



**CITY OF PACIFICA
CITY COUNCIL AGENDA**

**Council Chambers
2212 Beach Blvd
Pacifica, CA 94044**

Mayor Mary Ann Nihart
Mayor pro Tem Karen Ervin
Councilmember Sue Digre
Councilmember Len Stone
Councilmember Mike O'Neill

**February 24, 2014 (MONDAY)
www.cityofpacifica.org**

Off-street parking is allowed by permit for attendance at official public meetings. Vehicles parked without permits are subject to citation. You should obtain a permit from the rack in the lobby and place it on the dashboard of your vehicle in such a manner as is visible to law enforcement personnel.

5:00 PM CLOSED SESSION

1. PURSUANT TO GOVERNMENT CODE SECTION 94957.6 Conference with labor negotiator. Agency negotiator: Glen Berkheimer. Employee organizations: Pacifica Firefighters Local 2400; Battalion Chiefs Local 856; Department Directors Local 350; WasteWater Treatment Plant Employees Local 856; Miscellaneous Local 856; Managers Local 350; Police Supervisors Association; Police Officers Association; Police Management Local 350.

7:00 PM OPEN SESSION

Call to Order

Roll Call

Salute to the Flag led by Councilmember Digre

Closed Session Report

CONSENT CALENDAR

Persons wishing to address the Council on any Consent Calendar item may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council on any item listed on the agenda should submit a speaker card to the City Clerk.

Items on the consent calendar will be adopted by one motion unless a Councilmember or person in the audience requests, before the vote on the motion, to have an item discussed under the Consideration portion of the agenda. Time limit on comments is three minutes or less.

1. Approval of Disbursements
PROPOSED ACTION: Approve
2. Approval of Minutes
PROPOSED ACTION: Approve minutes of regular City Council meeting of February 10, 2014.

3. Computer Equipment Purchase
PROPOSED ACTION:
 Approve the purchase of forty (40) replacement personal computers.

4. Adoption of Resolution Supporting the City of Pacifica Weekend Community Shuttle Program and Submitting an Application for the City and County Association of Government Local Transportation Services Program and the San Mateo County Transportation Authority Measure a Sales Tax Program Funding.
PROPOSED ACTION: Adopt a Resolution Supporting the City of Pacifica Weekend Community Shuttle Program and Submitting an Application for City and County Association of Government Local Transportation Services Program and San Mateo County Transportation Authority Measure A Sales Tax Program Funding for the City of Pacifica Weekend Community Shuttle Program and authorize the City Manager to execute any document/s required for the grant application.

5. Approval of Amendment No. 1 to the Agreement Between the City of Pacifica and Cotton Shires & Associates for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project and Authorize the City Manager to Execute the Document
PROPOSED ACTION: Approve Amendment No. 1 to Agreement between the City of Pacifica and Cotton Shires and Associates for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project (Attachment 1); authorize the City Manager to execute all documents; and approve additional budget authority in the amount of \$15,991.00 from the Disaster Accounting Fund to Disaster Account No. 38.900000.52800.0213.000.

SPECIAL PRESENTATIONS

San Francisco Organized Project/Peninsula Interfaith Action

Preserve Our Pier Supporter Award - Ian Butler

PUBLIC HEARINGS

During public hearings, an applicant or their agent and appellants have ten minutes for their opening presentation and three minutes for rebuttal before the public hearing is closed. Members of the public are limited to three minutes.

COUNCIL COMMUNICATIONS

The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings.

ORAL COMMUNICATIONS

This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. Any person wishing to address the Council shall be recognized by the Mayor during Oral Communications, provided, however, that during the Oral Communications portion of the agenda, only items not on the agenda for that meeting may be addressed. All remarks shall be addressed to the Council as a body and not to any member thereof. Councilmembers shall not enter into debate with speakers under Oral Communications. A maximum time of three minutes will be allowed for any speaker. Pursuant to Pacifica Municipal Code Title 2, Chapter 1, Section 2-1.118 any

person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the presiding officer and, if such conduct continues, may, at the direction of the presiding officer, be ordered barred from further audience before the Council during the meeting.

CONSIDERATION

ADJOURN

NOTICE: If you challenge a city's zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of the final decision

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: o'connelk@ci.pacifica.ca.us if you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

The Pacifica Municipal Code is available on line at the City's website (www.cityofpacifica.org/municode);

HOW TO OBTAIN CITY COUNCIL AGENDAS

Posted agendas:

Agendas are posted the Monday prior to the City Council meeting date, at the entrance to City Hall, 170 Santa Maria Avenue

View on the Internet:

Follow the link to Council agenda, at www.cityofpacifica.org

E-mail subscription:

Send a request to Kathy O'Connell, at o'connelk@ci.pacifica.ca.us

City Clerk's Office/City Manager's Office

City Hall, 170 Santa Maria Avenue, 2nd Floor

Council meetings:

Agendas are available at the City Council meeting

HOW TO REACH YOUR GOVERNMENT OFFICIALS

- Governor Jerry Brown, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Jerry Hill, 1528 So. El Camino Real, Suite 303, San Mateo CA 94402 (650) 212-3313
- State Senator Leland Yee, 400 South El Camino Real, Suite 630, San Mateo, CA 94402 (650) 340-8840
- Assembly Member Kevin Mullin, 1528 South El Camino Real, Suite 302 San Mateo, CA 94402 (650) 349-2200
- Congresswoman Jackie Speier, 155 Bovet Road, Suite 780, San Mateo CA 94402 (650) 342-0300

- Senator Barbara Boxer, 1700 Montgomery Street, Suite 240, San Francisco CA 94111 (415) 403-0100
- Senator Dianne Feinstein, #1 Post Street, Suite 2450, San Francisco CA 94104 (415) 393-0710
- President Barack Obama, 1600 Pennsylvania Ave. NW, Washington DC 20500 (202) 456-1111

CITY COUNCIL

- Mayor Mary Ann Nihart, 146 Hilton Way, Pacifica, CA 94044 (650) 359-7624
- Mayor pro Tem Karen Ervin, 61 Driftwood Circle, Pacifica, CA 94044 (650) 483-2692
- Councilmember Sue Digre, 780 Edgemar, Pacifica, CA 94044 (650) 278-1606
- Councilmember Len Stone, 1043 Terra Nova Blvd. Pacifica, CA 94044 (650) 355-5700
- Councilmember Mike O'Neill, 1562 Miranda Court, Pacifica, CA 94044 (650) 302-2470



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

2/24/2014

SUBJECT:

Approval of Disbursements

ORIGINATED BY:

Finance Department

STAFF CONTACT:

Sandra McClellan, Acting Finance Director - (650) 738-7396
mcclellans@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Staff is required to bring disbursements to the Council for approval. This report brings forward one set:

(1) Disbursements dated 02/05/14 to 02/11/14 in the amount of \$319,137.39. As written on regular and quick checks numbered 24961 to 25089. (Attachment 1). These disbursements are for Fiscal Year 2013-2014.

FISCAL IMPACT:

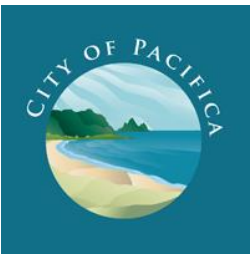
None.

ATTACHMENT LIST:

Disbursements Dated 02/05/14-02/11/14 for FY 2013-14 (PDF)

CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT

2/24/2014



SUBJECT:

Approval of Minutes

ORIGINATED BY:

City Clerk

STAFF CONTACT:

Kathy O'Connell, City Clerk
o'connellk@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Approval of Minutes of the Regular City Council meeting held on February 10, 2014.

FISCAL IMPACT:

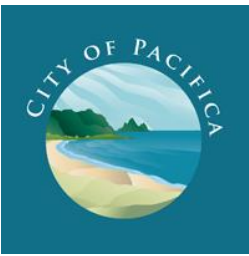
None.

COUNCIL ACTION REQUESTED:

Approve minutes of regular City Council meeting of February 10, 2014.

ATTACHMENT LIST:

Minutes of February 10, 2014. (PDF)



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

2/24/2014

SUBJECT:

Computer Equipment Purchase

ORIGINATED BY:

Administrative Services

STAFF CONTACT:

Steven Carmichael - (650) 738-7402
carmichaels@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

A number of existing personal computers have obsolete operating systems that Microsoft has announced it will no longer maintain effective April 2014. In addition, these computers are 8-10 years old and experiencing hardware breakdowns as well. Replacement of this outdated equipment is the cost effective solution. A summary of the five price quotations received is attached.

FISCAL IMPACT:

The total cost is \$36,018.00 and is already budgeted in the IT division of the General Fund for 2013-14.

COUNCIL ACTION REQUESTED:

Approve Purchase Order #30127 to purchase 40 replacement personal computers.

ATTACHMENT LIST:

Purchase Order and Price Quotations for Computer Replacement (PDF)

**PURCHASE ORDER
FOR MATERIAL AND/OR EQUIPMENT**

CITY OF PACIFICA

Purchase Order Number:	30127
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Seller (Vendor):	Buyer:
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Name:	Beta Nineties Computer Inc.	City of Pacifica
Address:	120 Howard Street, Suite B	170 Santa Maria Avenue
City, State, Zip:	San Francisco, CA 94105	Pacifica, CA 94044-2506
Attn:	James Tang	Attn: Manuel Ferrer / Ed Vandehey
Phone:	415-974-1188	Phone: 650-738-7393
Fax:	415-974-1575	Fax: 650-738-7411
E-mail:	jjmt@beta90.com	E-mail: ferrerm@ci.pacifica.ca.us
Fed. Tax ID:		vandeheye@ci.pacifica.ca.us

Project Information (If Applicable):	Ship To:
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Quotation February 4, 2014	Manuel Ferrer
City-wide Windows XP Replacement Desktop PC's.	City Hall
	170 Santa Maria Avenue
* Staged delivery okay, if necessary.	Pacifica, CA 94044-2506

Order Date	Ship Via	Payment Terms
02/10/14	Local Delivery	Net 30

Buyer and Seller agree as follows:

MATERIAL AND/OR EQUIPMENT TO BE PROVIDED: Seller shall furnish the material or equipment described below in strict compliance with the written quote dated February 4, 2014, at the price or prices set forth opposite each item and within the times stated below in accordance with the terms and provisions of this Purchase Order, including the attached Terms and Conditions, which are incorporated into and made a part of this Purchase Order:

Item No.	Item Description	Budget Category (see below)	Quantity	Unit	Unit Price	Extension	Delivery Date
1	Pentium i7-4770K Computer System	A	40	ea.	828.00	33,120.00	3/10/2014 *
	Intel Core i7-3770K,3.50GHz Processor/Fan/Heat Sink						
	8GB 1333MHz DDR3 RAM - 2 DIMMs						
	Samsung 24X SATA DVD Burner						
	ASUS H87M-Plus Motherboard						
	Samsung 840 Pro 256GB SATA Solid State Drive						
	No Mouse, No Keyboard						
	Integrated LAN, Video and Sound						
	Mini Tower Case with 400W PS						

Category	Budget Account Number	Amount	Subtotal:	33,120.00
A	01.3000345.55130.0000.000	36,018.00	Sales Tax:	2,898.00
B			Shipping:	0.00
C				
D				
Total:		36,018.00	Total:	36,018.00

Special Terms and Conditions:

Shipping: Show Purchase Order number on all packages and invoices. All purchases are F.O.B. Pacifica unless otherwise specified on Purchase Order.

Charges: All transportation charges must be prepaid and shown separately on all invoices. City of Pacifica is exempt from Federal Excise Tax.

Items Received By: _____

Date Received: _____

Purchase Order Number: 30127

BUYER: City of Pacifica

SELLER (Vendor):

- Purchase up to \$10,000 (must be approved by Department Head or authorized signator)

Beta Nineties Computer Inc.

Approved: _____

Signature: _____

Name: Steven Carmichael

Name: _____

Title: Interim Administrative Services Director

Title: _____

- Purchase between \$10,000.01 and \$25,000 (must be approved by City Manager)

Approved: _____

Name: Lorie Tinfow

Title: City Manager

- Purchase above \$25,000 (must be approved by the City Council)

Resolution # _____

Prepared By: _____

Title: _____

Purchasing Approval	Finance Approval
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Signature

Signature

If Seller is located in the City of Pacifica, does Seller have a current business license?

- Yes
- No
- Not Applicable

CITY OF PACIFICA
TELEPHONE QUOTATION

P.O. #.	REQUISITIONER:	Ed Vandehey	DEPARTMENT:	MIS for Various Departments/Locations				DATE:	2/7/2014				
				VENDOR 1	VENDOR 2	VENDOR 3	VENDOR 4						
ITEM	QUANTITY	UNIT	DESCRIPTION	ESTIMATED COST	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	EXTENS
1	40	ea	Desktop PC with: Intel Core i7-4770 processor 3.4GHz Turbo, 8MB, HD graphics 4600; minitower case; 8GB DDR3 Memory;	1,000.00	926.30	37,052.00	1,169.09	46,763.60	1,231.03	49,241.20			
2			AMD Radeon HD 8570 Video Card;										
3			256GB 2.5-inch Solid State Drive;										
4			16X DVD+- RW Drive;										
5			Ethernet, Firewire, USB ports;										
6			No keyboard; No mouse;										
7			No monitor										
8													
9													
10													
Vendor #1	CDW-G		Terms: Net 30			37,052.00							
Contact:	Vernon Hills, IL		FOB: Destination			3,334.88						49,241.20	
Phone:	Amy Boysen		Delivery Date:			40,386.68						53,672.91	
	(877) 299-2360		Fax: (847) 988-1649										
	amyboys@cdw.com												
Vendor #2	Dell		Terms: Net 30										
Contact:	Round Rock, TX		FOB: Destination										
Phone:	Nick Martinez		Delivery Date:										
	Nick Martinez@Dell.com												
Vendor #3	Dell		Terms: Net 30										
Contact:	Round Rock, TX		FOB: Destination										
Phone:	Elaine Solo		Delivery Date:										
	8004563355 x5131525		Fax:										
	Elaine_Soto@Dell.com												
Vendor #4	PCMG		Terms: Net 30										
Contact:	Chantilly, VA		FOB: Destination										
Phone:	Kathy Sheehan		Delivery Date:										
	800255468 x55663		Fax: (310) 630-3596										
	kathv.sheehan@pcmg.com												

COMMENTS: Vendor #1: Quoted the Acer M6630G product.

Vendor #2:

Vendor #3: Quoted the Dell OptiPlex 9020 product.

Included keyboard, mouse
Also included additional pricing of \$1,991.20 (before tax) for Dell ProSupport

Vendor #4: Quoted the Dell OptiPlex 9020 product.

Specified the shipping charges being waived.

CITY OF PACIFICA
TELEPHONE QUOTATION

P.O. #.	REQUISITIONER: Ed Vandehey	DEPARTMENT: MIS for Various Departments/Locations	VENDOR 5		VENDOR 6		VENDOR 7		VENDOR 8		DATE: 2/7/2014	AWARDED TO
			ESTIMATED COST	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE		
ITEM	QUANTITY	UNIT	DESCRIPTION									
1	40	ea	Desktop PC with: Intel Core i7-4770 processor; 3.4GHz Turbo, 8MB, HD graphics 4600; minitower case; 8GB DDR3 Memory;	1,000.00	828.00	33,120.00	848.75	33,950.00				
2			AMD Radeon HD 8570 Video Card;									
3			256GB 2.5-inch Solid State Drive;									
4			16X DVD+/- RW Drive;									
5			Ethernet, Firewire, USB ports;									
6			No keyboard; No mouse;									
7			No monitor									
8												
9												
10												
Vendor #5	Beta Nineties San Francisco, CA		Terms: Net 30 FOB: Destination			33,120.00		33,950.00				
Contact:	Jim Tang		Delivery Date:			2,898.00		3,055.50				
Phone:	(415) 974-1188		Fax: (415) 974-1575			-		-				
	JimI@beta90.com					36,018.00		37,005.50				
Vendor #6	Star Microsystems San Bruno, CA		Terms: Net 30 FOB: Destination									
Contact:	Ivy Cheng		Delivery Date:									
Phone:	(650) 871-7488		Fax: (650) 871-7490									
	ic@starmicrosystems.com											
Vendor #7			Terms: Net 30 FOB: Destination									
Contact:			Delivery Date:									
Phone:			Fax:									
Vendor #8			Terms: Net 30 FOB: Destination									
Contact:			Delivery Date:									
Phone:			Fax:									

COMMENTS: Vendor #5: Quoted Asus motherboard.
Quoted Intel video card.
Specified shipping charges being waived.

Vendor #6: Quoted Asus motherboard.
Quoted 24X DVD drive.

BETA NINETIES COMPUTER INC.

120 HOWARD STREET, STE B
 SAN FRANCISCO, CA 94105
 VOICE 415.974.1188 FAX 415.974.1575



QUOTATION

Feb 04, 2014

To: **City of Pacifica**Attention: **Manuel Ferrer**

Fax: (650) 738-7411

Tel: (650) 738-7394 email: ferrerm@ci.pacifica.ca.us

RE: 40 workstations

DESCRIPTION	AMOUNT
ASUS H87M-Plus PCI/PCI-E Mainboard	\$ 828.00each +tax
Intel I7-4770 3.4GHz Processor (LGA1150) (4th generation CPU)	
Intel CPU Cooling Fan & Heat Sink Unit	
8.0GB 1333MHz DDR3 Memory (2 pcs 4.0GB)	
Samsung 840 PRO 256GB SATA SSD Hard Disk (2.5")	
Integrated Intel GMA Video Adapter (DVI/HDMI/VGA Ports)	
Mini Tower Case w/400W Power Supply	
Rear 90mm Case Fan	
Samsung 24X DVD-/+RW/CD-RW DVD Burner	
Integrated HD Stereo Sound	
Integrated 10/100/1000 Ethernet Adapter	

40 Units Grand Total: \$ 36,018.00

(** No Monitor, No Speakers, No KB & Mouse & No Software**)

(** Warranty: 1 year on parts, and 2 years on labor (depot service) **)

Terms: Net 30 Days

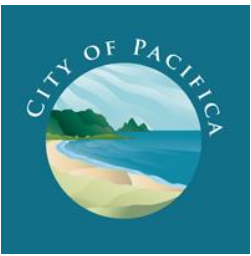
Shipping: Free

If you have any questions, please feel free to give me a call at 415-974-1188

Thanks.

Sincerely

James Tang
(email: jimt@beta90.com)



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

2/24/2014

SUBJECT:

Adoption of Resolution Supporting the City of Pacifica Weekend Community Shuttle Program and Submitting an Application for the City and County Association of Government Local Transportation Services Program and the San Mateo County Transportation Authority Measure a Sales Tax Program Funding.

ORIGINATED BY:

Public Works

STAFF CONTACT:

Raymund Donguines, (650) 738-3768
donguinesr@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

On January 13, 2014, the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Transportation Authority (TA) issued a Call for Projects for the San Mateo County Shuttle Program FY 2014/2015 & FY 2015/2016. The Call for Projects invites eligible applicants in San Mateo County to apply for funding to establish local shuttle services that are designed to assist residents and employees to travel within San Mateo County or to connect with a regional transportation service. Shuttles funded through this program must be open to the general public.

The City of Pacifica submitted a grant application to continue the existing City of Pacifica Weekend Community Shuttle Program. The existing shuttle route serves the following locations and will be expanded on March 22nd to include the Devil's Slide Trail turn around, providing access from Pacifica to the Devil's Slide hiking/viewing area.

- Linda Mar Park & Ride
- Pacifica Senior Center
- Fassler Avenue/Highway 1
- Highway 1/Reina Del Mar
- Highway 1/Lundy Way
- Francisco Boulevard/City Hall
- Paloma Avenue/Oceana HS & Recreation Center
- Oceana Terrace Senior Housing
- Paloma Avenue/Beach Boulevard
- Beach Boulevard/Santa Rosa Avenue/Pier
- Beach Boulevard/Clarendon Road
- Francisco Boulevard/Sharp Park Golf Course
- Bradford Way/Mori Point Road
- Highway 1/Reina Del Mar

- Rockaway Beach Avenue/Dondee Way
- Pacifica State Beach
- Devil's Slide Trail

In order to qualify for funding, the project sponsor (the City) must provide a minimum 25% of the total cost of the program. The source of the matching funds is at the discretion of the project sponsor, although matching funds must not be C/CAG funds or SMCTA Measure A Local Shuttle Program funds.

In order to complete the applications, the C/CAG and the TA requires a governing board resolution from the City in support of the City's application. This resolution is in the format provided by C/CAG and TA.

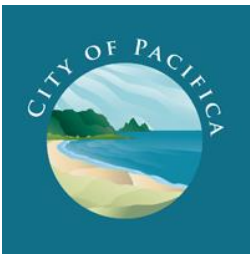
FISCAL IMPACT:

There is no fiscal impact associated with the adoption of the resolution. However, if the City of Pacifica is awarded the grant, there is a require 25% local match which equals \$30,150. This amount will be funded through contributions from Recology of the Coast, Hotel Business Improvement District (HBID) and the City.

COUNCIL ACTION REQUESTED:

Adopt a Resolution Supporting the City of Pacifica Weekend Community Shuttle Program and Submitting an Application for City and County Association of Government Local Transportation Services Program and San Mateo County Transportation Authority Measure A Sales Tax Program Funding for the City of Pacifica Weekend Community Shuttle Program; and authorize the City Manager to execute any documents required for the grant application.

ATTACHMENT LIST:



RESOLUTION NO. (ID # 1418)

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF PACIFICA SUPPORTING THE CITY OF PACIFICA WEEKEND COMMUNITY SHUTTLE PROGRAM AND SUBMITTING AN APPLICATION FOR SAN MATEO COUNTY SHUTTLE PROGRAM FUNDING FOR THE CITY OF PACIFICA WEEKEND COMMUNITY SHUTTLE PROGRAM

RESOLVED by the City Council of the City of Pacifica, that

WHEREAS, there is a great need for a weekend community shuttle in the City of Pacifica, and

WHEREAS, the City of Pacifica Weekend Shuttle Program would address the issue, and

WHEREAS, it will cost \$140,600 for FY 2014/15 and FY 2015/16 to implement the project's scope, and

WHEREAS, the City wishes to sponsor the City of Pacifica Weekend Shuttle Program and

WHEREAS, the City seeks \$105,450 for the City of Pacifica Weekend Shuttle Program and

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure to allow the collection and distribution by the San Mateo County Transportation Authority (TA) of a half-cent transactions and use tax in San Mateo County for 25 years, with the tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan presented to the voters (Original Measure A); and

WHEREAS, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the TA the half-cent transactions and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009 (New Measure A); and

WHEREAS, the Board of Directors of the City/County Association of Governments (C/CAG) of San Mateo County at its February 14, 2002 meeting approved the Congestion Relief Plan and subsequently reauthorized the Congestion Relief Plan in 2007 and 2010; and

WHEREAS, a component of the C/CAG Congestion Relief Plan is to support

Local and Employer Based Shuttle Programs; and

WHEREAS, the TA and C/CAG issued a joint Call for Projects for the San Mateo County Shuttle Program on January 13, 2014, and

WHEREAS, the TA and C/CAG require a governing board resolution from the City in support of the City’s application for \$105,450 from the San Mateo County Shuttle Program for City of Pacifica Weekend Shuttle Program; and

WHEREAS, TA and C/CAG require a governing board resolution from the City committing the City to the completion of the City of Pacifica Weekend Shuttle Program, and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Pacifica

1. Directs staff to submit an application for funding from the San Mateo County Shuttle Program for \$105,450 for the City of Pacifica Weekend Shuttle Program.
2. Authorizes the City Manager to execute a funding agreement with the San Mateo County Transportation Authority to encumber any Measure A Local Shuttle Program funds and/or City/County Association of Governments Local Transportation Services Program funds awarded.
3. Let it be known the City of Pacifica commits to the completion of City of Pacifica Weekend Shuttle Program if awarded the requested funds from San Mateo County Shuttle Program.

* * * * *

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 24th day of February 2014, by the following vote:

- AYES**, Councilmembers:
- NOES**, Councilmembers:
- ABSENT**, Councilmembers:
- ABSTAIN**, Councilmembers:

CITY OF PACIFICA

By: _____
Mary Ann Nihart, Mayor

APPROVED AS TO FORM

By: _____
Michelle Kenyon, City Attorney

ATTEST

By: _____
Kathy O'Connell, City Clerk

* * * * *

(ID # 1418) at 2/24/2014 7:00 PM City Council Regular Meeting

CITY OF PACIFICA

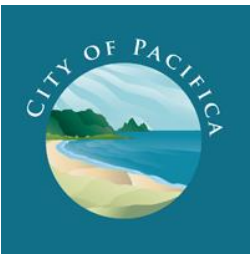
By: _____
Mary Ann Nihart, Mayor

APPROVED AS TO FORM

By: _____
Michelle Kenyon, City Attorney

ATTEST

By: _____
Kathy O'Connell, City Clerk



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

2/24/2014

SUBJECT:

Approval of Amendment No. 1 to the Agreement Between the City of Pacifica and Cotton Shires & Associates for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project and Authorize the City Manager to Execute the Document

ORIGINATED BY:

Public Works

STAFF CONTACT:

Raymund Donguines, (650) 738-3768
donguinesr@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

On May 13, 2013, Council approved Consultant Services Agreement with Cotton Shires & Associates for Construction Management and Inspection Services for the 2010 CalEMA 500 Esplanade Storm Drain Outfall Project. This project is disaster related and involves the re-routing of a 60-inch diameter outfall from 380 Esplanade to the 500 block of Esplanade. The project is almost complete however, construction took longer than initially anticipated due to the difficult trenching conditions, minor changes in the design and additional required pavement restoration. A full description of the work associated with Amendment No. 1 is described in the attached proposal by Cotton Shires & Associates (Exhibit A).

Staff recommends approval of Contract Amendment No. 1 to the Consultant Services Agreement for Construction Management and Inspection Services between the City of Pacifica and Cotton Shires & Associates for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project (Attachment 1).

FISCAL IMPACT:

Fiscal impact will be in the amount of \$15,991.00 from the Disaster Accounting Fund to be transferred to Disaster Account No. 38.900000.52800.0213.000. This amount is reimbursable with CalEMA at the rate of 75% plus an additional 10% for administrative costs.

COUNCIL ACTION REQUESTED:

Approve Amendment No. 1 to the Agreement between the City of Pacifica and Cotton Shires and Associates for the 2010 CalEMA 500 Esplanade Storm Drain Outfall Project; authorize the City Manager to execute all documents; and approve additional budget authority in the amount of \$15,991.00 from the Disaster Accounting Fund to be reimbursed by CalEMA at the rate of 75% plus an additional 10% for administrative cost.

ATTACHMENT LIST:

Attachment 1 - Amendment No. 1 to Agreement between the City of Pacifica and Cotton Shires and Associates for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project (PDF)

**AMENDMENT NO. 1 TO AGREEMENT DATED MAY 13, 2013 BY AND
BETWEEN CITY OF PACIFICA ("CITY") AND COTTON SHIRES AND ASSOCIATES
("CONSULTANT")**

RECITALS

- A. City awarded a contract for Construction Management and Inspection Services in connection with the 2010 CalEMA 500 Esplanade Storm Drain Outfall Project. The contract was dated May 13, 2013.
- B. City and Consultant executed the original agreement to compensate Consultant for services required for the Construction Management and Inspection Services for 2010 CalEMA 500 Esplanade Storm Drain Outfall Project to relocate the 380 Esplanade outfall to the City-owned parcel at the 500 Esplanade.
- C. Consultant performed and completed all works stated in the original agreement.
- D. The original agreement did not include provision to compensate Consultant for the additional services. Consultant desires to perform these additional services and City desires to compensate Consultant for these services. The parties desire to extend the term of the Original Agreement to allow for time to complete the additional tasks.
- E. Consultant is skilled and able to provide such services described in Exhibit A of this addendum.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. This First Amendment is dated February 24, 2014.
2. The Proposal is attached as Exhibit A, which shall be performed by Consultant for the Project.
3. The compensation to Consultant for the additional services set forth herein shall not exceed \$15,991.00 for this Amendment, but the cumulative will not go over the Consultant's rate established in the attached Exhibit A.
4. The term of the Original Agreement shall be extended according to attached Exhibit A.
5. Throughout the time required for completion of performance under the Original Agreement and this First Amendment, Consultant shall continue to obtain and

maintain any bonds or insurance policies or endorsements that Consultant was required to maintain pursuant to the Original Agreement.

- 6. Except as otherwise modified by Amendments No. 1 all provisions of the Original Agreement remain in full force and effect.
- 7. Time is of the essence in this First Amendment.

CITY OF PACIFICA

CONSULTANT:

By: _____
Lorie Tinfow, City Manager

By: _____
Ted Sayre
Principal Engineering Geologist
Cotton Shires and Associates

ATTEST:

By: _____
Kathy O'Connell, City Clerk

APPROVED AS TO FORM:

By: _____
Michelle M. Kenyon, City Attorney

EXHIBIT A



COTTON, SHIRES AND ASSOCIATES, INC.
CONSULTING ENGINEERS AND GEOLOGISTS

February 13, 2014
E5390E

TO: Van Ocampo
City Engineer
CITY OF PACIFICA
170 Santa Maria Avenue
Pacifica, California 94044-2506

SUBJECT: Proposal for Amendment to Agreement
RE: Geotechnical Construction Observation and Testing Services
CALEMA 500 Esplanade Storm Drain Outfall Project
Esplanade Avenue, Pacifica, CA

Dear Mr. Ocampo:

Cotton, Shires and Associates, Inc. (CSA), is presenting the City with our proposal for amended geotechnical construction observation and testing services for the 2010 CALEMA 500 Esplanade Storm Drain Outfall Project located in Pacifica, California. This proposed amendment is to address the following items that have exceeded our initial agreement with the City for project geotechnical observation and testing during construction:

1. The initial agreement covered a construction duration period of 4 months. Due to the contractor's construction progress, an additional 2 months have been required (6 month total duration) for construction inspections.
2. We have been requested to provide geotechnical input for pavement patching and identification of patching areas in the field and on plan view documents.
3. We have been requested to address various submittals of design change orders including changes to street drainage tie-ins to the primary storm drainage pipe, manhole design changes, modified drainage pipe connections, sidewalk undermining and water main repair, and the Manor Drive 18-inch drainage pipe design change.

Northern California Office
330 Village Lane
Los Gatos, CA 95030-7218
(408) 354-5542 • Fax (408) 354-1852

Central California Office
6417 Dogtown Road
San Andreas, CA 95249-9640
(209) 736-4252 • Fax (209) 736-1212

Southern California Office
550 St. Charles Drive, Suite 108
Thousand Oaks, CA 91360-3995
(805) 497-7999 • Fax (805) 497-7933

www.cottonshires.com

Attachment: Attachment 1 - Amendment No. 1 to Agreement between the City of Pacifica and Cotton Shires and Associates for 2010 CalEMA

Van Ocampo
Page 2

February 13, 2014
E5390E

FEE

We propose to bill the City for our services on a time-and-expense basis in accordance with our existing project Schedule of Charges (minus 10% discount on hourly rates). We estimate the fees for the tasks described above will not exceed \$15,991.

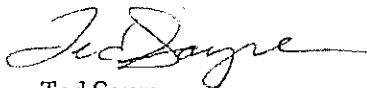
AGREEMENT

If you agree with the Scope of Work, Schedule, and Fee outlined above, as well as the Schedule of Charges, Limitation and Terms on file with the City as part of our existing contract, please sign one copy of this proposal and return it to our office. Receipt of the signed proposal will constitute authorization for us to proceed.

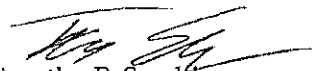
We look forward to providing you with the professional services discussed above. If you have any questions, or need additional information, please contact us

Respectfully submitted,

COTTON, SHIRES & ASSOCIATES, INC.
CITY GEOTECHNICAL CONSULTANT



Ted Sayre
Principal Engineering Geologist
CEG 1795



Reviewed by: Timothy P. Sneddon
Supervising Geotechnical Engineer
GE 2809

Approved by _____ dated _____

TS:TPS:kd

COTTON, SHIRES AND ASSOCIATES, INC.

Attachment: Attachment 1 - Amendment No. 1 to Agreement between the City of Pacifica and Cotton Shires and Associates for 2010 CalEMA