maximum adjustable pressure regulator with gauge (0-2000 PSI) and one 0-2000 PSI gauge for each pump to be furnished. Cab mounted key switch with indicator light plus rear mounted waterproof on/off safety switch is to be included. All hoses, piping, and fittings are to be SAE hydraulic rated.

BODY LIGHTS:

Combination stop/turn lights, clearance lights, and side marker lights to be furnished. All lights and reflectors to conform to Federal Motor Vehicle safety standard 108 made waterproof. Rear lights to be recessed in body. Two seal beam lights will be mounted on the truck; one will illuminate the paint well area, the other the tailgate work area. A toggle switch will be located in the cab to turn these lights on and off.

STENCIL RACK:

A stencil rack constructed of 1" square steel tubing to accommodate 20 stencils stacked on edge to a height of 36" will be provided. Each space will be 1 ¾" in width. Four additional spaces open at the top will be included in the rack. A stencil deck roller and stop will be incorporated into the rack. The rack shall be attached to the deck by a minimum of 4 rust proof bolts and nuts.

BUMPER:

A rear bumper shall extend across the full width of the vehicle and shall protrude a minimum of 9". The rear bumper shall be constructed of diamond plate steel and painted the color of the vehicle.

PAINT SPRAY SYSTEM:

Two (2) SPEEFLO 989-002 Hydraulic Airless Paint Spray Systems (no other brand of pump will be accepted) to be furnished. Each system to include: Airless pump with hard chrome over steel lowers, suction hose and tube for 5 gallon paint pail, hydraulic connection hose, high pressure needle valve, 50 mesh paint filter and manifold, high
pressure (3300 PSI) connection hose. All hoses, fittings, valves, and connections shall be pressure tested to 3300 PSI. Pumps to be mounted on curbside of headboard.

HOSE REEL AND GUN:

Two (2) spring rewind hose reels with 50’ each of ¼” high pressure (3000 PSI) static grounded hose, hose ball stops, and 3’ whip end hose to be furnished. Speeflo #801-307 Mastic Guns with 12” gun extensions and Zip Tip systems included with each system. Fluid hose reels to be mounted on curbside. Dual hose roller assemblies mounted in the rear body panel. Drain holes to be provided for all cabinet spaces.

ARROWBOARD:

A 36” x 72” Trifunction, 25 light arrowboard with a cab mounted remote control is to be provided. The arrowboard must come with an electric lift. Arrowboard to be mounted above headboard so as to be clearly visible.

PAINT:

Frame and stencil rack to be painted black. Balance of truck to be painted with one prime coat and one finish coat of manufactures standard white. All parts to be painted shall be thoroughly cleaned of all weld splatter, slag, scale, and other foreign matter prior to painting. The unit to be undercoated throughout.

INSURANCE:

The Body Builder/Installer will have and maintain one million dollars of liability insurance.

TRAINING:

Upon delivery, the vendor shall provide a minimum of four hours on the job training for operators and mechanics.

MANUALS:

The price is to include one complete Technical Services Manual for the truck and all other equipment plus one parts book and owners manual for unit supplied.

DELIVERY POINT:

Prices quoted shall include all delivery and unloading charges to the purchaser’s Public Works Yard.

DEALER SERVICE:
The equipment furnished under this contract shall be completely serviced by the vendor prior to delivery. It shall be ready for operation when delivered. Any further servicing by the vendor will not be required except in connection with repairs or adjustments covered by the manufacturer or dealer's warranty.

EQUIPMENT CONDITION:

The vehicle furnished shall be new and unused, current model with standard factory fittings, trim and accessories unless otherwise noted.

EXPERIENCE:

The body builder/installer shall have been in the business of manufacturing and installing stencil bodies for a period of not less than 10 years and include with the bid a list of 10 users of similar equipment. This list shall include delivery date, purchaser's name and telephone number.
TK40LP TAG
11202-TK40LP

- Lockable tool box
- Head board
- Structural steel mainframe
- Registration holder
- LED lights
- Rubber mounted sealed lights with sealed harness system
- Electrical system per DOT regulations
- Red and white conspicuity markings
- Paint: Trail King 2-part polyurethane

<table>
<thead>
<tr>
<th>Item #</th>
<th>Category</th>
<th>Description</th>
<th>Weight (lbs)</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>11202</td>
<td>Open Deck</td>
<td>TK40LP TAG</td>
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<td></td>
<td>$23,201</td>
<td>$23,201</td>
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<tr>
<td>13990</td>
<td>Landing</td>
<td>25k Single 2-speed</td>
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<tr>
<td>11207</td>
<td>Deck Length</td>
<td>26' Deck (6' Tongue, 21' Flat Deck with 5' beavertail)</td>
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<tr>
<td>11217</td>
<td>Decking</td>
<td>1-3/8&quot; Apitong (raised)</td>
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<td>$1,417</td>
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<td>13092</td>
<td>Tie Downs</td>
<td>5 Pair bent D-rings (main deck only)</td>
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<tr>
<td>11220</td>
<td>Beavertail</td>
<td>Wood-filled beavertail (no mudflaps)</td>
<td>$(112)</td>
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<td>($112)</td>
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<tr>
<td>11223</td>
<td>Ramps</td>
<td>5' Adjustable Ladder Style with spring assist</td>
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<td>13131</td>
<td>Suspensions</td>
<td>2 Axle H9700 Spring Suspension</td>
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<tr>
<td>08182</td>
<td>Wheel Finish</td>
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<td>08192</td>
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<td>10058</td>
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<td>09998</td>
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<td>Alternative Option Selected. See Add'l Options Section Below.</td>
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<td>10059</td>
<td>Spare Tires</td>
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<td>08009</td>
<td>Paint</td>
<td>Epoxy primer</td>
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<td>08024</td>
<td>Paint</td>
<td>Black S7203 with white decals</td>
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<tr>
<td>14322</td>
<td>Paint</td>
<td>Plumb after paint</td>
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11202-Additional Options

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<th>Weight (lbs)</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
</table>

www.proquote-solutions.com  Page 87
| 13971 Alternative Tire Brand | Continental 215/75R17.5 - 18 ply HTL2 (tire only) (per tire) in lieu of STD Provider 215/75R17.5 - 16 ply | 8 | $151 | $1,208 |

| Totals | | | |
|---|---|---|---|---|
| Total: | $25,714.00 | Trade Discount (15%): | ($3,857.10) |
| Discounted Net: | $21,856.90 | Unit Sale Price: | $21,856.90 |
| Freight: | $2,500.00 | | |
| Total Unit Sale Price: | $24,356.90 | Quantity of Units: | 1 |
| Total Sale Price: | $24,356.90 | 12% F.E.T: | $2,622.83 |
| 8.75% Sales Tax: | $2,131.23 | License/Registration: | $65.00 |
| Net Due: | $29,175.96 | Prices in US Dollars | |
| Date: | 12/3/2019 | |

Sign Here:

**Terms and Conditions**
- Prices effective 9/24/2018. Prices and specs subject to change without notice.
- Order pricing and specifications finalized at 16 week window.
- All orders and terms subject to credit approval.
- Federal Excise Tax calculated on selling price to non-exempt end user.
- Non-Standard production units require 20% down payment.
- Fifth-wheel trailers may require 10% down payment to secure productions slot.
- Promised Date subject to change under following conditions:
  1. Change in customer credit status.
  2. Approval drawing not signed promptly.
  3. Down payment not received promptly.
  4. Customer change order modifying design, manufacturing or sourcing time.
THE COMPLETE TRAILER LINE MANUFACTURER

TRAIL KING INDUSTRIES, INC.
LIMITED WARRANTY POLICY

WARRANTY:

Trail King Industries, Inc., warrants that trailer model, serial number, (hereinafter referred to as “Equipment”) manufactured by Trail King Industries will be free from defects in materials and workmanship, provided that the Equipment warranted hereunder is operated by the purchaser in accordance with the practices approved by Trail King Industries with loads not exceeding the manufacturer's rated capacities and with loads that are not abusive or corrosive in nature.

Trail King Industries' sole obligation under this warranty shall be limited to repairing or replacing, at its option, in accordance with the schedule below, any defective part of the warranted Equipment, which shall be returned to Trail King Industries' factory location or authorized service facilities and then Trail King Industries' examination shall disclose to its satisfaction to have been defective; provided, however, that the purchaser certifies the Warranty Department immediately upon identification of defect, and such defective Equipment is returned by the purchaser to a Trail King Industries location authorized by the Warranty Department of Trail King Industries with transportation and freight charges prepaid within fifteen (15) days after discovery of defective conditions.

The customer shall be required to deliver defective Equipment to Trail King Industries if the Equipment was destroyed as a result of defect covered in this warranty and the Trail King Industries Warranty Department is reasonably satisfied that the Equipment was defective at the time of the sale.

All labor and parts warranty must be authorized by Trail King Industries Warranty Manager. Failure to do so will result in no warranty payment of any kind.

THIS WARRANTY IS EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES OF MATERIAL, WORKMANSHIP, DESIGN, APPLICATION OR OTHERWISE WITH RESPECT TO ANY EQUIPMENT, WHETHER EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND OF ALL OTHER OBLIGATIONS OR LIABILITIES ON THE PART OF TRAIL KING INDUSTRIES.

Components supplied by other manufacturers shall be warranted under the following schedule:

| I. | Axles, Suspension, Landing Gear, Wheels, Rims, Hubs | One Year 100% |
| II. | Air Lines, Springs, Air Bags, Leveling Valves, Bearings, Brake Valves, Paint, Oil Seals, Brake Drum, S lock, A126, Electrical, Cylinders, Hydraulic Hoses & Connections, Floor Plastic, Plastic Fillers, Rubber Flanging | Six Months 100% |
| III. | Tires, Tubes and Engines | Warranty claims must be made directly to component suppliers |
| IV. | Wood Components | 0% |

**Trail King Open Deck Series & Van Chassis (i.e. Medical Chassis)**

Trail King Industries shall bear that portion of the cost of repairing or replacing the main beams, (the two beams running from front to back that both the upper coupler and the suspension are connected to) found to be defective under the following schedule: This excludes all parts that may be bolted, welded or otherwise attached to the main beams.

<table>
<thead>
<tr>
<th>Year 1 - 100%</th>
<th>Year 2 - 75%</th>
<th>Year 3 - 50%</th>
<th>Year 4 - 25%</th>
<th>Year 5 - 25%</th>
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</thead>
<tbody>
<tr>
<td>All other Trail King manufactured components</td>
<td>One Year 100%</td>
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</tr>
</tbody>
</table>

**Trail King Dump Series:**

Bottom Dump, Side Dump, Half Round Trailers, and Steel Tub End Dumps:

All Trail King manufactured components | One Year 100% |

(continued...)

TRAIL KING Industries, Inc. • P.O. Box 1064 • Mitchell, SD 57301-7064 USA • 800-843-3324 • Fax: 605-998-4727 • www.trailking.com

www.proquote-solutions.com
(continued from front..)

Trail King Pneumatic Bunker Series:

<table>
<thead>
<tr>
<th>All Trail King manufactured components</th>
<th>One Year 100%</th>
<th>Year 1 – 100%</th>
<th>Year 2 – 75%</th>
<th>Year 3 – 50%</th>
<th>Year 4 – 25%</th>
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<tbody>
<tr>
<td>Frame, Struts, Vessel</td>
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Trail King Live Bottom Series:
The period of warranty is set forth as follows:

Construction Live Bottom Trailers, 5-Star Trailers, and Advantage Ag Trailers (Continuous Belt):

I. Gear box, Motor and Drive Shaft, and individual Chain Strands Only
   - Year 1: 100%
   - Year 2: 75%
   - Year 3: 50%
   - Year 4: 25%
   - Year 5: 25%
   This excludes all hopper sheets.

II. Trail King manufactured components
    - Year 1: 100%
    - Year 2: 75%

Aluminum Super Hi-Lite and Advantage Ag Trailers (Segmented Belt):

I. Chain, Gear box, Motor and Drive shaft
   - Year 1: 100%
   - Year 2: 75%

II. Components Manufactured by Trail King
    - Year 1: 100%
    - Year 2: 75%

All other warranties, if any, extended by the makers and suppliers of component parts, accessories, or other goods included in the manufacture of Trail King Industries’ Equipment will be assigned, if contractually permitted, to the purchaser. This warranty excludes such parts or accessories which are not defective, but may wear out and have to be replaced during the warranty period, including, but not limited to, light bulbs, paint, brake lining, brake drums, wood pieces and equipment that has been repaired, replaced, or altered by someone other than TRAIL KING or one of its authorized dealers. (Tire Warranties are expressly excluded from Trail King Industries’ warranty herein.) Purchaser is expected to pay all repairs or replacement costs, in connection with this Agreement, including sales and other taxes immediately upon completion of work performed.

LIMITATION OF LIABILITY: Trail King Industries shall not be liable to purchaser for any incidental or consequential damages suffered by the purchaser, including, but not limited to, any commercially reasonable changes, expenses or commissions incurred in connection with effecting cover or any other reasonable expense incident to the delay or other breach of warranty by Trail King Industries, any loss of or damage to any cargo loaded or shipped in or on Equipment, loss of anticipated profits, transportation expenses due to repairs, non-operation or increased expense of operation costs of purchased or replaced equipment, claim of customers, cost of money, any loss of use of capital or revenue, or for any special damage or loss of any nature arising at any time or from any cause whatsoever.

LIMITATION OF REMEDY: In the event of Trail King Industries’ failure to repair the Equipment subject to the warranty contained herein, the purchaser’s sole and exclusive remedy against Trail King Industries shall be for the repair or replacement of any defective part or parts of Equipment subject to work or repair within the time period and manner set forth herein. This exclusive remedy shall not be deemed to have failed of its essential purpose so long as Trail King is willing and able to repair or replace defective parts in the prescribed manner.

January 2011
EXECUTIVE SUMMARY

Proposed for your consideration is an ordinance reducing the cap on the number of massage establishments in the City from nine to seven. The ordinance is necessary because the burden on law enforcement imposed by nine such establishments has proven substantial and imposed a heavy and disparate drain on police resources.

DISCUSSION

Before 2008, cities had broad authority to regulate massage establishments and massage technicians. Cities could require both massage establishments and massage technicians to obtain a local permit.

In 2008, the Legislature adopted the Massage Therapy Act, which established the California Massage Therapy Council (CAMTC). CAMTC is responsible for certifying massage therapists in California based on education, training, background, and fingerprint requirements. The Massage Therapy Act limited the power of cities to regulate massage therapists and massage establishments. Cities could no longer require permits for CAMTC certified massage therapists or massage establishments where all massage technicians were CAMTC certified.

Shortly after the passage of the Massage Therapy Act, there was unprecedented growth in the number of massage establishments. San Gabriel went from 10 to 57, Ventura 45 to 64, Rancho Cucamonga 7 to 42, and Huntington Beach went from 9 to 74. The result was an increase in complaints regarding prostitution and human trafficking and a drain on city staff in regard to processing and law enforcement.

The Massage Therapy Act was amended in 2011 and 2012 but, from a local government perspective, the most significant amendment came in 2014. The 2014 amendment returned power to cities to regulate massage establishments by giving cities authority to adopt and enforce ordinances that govern zoning, business licensing, and reasonable
health and safety requirements of massage establishments.

In effect, the 2014 amendment divided massage regulation between CAMTC, which regulates the practice of massage and certification of massage professionals, and cities and counties, which regulate the business of massage through land use authority and business license requirements.

While cities cannot require CAMTC certified massage technicians to obtain a local permit, cities can require massage establishments obtain a local permit. The proposed ordinance will adjust the limit on how many massage establishment permits are valid in the City at any given time from nine to seven.

Staff recommends limiting the number of massage establishments to seven because of the heavy burden regulating nine massage establishments has imposed on police resources. Note the original cap of nine establishments was chosen in 2015 because that was the number of massage establishments operating at the time. However, even that allotment has proven overwhelming on operational resources.

A significant amount of time and resources is used to investigate and confirm prostitution is occurring at massage establishments. In the past year, FVPD has spent approximately 97.35 hours on scene investigating 10 different massage establishments as places of prostitution and human trafficking. Typically, three to four officers will participate in the on-scene investigation, which is normally an undercover operation where one of the officers receives a massage from one of the masseuses. Prior to the undercover investigation, the officers will conduct internet searches for evidence that prostitution is occurring at the massage establishment. The 97.35 hours does not include officer time spent investigating the massage establishment through other methods.

Seven of the ten investigations have been sent to the Attorneys for the City for further enforcement due to the continuous prostitution and municipal code violations that occurred at those massage establishments. Five of those establishments closed after receiving a Notice and Demand to Abate from the Attorneys for the City. However, some do not close and continue to operate in flagrant violation of the law. In the past year, the City Council has authorized the Attorneys for the City to file against two massage establishments under the red-light abatement and public nuisance laws. At least one more is pending to be sent to City Council for further enforcement.

As shown above, enforcing state and local ordinances designed to curtail illicit activity in massage establishments is a labor-intensive undertaking. Working with state officials, City licensing, and City code enforcement, the Police Department is forced to mount sophisticated undercover operations in order to investigate illegal activity at these locations. These operations require ongoing training, sophisticated surveillance equipment, and require additional personnel, usually on an overtime basis. Once the investigation is complete, detectives must make arrests, process evidence, and work with local prosecutors to provide evidence in court.

Despite these burdens, the Police Department feels strongly that a robust enforcement
Council Action Request:
Amend FVMC 4.40.110
Page 3

Posture is necessary to reinforce the public’s confidence in reputable massage establishments while investigating and prosecuting illicit establishments that engage in high-risk activity and human trafficking. Further limiting the number of massage establishments assures the Department can properly oversee this effort with existing resources.

OPTIONS

1. Introduce and approve a first read of an ordinance amending Section 4.40.110 of the Fountain Valley Municipal Code to further limit the number of massage establishments from nine to seven. This is the recommended alternative for all the above reasons.

2. Do not approve the attached ordinance.

RECOMMENDED ACTION

Introduce and approve a first read of an ordinance amending Section 4.40.110 of the Municipal Code to further limit the number of massage establishments from nine to seven.

Prepared by: Colin Burns, Attorney for the City
Reviewed by: Matt Sheppard, Chief of Police
Reviewed by: Brian James, Director of Planning and Building
Approved by: Rob Houston, City Manager

*This is a non-recurring action item.*
ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY AMENDING SECTION 4.40.110 OF THE FOUNTAIN VALLEY MUNICIPAL CODE TO REDUCE THE NUMBER OF MASSAGE ESTABLISHMENTS FROM NINE TO SEVEN


WHEREAS, the 2014 amendment to the Act re-established local control over the land use and business aspects of massage establishments;

WHEREAS, the restrictions imposed by this ordinance are necessary to protect the health, safety and welfare of the citizens of the City, while recognizing massage as a legitimate business interest that provides benefits to its patrons in a therapeutic setting;

WHEREAS, there is an opportunity for acts of prostitution, lewdness, and other unlawful sexual activity to occur in massage establishments, as well as problems relating to human trafficking;

WHEREAS, the California courts have recognized that the issuance of permits and imposition of restrictions on the operation of massage establishments serve to reduce the risk of illegal activity;

WHEREAS, the City’s budget is limited and restricting the number of massage establishments in the City assures that the police department can properly oversee the enforcement of Chapter 4.40 with existing resources;

WHEREAS, the restrictions contained in this ordinance reduce the burden on the police department and allow deployment of police personnel so that other crimes may be prevented and other laws enforced.
NOW, THEREFORE, the City Council of the City of Fountain Valley does hereby ORDAIN as follows:

Section 1. Section 4.40.110 of the Fountain Valley Municipal Code is amended as follows:

4.40.110. Number of Establishments. There shall be no more than nine seven massage establishments in the City at any given time.

Section 2. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council declares that it would have passed this ordinance and each and every section, subsection, sentence, clause or phrase not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

Section 3. The City Clerk shall certify to the adoption of this Ordinance and cause it to be published as required by law.

PASSED AND ADOPTED by the City Council of the City of Fountain Valley at a regular adjourned meeting this ______ day of _____________, 2020.

ATTEST:

Rick Miller
City Clerk

Cheryl Brothers
Mayor

APPROVED AS TO FORM:
HARPER & BURNS LLP

Colin Burns
Attorney for the City
EXECUTIVE SUMMARY:

On November 8, 2016 the residents of the City of Fountain Valley approved Measure HH – a one-cent transactions and use (i.e. “sales”) tax. Pursuant to the ballot measure, a citizen advisory committee was formed to review the expenditure of Measure HH revenues in relation to the City’s Responsible Spending Pledge.

DISCUSSION:

The Responsible Spending Pledge sets forth the City’s fiscal policy on the use of Measure HH, which states that the majority of this money should be used to:

- Maintain essential city services such as public safety and senior and youth programs
- Maintain streets, sidewalks, roadways, parks and play equipment, and repair storm water systems
- Pay off, pay down, consolidate or refinance outstanding debt
- Pay down unfunded liabilities; and
- Rebuild and maintain the City’s established reserve levels
- Attract, develop and retain quality staff

On January 23, 2020, the City’s Auditor, Jennifer Farr of Davis Farr LLP (an independent auditing firm), discussed their audit of Measure HH Revenues and Expenditures for the fiscal year ended June 30, 2019 with the Oversight Committee.

The 2018-19 auditor’s report reflected approximately $13.3 million of revenue from Measure HH. $1.2 million was used, in accordance with the Responsible Spending Pledge and 20-Year Financial Plan, to fund essential city services such as public safety and senior and youth programs. $680,451 was used to fund capital maintenance projects including residential road rehabilitation and park improvements to Harper Park and Allan Park. An additional payment of $2 million was made to CalPERS consistent with the City’s 20-Year Financial Plan where the goal is to pay-off all outstanding debt and unfunded liabilities by 2037 when Measure HH sunsets. The balance of Measure HH revenue in the amount of $9.4 million (71% of Measure...
Report on 2018/19 Measure HH Revenues and Expenditures
February 18, 2020
Page 2

HH revenue) was set-aside to fully rebuild and maintain reserves consistent with the City’s 20-Year Financial Plan and the Fund Balance Reserve Policy.

Oversight Committee Chair Michele Jensen will discuss the results of the Oversight Committee’s report (Attachment 1) with the City Council at the meeting on February 18, 2020.

ALTERNATIVES:

Alternative No.1: Receive and File the Report from the Measure HH Essential City Services Advisory Oversight Committee on 2018/19 Audited Measure HH Revenues and Expenditures.

Alternative No. 2:
Do not approve Alternative No. 1.

RECOMMENDATION:

Staff recommends Alternative No. 1.

Prepared by: Jason Al-Imam, Director of Finance/Treasurer

Approved by: Rob Houston, City Manager

Attachment 1: Report from the Measure HH Essential City Services Advisory Oversight Committee on 2018/19 Audited Measure HH Revenues and Expenditures
January 23, 2020

TO THE HONORABLE CITY COUNCIL:

The Measure HH – Essential City Services Oversight Advisory Committee was established by the City Council on April 4, 2017 after passage of Measure HH on the November 8, 2016 ballot. One of the provisions of Measure HH was the creation of an Oversight Committee to review and make recommendations to the City Council to ensure that revenues from it are utilized in accordance with the City’s Responsible Spending Pledge. The Responsible Spending Pledge sets forth the City’s fiscal policy on the use of Measure HH, which states that the majority of this money should be used to:

- Maintain essential city services such as public safety and senior and youth programs
- Maintain streets, sidewalks, roadways, parks and play equipment, and repair storm water systems
- Pay off, pay down, consolidate or refinance outstanding debt
- Pay down unfunded liabilities; and
- Rebuild and maintain the City’s established reserve levels
- Attract, develop and retain quality staff

The Measure HH Oversight Committee is pleased to have the opportunity to present to you its comments and conclusions concerning Measure HH Revenues and Expenditures for Fiscal Year 2018-19.

On January 23, 2020, the City’s Auditor, Jennifer Farr of Davis Farr LLP (an independent auditing firm), discussed the audit of Measure HH Revenues and Expenditures for fiscal year 2018-19. The 2018-19 auditor’s report reflected approximately $13.3 million of revenue from Measure HH. $1.2 million was used, in accordance with the Responsible Spending Pledge and 20-Year Financial Plan, to fund essential city services such as public safety and senior and youth programs. $680,451 was used to fund capital maintenance projects including residential road rehabilitation and park improvements to Harper Park and Allan Park. An additional payment of $2 million was made to CalPERS consistent with the City’s 20-Year Financial Plan where the goal is to pay-off all outstanding debt and unfunded liabilities by 2037 when Measure HH sunsets. The balance of Measure HH revenue in the amount of $9.4 million (71% of Measure HH revenue) was set-aside to fully rebuild and maintain reserves consistent with the City’s 20-Year Financial Plan and the Fund Balance Reserve Policy.

The Measure HH Oversight Committee has reviewed the City’s 20-Year Financial Plan, which guides fiscal policy and encompasses the long-term operating and capital needs of the General Fund. The long-term goal is to achieve fiscal sustainability with a balanced operating budget when Measure HH sunsets in 2037. Additional payments are projected to be made to CalPERS over the next twenty years, which is in addition to the amounts required annually by CalPERS. In addition, the City plans to continue to make additional contributions to the City’s Pension Trust, which is designed to mitigate against CalPERS investment risk. In 2037 the City’s pension liability is expected to be paid off along with all other long-term debt. The 20-Year Financial Plan is updated twice a year – in April during the budget process and in October once the books have been closed for the prior fiscal period. The 20-Year Financial Plan that was updated in October 2019 reflected an annual operating deficit of $1.4 million in 2037-38 when HH sunsets. In comparison, the projected operating deficit in 2037-38 was $2.3 million in 2018, which shows that the City has made improvement on closing the projected operating deficit in 2037-38. The long-term goal is to eliminate this deficit over the next two decades, which can be accomplished with active management via new revenue sources from economic development or from cost savings.
CONCLUSIONS: The Measure HH Oversight Committee's conclusion to the City Council is that (based on information presented to the Committee by City Staff) the audited revenue and expenses for 2018-19 are consistent with the intent of the Measure HH ballot measure and the Responsible Spending Pledge. We are also pleased to see that the City has made progress on closing the projected operating deficit in 2037-38 when Measure HH sunsets.

We are thankful for the opportunity to serve and we look forward to continuing to serve the City Council and the residents of this great city.

Respectfully submitted,

Michele Jensen, Chair
April 2017 – Present

CITY OF FOUNTAIN VALLEY
MEASURE HH ADVISORY OVERSIGHT COMMITTEE

Marjorie Drilling, Vice Chair
April 2017 – Present

John W. Briscoe
April 2017 – Present

Matt Taylor
April 2017 – Present

Evan Jorgensen
January 2019 – Present

Stephen Schwarz, Alternate
February 2018 – Present

Attachments:
1. Measure HH Audit Report for 2018-19
CITY OF FOUNTAIN VALLEY
Schedule of Measure HH Revenues and Expenditures
With Independent Accountant' Report Thereon
For the Year Ended June 30, 2019
INDEPENDENT ACCOUNTANT'S REPORT

To the Honorable Mayor
and Members of City Council
of the City of Fountain Valley
Fountain Valley, California

We have examined management of the City of Fountain Valley’s (City) assertion that the City complied with Measure HH Included In the accompanying Schedule of Measure HH Revenues and Expenditures (schedule) during the fiscal year ended June 30, 2019. The City’s management is responsible for its assertion. Our responsibility is to express an opinion on management’s assertion about the City’s compliance with the specified requirements based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Those standards require that we plan and perform the examination to obtain reasonable assurance about whether management’s assertion is fairly stated, in all material respects. An examination involves performing procedures to obtain evidence about management’s assertion. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risks of material misstatement of management’s assertion, whether due to fraud or error. We believe that the evidence we obtained is sufficient and appropriate to provide a reasonable basis for our opinion.

Our examination does not provide a legal determination on the City’s compliance with the specified requirements.

In our opinion, management’s assertion that the City complied with Measure HH reporting requirements included in the accompanying schedule is fairly stated, in all material respects.

This report is intended solely for the information and use of the City Council and management of the City of Fountain Valley, California and is not suitable for any other purpose.

Davis Farr LLP

Irvine, California
December 18, 2019
Measure HH Revenues $ 13,287,116

Measure HH Expenditures:

Reoccurring Expenses Incurred on Essential City Services 1,918,098
One-Time Expenses (Additional Pension Paydown) 2,000,000

Financial Stewardship: Reserves Set-Aside in 18-19 $ 9,369,018

Measure HH provided necessary funding in Fiscal Year 2018/19 that was used for the following in accordance with the Responsible Spending Pledge:

### Reoccurring Expenses Incurred on Essential City Services:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety</td>
<td></td>
</tr>
<tr>
<td>Maintain 911 Emergency Response Times &amp; Keep Fire Station No. 2 open</td>
<td>350,183</td>
</tr>
<tr>
<td>Police and Fire Pension Costs that are Legally Required to be Paid to CalPERS and Principal and Interest on the Safety Pension Obligation Bonds</td>
<td>279,146</td>
</tr>
<tr>
<td><strong>Total Public Safety</strong></td>
<td><strong>629,329</strong></td>
</tr>
<tr>
<td>Senior &amp; Youth Programs</td>
<td></td>
</tr>
<tr>
<td>Amount associated with the cost to keep the Recreation Center, Community Center &amp; Senior Center open</td>
<td>239,125</td>
</tr>
<tr>
<td><strong>Employee Retention</strong></td>
<td></td>
</tr>
<tr>
<td>Salary and benefit increases</td>
<td>369,193</td>
</tr>
<tr>
<td><strong>Capital Improvements</strong></td>
<td></td>
</tr>
<tr>
<td>Includes $350,000 for residential road rehab and $330,451 for park improvements.</td>
<td>680,451</td>
</tr>
<tr>
<td><strong>Total Reoccurring Expenses</strong></td>
<td><strong>1,918,098</strong></td>
</tr>
</tbody>
</table>

### One-Time Expenses:

- Additional Payment to CalPERS towards unfunded pension liabilities $ 2,000,000

### Reserves Set-Aside in 16-19:

- Pension Reserves
  - 2018-19 Contribution to Pension Trust Fund $ 4,500,000
- Increase in Emergency Reserves from $13M to $14.2M $ 1,200,000
- Capital Reserves
  - $366,000 Transfer to Fleet Management Internal Service Fund
  - Set-aside for Fire Apparatus and $3,309,018 Increase In Capital Reserves $ 3,669,019

**Total Reserves Set-Aside in 18-19** $ 9,369,018
CITY OF FOUNTAIN VALLEY

Notes to the Schedule of Measure HH Revenues and Expenditures

Year Ended June 30, 2019

1. BASIS OF ACCOUNTING AND MEASUREMENT FOCUS

The Measure HH Revenues and Expenditures Schedule (Schedule) is presented using the modified-accrual basis of accounting. Under the modified-accrual basis of accounting, revenues are recognized when they become both measurable and available. Revenues are considered to be available when they are collected within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the City considers revenues to be available if they are collected within 60 days of the end of the current fiscal year. Expenditures generally are recorded when a liability is incurred, as under accrual accounting.

2. REVENUES AND EXPENDITURES

Measure HH revenues consist of the 1% transactions and use (i.e. "sales") tax approved by the voters of Fountain Valley on November 8, 2016. Measure HH became effective April 1, 2017, which provided twelve months of revenue in Fiscal Year 2018/19 in the amount of approximately $13.3 million.

Measure HH is a general-purpose tax, which means the revenues received from the tax go into the City's General Fund to maintain or enhance any lawful City program, improvement or service such as police and fire services, senior and youth programs, etc. Without Measure HH, the General Fund's operating deficit for Fiscal Year 2018/19 would have been $1,518,098. Measure HH expenditures include the utilization of funds to maintain existing services for public safety and senior and youth programs in an amount totaling $1,918,098. In addition, Measure HH expenditures include a one-time expenditure of $2,000,000 for funding of the pension liabilities.

The remaining balance of Measure HH funds represent amounts set-aside in reserves. Two reserves set-aside in Fiscal Year 2018/19 were placed in trust with a third party and include the following: (1) the pension reserve amount of $4,500,000 was placed in a trust with PARS. The remaining reserves set-aside in Fiscal Year 2018/19, including the capital reserves of $3,669,018 and the emergency reserves of $1,200,000 represent the unexpended amount that was deposited into the City's Budget Stabilization Reserves.

The General Fund reserves set-aside in Fiscal Year 2016/17 of $1,747,320, and 2017/18 of $7,027,919 remain unexpended and, when added to the reserves set-aside in Fiscal Year 2018/19 of $9,369,018 result in a total reserve balance of $18,521,663 as of June 30, 2019.
MEASURE HH REPORT CARD
For the Fiscal Year Ended June 30, 2019

This Report Card is provided by the Measure HH Oversight Committee based on the Committee's review of the Audit of Measure HH Revenues and Expenditures for the Fiscal Year Ended June 30, 2019, which reflects that the use of **Measure HH Revenues ($13,287,116)** is consistent with the Responsible Spending Pledge.

![Pie chart showing expenditure allocations]

- **Public Safety** $629,329
- **Senior & Youth Programs** $239,125
- **Employee Retention** $369,193
- **Capital Improvements** $680,451

**In accordance with the Responsible Spending Pledge, Measure HH was used to fund essential city services (including Police, Fire, Senior & Youth Programs), capital improvements and to build and maintain reserves. In addition, $2 million was used to make additional payments to CalPERS to paydown pension debt consistent with the City's 20-Year Financial Plan where the goal is to payoff all debt by 2037 when Measure HH sunsets.**
20-Year Financial Plan

The City’s fiscal policy is guided by the 20-Year Financial Plan, which encompasses the long-term operating and capital needs of the General Fund. The 20-Year Financial Plan is updated twice a year – in April during the budget process and in October once the books have been closed for the prior fiscal period. The 20-Year forecast that was updated in April 2019 reflected an annual operating deficit of $1.5 million in 2037-38 when HH sunsets. The long-term goal is to eliminate this deficit over the next two decades, which can be accomplished with active management via new revenue sources from economic development or from cost savings. The 20-Year Financial Plan that was updated in October 2019 reflects a projected annual operating deficit of $1.4 million in 2037-38, which shows that progress has been made on closing the deficit.
2037-38 City of Fountain Valley - Post HH

Operating Surplus / (Deficit)

2019-20 Original
(1,403,539)

2018-19 Mid-Year
(1,804,393)

2018-19 Original
(2,300,005)
CITY OF FOUNTAIN VALLEY
MEASURE HH REVENUES AND EXPENDITURES
Last Three Fiscal Years

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Essential City Services</th>
<th>Capital Improvements</th>
<th>Additional Pension Payments to CalPERS</th>
<th>Pension &amp; OPEB Trust Reserves</th>
<th>Emergency Reserves</th>
<th>Capital Reserves</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-17</td>
<td>778,588</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,747,320</td>
<td>-</td>
<td>2,525,908</td>
</tr>
<tr>
<td>2017-18</td>
<td>2,207,564</td>
<td>441,560</td>
<td>2,200,000</td>
<td>4,500,000</td>
<td>1,956,101</td>
<td>458,841</td>
<td>11,764,066</td>
</tr>
<tr>
<td>2018-19</td>
<td>1,237,647</td>
<td>680,451</td>
<td>2,000,000</td>
<td>4,500,000</td>
<td>1,200,000</td>
<td>3,669,018</td>
<td>13,287,116</td>
</tr>
</tbody>
</table>

Cumulative Measure HH Reserves Set-Aside Over Last Three Fiscal Years
Measure HH and Non-HH Reserve Balances at June 30, 2019
Short-Term/Long-Term Targeted Reserve
% Funded by Measure HH

1 Capital Reserves includes General Fund Capital Reserves and Fire Apparatus Reserves
2 Measure HH became effective April 1, 2017, which provided three months of revenue in Fiscal Year 2016/17.
3 Including Related Investment Earnings on Reserves Balances
EXECUTIVE SUMMARY:
Presented for council consideration is the Special Event Production Services contract, RFP-19-008 for event operations at the City’s annual Summerfest event.

The City of Fountain Valley is host to the Fountain Valley Recreation Center & Sports Park. Annually, the city collaborates with a community volunteer group to provide the annual Summerfest event. This volunteer committee and event grew out of the City’s 50th Anniversary celebration and will proudly offer the 12th annual Summerfest in 2020.

In connection with a competitive Request for Proposal (RFP) process, it is recommended that the City award a concessionaire contract to O Entertainment for a three-year period commencing on February 18, 2020 and expiring on February 18, 2023. O Entertainment has professionally provided special event production services at the Sports Park to the City of Fountain Valley since 2009 and successfully demonstrated themselves to be a trusted and reliable concessionaire.

DISCUSSION:
The City of Fountain Valley believes strongly in the quality of life for its residents and visitors and includes “Quality of Life” as a core value as part of the City's strategic plan. The Community Services Department collaborates with internal city departments and outside partners to deliver this quality of life to the community.

The City of Fountain Valley sought proposals from qualified companies/individuals with Special Event Production Services to work in conjunction with Community Services Department program oversight. The Summerfest event is the flagship of over 15+ community events throughout the fiscal year and has garnered much attention and community support through partnerships and fundraising opportunities for 3rd party community groups. The city seeks a contractor to provide logistical and professional support as the event continues to develop into a regional attraction.
Summerfest is a 4 day community event which regularly attracts crowds of 25,000+ over the course of the event (Thursday – Sunday). The event is located on Fields B/C at the Fountain Valley Sports Park (Exhibit A) and usually takes place on the 3rd full weekend in June each year.

O Entertainment has professionally provided special event production services at the Sports Park to the City of Fountain Valley since 2009 and successfully demonstrated themselves to be a trusted and reliable concessionaire.

The contract description, selection process and terms of the contract are outlined below.

**CONTRACT DESCRIPTION:**

The contract will be based on a 3-year agreement with the option to extend the contract 3 additional one (1) year terms commencing on February 18, 2020.

**Contractor Responsibilities/Provisions**

- Regular attendance at Summerfest monthly planning meetings
- Event services including:
  - Carnival Rides
  - Game Booths (Max 15)

**Logistical Support including:**

- Generators for Electricity (everything but the carnival rides)
- All vendor tents, seating tents, info booth tent, etc.
- Tables (with table covers) and chairs as needed/warranted
- 3 basin sinks for washing dishes at the food court – Amount determined by OCHCA regulations
- Panel Fencing as needed/warranted
- Bicycle Racks as needed/warranted
- Parking Staff
- Security Staff
- Trash Staff (responsible for emptying all trash cans during event)
- Beer and Wine Garden Serving Staff
- Wire guards as needed/warranted
- Sponsors
- Cooperative Advertising (using the vendor’s social media outlets)
- Two stages with shade covers
- Trash Cans for event
- Sports Tent sponsor/vendor

**RFP and Selection Process:**
On November 5, 2019 the City issued a Request for Proposals ("RFP") for Special Event Production Services - Community Services / Summerfest which was publicly advertised. The due date for proposals was December 3, 2019 at 4:00pm. The City received one response by December 3, which was received from O Entertainment. (the City’s current operator).

The City held a non-mandatory event site walk through on November 21, 2019 which was attended by two special event production companies. In addition, the City sent direct notification to a local special event production company which has facilitated large scale event productions for the County of Orange/OC Parks at Mile Square Regional Park. The City also considered other factors relative to the competitive process, including that the RFP was downloaded 11 times and the adequacy of notification to qualified competitors and the requirements of the RFP.

Based on a review of these factors, it was determined that the RFP was adequately distributed, the requirements of the RFP were not overly restrictive and an adequate amount of time (four weeks) was provided to respond to the RFP. It should also be noted that O Entertainments revenue distribution proposal is consistent with our current contractual arrangement and that the City has been satisfied with the contractor’s services. Therefore, the proposal from O entertainment was accepted.

Terms and Conditions:

The Term of this Agreement will be for three years commencing on 2/18/2020 and expiring on 2/18/2023. In the event the City desires to extend this Agreement past three years, it shall notify Contractor in writing and this Agreement shall thereby be extended for a period of time determined by City in its sole discretion, but not to exceed an additional three years.

Prior to extension the City’s revenue distribution may be negotiated between both parties. Without receiving written notification from the City of the extension of this Agreement, this contract shall be deemed terminated at the end of the three-year period.

FINANCIAL ANALYSIS:

The Contractor agrees to pay City twenty-seven and one-half percent (27.5%) of the gross receipts, which is twenty seven and one-half percent of the income derived from carnival rides, sponsorship fees, and side shows (if permitted) up to one hundred thousand dollars ($100,000), and thirty percent (30%) of all receipts beyond one hundred thousand dollars ($100,000).
Council Action Request:
APPROVAL OF A THREE-YEAR AGREEMENT WITH O ENTERTAINMENT FOR SPECIAL EVENT PRODUCTION SERVICES
February 18, 2020
Page 4

Contractor may provide up to a maximum of fifteen (15) game booths and agrees to pay the City one hundred fifty dollars ($150) for each game booth. Contractor may provide vendor booths and agrees to pay the City four hundred fifty dollars ($450) per 10x10 vendor booth. Contractor will guarantee the City an amount of six thousand dollars ($6,000) for game and vendor booths, in addition to 27.5% of gross receipts.

Contractor 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 Services Director. Contractor shall be compensated for any additional services in the amounts and in the manner as agreed to by Community Services Director and Contractor at the time City's written authorization is given to Contractor for the performance of said services. The City Manager may approve additional work not to exceed a cumulative contractual total of fifty thousand dollars ($50,000). Any additional work in excess of this amount shall be approved by the City Council.

ATTORNEY REVIEW:

Approved by the attorney for the city

ALTERNATIVES:

Alternative No. 1: Approve the three-year agreement with O Entertainment for Special Event Production Services at the City's Annual Summerfest Event

Alternative No. 2: Do not approve the three-year agreement with O Entertainment for Special Event Production Services at the City's Annual Summerfest Event

RECOMMENDATION:

1. Staff recommends that the City Council select Alternative No. 1: Approve the three-year agreement with O Entertainment for Special Event Production Services at the City's Annual Summerfest Event

Prepared by: Rob Frizzelle, Community Services Director

Fiscal Review by: Jason Al-Imam, Finance Director/Treasurer

Approved by: Rob Houston, City Manager
AGREEMENT FOR SUMMERFEST

Contract No. ______-_______

This Agreement is made and effective as of February 18, 2020, by and between the City of Fountain Valley (hereinafter "City") and O Entertainment, a California corporation (hereinafter "Contractor").

RECITALS

WHEREAS, City desires to host a carnival type event on city property (hereinafter "Summerfest"); and

WHEREAS, Contractor is experienced in providing such services;

NOW, THEREFORE, the parties do hereby agree as follows:

1. **Grant of license.** The City does hereby grant to the Contractor a license to occupy the property described on the attached Exhibit A and allow the Contractor the period of time described on Exhibit A to set up and breakdown said festival but not to exceed the time listed on Exhibit A.

2. **Plot plan detail.** The rides, booths, games, support equipment (generators, coolers, etc...) and other attractions shall be placed on the property described in Exhibit A. Spatial arrangements shall be shown and clearances for hazardous uses, fire lanes, exits, compliance with the Americans with Disabilities Act and other laws, etc. identified. Portable toilets shall be clearly shown and numbers and type identified. Said Exhibit shall be reviewed by all appropriate departments of the City and other government agencies to ensure compliance with all public safety and health laws, and adjustments may be necessary based on those reviews. If such adjustments must be made, a revised Exhibit A shall be prepared and that Exhibit signed by the City Manager and an authorized representative of Contractor. Thereafter, the revised Exhibit shall control.

3. **Term of Contract.** The Term of this Agreement will be for three years commencing on 2/18/2020 and expiring on 2/18/2023. In the event the City desires to extend this Agreement past three years, it shall notify Contractor in writing and this Agreement shall thereby be extended for a period of time determined by City in its sole discretion, but not to exceed an additional three years. Prior to extension the City’s revenue distribution may be negotiated between both parties. Without receiving written notification from the City of the extension of this Agreement, this contract shall be deemed terminated at the end of the three-year period.

4. **Termination/force majeure.** Either party may terminate this Agreement without cause up to thirty (30) days before the event. If Contractor terminates without cause, it shall pay to City the sum of six thousand dollars ($6,000) as liquidated damages which the parties agree fairly approximates the damage to the public from such termination. Should City terminate without cause, it shall pay any actual costs incurred to date but no profit amount. Each party shall be excused from performing or owing any sums by extraordinary events preventing performance and outside the party’s control such as Acts of God.

By initiating, Contractor agrees to the liquidated damages.

5. **Habitation.** City shall permit Contractor to habitation on the festival grounds during the days identified in Exhibit A, allowing those personnel necessary to secure the safety of festival equipment.
6. **Fee waivers.** Contractor shall pay all city fees and permit costs.

7. **City approval of employees, subcontractors, independent contractors and others.** Contractor shall submit, at least two weeks before the start of the event, a list of all officers, employees and agents of the company, all subcontractors and any other independent contractors and persons working for those entities, that will operate any ride or concession or be in attendance at the event because of an employment or contractual arrangement with Contractor.

Such list shall include sufficient identifying information to enable the police department to run a summary criminal history background check and City shall have the right to reject such persons from working at the event on any reasonable basis at City's discretion. City shall have the right to reject any vendors or subcontractors in City's sole and absolute discretion. In addition to the indemnification provided in paragraph 17, Contractor agrees to indemnify, defend and hold the city harmless from any and all lawsuits that may arise from a person not being approved to work at the event.

7. **Police costs.** City shall waive all police and city/county police costs with the exception of those costs relating to background checks that require extra efforts because a driver's license or similar form of verifiable identity does not exist.

8. **Days/hours.** Days and hours of operation and setup/takedown shall be as specified in Exhibit A.

9. **Private security.** Contractor shall pay for all private security costs and submit for approval an operational plan to the Chief of Police.

10. **Prices.** Contractor shall determine the price of admission or costs of carnival rides and game booths.

11. **Revenue distribution.**

   (a) The Contractor agrees to pay City twenty-seven and one-half percent (27.5%) of the gross receipts, which is twenty seven and one-half percent of the income derived from carnival rides, sponsorship fees, and side shows (if permitted) up to one hundred thousand dollars ($100,000), and thirty percent (30%) of all receipts beyond one hundred thousand dollars ($100,000).

   Contractor may provide up to a maximum of fifteen (15) game booths and agrees to pay the City one hundred fifty dollars ($150) for each game booth. Contractor may provide vendor booths and agrees to pay the City four hundred fifty dollars ($450) per 10x10 vendor booth. Contractor will guarantee the City an amount of six thousand dollars ($6,000) for game and vendor booths, in addition to 27.5% of gross receipts.

   (b) Contractor 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 Services Director. Contractor shall be compensated for any additional services in the amounts and in the manner as agreed to by Community Services Director and Contractor at the time City's written authorization is given to Contractor for the performance of said services. The City Manager may approve additional work not to
exceed a cumulative contractual total of fifty thousand dollars ($50,000). Any additional work in excess of this amount shall be approved by the City Council.
12. **Booth rental.** City shall have the right to rent to community organizations booths for any price City determines. City shall pay Contractor one hundred ten dollars ($110.00) each for the canopy rental and the provision of an electrical outlet for each booth. City acknowledges that vendors for these booths must provide their own lights, tables, chairs, and electrical extension cords.

13. **Advertising.** Contractor shall advertise Summerfest in local newspapers and shall pay for said advertising. Contractor shall further promote the festival by the distribution of handbills and discount coupons at its cost.

14. **Recordkeeping/audit of income.** Contractor shall keep such records as to allow City to audit Contractor's performance and revenue/expenses as City deems necessary. Such records may include the use of numbered tickets or similar devices. Recordkeeping methods shall be agreed upon in advance and City shall be allowed reasonable access to recordkeeping activities and accounting.

15. **Other government approvals.** Contractor shall notify all local governmental agencies having jurisdictional responsibility over the festival and cooperate with them in regards to their requirements for protection of the public. Rides shall have annual and temporary permits displayed, including the "C Numbers."

16. **Insurance.**

(a) Without limiting Contractor's indemnification obligations, Contractor shall procure and maintain, at its sole cost and for the duration of this Agreement, insurance coverage as provided below, against all claims for injuries against persons or damages to property which may arise from or in connection with the performance of the work hereunder by Contractor, its agents, representatives, employees, and/or subcontractors. Contractor shall obtain prior approval from City for any subcontractors and independent contractors. Contractor shall be responsible for its subcontractors and independent contractors. In the event that Contractor subcontracts any portion of the work, the agreement between the Contractor and such subcontractor shall require the subcontractor to maintain the same policies of insurance that the Contractor is required to maintain pursuant to the following.

(b) The policies and amounts of insurance required hereunder shall be as follows:

(i) **General Liability** (including premises and operations, contractual liability, person injury, independent contractor's liability): five million dollars ($5,000,000.00) single limit, per occurrence. If commercial general liability insurance or other form with a general aggregate limit is used, either the general aggregate shall apply separately to this project, or the general aggregate limit shall be three times the occurrence limit. Such coverage shall be broad form and shall provide coverage for injuries for rides, food poisoning and other injuries that might arise from a carnival operation.

(ii) **Automobile Liability** (including owned, non-owned, leased, and hired autos): one million dollars ($1,000,000.00), single limit, per occurrence for bodily injury and property damage.

(iii) **Workers' Compensation and Employer's Liability:** Workers' Compensation Insurance (if Contractor is required to have) in an amount required by the laws of the State of California and Employer's Liability Insurance in the amount of one million dollars ($1,000,000.00) per occurrence for injuries incurred in providing services under this Agreement.
(c) General Requirements - All of Contractor's insurance:

(i) Shall be issued by an insurance company which is an admitted carrier in the State of California and maintains a secure Best's Rating of "A" or higher; unless otherwise approved by City;

(ii) General Liability, Automobile Liability and Employer's Liability shall name the City, and its officers, officials, employees, agents, representatives and volunteers (collectively hereinafter "City and City Personnel") as additional insureds and contain no special limitations on the scope of protection afforded to City and City Personnel. All insurance provided hereunder shall include the appropriate endorsements naming the City as additional insured;

(iii) Shall be primary insurance and any insurance or self-insurance maintained by City or City Personnel shall be in excess of Contractor's insurance and shall not contribute to it;

(iv) Shall be "occurrence" rather than "claims made" insurance;

(v) 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;

(vi) Shall be written by good and solvent insurer(s) admitted to do business in the State of California and approved in writing by City; and

(vii) Shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits, non-renewed, or materially changed for any reason, without thirty (30) days prior written notice thereof given by the insurer to City by U.S. mail, or by personal delivery, except for nonpayment of premiums, in which case ten (10) days prior notice shall be provided.

(d) Deductibles. Any deductibles or self-insured retentions must be declared to and approved by City prior to the execution of this Agreement by City.

(e) Evidence of Coverage. Contractor shall furnish City with certificates of insurance and endorsements demonstrating the coverage required by this purchase order prior to work commencement.

(f) Certificates shall be emailed and then mailed to:
   Community Services Director
   Rob.Frizzelle@FountainValley.org
   City of Fountain Valley
   10200 Slater Avenue
   Fountain Valley, CA 92708

(g) Workers' Compensation Insurance. In the event Contractor has no employees requiring Contractor to provide Workers' Compensation insurance, Contractor shall so certify to City in writing prior to work commencement. City and City Personnel shall not be responsible for any claims in law or equity occasioned by failure of the Contractor
to comply with this section or with the provisions of law relating to Workers' Compensation.

17. **Indemnification.** Contractor shall indemnify, defend and hold City and its officers, agents and employees harmless from and against any and all actions, suits, claims, demands, judgments, attorney's fees, costs, damages to persons or property, losses, penalties, obligations, expenses or liabilities (herein "claims" or "liabilities") that may be asserted or claimed by any person or entity arising out of the acts, errors, or omissions of Contractor, its employees, agents, representatives or subcontractors in the performance of any tasks or services for or on behalf of City or arising out of this Agreement, whether or not there is concurrent active or passive negligence on the part of City and/or City Personnel, but excluding such claims or liabilities arising from the sole active negligence or willful misconduct of City or City Personnel. In connection therewith:

Contractor shall defend any action or actions filed in connection with any such claims or liabilities, and shall pay all costs and expenses, including attorney's fees incurred in connection therewith.

Contractor shall promptly pay any judgment rendered against City or its officers, agents or employees for any such claims or liabilities.

In the event City and/or its officers, agents or employees is made a party to any action or proceeding filed or prosecuted for any such damages or other claims arising out of or in connection with the performance of the work or activities of Contractor, Contractor shall pay to City any and all costs and expenses incurred by City or its officers, agents or employees in such action or proceeding, together with reasonable attorney's fees and expert witness fees.

18. **Portable toilets.** City shall provide a sufficient number of portable toilets to handle the needs of the attending public. Toilets shall be cleaned on a frequent basis.

19. **Trash receptacles.** City shall provide trash dumpster to Contractor. Contractor shall have the responsibility of providing and emptying small trash receptacles and arrange for the trash to be placed in a trash dumpster provided at City's expense.

20. **Litter.** Contractor shall be responsible for the pickup of litter dropped on the festival grounds as defined in Exhibit A. Litter will be picked up on a frequent basis as necessary per City's request.

21. **Roadway cleaning.** Contractor shall have the internal roadways and perimeter streets cleaned after Contractor picks up the litter following the close of the festival if determined necessary by City.

22. **No alcoholic beverage sales.** Contractor shall not sell or distribute any alcoholic beverages within the festival grounds without first obtaining approval of City.

23. **Ejection of persons under the influence.** Contractor shall have the right to refuse admission, revoke admission, and eject any person suspected to be under the influence of an alcoholic beverage or illegal drug or acting in a manner that may cause alarm to the general public.

24. **Property damage.** In the event that any property damage is sustained as a result of the festival, Contractor agrees to reimburse the City the amount of repairs.
25. **Independent contractor.** Contractor is an independent contractor and is not an employee of the City. Contractor recognizes that the City is not dictating or controlling the ways and means by which Contractor performs its duties under this Agreement.

26. **Legal responsibilities.** The Contractor 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 service pursuant to this Agreement. The Contractor shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Contractor to comply with this Section.

27. **Undue influence.** Contractor declares and warrants that no undue influence or pressure was used against or in concert with any officer or employee of the City of Fountain Valley in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement or financial inducement. No officer or employee of the City of Fountain Valley will receive compensation, directly or indirectly, from Contractor, or from any officer, employee or agent of Contractor, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

28. **No benefit to arise to local employees.** No member, officer or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Summerfest during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Summerfest performed under this Agreement.

29. **Release of information/litigation.**

   (a) All information gained by Contractor in performance of this Agreement shall be considered confidential and shall not be released by Contractor without City's prior written authorization. Contractor, its officers, employees, agents or subcontractors, shall not, without written authorization from the City Manager or unless requested by the Attorney for the City, voluntarily provide declarations, letters of support, testimony at depositions, responses to interrogatories, or other information concerning the work performed under this Agreement or relating to any project or property located within the City. Response to a subpoena or court order shall not be considered "voluntary" provided Contractor gives City notice of such court order or subpoena.

   (b) Contractor shall promptly notify City should Contractor, its officers, employees, agents or subcontractors be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, requests for admissions, or other discovery request, court order, or subpoena from any person or party regarding this Agreement and the work performed thereunder or with respect to any project or property located within the City. City retains the right, but has no obligation, to represent Contractor and/or be present at any deposition, hearing or similar proceeding. Contractor agrees to cooperate fully with City and to provide the opportunity to review any response to discovery requests provided by Contractor. However, City's right to review any such response does not imply or mean the right by City to control, direct or rewrite said response.

30. **Notices.** Any notices which either party may desire to give to the other party under this Agreement must be in writing and may be given either by (i) personal service, (ii) delivery
by a reputable document delivery service, such as, but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (iii) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

To City: City of Fountain Valley
10200 Slater Avenue
Fountain Valley, California 92708
Attention: Community Services Director

To Contractor: O Entertainment - Special Events Company
3553 Atlantic Avenue, Suite B1128
Long Beach, California 90807

31. **Assignment.** The Contractor shall not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, without prior written consent of the City.

32. **Licenses.** At all times during the term of this Agreement, Contractor shall have in full force and effect, all licenses required of it by law for the performance of the services described in this Agreement.

33. **Governing law.** The City and Contractor understand and agree that the laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the superior or federal district court with jurisdiction over the City of Fountain Valley.

34. **Entire agreement.** This Agreement and Exhibit A, which is incorporated herein by this reference as though set forth in full, contain the entire understanding between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

35. **Authority to execute this agreement.** The person or persons executing this Agreement on behalf of Contractor warrants and represents that he/she has the authority to execute this Agreement on behalf of the Contractor and has the authority to bind Contractor to the performance of its obligations hereunder.

36. **Interpretation.** In the event of conflict or inconsistency between this Agreement and any other document, including any proposal or Exhibit hereto, this Agreement shall control unless a contrary intent is clearly stated.

WHEREUPON, the parties hereto acknowledge that they have read and understood the contents hereof, and agree to be bound thereby, and that the signatories have the authority to execute this Agreement on behalf of the principals they purpose to represent.
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

CITY OF FOUNTAIN VALLEY

O Entertainment

Signature

City Manager (or Mayor)

ATTEST:

Typed Name

City Clerk

Title

APPROVED AS TO FORM:

[Signature]

Attorney for the City
Exhibit A
The City does hereby grant to the Contractor a license to occupy the property described below (Field B/C at the FV Sports Park) and allow the Contractor the period of time described to set up and breakdown said festival but not to exceed the time listed below. Event space may be expanded at the written direction of the Community Services Director.

Set Up / Break Down;
Set up may begin on the site below on the Monday prior to the first (1st) day of the Summerfest Event. Breakdown must be completed by the first (1st) Wednesday following the event.

Event Days / Times;
The event shall take place on the third (3rd) full weekend, Thursday – Sunday, of June each year of the contract.
Thursday 5pm – 10pm, Friday 5pm – 11pm, Saturday 2pm – 11pm, Sunday Noon – 8pm
CITY OF FOUNTAIN VALLEY
CITY COUNCIL
COUNCIL ACTION REQUEST

To: Honorable Mayor and Members of the City Council

Agenda Date: February 18, 2020

SUBJECT: 1) Authorize the Payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) Amend the 2019/20 Budget in the Amount of $15,100

EXECUTIVE SUMMARY:

Due to the tremendous need and amid a heavy capital project workload, the City utilized Charles Abbott Associates, Inc. over the past year for Public Works Project Management Services under the City Manager’s contract authority. Beginning in January 2019, Mark Bray fulfilled the role of Project Manager for several public works capital improvement projects, including but not limited to the following projects: Recreation Center Interior Improvement, Project No. GF341, and Police Department Interior Locker Room/Restroom Remodel, Project No. GF794.

In December 2019, the City Manager’s purchasing authority was exhausted. On January 21, 2020 and February 4, 2020, it was recommended that the City Council consider awarding a contract to Charles Abbott for ongoing project management support. The City Council directed staff to revisit the scope of work in order to scale down the cost associated with project management services. Based on the direction received from the City Council, $50,000 of work associated with the Pre-Manufactured Metal Building Addition at Fire Station No. 2 was removed from Charles Abbott’s scope of work. In order to keep this project moving forward, another consultant (Interwest) that is performing inspection services has agreed to also perform project management services for an additional amount of $25,000, which is a reduction to what was originally proposed and has been executed under the City Manager’s contract authority. In addition, effective February 7, 2020, project management services associated with the Recreation Center Interior Improvement Project was reassigned to Public Works Department staff. City staff is also evaluating options to continue to move the Police Department Interior Locker Room/Restroom Remodel forward without Charles Abbott filling the role as project manager.

Charles Abbott has provided Public Works Project Management Services on a variety of City facility projects since January 2019. Each facility project had a dedicated allocation of $50,000 for project management. In December 2019, it was discovered that the City
Manager’s contract authority had been expended, which is limited to $50,000 per contract (or purchase order). Project Management Services have been performed by Charles Abbott from December 2019 through February 2020, which exceeds the City Manager’s contract authority and the amounts budgeted. Therefore, staff recommends that the City Council 1) authorize the payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) amend the 2019/20 Budget in the amount of $15,100.

DISCUSSION:

The City Manager’s purchasing authority is limited to $50,000 per contract (or purchase order). The work performed by Charles Abbott for Project Management Services has been tracked with separate purchase orders associated with each project. As reflected below, Charles Abbott has been paid $176,345 for Project Management Services provided from January 2019 through November 30, 2019:

<table>
<thead>
<tr>
<th>Project</th>
<th>Paid To-Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Center Interior Improvement Project</td>
<td>$ 50,660.50</td>
</tr>
<tr>
<td>Police Department Locker Room/Restroom Remodel</td>
<td>44,248.50</td>
</tr>
<tr>
<td>Pre-Manufactured Building Addition at Fire Station No. 2</td>
<td>62,813.00</td>
</tr>
<tr>
<td>Miscellaneous Projects</td>
<td>18,623.00</td>
</tr>
<tr>
<td>Paid To-Date for Services Through November 2019</td>
<td>$176,345.00</td>
</tr>
</tbody>
</table>

In December 2019, it was discovered that the City Manager’s contract authority had been expended. Project Management Services have been performed by Charles Abbott from December 2019 through February 2020, which exceeds the City Manager’s contract authority and the amounts budgeted. Therefore, staff recommends that the City Council 1) authorize the payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) amend the 2019/20 Budget in the amount of $15,100.

FINANCIAL ANALYSIS:

As outlined below, $36,960 is due to Charles Abbott for Project Management Services provided from December 2019 through February 2020:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Center Interior Improvement Project</td>
<td>$ 12,870.00</td>
</tr>
<tr>
<td>Police Department Locker Room/Restroom Remodel</td>
<td>10,890.00</td>
</tr>
<tr>
<td>Pre-Manufactured Building Addition at Fire Station No. 2</td>
<td>13,200.00</td>
</tr>
<tr>
<td>Due to Charles Abbott for Services Rendered</td>
<td>$ 36,960.00</td>
</tr>
</tbody>
</table>
The amounts budgeted for each project is sufficient with the exception of the Police Department Interior Locker Room/Restroom Remodel Project. It is requested that an appropriation of $15,100 be made from General Fund Capital Reserves in order to pay the remaining amount due to Charles Abbott and to cover the existing budget shortfall. It should be noted that General Fund Capital Reserves has a budgetary reserve balance of approximately $14 million.

It should also be noted that additional funding will be required for the Recreation Center Interior Improvement Project and Police Department Interior Locker Room/Restroom Remodel Project, which will be requested at a later date when the City Council considers the award of a construction contract for these two projects.

**ALTERNATIVES:**

**Alternative No.1:** 1) Authorize the Payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) Amend the 2019/20 Budget in the Amount of $15,100

**Alternative No. 2:** Do not approve alternative No. 1 and provide staff with direction for evaluating other alternatives. This is not the recommended action.

**RECOMMENDATION:**

It is recommended that the City Council approve Alternative No. 1, which is to: 1) authorize the payment of $36,960 to Charles Abbott Associates, Inc. for Public Works Project Management Services Performed from December 2019 through February 2020; and 2) amend the 2019/20 Budget in the amount of $15,100.

Prepared by: Fatana Temory, Management Aide
Approved by: Temo Galvez, Acting Director of Public Works/City Engineer
Fiscal Review by: Jason Al-Imam, Finance Director/City Treasurer
Approved By: Rob Houston, City Manager