

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 17, 2021
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM**

The Imperial City Council meetings, including public comments, are being Livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, November 17, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone <https://zoom.us/j/4637229780?pwd=ekNaYTV0NFpNZ0xHY1NtNzR3Ly9xdz09>.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM.

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

(Initiation of litigation pursuant to paragraph (4) of subdivision (D) of Section 54956.9).
One (1) potential case.

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (SECTION 54956.8).

Property: Assessor Parcel Numbers: 044-611-011 and 044-616-024

Agency Negotiator: City Manager

Negotiating Parties: Joe McCormack

Under Negotiation: Instruction to Negotiator Concerning Price and Terms

A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (SECTION 54956.8).

Property: Assessor Parcel Numbers: 044-220-046-000

Agency Negotiator: City Manager

Negotiating Parties: Max Leimgruber

Under Negotiation: Instruction to Negotiator Concerning Price and Terms

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL'S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately that item will then be taken up at the time as determined by the MAYOR

D-1. Approval of claims/warrants report.

D-2. Approval of the continuation of emergency declared by Resolution No. 2021-51.

D-3. Approval of Regular City Council Minutes for November 03, 2021.

D-4. Approval of Warranty and Support for Smart Cover System for in the amount of \$20,754.00.

E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

E-1. SUBJECT: DISCUSSION/ACTION: CHRISTMAS IN A SMALL TOWN "SNOW SCENE".

1. AUTHORIZATION OF AGREEMENT WITH ARTIC GLACIER, USA, INC. TO PROVIDE SNOW SCENE FOR "CHRISTMAS IN A SMALL TOWN".

E-2. SUBJECT: DISCUSSION/ACTION: RUSSEL COURT SUBDIVISION UNIT 2 (FM 27-29 TO 82).

1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSELL COURT SUBDIVISION UNIT 2.

E-3. SUBJECT: DISCUSSION/ACTION: RUSSELL COURT SUBDIVISION UNIT 1 – PARK AND RETENTION BASIN.

1. APPROVAL AND ACCEPTANCE OF RUSSEL COURT SUBDIVISION UNIT 1 PARK AND RETENTION BASIN.

E-4. SUBJECT: DISCUSSION/ACTION: RUSSEL COURT SUBDIVISION UNIT 3 (FM 27-98 TO 100).

1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSEL COURT SUBDIVISION UNIT 3.

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT AGREEMENT BETWEEN VERITONE.

1. APPROVAL OF A NEW AGREEMENT BETWEEN THE IMPERIAL POLICE DEPARTMENT AND VERITONE FOR 1 YEAR IN THE AMOUNT OF \$1,800.00

E-6. SUBJECT: DISCUSSION/ACTION: INDEPENDENT ASSURANCE SERVICES FOR 2ND STREET REHABILITATION AND RECONSTRUCTION PROJECT FROM OLD SR-86 TO “P” STREET (RFP P2021-09).

1. AWARD CONTRACT FOR INDEPENDENT ASSURANCE SERVICES TO SIERRA MATERIAL TESTING.

E-7. SUBJECT: DISCUSSION/ACTION: ANNUAL PAYMENT OF SENSUS AND AQUA METRIC SERVICES AGREEMENT.

1. APPROVAL OF DISBURSEMENT OF FUNDS FOR THE ANNUAL PAYMENT OF SENSUS AND AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF \$24,383.05.

E-8. SUBJECT: DISCUSSION/ACTION: CHANGE ORDER #5 FOR WASTE WATER TREATMENT PLANT UPGRADE PROJECT.

1. APPROVAL AND ACCEPTANCE OF CHANGE ORDER #5 FOR THE WASTE WATER TREATMENT PLANT UPGRADE PROJECT IN THE CREDITED AMOUNT OF \$115,468.00.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 1, 2021 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.

DATE SUBMITTED November 12, 2021

SUBMITTED BY Mayor

DATE ACTION REQUIRED November 15, 2021

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: IMPERIAL IRRIGATION DISTRICT REDISTRICTING DRAFTS 1. Review IID redistricting drafts and consider one of three potential actions: support one of the three drafts, propose a different plan or take no action.	
DEPARTMENT INVOLVED: Mayor call of special meeting	
BACKGROUND/SUMMARY: Imperial Irrigation District is conducting proceedings mandated by the California Elections Code which calls for redistricting to reflect results of the most recent census. IID has scheduled a public hearing for November 16, 2021, at 4:00 p.m. to receive public input on three draft plans. The law requires final action by December 9, 2021, so it is anticipated a second public hearing will be held and action taken prior to that date in order to meet the statutory deadline. The City of Imperial and unincorporated area within its sphere of influence are mostly contained in IID District 5. IID Redistricting Draft Map A removes land from the current boundaries of District 5 and adds that land to District 1. Those areas are roughly comprised of land known as Ironwood Acre Estates (unincorporated area) and Wildflower. The Wildflower area proposed to be removed under this draft includes La Brucherie to Austin south of Aten. Draft Map B leaves Ironwood, but removes Wildflower. Draft Map C does not remove Ironwood or Wildflower and achieves the population parity requirements by moving land from Holtville and Calexico.	
FISCAL IMPACT:	FINANCE INITIALS <u>DE</u>
STAFF RECOMMENDATION:	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: <i>review draft proposals and consider action to support</i>	CITY MANAGER'S INITIALS <u>JHM</u>
MOTION:	
SECONDED:	APPROVED () REJECTED () DISAPPROVED () DEFERRED ()
AYES: NAYES: ABSENT:	REFERRED TO:



Event List

Public Hearing - IID Division Redistricting

Date: 11/16/2021 4:00 PM
Location: Willaim R. Condit Auditorium
1285 Broadway
El Centro, California 92243

The Imperial Irrigation District Board of Directors will hold a public hearing at 4 p.m., Tuesday, Nov. 16, 2021 in the Condit Auditorium, 1285 Broadway, El Centro, to discuss redrawing the boundaries for the five IID director divisions.

The purpose of the hearing is to engage the public in the redistricting process as the board will consider redrawing the IID division boundaries to be reflective of the population changes based on the 2020 U.S. Census.

Redistricting is important to ensure each director serves a balanced number of constituents. Final approval is due by Dec. 9, 2021.

Public comment may be made by: (1) Addressing the board in person; (2) Submitting a comment of 250 words or less by email to publiccomments@iid.com by 2 p.m. on Nov. 16, 2021; (3) Providing comments over the phone during the comment period by dialing: **1-408-418-9388** access code **2491 377 7126**.

The draft maps are available below.

DOWNLOAD / VIEW

[IID Draft Plans \[PDF\]](#)

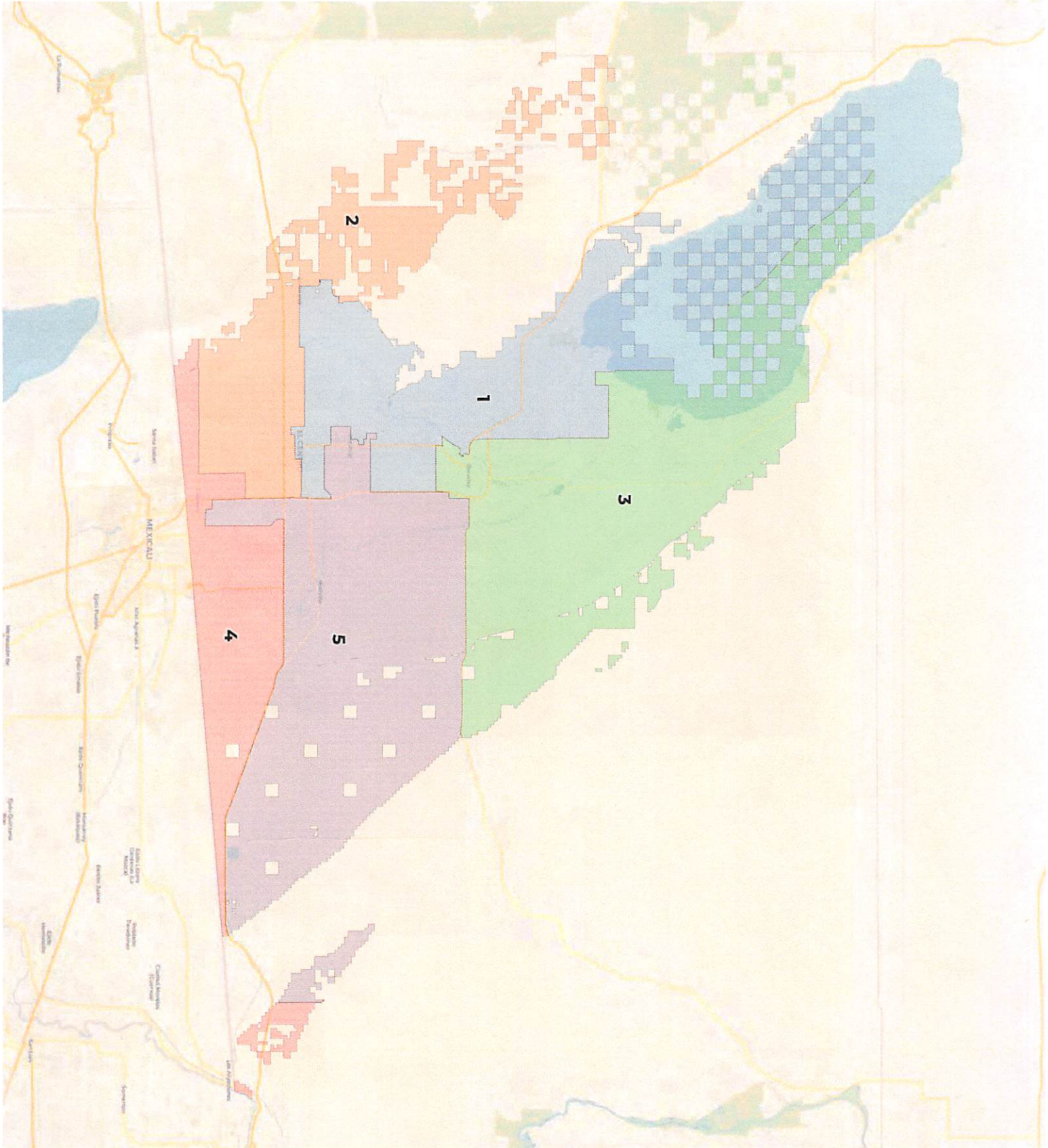
[Return to full list >>](#)



REDISTRICTING PARTNERS

Imperial Irrigation District

Draft Plan A

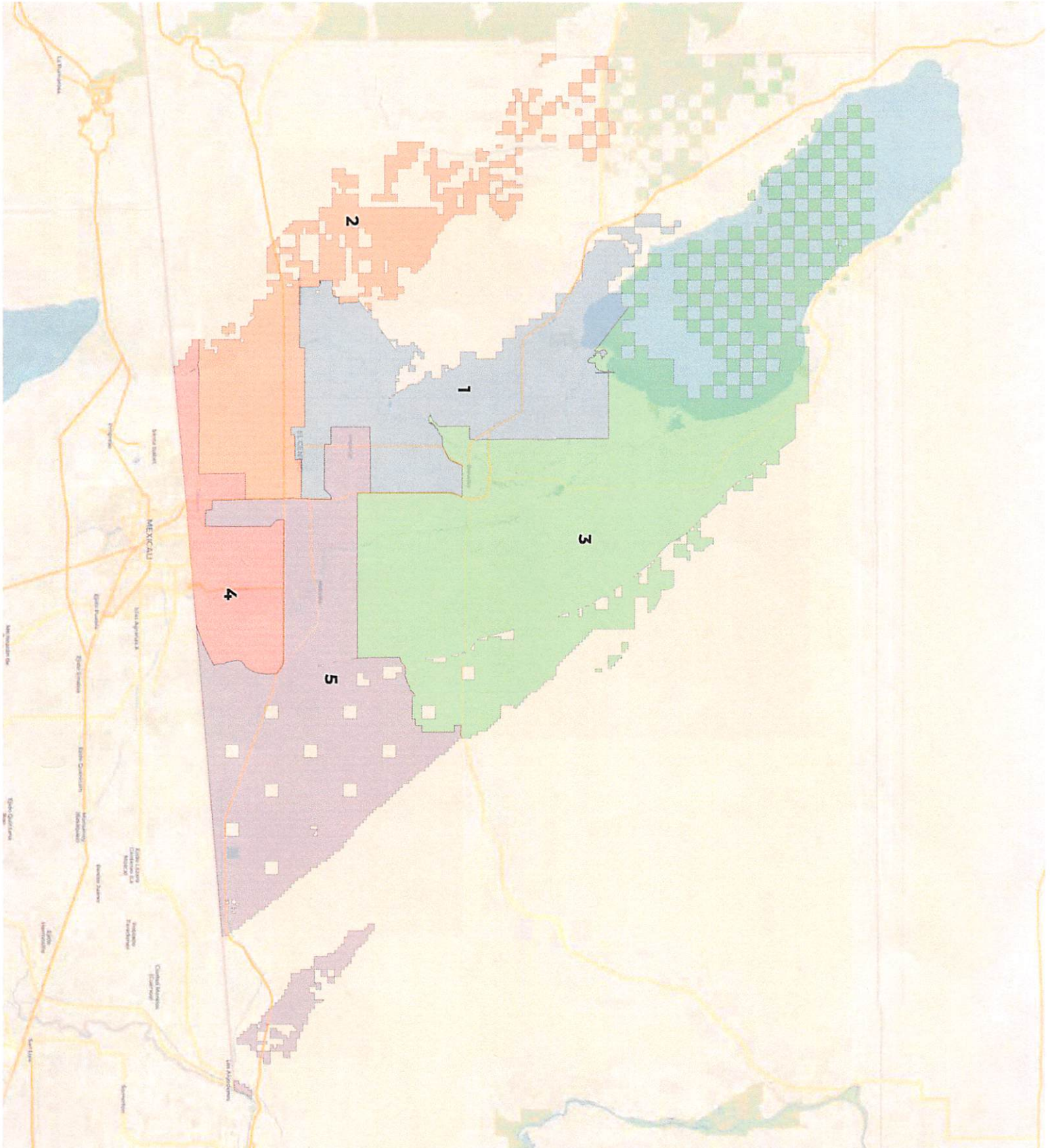




REDISTRICTING PARTNERS

Imperial Irrigation District

Draft Plan B

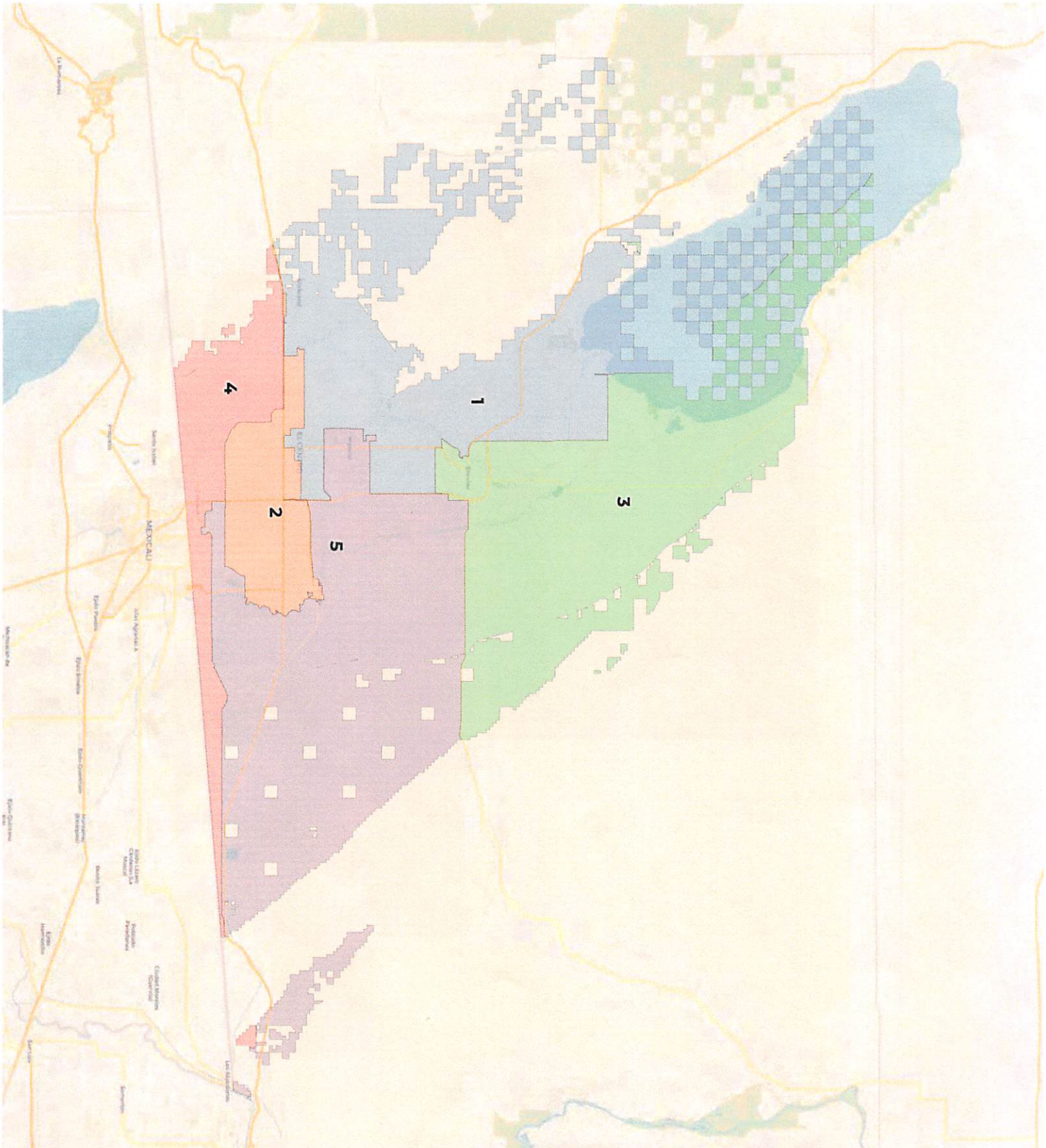




REDISTRICTING PARTNERS

Imperial Irrigation District

Draft Plan C



Check Register Report

Date: 11/12/2021

Time: 11:13 am

Page: 1

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
101604	11/05/21	Printed			2646	4 IMPRINT		2,909.26
101605	11/05/21	Printed			1642	ACME SAFETY & SUPPLY CORP		985.08
101606	11/05/21	Printed			1021	AGGREGATE PRODUCTS, INC.		3,981.40
101607	11/05/21	Printed			195	ALLIED WASTE		162,222.96
101608	11/05/21	Printed			5956	AMAZON CAPITAL SERVICES		50.54
101609	11/05/21	Printed			7537	AMERICAN BACKFLOW PRODUCTS CO.		353.17
101610	11/05/21	Printed			5287	ANDREA STIFF-RIOS		408.37
101611	11/05/21	Printed			1851	AT&T LONG DISTANCE		717.67
101612	11/05/21	Printed			5835	ATS		6,002.05
101616	11/05/21	Printed			4400	BABCOCK LABORATORIES, INC.		10,077.15
101617	11/05/21	Printed			6370	BIG STATE INDUSTRIAL SUPPLY		4,858.20
101618	11/05/21	Printed			711	BIG TEX TRAILER		215.50
101621	11/05/21	Printed			7158	BLUETARP FINANCIAL, INC.		1,551.98
101622	11/05/21	Printed			674	BRENNTAG		14,727.13
101623	11/05/21	Printed			2853	CALIFORNIA PARK & RECREATION		150.00
101624	11/05/21	Printed			455	CALIFORNIA STATE DISBURSEMENT		1,484.30
101625	11/05/21	Printed			7536	CHAPMAN DODGE CHRYSLER,		984.27
101626	11/05/21	Printed			3029	CLAIREMONT EQUIPMENT		335.16
101627	11/05/21	Printed			6222	CODE EXXPERTS, LLC		845.79
101628	11/05/21	Printed			514	CORE & MAIN LP		5,645.91
101629	11/05/21	Printed			6857	COUNTY MOTOR PARTS CO, INC		19.27
101630	11/05/21	Printed			1443	COUNTY OF IMPERIAL AUDITOR -		750.00
101631	11/05/21	Printed			7542	DOG & PONY, LLC		380.00
101632	11/05/21	Printed			207	EL CENTRO MOTORS		75.65
101633	11/05/21	Printed			2133	ENTHALPY ANALYTICAL, LLC		2,525.00
101634	11/05/21	Printed			019	FERGUSON ENTERPRISES, INC.		18.56
101635	11/05/21	Printed			314	FRANCHISE TAX BOARD		884.62
101636	11/05/21	Printed			7132	FRESNO FIRST BANK		11,432.68
101637	11/05/21	Printed			710	GRAINGER		781.94
101638	11/05/21	Printed			117	HAAKER EQUIPMENT COMPANY		37.60
101639	11/05/21	Printed			2096	HOME DEPOT CREDIT SERVICES		684.78
101640	11/05/21	Printed			1485	HOWES, WEILER & ASSOCIATES		5,884.41
101641	11/05/21	Printed			2041	ICMA		2,291.66
101642	11/05/21	Printed			1190	ICMA RC		890.00
101643	11/05/21	Printed			6720	IID- ENGINEERING		1,500.00
101645	11/05/21	Printed			7514	IID-UTILITY ASSISTANCE PROGRAM		4,944.44
101646	11/05/21	Printed			222	IMPERIAL COUNTY AIR POLLUTION		130.00
101647	11/05/21	Printed			028	IMPERIAL IRRIGATION DISTRICT		61,483.44
101648	11/05/21	Printed			1336	IMPERIAL LANDFILL- 4136		1,803.62
101649	11/05/21	Printed			102	IMPERIAL POLICE OFFICERS ASSN.		875.00
101650	11/05/21	Printed			221	IMPERIAL PRINTERS		411.16
101651	11/05/21	Printed			3075	IMPERIAL STEEL		96.98

Check Register Report

Date: 11/12/2021

Time: 11:13 am

Page: 2

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
101654	11/05/21	Printed			3187	IMPERIAL TRUSS & LUMBER CO.		3,461.01
101655	11/05/21	Printed			7147	IMPERIAL VALLEY CHRYSLER DODGE		1,863.51
101656	11/05/21	Printed			350	IMPERIAL VALLEY PAINT CENTER		34.04
101657	11/05/21	Printed			320	INTERNAL REVENUE SERVICE		150.00
101658	11/05/21	Printed			1927	IV TELECOMMUNICATIONS		15,750.00
101659	11/05/21	Printed			7402	JACOB'S AIR CONDITIONING		9,505.00
101660	11/05/21	Printed			008	JIM REITER'S LOCKSMITH & SAFE		1,028.38
101661	11/05/21	Printed			7541	JUAN VALDEZ		20.00
101662	11/05/21	Printed			868	K-C WELDING & RENTALS, INC.		238.11
101663	11/05/21	Printed			7300	LAW OFFICE OF		8,000.00
101664	11/05/21	Printed			101	LINCOLN LIFE		1,254.67
101665	11/05/21	Printed			2028	MAD GRAPHIX INC.		323.25
101666	11/05/21	Printed			1856	NATIONAL BUSINESS FURNITURE		1,341.73
101667	11/05/21	Printed			4481	O'REILLY		105.44
101668	11/05/21	Printed			219	PADRE USA		218.30
101669	11/05/21	Printed			7515	SCG UTILITY BILL RELIEF		328.65
101670	11/05/21	Printed			979	SELLERS PETROLEUM		11,391.54
101671	11/05/21	Printed			7538	SHANNON PRESTON		243.29
101672	11/05/21	Printed			4463	SLA PAVING INC.		36,523.47
101673	11/05/21	Printed			2365	SPARKLETT'S		445.79
101674	11/05/21	Printed			091	STAPLES CREDIT PLAN		423.01
101675	11/05/21	Printed			6416	SUN DATA SUPPLY		70.52
101676	11/05/21	Printed			068	SUNBELT RENTALS, INC.		593.36
101677	11/05/21	Printed			1265	SUPERIOR READY MIX CONCRETE LP		1,754.62
101678	11/05/21	Printed			3570	SWANK MOVIE LICENSING USA		435.00
101679	11/05/21	Printed			7540	TEAM RAMCO, LLC		5,231.51
101680	11/05/21	Printed			7539	TOM'S HAY FARM, INC.		160.00
101681	11/05/21	Printed			944	UNITED WAY OF IMPERIAL COUNTY		6.00
101683	11/05/21	Printed			615	VALLEY PEST SERVICES, INC		1,247.00
101684	11/05/21	Printed			611	VERIZON WIRELESS		3,718.12
101685	11/05/21	Printed			6900	W.M. LYLES CO.		217,220.86
101686	11/05/21	Printed			5639	WAGEWORKS, INC		50.00
101687	11/05/21	Printed			487	XPRESS LUBE		90.42

Total Checks: 75

Checks Total (excluding void checks):

639,633.30

Total Payments: 75

Bank Total (excluding void checks):

639,633.30

Total Payments: 75

Grand Total (excluding void checks):

639,633.30

Agenda Item
No.

D-2

DATE SUBMITTED 11/10/21

SUBMITTED BY Public Services

DATE ACTION REQUIRED 11/17/21

COUNCIL ACTION ()
PUBLIC HEARING ()
REQUIRED
RESOLUTION ()
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS lem

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
Emergency 1. Continue Emergency declared by Resolution 2021-51
Booster Pump
Station

DEPARTMENT INVOLVED: Public Services - WTP

BACKGROUND/SUMMARY:

A Variable Frequency Drive (VFD) has failed at a critical Booster Pump Station at the Water Treatment Plant. Currently, VFD is ordered and pending delivery to schedule install with Tess Electric.

FISCAL IMPACT: Unknown

FINANCE
INITIALS

DP

STAFF RECOMMENDATION: Approve Continuance

DEPT. INITIALS

JS

MANAGER'S RECOMMENDATION: approve continuance

CITY
MANAGER'S
INITIALS

STH

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED () REJECTED ()
DISAPPROVED () DEFERRED ()
REFERRED TO:

RESOLUTION NO. 2021-51

**RESOLUTION DECLARING AN EMERGENCY, AUTHORIZING THE CITY
MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE
THERE TO AND RATIFYING ACTION TAKEN TO DATE**

WHEREAS, the City of Imperial ("City") operates a water treatment plant and pumping facility ("Facility") which consists of approximately sixty-three (63) miles of distribution piping;

WHEREAS, the Facility supplies water to the residents and businesses of the City, as well as supplying water for fire suppression purposes; and

WHEREAS, during the summer months, particularly the month of August, the City has experiences high volumes of water use; and

WHEREAS, due to the amount of distribution piping, booster pumps are a necessary part of the Facility's overall infrastructure, as booster pumps ensure that water from the Facility reaches all areas of the infrastructure at adequate and effective levels of pressure; and

WHEREAS, one of the booster pumps at the Facility ("Booster Pump") has been compromised and its chassis is in need of repair. Without this repair the Booster Pump will not function properly causing water to be supplied at inadequate and ineffective levels of pressure; and

WHEREAS, a significant impact of inadequate and ineffective water pressure is the negative effect on fire suppression services and the ability of fire services to combat fires within the City, significantly endangering the public health and safety; and

WHEREAS, in order to safeguard the public health and safety and to protect property, it is necessary to take immediate action to repair the Booster Pump; and

WHEREAS, the above described conditions constitute an emergency under applicable law and such emergency would not reasonably permit delays associated with a competitive solicitation for bids and the actions authorized herein are necessary to respond to the emergency; and

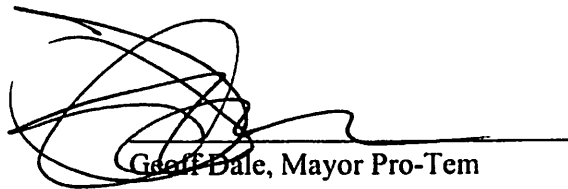
WHEREAS, the City Council wishes to delegate authority to the City Manager to take such action as may be necessary to complete the repair the Booster Pump and associated repairs, ratify actions already taken and otherwise address the emergency as described herein.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above-referenced recitals are true and correct and are incorporated herein.

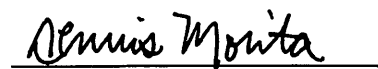
2. The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, and property, and hereby delegates to the City Manager the authority to take such immediate action as may be necessary to safeguard life, health, and property in connection with repairing the Booster Pump and associated repairs, in accordance with Public Contracts Code sections 20168 and 22050 and without otherwise complying with bid requirements required by law.
3. The City Council authorizes action set forth herein and further ratifies action authorized by the City Manager taken to date to address the aforementioned issue on the basis that the emergency described herein will not permit a delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

APPROVED, PASSED, AND ADOPTED, at the regular meeting of the City Council this 4th day of August, 2021.



Geoff Dale, Mayor Pro-Tem

ATTEST:


City Clerk

**MINUTES
CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
NOVEMBER 03, 2021**

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM.

Mayor Pro Tem Dale Convened to Closed Session at: 6:30 PM

CITY COUNCIL PARTICIPATION

PHYSICAL ATTENDANCE: AMPARANO, BURNWORTH, TUCKER, AND DALE

*VIRTUAL ATTENDANCE: EUGENIO

CITY STAFF PARTICIPATION:

PHYSICAL ATTENDANCE: MORITA, BROWN, AND HOLBROOK

*VIRTUAL ATTENDANCE: NONE

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

(Initiation of litigation pursuant to paragraph (4) of subdivision (D) of Section 54956.9).

Two (2) potential cases.

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (SECTION 54956.8).

Property: Assessor Parcel Numbers: 044-611-011 and 044-616-024

Agency Negotiator: City Manager

Negotiating Parties: Joe McCormack

Under Negotiation: Instruction to Negotiator Concerning Price and Terms

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

MAYOR PRO TEM DALE CHAIRED THE REGULAR MEETING OF THE CITY COUNCIL.

MAYOR PRO TEM DALE CALLED THE MEETING TO ORDER: 7:00 PM

CITY COUNCIL PARTICIPATION

PHYSICAL ATTENDANCE: AMPARANO, BURNWORTH, TUCKER, AND DALE

*VIRTUAL ATTENDANCE: EUGENIO

CITY STAFF PARTICIPATION:

PHYSICAL ATTENDANCE: MORITA, BROWN, HOLBROOK, MORA, GUTIERREZ, BARRA, BC J. RODELO, ESTRADA, LOPEZ, AND LOPER.

*VIRTUAL ATTENDANCE: NONE

PLEDGE OF ALLEGIANCE LED BY LOPER

ADJUSTMENTS TO THIS AGENDA - NONE

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - NONE

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

PUBLIC COMMENTS: Chuck Jernigan of Rodeo Drive in Imperial, CA addresses the City Council regarding concerns for the traffic at the intersection of HWY 86 and 15th Street next to Frank Wright Middle School. COUNCIL gave direction for staff to place the item on a future agenda to continue discussion.

VIRTUAL COMMENTS: NONE

C-2. Matters appearing on the agenda.

PHYSICAL COMMENTS: NONE

VIRTUAL COMMENTS: NONE

D. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately that item will then be taken up at the time as determined by the **MAYOR**

D-1. Approval of claims/warrants report.

D-2. Approval of the continuation of emergency declared by Resolution No. 2021-51.

D-3. Approval of Special Joint Work Session of the Imperial City Council and Planning Commission Meeting Minutes for October 20, 2021, Regular City Council Meeting Minutes for October 20, 2021 and Special Meeting of the City Council Minutes for October 25, 2021

D-4. Approval of Resolution No. 2021-58 for AB361.

D-5. Approval of Treasurer's Report for the month ending in August 31st and September 30th.

ACTION:

MOTION BY AMPARANO AND SECOND BY BURNWORTH to approve the Consent Agenda as presented.

MOTION CARRIES: 5-0

AYES: AMPARANO, BURNWORTH, TUCKER, DALE AND EUGENIO

NOES: NONE

ABSTAIN: NONE

E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

E-1. SUBJECT: DISCUSSION/ACTION: REMOVAL AND REPLACEMENT OF FOUR (4) SANITARY SEWER MANHOLES ALONG 2ND STREET BETWEEN OLD SR-86 AND "P" STREET (BID NO. 2021-07).

DISCUSSION:

The item was presented by MORA on behalf of the Community Development Department. BURNWORTH and AMPARANO requested clarification regarding the vast differences in the three bids. MORA provided information on the bid process. AMPARANO requested clarification as to why

the City is requesting a hirer contingency for the project, and stated concerns that we are not planning properly. MORA stated that it is because the project abuts to a main line and is at greater risk so planning for a higher contingency will allow staff to address issues efficiently should the need arise. AMPARANO asked when the last time we went out to the area and looked at the condition of infrastructure besides the mandatory walk through. LOPER clarified the specifications of the project. AMPARANO expressed his appreciation that the three bids came from three local companies. No further discussion was had by the City Council.

ACTION #1

MOTION BY TUCKER AND SECOND BY AMPARANO to award the construction contract for Removal and Replacement of Sewer Manholes along 2nd Street Between SR 86 and P Street to A&R Construction.

MOTION CARRIED: 5-0

AYES: TUCKER, BURNWORTH, EUGENIO, AMPARANO, and DALE

NOES: NONE

ABSTAIN: NONE

Councilmember Tucker - Y

Councilmember Burnworth Y

Mayor Eugenio Y

Councilmember Amparano Y

Mayor Pro Tem Dale Y

ACTION #2

MOTION BY: AMPARANO AND SECOND BY TUCKER to authorize a twenty five percent (25%) contingency on the project bid.

MOTION CARRIED: 5-0

AYES: BURNWORTH, AMPARANO, TUCKER, EUGENIO, AND DALE

NOES: NONE

ABSTAIN: NONE

E-2. SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE AT IMPERIAL COUNTY AIRPORT.

DISCUSSION:

MORITA presented the item stating that the Mayor had requested the item from the October 25, 2021 Regular Meeting be brought back to the City Council for consideration. MORITA provided a recap of what was discussed by the Council during the prior meeting. AMPARANO stated he appreciated the item was brought back to Council and was concerned that the airline previously chosen would restrict accessibility to lower income families wanting to utilize the service. DALE stated his concern was the difference in the airplane, as well as the gap in subsidy. DALE referenced several airports he had heard that Boutique was losing their contract at for in-efficient service. DALE recommended that the Council reconsider their original vote and support Southern Airlines. No further discussion was held. DALE called for a motion.

ACTION:

MOTION BY AMPARANO to amend the Council's previous action and support Southern Airways proposal in response to the Department of Transportation's solicitation for Essential Air Service at Imperial County Airport. SECONDED by TUCKER.

MOTION CARRIED: 5-0

AYES: EUGENIO, BURNWORTH, TUCKER, AMPARANO, AND DALE

NOES: NONE

ABSTAIN: NONE

**E-3. SUBJECT: DISCUSSION/ACTION: CLASS I AND CLASS II BIKE FACILITY
ALONG THE NORTH SIDE OF ATEN BLVD FROM DOGWOOD ROAD
TO PUERTO VALLARTA AVENUE (BID NO. 2020-08 / CML 5134 (023)).**

DISCUSSION:

MORA presented the item on behalf of the Community Development Department. MORA stated that the project was awarded through the Congestion Mitigation and Air Quality (CMAQ) State program in the amount of \$607,657.66. AMPARANO and BURNWORTH requested clarification regarding what is left in contingencies and why this is a change order for the project. MORA stated that the amounts used in contingencies were done in effort to strengthen some of the access driveways along the path to accommodate farm equipment crossing. No further discussion was held by the City Council. DALE called for a motion.

ACTION# 1

MOTION BY TUCKER AND SECOND BY AMPARANO to approve the balancing change order for the Bike Facility along Aten Road to Puerto Vallarta Avenue as presented by staff.

MOTION CARRIED: 5-0

AYES: AMPARANO, BURNWORTH, TUCKER, EUGENIO, AND DALE

NOES: NONE

ABSTAIN: NONE

ACTION #2

MOTION BY TUCKER AND SECOND BY BURNWORTH to accept the work as completed for the project.

MOTION CARRIED: 5-0

AYES: TUCKER, BURNWORTH, EUGENIO, AMPARANO, AND DALE

NOES: NONE

ABSTAIN: NONE

ACTION #3

MOTION BY TUCKER AND SECOND BY BURNWORTH authorizing the City Clerk to file the Notice of Completion with the Imperial County Clerk/Recorder Office.

MOTION CARRIED: 5-0

AYES: BURNWORTH, AMPARANO, TUCKER, EUGENIO, AND DALE

NOES: NONE

ABSTAIN: NONE

E-4. SUBJECT: DISCUSSION/ACTION: 2ND STREET REHABILITATION AND RECONSTRUCTION PROJECT FROM OLD SR-86 TO “P” STREET (BID NO. 2021-05).

DISCUSSION:

MORA presented the item on behalf of the Community Development Department. HOLBROOK stated that the City received a bid protest from Rove Engineering. HOLBROOK reviewed the item with staff, stated that they didn’t find it permissible and provided options of next steps to COUNCIL. MORA confirmed that he also reviewed the subject of the protest with the Department of Transportation. They agreed with HOLBROOK findings. AMPARANO stated that if the DOT and City Attorney have found that the protest is inadmissible that was good enough for him. AMPARANO asked what the timeline of the project was. MORA stated that the project is a 90-Day Completion from the Notice to Proceed. AMPARANO expressed concern that the project would interfere with the Fair. AMPARANO also requested staff plan City improvements such as new stops signs, no parking signs, and other in tandem with the project. No further discussion was held by the City Council. DALE called for a motion.

ACTION #1

MOTION BY TUCKER AND SECOND BY AMPARANO to award the construction contract for the 2nd Street Rehabilitation and Reconstruction Project (Bid No. 2021-05) to Pyramid Construction and Aggregates, Inc.

MOTION CARRIED: 5-0

AYES: EUGENIO, AMPARANO, TUCKER, BURNWORTH, AND DALE

NOES: NONE

ABSTAIN: NONE

ACTION #2

MOTION BY AMPARANO AND BURNWORTH to authorize a 15% Contingency on the construction contract for the 2nd Street Rehabilitation and Reconstruction Project.

MOTION CARRIED: 5-0

AYES: AMPARANO, TUCKER, EUGENIO, BURNWORTH AND DALE

NOES: NONE

ABSTAIN: NONE

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES.

DISCUSSION:

BROWN presented the item on behalf of the City Manager's Office and Community Services Department. BROWN referenced that six applications were received, however only five applications qualified with the Registrar of Voters. TUCKER asked for clarification as to how each person would be appointed. BROWN provided information that the Council could appoint by one motion, but each would need to make their individual appointments and then follow the recommendations with one action. AMPARANO APPOINTED RICHARD BROWN, TUCKER APPOINTED RAMIRO RAMOS, BURNWORTH APPOINTED MAGDALENA ALTAMIRANO, DALE APPOINTED RHONDA SANCHEZ, AND EUGENIO APPOINTED RACHEL ALEXIS BLACKWOOD.

ACTION #1

MOTION BY TUCKER to appoint the recommended individuals as stated by COUNCIL to the Imperial Public Library Board of Trustees. SECOND BY AMPARANO

MOTION CARRIED: 5-0

AYES: EUGENIO, AMPARANO, BURNWORTH, TUCKER AND DALE

NOES: NONE

ABSTAIN: NONE

E-6. SUBJECT: DISCUSSION ONLY: AMENDMENT TO ORDINANCE 795.

1. DISCUSSION/DIRECTION OF THE IMPERIAL CITY COUNCIL TO STAFF REGARDING AMENDMENT TO ORDINANCE 795 RELATING TO MEDICAL AND ADULT USE OF CANNABIS IN THE CITY OF IMPERIAL.

DISCUSSION:

BROWN presented the item on behalf of the City Manager's Office. BROWN reviewed the process in which the City can amend the ordinance by expanding the amount of permits but limiting the uses under those permits to only cultivation and manufacturing. BROWN also stated that staff does not recommend amending the permitted zoning (C2) for those businesses. DALE asked for clarification on the process to amend the ordinance. BROWN provided the information as to the public hearing process with the Planning Commission and City Council. No further discussion was held by the Council.

NO ACTION TAKEN. COUNCIL gave direction to staff to begin the amendment process for Imperial Ordinance 795 relating to Medical and Adult Use of Cannabis in the City of Imperial to expand the amount of permits, but limiting the uses to cultivation and manufacturing.

F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.

F-1. SUBJECT: DISCUSSION/ACTION: LEASE OF PROPERTY OWNED BY SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.

1. APPROVE LEASE AGREEMENT BETWEEN C.B.M. GINNING COMPANY INC. AND CITY OF IMPERIAL CONTINGENT ON EXECUTION OF SETTLEMENT AND RELEASE.

DISCUSSION:

HOLBROOK presented the item to the City Council. No further discussion was held by the Council. DALE called for a motion.

ACTION:

MOTION BY TUCKER AND SECOND BY BURNWORTH to approve the Lease Agreement between C.B.M. Ginning Company, Inc. and the City of Imperial contingent on Execution of the Settlement and Release.

MOTION CARRIED: 5-0

AYES: TUCKER, EUGENIO, AMPARANO, BURNWORTH AND DALE

NOES: NONE

ABSTAIN: NONE

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

BARRA expressed his gratitude towards his Investigations Unit for the recent work they have been doing in the community.

G-2. SUBJECT: CITY MANAGER REPORT.

NONE

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

AMPARANO thanked the Imperial Police Department for their presence in the community during Halloween.

EUGENIO recognized staff for their efforts in facilitating Fiesta de los Muertos.

DALE commented that it was great to see the Police Officers out during Halloween and congratulated staff on an amazing Market Days Event.

MAYOR PRO-TEM DALE ADJOURNED THE REGULAR MEETING AT 8:11 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 17, 2021 AT 7:00 P.M.

Agenda Item No. D-4
Consent
 COUNCIL ACTION ()
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

DATE SUBMITTED 11/10/2021
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 11/17/2021

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Smart Cover Renewal DISCUSSION/ACTION:

1. Discuss, Approved/Disapprove Warranty and Support for Smart Cover System.

DEPARTMENT INVOLVED: Waste Water

BACKGROUND/SUMMARY:

Currently, the City has 9 Smart Cover Manhole Lids that would be covered under the warranty and support renewal. These are critical components in monitoring and preventing sewer backups and flooding. Purchasing the 2-year Renewal would be recommended for the cost savings of \$1,080.00.

FISCAL IMPACT: \$20,754.00 (2-Year Renewal)

WW Collections 55-555-5210

FINANCE
INITIALS

DP

STAFF RECOMMENDATION: approve

DEPT. INITIALS

JS

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS

AB

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

SmartCover Systems, Inc.
 2110 Enterprise Street
 Escondido, CA 92029
 Phone: 760-291-1980
 Fax: 760-291-1982



Remit PO to orders@smartcoversystems.com or
 return this quote signed with PO number.

Renewal Quotation

Bill To:		Date		P.O. No.	Quote Number	
City of Imperial 420 South Imperial Ave Imperial, CA 92251 Attn: Accounts Payable		9/10/2021			5183	
Item	Description	Qty	Rate	Total		
ASM-SF1R	Period Covered: 1/1/2022-12/31/2022 (12 Months)	9	615.00	5,535.00		
PW-5C1R	Renewal: SmartFLOE™ – REQUIRED	9	199.00	1,791.00		
EW-SC1R	Renewal: Power Warranty: - PARTS ONLY	9	399.00	3,591.00		
	Renewal: SmartCover® System™ Warranty- Covers all systems parts except PowerPack™- PARTS ONLY.					
	6956 W Aten Rd and LaBruchirie Rd					
	6955 13th & E St					
	6954 12th & N St					
	6953 13th & 86					
	6952 Barioni & E St					
	6465 Garnet and Jade					
	6464 Claypool Line					
	6463 Cross					
	6462 Buckskin Ranch Dr & Canon Dr					
Terms and Conditions: 1. Payment due on or before renewal date expiration. 2. A service charge of 1.5% per month may be added to balances unpaid 30 days after renewal date. 3. Accounts with past due balances may be subject to service suspension. 4. Services may be subject to prevailing tax. 5. Quote pricing valid for 30 days.						
We appreciate your business!				Subtotal		\$10,917.00
				Sales Tax (7.75%)		\$0.00
				Total		\$10,917.00
Signature for Approval _____						

SmartCover Systems, Inc.
 2110 Enterprise Street
 Escondido, CA 92029
 Phone: 760-291-1980
 Fax: 760-291-1982



Hadronex, Inc. dba SmartCover® Systems™

Remit PO to orders@smartcoversystems.com

Renewal Quotation - 2 years

Bill To:				
City of Imperial 420 South Imperial Ave Imperial, CA 92251 Attn: Accounts Payable		Date	P.O. No.	Quote Number
		11/3/2021		5320
Item	Description	Qty	Rate	Total
ASM-SF2R	Period Covered: 1/1/2022-12/31/2023 (24 Months)	9	1,168.00	10,512.00
PW-5C2R	Renewal: SmartFLOE™ - REQUIRED	9	379.00	3,411.00
EW-SC2R	Renewal: Power Warranty: - PARTS ONLY	9	759.00	6,831.00
	Renewal: SmartCover® System™ Warranty- Covers all systems parts except PowerPack™- PARTS ONLY.			
	6956 W Aten Rd and LaBruchirie Rd			
	6955 13th & E St			
	6954 12th & N St			
	6953 13th & 86			
	6952 Barioni & E St			
	6465 Garnet and Jade			
	6464 Claypool Line			
	6463 Cross			
	6462 Buckskin Ranch Dr & Canon Dr			

Terms and Conditions:

1. Payment due on or before renewal date expiration.
2. A service charge of 1.5% per month may be added to balances unpaid 30 days after renewal date.
3. Accounts with past due balances may be subject to service suspension.
4. Services may be subject to prevailing tax.
5. Quote pricing valid for 30 days.

We appreciate your business!

Signature for Approval _____

Subtotal \$20,754.00

Sales Tax (7.75%) \$0.00

Total \$20,754.00

Agenda Item No. E-1

DATE SUBMITTED November 10, 2021
 SUBMITTED BY Ember Haller, CSD
 DATE ACTION REQUIRED November 17, 2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: Christmas in a Small Town "Snow Scene" 1. Authorization of agreement with Artic Glacier, USA, Inc. to provide a Snow Scene for "Christmas in a Small Town"				
DEPARTMENT INVOLVED: Community Services				
BACKGROUND/SUMMARY: The City of Imperial and Imperial Valley Regional Chamber of Commerce is presenting in partnership the "Christmas in a Small Town" event on December 11, 2021 from 3 PM until 9 PM in Downtown Imperial. The "Snow Scene" which features a toboggan run is a beloved element of the December Imperial Market Days event and will be now featured at Christmas in a Small Town. An agreement with Artic Glacier, USA, Inc. provides a Snow Scene which Artic Glacier provides 50 tons of snow to be blown, groomed and molded by their personnel, equipment and machinery. Please see attached agreement for additional information.				
FISCAL IMPACT: NOT TO EXCEED Snow Scene not to exceed \$14,218.16	FINANCE INITIALS <u>DE</u>			
STAFF RECOMMENDATION: Staff requests Council authorization of the agreement with Arctic Glacier, USA, Inc. to provide a Snow Scene for the December 11th Christmas in a Small Town event not to exceed \$14,218.16.	DEPT. INITIALS <u>AK</u>			
MANAGER'S RECOMMENDATION: <u>Approve</u>	CITY MANAGER'S INITIALS <u>AB</u>			
MOTION:				
<table style="width: 100%;"> <tr> <td style="width: 33%;"> SECONDED: AYES: NAYES: ABSENT: </td> <td style="width: 33%;"> APPROVED () DISAPPROVED () REFERRED TO: </td> <td style="width: 33%;"> REJECTED () DEFERRED () </td> </tr> </table>		SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()		

***Snow Scene Proposal / Agreement
Between
Arctic Glacier, USA, Inc. and City of Imperial***

Date: November 10, 2021

Written for: City of Imperial
420 S. Imperial Ave
Imperial, CA 92251

Delivered via: email ehaller@cityofimperial.org

Intent of Document

A Snow Scene is an area pre-selected by the "Buyer" in which Arctic Glacier, USA, Inc. provides snow (blown, groomed and molded) to resemble that of a Winter Wonderland. 300 Lb. white ice blocks are pushed through a high-powered chipper. The end result is powdery-like, white snow. Location, weather and quantity of snow are all important variables to the outcome of this product.

Event

Snow Scene for: City of Imperial: Location of Snow Scene to be held at, the end of Ninth Street, Imperial CA 92251, tentatively scheduled for 12/11/21 (receipt of deposit will confirm the tentative date). Snow Scene will be operational by 2:00 PM. The following proposal includes all labor, machinery and ice for the one-day event.

Snow Scene

Arctic Glacier, USA, Inc. will provide a Snow Scene of 50 TONS. If height is adjusted, the surface area can be made larger. Dimensions vary greatly when using hay bales for large toboggan runs.

Cost	50 tons
	@ \$ 263.91 per ton

Sub Total	\$ 13,195.50
Tax 7.75%	\$ 1,022.66

Grand Total	\$ 14,218.16
--------------------	---------------------

*If there are any major variances (plus or minus) due to additional unexpected attendance or weather conditions, Arctic Glacier, USA, Inc. is committed to dealing with these issues in an honorable fashion and will adjust the price accordingly.

Equipment

Arctic Glacier, USA, Inc. will provide the necessary equipment, personnel and machinery to fulfill the requirements of the proposed snow scene.

Snow Scene Area

Any variances of depth, width or length of Snow Scene will cause variances in the pricing. All hay bales required for any toboggan runs discussed for this particular agreement are to be provided by the "Buyer". Arctic Glacier, USA, Inc. staff will position the hay bales as best suited for the event, participants and environment. Only hay or straw bales will be accepted as foundations for the snow.

Safety Measures

Any additional safety measures will have to be incorporated by the "Buyer". Safety measures include, but are not limited to, hay bales for cross line prevention, netting/guide gates for traffic flow, and any other safety measures specific to the needs of your particular Snow Scene area. All persons and pets should be clear of the area while snow is being blown. Sprinklers need to be turned off, because water will melt snow on contact.

Clean Up

"Buyer" is responsible for clean-up of remaining snow, hay bales, and any materials used for the event.

Changes

Any changes are to be directed to the main number at Arctic Glacier, USA, Inc., 760-347-3529

Invoice

A fifty percent (50 %) deposit, of total amount, is required at the time of signing the actual agreement. The balance is due and payable prior to commencement of snow blowing. Any changes that may have caused variances will also have to be paid in full prior to commencement of snow blowing. Arctic Glacier, USA, Inc. wishes to ensure total satisfaction. The deposit is non-refundable. If the snow scene cannot be blown on the scheduled day due to weather (rain or harsh winds) Arctic Glacier, USA, Inc. will reschedule on another day at your convenience.

Accessibility to event area

"Buyer" is to provide accessibility sufficient enough for trailers and equipment to enter without causing damage to the natural environment.

Disclaimer

Arctic Glacier, USA, Inc. is free of all responsibility in the event of an accident, mishap or illness resulting of playing or handling of the "Snow Scene".

FOR: Arctic Glacier, USA, Inc.
P. O. Box 1256
Indio, CA 92202

City of Imperial
420 S. Imperial Avenue
Imperial, CA 92251

Signature Zaire Barajas

Signature

Date

Date

DATE SUBMITTED 11/10/2021
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 11/17/2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: RUSSELL COURT SUBDIVISION UNIT 2 (FM 27-79 to 82) 1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSELL COURT SUB U2.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: Developer requested monumentation inspection for Russell Ct Sub U2 consisting of Rosser Ct, Helen Ct and Banta Ct as shown on sheet 3. See Exhibit 1 attached herewith for details. A final walk through was completed on November 01, 2021. At this time, the monumentation was found to be complete. Now the developer is requesting that the City accept and release monumentation bond.	
FISCAL IMPACT: NO FISCAL IMPACT	ADMIN SERVICES SIGN INITIALS <u>DP</u>
STAFF RECOMMENDATION: 1. Staff recommends acceptance of Monumentation for Russell Court Subdivision Unit 2 and to release monumentation bond.	DEPT. INITIALS <u>AM</u>
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u>AB</u>
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	

EXHIBIT 1

FM B27 P79

RUSSELL COURT SUBDIVISION - UNIT 2

A PORTION OF RUSSELL COURT SUBDIVISION No. 1, IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA

OWNERS STATEMENT

THE UNDERSIGNED HEREBY STATE: THEY ARE ALL OF THE PARTIES HAVING ANY RECORD TITLE OR INTEREST IN THE LAND INCLUDED WITHIN THE SUBDIVISION SHOWN ON THE ATTACHED MAP CONSISTING OF FOUR (4) SHEETS; THAT THEY CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP; THAT THEY HEREBY OFFER FOR DEDICATION TO PUBLIC USE ANY STREETS, HIGHWAYS AND OTHER PUBLIC WAYS, PARKS, RETENTION BASINS AND PUBLIC UTILITY EASEMENTS SHOWN UPON SAID MAP AS BEING WITHIN SAID SUBDIVISION.

NANCE HOMES, INC., A CALIFORNIA CORPORATION

Ray D. Roben Sr. 9/10/2019
RAY D. ROSEN SR., MANAGING MEMBER (PARCEL B & C) DATE

NOTARY PUBLIC ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THE DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) S.S.

ON 9/10/2019 BEFORE ME, Deborah Sigala, Notary PublicPERSONALLY APPEARED Ray D. Roben Sr.

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/ THEY EXECUTED THE SAME IN HIS/HER/OTHER AUTHORIZED CAPACITIES, AND THAT BY HIS/HER/OTHER SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE Deborah Sigala

SIGNATURE OMISSION STATEMENT

THE SIGNATURE OF THE FOLLOWING HAS BEEN OMITTED UNDER THE PROVISION OF SECTION 66436, SUBSECTION (b) (3) (A) (i) OF THE SUBDIVISION MAP ACT. THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO FEE TITLE AND SAID SIGNATURE ARE NOT REQUIRED BY THE GOVERNING BODY:

1. AN EASEMENT FOR PURPOSES HEREIN STATED, AND RIGHTS INCIDENTAL THERETO AS PROVIDED IN AN INSTRUMENT (PLOTTED HEREON)

RECORDED: BOOK 27 PAGES 57 THROUGH 59 OF MAPS.
FOR: PUBLIC UTILITIES, AND RIGHTS INCIDENTAL THERETO AS SHOWN ON THE RECORDED TRACT MAP.

2. AN AGREEMENT, UPON THE TERMS, COVENANTS AND CONDITIONS CONTAINED THEREIN (NOT LOCATABLE, NOT PLOTTED HEREON)

REGARDING: DRAINAGE
EXECUTED BY AND BETWEEN: IMPERIAL IRRIGATION DISTRICT AND TOMMY N. NEFF AND BETTY J. NEFF
RECORDED: 5/18/1960, AS INSTRUMENT NO. IN BOOK 1050 PAGE 284, O.R.

SEE SHEET 4 FOR THE SIGNATURE OMISSION STATEMENT CONTINUATION

PROPERTY LEGAL DESCRIPTION

A RE-SUBDIVISION OF THE FOLLOWING DESCRIBED LAND:

PARCELS B AND C OF RUSSELL COURT SUBDIVISION UNIT 1, IN THE CITY OF IMPERIAL, THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 27 PAGE 57 OF FINAL MAPS, RECORDS OF IMPERIAL COUNTY.

BASIS OF BEARING

THE BASIS FOR ALL BEARINGS SHOWN HEREON IS THE WESTERLY PROPERTY LINE OF UNIT 1, PARCEL "B", PARCEL "C" AND PARCEL "D" AS DEPICTED ON THE RUSSELL COURT SUBDIVISION UNIT 1, IN AN UNINCORPORATED AREA OF THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, ON FILE IN BOOK 27 PAGE 57 OF FINAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY. (BEING N 00° 01' 00" W)

PUBLIC STREETS DEDICATIONS

RUSSELL STREET, ROSSER COURT, HELEN COURT AND BANTA COURT AS SHOWN ON SHEETS 2 & 3 OF THIS MAP ARE OFFERED FOR DEDICATION TO THE CITY OF IMPERIAL FOR PUBLIC USE/PURPOSES.

PUBLIC UTILITY EASEMENT

PUBLIC UTILITY EASEMENTS (PUE) SHOWN HEREON ARE PROVIDED: FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FACILITIES FOR ELECTRICAL POWER, TELEPHONE, AND CABLE TELEVISION BY LOCAL UTILITIES, AGENCIES, AND COMPANIES PROVIDING SUCH SERVICES TO THE AREA; FOR THE CONVEYANCE OF DRAINAGE; AND, FOR THE CONSTRUCTION OF OTHER PUBLIC IMPROVEMENTS.

SOILS REPORT

A SOILS REPORT APPLICABLE TO THE LAND INCLUDED WITHIN THIS MAP HAS BEEN PREPARED BY LANDMARK CONSULTANTS, INC. OF EL CENTRO, CALIFORNIA. LCI REPORT NO. 1E16157 DATED SEPTEMBER 14, 2016 AND SIGNED BY JEFFREY O. LYON, REGISTERED PROFESSIONAL ENGINEER IN STATE OF CALIFORNIA No. 31921 EXP. 12/31/16. A COPY OF SAID REPORT IS ON FILE IN THE OFFICE OF THE ENGINEERING DEPARTMENT OF THE CITY OF IMPERIAL.

SUPPORTING DOCUMENTS

THE FOLLOWING DOCUMENTS, WERE RECORDED CONCURRENTLY WITH THIS FINAL MAP AS OFFICIAL RECORDS OF THE COUNTY OF IMPERIAL.

TITLE: SUBDIVISION GUARANTEE	INSTRUMENT NO: <u>2019022391</u>
TITLE: SUBDIVISION AGREEMENT	INSTRUMENT NO: <u>2019022393</u>
TITLE: <u>Minutes of Meeting</u>	INSTRUMENT NO: <u>2019022392</u>
TITLE: <u>Beneficiary's Certificate</u>	INSTRUMENT NO: <u>2019022387</u>
TITLE: TAX CERTIFICATE	INSTRUMENT NO: <u>2019022388</u>
TITLE: TAX CERTIFICATE	INSTRUMENT NO: <u>2019022389</u>

SEE SHEET 4 FOR THE SUPPORTING DOCUMENTS CONTINUATION

TITLE COMPANY CERTIFICATE

I, HEREBY CERTIFY THAT THE PERSONS SPECIFIED IN THE CERTIFICATES HEREON ARE THE OWNERS, AND THE ONLY ONES WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE.

TITLE COMPANY: Stewart TitleBY: Morgan ChangSIGNATURE: Morgan Chang

SURVEYOR'S STATEMENT

I, JOSE CARLOS ROMERO, HEREBY STATE THAT I AM A REGISTERED LAND SURVEYOR OF THE STATE OF CALIFORNIA, THAT THIS MAP, CONSISTING OF 4 SHEETS, CORRECTLY REPRESENTS A SURVEY MADE UNDER MY DIRECTION ON FEBRUARY 3, 2016 AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF RAY D. ROSEN SR. ON FEBRUARY 3, 2016, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP, AND THAT SUCH SURVEY IS TRUE AND CORRECT AS SHOWN; AND THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED (OR THAT THEY WILL BE SET IN SUCH POSITION WITHIN SUCH TIME AS INDICATED ON THE ATTACHED SHEETS); AND THAT SAID MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACTED.

Jose Carlos Romero 9/10/19
JOSE CARLOS ROMERO, LS 7,671 DATE
LIC. EXP. DATE 12-31-20



ACTING CITY SURVEYOR'S STATEMENT

I, GORDON O. OLSON, ACTING CITY SURVEYOR OF THE CITY OF IMPERIAL, HEREBY STATE: THAT I HAVE EXAMINED THIS MAP, CONSISTING OF 4 SHEETS; THAT THE FINAL MAP HEREWITH IS SUBSTANTIALLY THE SAME AS SHOWN ON THE TENTATIVE MAP AS APPROVED BY PLANNING COMMISSION, RESOLUTION No. 2017-08, APPROVED ON APRIL 19, 2017; THAT ALL OF THE PROVISIONS OF LOCAL ORDINANCES AND REQUIREMENTS OF CHAPTER 2, ARTICLE 2 OF THE SUBDIVISION MAP ACT REGULATIONS, HAVE BEEN COMPLIED WITH; AND, THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

Gordon O. Olson 9/10/19
GORDON O. OLSON, PLS 71071 ACTING CITY SURVEYOR DATE
LIC. EXP. DATE 12-31-20



CITY CLERK CERTIFICATE

I, HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF IMPERIAL, BY RESOLUTION ADOPTED ON October 2, 2019, HAS APPROVED THIS MAP AND ACCEPTED ON BEHALF OF THE PUBLIC ALL PUBLIC STREETS AND PUBLIC UTILITY EASEMENTS, PARKS AND RETENTION BASINS OFFERED FOR DEDICATIONS AS SHOWN HEREWITH.

[Signature] 10-28-19
CLERK OF THE CITY COUNCIL DATE

COUNTY RECORDER STATEMENT

FILED THIS 7th DAY OF November, 2019, AT 8:30 A.M. IN BOOK 27 OF FINAL MAPS AT PAGE (S) 79, AT THE REQUEST OF PRO TERRA ENGINEERING & SURVEYING.

DOCUMENT NO: 2019022386FEE: \$91.00

SIGNED: Chuck Storey
CHUCK STOREY
COUNTY RECORDER, COUNTY OF IMPERIAL

BY: Chuck Storey

SHEET 1 OF 4 SHEETS

Pro Terra

LAND SURVEYING & ENGINEERING (PROFESSIONAL ENGINEER)
444 South Eighth Street, Suite 211, El Centro, CA 92243
(760) 762-0887 Fax: (760) 762-0888

EXHIBIT 1

FM B27 P80

RUSSELL COURT SUBDIVISION - UNIT 2

A PORTION OF RUSSELL COURT SUBDIVISION No. 1, IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA

LEGEND

- SUBDIVISION BOUNDARY
- RIGHT OF WAY LINE
- STREET CENTER LINE
- PUBLIC UTILITY EASEMENT (PUE) LINE
- BUILDING SETBACK LINE
- NEW LOT LINES

- FOUND MONUMENTS AS NOTED
- SET 1-1/4" IRON PIPE TAGGED L.S. 7671"
- SET STREET SURVEY CONTROL WELL MONUMENT WITH 1-1/4" IRON PIPE TAGGED L.S. 7671"

- (1) RECORD DATA PER FINAL MAP RECORD 27-57
- (2) RECORD DATA PER OFFICIAL MAP RECORD 1-9
- (3) RECORD DATA PER FINAL MAP RECORD 1-6-33
- (4) RECORD DATA PER PARCEL MAP RECORD 6-80
- (5) RECORD DATA PER FINAL MAP RECORD 24-94
- (6) RECORD DATA PER FINAL MAP RECORD 3-75
- (7) RECORD DATA PER FINAL MAP RECORD 1-1-59
- (8) RECORD DATA PER FINAL MAP RECORD 24-94 AMENDED FILE No. 2006-022682, 050606
- (9) RECORD EASEMENT PER SIGNATURE OMISSIONS STATEMENT AS NOTED HEREON
- (M) MEASURED DATA EQUALS RECORD DATA
- (C) CALCULATED DATA BASED ON RECORD DATA

MONUMENTATION NOTES

- (A) FOUND 1-1/2" IRON PIPE, NO TAG, PER FM 1-6-33 ACCEPTED AS NE CORNER BLOCK 91.
- (B) FOUND 1-1/2" IRON PIPE, NO TAG, PER FM 6-80 FOR SW CORNER BLOCK 108.
- (C) FOUND 1-1/2" IRON PIPE TAGGED L.S. 4312 PER FM 24-94.
- (D) FOUND 800 SPIR, PER FM 3-75 FOR SW CORNER BLOCK 109.
- (E) FOUND CONCRETE CYLINDER, PER FM 3-75 & FM 6-80 FOR SE CORNER BLOCK 110.
- (F) FOUND CONCRETE NAIL W/ WASHER, PER FM 3-75 & FM 1-1-59 FOR SW CORNER BLOCK 100.
- (G) FOUND CONCRETE CYLINDER, PER FM 1-1-59 FOR NE CORNER BLOCK 85.
- (H) FOUND 1-1/2" IRON PIPE TAGGED L.S. 7571 PER FM 27-57.

PUBLIC UTILITY EASEMENT (PUE)

PUBLIC UTILITY EASEMENTS (PUE) SHOWN HEREON ARE PROVIDED; FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FACILITIES FOR ELECTRICAL POWER, TELEPHONE, AND CABLE TELEVISION BY LOCAL UTILITIES, AGENCIES, AND COMPANIES PROVIDING SUCH SERVICES TO THE AREA; FOR THE CONVEYANCE OF DRAINAGE; AND, FOR THE CONSTRUCTION OF OTHER PUBLIC IMPROVEMENTS.

PUBLIC STREETS DEDICATIONS

RUSSELL STREET, ROSSER COURT, HELEN COURT AND BANTA COURT AS SHOWN ON SHEETS 2 & 3 OF THIS MAP ARE OFFERED FOR DEDICATION TO THE CITY OF IMPERIAL FOR PUBLIC USE PURPOSES.

PROPERTY CORNERS

A 1-1/4" IRON PIPE TAGGED L.S. 7671 WILL BE SET AT ALL NEW CORNERS OF EACH LOT AND AT THE ENDS OF ALL PROPERTY LINE CURVES AND CORNER CUT-BACKS, WITHIN ONE YEAR OF THE RECORDING OF THIS MAP. WHERE SAID POINTS FALL WITHIN AREAS OF ASPHALT OR CONCRETE, A LEADED TACK WILL BE PLACED IN LIEU OF PIPE. WHEN SAID CORNERS FALL WITHIN EXISTING FENCE LINES, SAME SHALL BE PLACED AS A REFERENCE POINT 6.00' FROM CORNER ALONG SIDE LOT PROPERTY LINE.

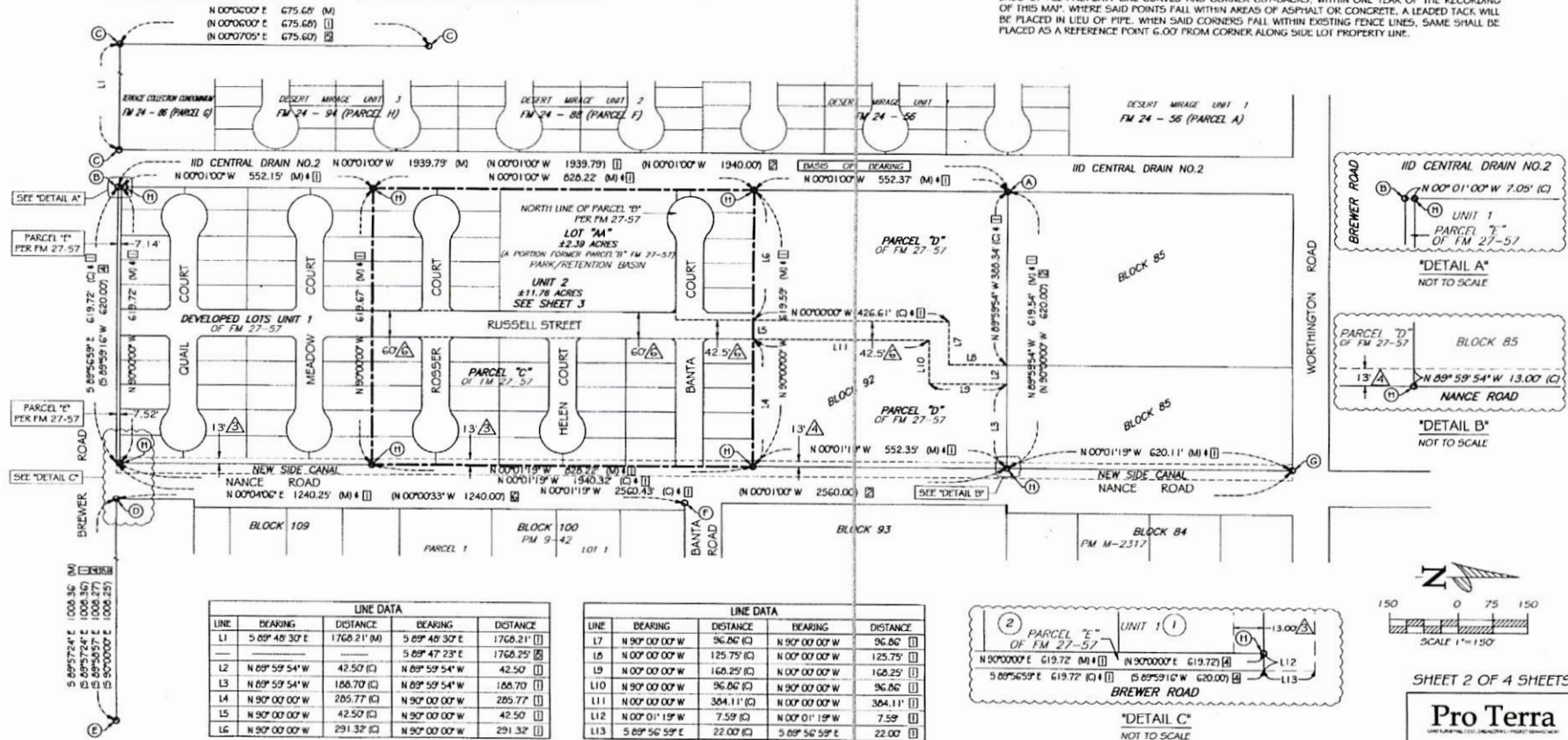
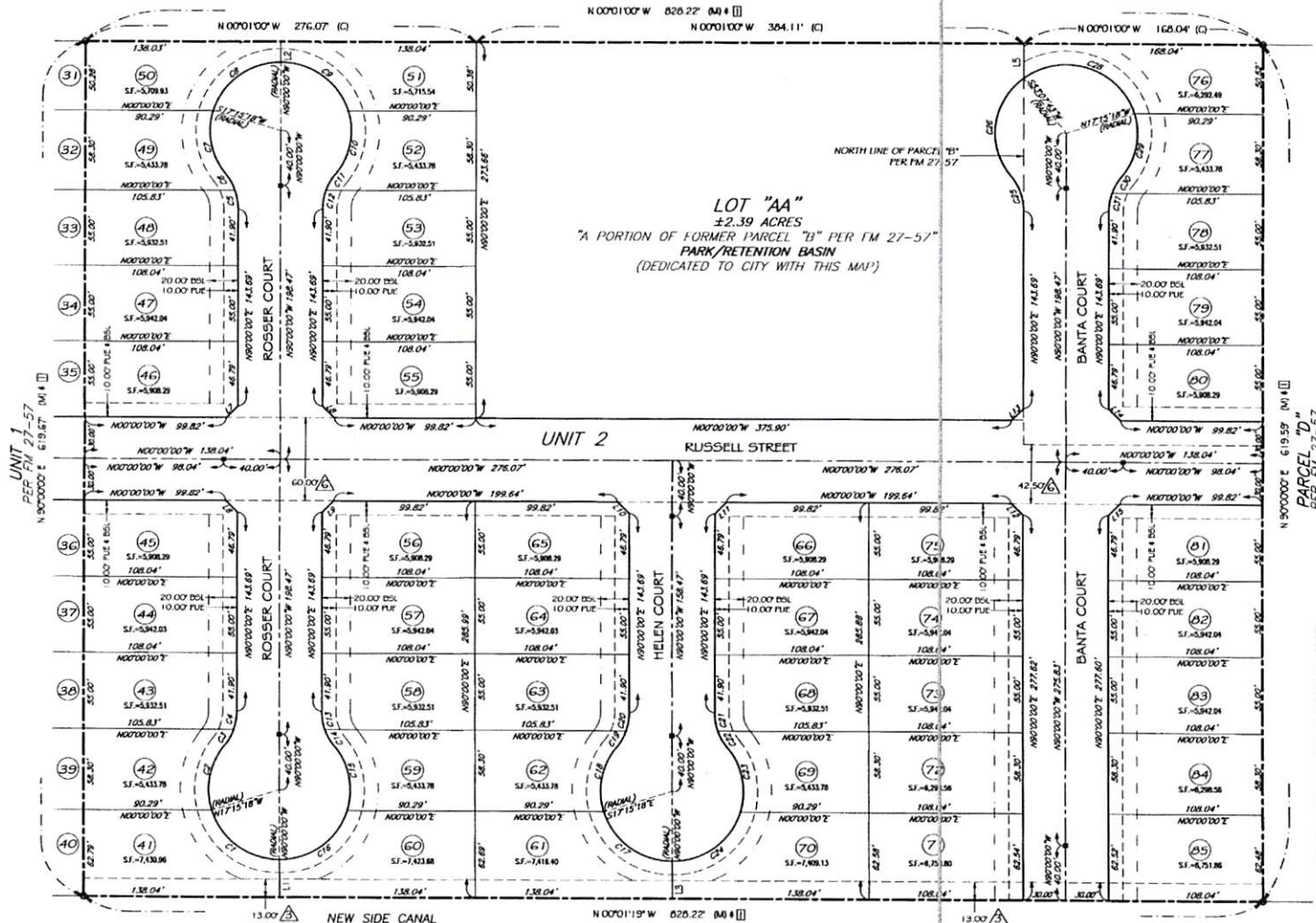


EXHIBIT 1

FM B27 P81

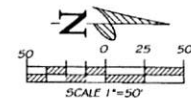
RUSSELL COURT SUBDIVISION - UNIT 2

A PORTION OF RUSSELL COURT SUBDIVISION No. 1, IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA



CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	63.48'	50.00'	72°44'42"
C2	49.04'	50.00'	56°11'51"
C3	13.84'	40.00'	19°49'33"
C4	13.35'	40.00'	19°07'00"
C5	13.35'	40.00'	19°07'00"
C6	13.84'	40.00'	19°49'33"
C7	49.04'	50.00'	56°11'51"
C8	63.48'	50.00'	72°44'42"
C9	63.48'	50.00'	72°44'42"
C10	49.04'	50.00'	56°11'51"
C11	13.84'	40.00'	19°49'33"
C12	13.35'	40.00'	19°07'00"
C13	13.35'	40.00'	19°07'00"
C14	13.84'	40.00'	19°49'33"
C15	49.04'	50.00'	56°11'51"
C16	63.48'	50.00'	72°44'42"
C17	63.48'	50.00'	72°44'42"
C18	49.04'	50.00'	56°11'51"
C19	13.84'	40.00'	19°49'33"
C20	13.35'	40.00'	19°07'00"
C21	13.35'	40.00'	19°07'00"
C22	13.84'	40.00'	19°49'33"
C23	49.04'	50.00'	56°11'51"
C24	63.48'	50.00'	72°44'42"
C25	27.19'	40.00'	30°56'33"
C26	80.35'	50.00'	92°04'16"
C27	---	---	---
C28	95.60'	50.00'	109°36'59"
C29	49.04'	50.00'	56°11'51"
C30	13.84'	40.00'	19°49'33"
C31	13.35'	40.00'	19°07'00"

LINE DATA			
LINE	BEARING	DISTANCE	BEARING
L1	N 90° 00' 00" W	27.57 (C)	---
L2	N 89° 59' 00" W	15.19 (C)	---
L3	N 90° 00' 00" W	27.47 (C)	---
L4	---	---	---
L5	N 90° 00' 00" W	25.30 (C)	---
L6	N 45° 00' 00" E	11.62 (C)	---
L7	N 45° 00' 00" E	11.62 (C)	---
L8	N 45° 00' 00" E	11.62 (C)	---
L9	N 45° 00' 00" E	11.62 (C)	---
L10	N 45° 00' 00" E	11.62 (C)	---
L11	N 45° 00' 00" E	11.62 (C)	---
L12	N 45° 00' 00" E	11.62 (C)	---
L13	N 45° 00' 00" E	11.62 (C)	---
L14	N 45° 00' 00" E	11.62 (C)	---
L15	N 45° 00' 00" E	11.62 (C)	---



SHEET 3 OF 4 SHEETS

Pro Terra

444 South Eighth Street, Suite 201, San Diego, CA 92101
(619) 592-8888 FAX (619) 592-8889

EXHIBIT 1

FM B27 P82

RUSSELL COURT SUBDIVISION - UNIT 2

A PORTION OF RUSSELL COURT SUBDIVISION No. 1, IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA

SUPPORTING DOCUMENTS

SIGNATURE OMISSION STATEMENT CONTINUATION...

[illegible]

3. AN EASEMENT FOR PURPOSES HEREIN STATED, AND RIGHTS INCIDENTAL THERETO AS PROVIDED IN AN INSTRUMENT [PLOTTED HEREON]

RECORDED: FOR:	6/28/1973 IN BOOK K 349 PAGE 174, OF OFFICIAL CONSTRUCTION, MAINTENANCE, AND/OR USE OF A CANAL, OR CANALS, OTHER AND UNDERGROUND TELEPHONE POWER LINE OR LINES, OVERHEAD AND/OR UNDERGROUND AS MAY HEREAFTER BE CONSTRUCTED, ENLARGED AND INCIDENTAL PURPOSES	RECORDS: CONCRETE LINED CANAL FOR THE TRANSMISSION OF ELECTRIC POWER OR OTHERWISE CHANGED OR OTHERWISE AS CHANGED OR
IN FAVOR OF: AFFECTS:	IMPERIAL IRRIGATION DISTRICT THAT PORTION OF BLOCKS 101 AND 105 OF LYING EAST OF A LINE WHICH IS PARALLEL WITH THE CENTERLINE OF THE CONCRETE LINED NEW SIDE CANAL AS CONSTRUCTED LONG ABOVE	IMPERIAL SUBDIVISION NO. 101 AND 35 FEET WEST OF CANAL AS CONSTRUCTED

4. AN EASEMENT FOR PURPOSES HEREIN STATED, AND RIGHTS INCIDENTAL THERETO AS PROVIDED IN AN INSTRUMENT [PLOTTED HEREON]

RECORDED: 6/28/1973 IN BOOK 1349 PAGE 176, OF OFFICIAL RECORDS.
FOR: CONSTRUCTION, MAINTENANCE, AND/OR USE OF A CONCRETE LINED CANAL OR CANALS, OPEN AND/OR UNDERGROUND, WITH OR WITHOUT ANY POWER LINE OR LINES, OVERHEAD AND/OR UNDERGROUND AS NO POST OR AS MAY HEREAFTER BE CONSTRUCTED, ENLARGED OR OTHERWISE CHANGED AND INCIDENTAL PURPOSES.
IN FAVOR OF: THE IRRIGATION DISTRICT
AFFECTS: THAT PORTION OF BLOCK 92 OF INTERIOR SUBDIVISION NO. 1 LYING EAST OF A LINE WHICH IS PARALLEL WITH AND 35 FEET WEST OF THE CENTERLINE OF THE CONCRETE LINED CANAL, AS CONSTRUCTED ALONG THE EAST SIDE OF THE ABOVE-DESCRIBED PROPERTY.

5. AN INSTRUMENT, UPON THE TERMS AND CONDITIONS CONTAINED THEREIN [NOT LOCATABLE, NOT PLOTTED HEREON]

ENTITLED: AGREEMENT FOR PIPE SERVICE
RECORDED: 8/4/1975, IN BOOK 1377 PAGE 1395, OFFICIAL RECORDS

6. AN EASEMENT OR OTHER PROVISIONS FOR THE PURPOSE OF PUBLIC UTILITIES, AND RIGHTS INCIDENTAL THERETO AS SHOWN ON THE RECORDED MAP. (PLOTTED HEREON)

SHEET 4 OF 4 SHEETS

Pro Terra

444 South Eight Street, Suite B, El Centro CA 922
(760) 352-6661 ext. 200 fax (760) 352-6662

DATE SUBMITTED 11/10/2021
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 11/17/2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 RUSSELL COURT SUBDIVISION UNIT 1 – PARK & RETENTION BASIN
 1. APPROVAL AND ACCEPTANCE OF PARK & RETENTION BASIN.

DEPARTMENT COMMUNITY DEVELOPMENT
 INVOLVED:

BACKGROUND/SUMMARY:

City staff conducted regular field inspections during the construction of both, the Park and the retention basin for the subject project. Final walk through was completed on October 25, 2021. At this time, the park and the retention basin were found to be fully completed. Please see attached Exhibit 1 for reference.

Now the developer is requesting that the City accepts the improvements and reduce the amount accordingly.

Staff recommends the acceptance of said Park & Retention Basin.

One-year warranty to expire in October 25, 2021.

FISCAL IMPACT: NO FISCAL IMPACT

ADMIN SERVICES SIGN INITIALS DA

STAFF RECOMMENDATION:

1. APPROVAL AND ACCEPTANCE OF PARK & RETENTION BASIN

DEPT. INITIALS OM

MANAGER'S RECOMMENDATION:

CITY MANAGER'S INITIALS AB

MOTION:

SECONDE	APPROVED	()	REJECTED	()
D:	DISAPPROVED	()	DEFERRED	()
AYES:				
NAYES:				
ABSENT:	REFERRED TO:			

Exhibit 1



PLAYCRAFT PLAY SET MODEL R35A2 1FCB



6 FT. GREEN DIAMOND COMERCIAL PARK BENCH WITH BACK



20-in BLACK CHARCOAL GRILL



8 FT. GREEN DIAMOND COMERCIAL RECTANGULAR TABLE

PROJECT DATA

PROPERTY OWNER: RUSSELL COURT DEVELOPMENT
PROPERTY ADDRESS: IMPERIAL, CA 92251
LANDSCAPE DESIGNER/CONTRACTOR: GREEN DESERT LANDSCAPE CONST. INC.
DUBERT LEON
P.O. BOX 2755
EL CENTRO, CALIFORNIA 92243

DISCLAIMER:
THE DESIGN DEPICTED HEREIN IS THE EXCLUSIVE PROPERTY OF GREEN DESERT LANDSCAPE CONST. INC. AND WAS CREATED AND DEVELOPED FOR USE IN CONNECTION WITH THIS PROJECT AND CANNOT BE REPRODUCED, COPIED OR EXHIBITED WITHOUT PRIOR WRITTEN CONSENT.
COPYRIGHT: 2021
GREEN DESERT LANDSCAPE CONST. INC.

GREEN DESERT LANDSCAPE CONST. INC.
DUBERT LEON, President LIC # 938635
P.O. Box 2755 El Centro, CA 92243
Phone: (760) 457-6351 E-mail: gd@greedesertlive.com

PROJECT:
RUSSELL COURT DEVELOPMENT
PARK & RETENTION BASIN

IMPERIAL, CALIFORNIA 92251

SCALE: AS SHOWN	APPROVED BY:	DRAWN BY: HSE
DATE: 03/09/2021		REVISED BY: GL

PLAY GROUND EQUIPMENT

DRAWING NUMBER
PG-1

DATE SUBMITTED 11/10/2021
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 11/17/2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: RUSSELL COURT SUBDIVISION UNIT 3 (FM 27-98 to 100) 1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSELL COURT SUB U3.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: Developer requested monumentation inspection for Russell Ct Sub U3 consisting of Shirlene Ct and Cindy Ct as shown on sheet 3. See Exhibit "A" attached herewith for details. A final walk through was completed on November 01, 2021. At this time, the monumentation was found to be complete. Now the developer is requesting that the City accept and release monumentation bond.	
FISCAL IMPACT: NO FISCAL IMPACT	ADMIN SERVICES SIGN INITIALS <u>JS</u>
STAFF RECOMMENDATION: 1. Staff recommends acceptance of Monumentation for Russell Court Subdivision Unit 2 and to release monumentation bond.	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u>AB</u>
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	

Exhibit "A"

FM B27 P98

RUSSELL COURT SUBDIVISION - UNIT 3 A PORTION OF IMPERIAL SUBDIVISION NO. 1 IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA

OWNERS STATEMENT

THE UNDERSIGNED HEREBY STATE: THAT I AM THE ONLY PARTY HAVING ANY RECORD TITLE OR INTEREST IN THE LAND INCLUDED WITHIN THE SUBDIVISION SHOWN ON THE ATTACHED MAP CONSISTING OF THREE (3) SHEETS; THAT I CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP; THAT I HEREBY OFFER FOR DEDICATION TO PUBLIC USE ANY STREETS, HIGHWAYS AND OTHER PUBLIC WAYS, AND PUBLIC UTILITY EASEMENTS SHOWN UPON SAID MAP AS BEING WITHIN SAID SUBDIVISION.

NANCE HOMES, INC., A CALIFORNIA CORPORATION

RAY D. RODEN SR., PRESIDENT

9-16-2020
DATE

NOTARY PUBLIC ACKNOWLEDGMENT

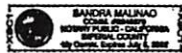
A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THE DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF IMPERIAL) S.S.

ON 9-16-2020 BEFORE ME, Sandra Malinao, Notary Public

PERSONALLY APPEARED Ray D. Roden

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME IN THEIR AUTHORIZED CAPACITIES, AND THAT BY THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.



I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE Sandra Malinao

NOTICE OF ABANDONMENT

THE OWNER(S) OF THIS PROPERTY HEREBY ABANDON THE THIS EASEMENT:
PRIVATE EASEMENT, DOC #2019022306, FINAL MAP B.K. 27, PAGE 79 DATED 11/07/19

SIGNATURE OMISSION STATEMENT

THE SIGNATURE OF THE FOLLOWING HAS BEEN OMITTED UNDER THE PROVISION OF SECTION 66436, SUBSECTION (D) (3) (A) (I) OF THE SUBDIVISION MAP ACT. THEIR INTEREST IS SUCH THAT IT CANNOT RISE INTO FEE TITLE AND SAID SIGNATURE ARE NOT REQUIRED BY THE GOVERNING BODY:

THE MATTERS CONTAINED IN AN INSTRUMENT ENTITLED AGREEMENT DATED MAY 17, 1960, BY AND BETWEEN IMPERIAL IRRIGATION DISTRICT, AND TOMMY M. NEFF AND BETTY J. NEFF, UPON THE TERMS THEREIN PROVIDED RECORDED MAY 18, 1960 AS INSTRUMENT NO. 27, IN BOOK 1050 PAGE 284 OF OFFICIAL RECORDS, (NOT LOCATABLE AND NOT PLOTTED HEREON).

AN EASEMENT FOR THE CONSTRUCTION, MAINTENANCE, AND/OR USE OF A CONCRETE UNED CANAL OR CANALS, OPEN AND/OR UNDERGROUND, TELEPHONE AND/OR ELECTRIC POWER LINE OR LINES, OVERHEAD AND/OR UNDERGROUND, AS NOW EXIST OR AS MAY HEREAFTER BE CONSTRUCTED, ENLARGED OR OTHERWISE CHANGED TOGETHER WITH THE RIGHT OF INGRESS OR EGRESS THERETO AND RIGHTS INCIDENTAL THERETO IN FAVOR OF IMPERIAL IRRIGATION DISTRICT AS SET FORTH IN A DOCUMENT RECORDED JUNE 28, 1973 AS INSTRUMENT NO. 48 IN BOOK 1349 PAGE 174 OF OFFICIAL RECORDS, AFFECTS THE ROUTE OF SAID RIGHT OF WAY AS FOLLOWS:

THOSE PORTIONS OF BLOCK 101 AND 102, IMPERIAL SUBDIVISION NO. 1, LYING EAST OF A LINE WHICH IS PARALLEL WITH AND 35 FEET WEST OF THE CENTER LINE OF THE CONCRETE UNED NEWSIDE CANAL AS CONSTRUCTED ALONG THE EAST SIDE OF THE ABOVE DESCRIBED PROPERTY. (PLOTTED AS SHOWN ON THIS MAP).

THE EFFECT OF A QUITCLAIM DEED FROM IMPERIAL IRRIGATION DISTRICT TO NANCE HOMES, INC., RECORDED FEBRUARY 20, 2020 AS INSTRUMENT NO. 2020003490 OF OFFICIAL RECORDS, (PLOTTED AS SHOWN ON THIS MAP).

SIGNATURE OMISSION STATEMENT CONTINUATION...

PRIVATE EASEMENT AND RIGHTS INCIDENTAL THERETO, ON FINAL MAP - UNIT 2, RECORDED NOVEMBER 7, 2019 AS INSTRUMENT NO. 2019022306 IN BOOK 27 PAGE 79, OF OFFICIAL RECORDS. (PLOTTED AS SHOWN ON THIS MAP).

MATTERS AS SHOWN ON THE FINAL MAP FILED IN BOOK 27, PAGE 79 OF MAPS, TOGETHER WITH ANY PROVISIONS AND RECITALS CONTAINED THEREIN. REFERENCE IS HEREBY MADE TO THE RECORD FOR FULL AND FURTHER PARTICULARS. (PLOTTED AS SHOWN ON THIS MAP).

PROPERTY LEGAL DESCRIPTION

A RE-SUBDIVISION OF THE FOLLOWING DESCRIBED LAND:

PARCEL "D" OF RUSSELL COURT SUBDIVISION - UNIT 1, IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 27 OF FINAL MAPS, A PAGE 57, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

BASIS OF BEARING

THE BASIS FOR ALL BEARINGS SHOWN HEREON IS THE WESTERLY PROPERTY LINE OF UNIT 1, PARCEL "D", PARCEL "C" AND PARCEL "D" AS DEPICTED ON THE RUSSELL COURT SUBDIVISION UNIT 1, IN AN UNINCORPORATED AREA OF THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, ON FILE BOOK 27 PAGE 57 OF FINAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY, (BEING N 00° 01' 00" W)

PUBLIC STREET DEDICATIONS

RUSSELL STREET, SHIRLENE COURT AND CINDY COURT AS SHOWN ON SHEETS 2 & 3 OF THIS MAP ARE OFFERED FOR DEDICATION TO THE CITY OF IMPERIAL FOR PUBLIC USE/PURPOSES.

PUBLIC UTILITY EASEMENT

PUBLIC UTILITY EASEMENTS (PUE) SHOWN HEREON ARE PROVIDED; FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FACILITIES FOR ELECTRICAL POWER, TELEPHONE, AND CABLE TELEVISION BY LOCAL UTILITIES, AGENCIES, AND COMPANIES PROVIDING SUCH SERVICES TO THE AREA; FOR THE CONVEYANCE OF DRAINAGE; AND, FOR THE CONSTRUCTION OF OTHER PUBLIC IMPROVEMENTS.

SOILS REPORT

A SOILS REPORT APPLICABLE TO THE LAND INCLUDED WITHIN THIS MAP HAS BEEN PREPARED BY LANDMARK CONSULTANTS, INC. OF EL CENTRO, CALIFORNIA, LCI REPORT NO. LE16157 DATED SEPTEMBER 14, 2016 AND SIGNED BY JEFFREY O. LYON, REGISTERED PROFESSIONAL ENGINEER IN STATE OF CALIFORNIA No. 31921 EXP. 12/31/16. A COPY OF SAID REPORT IS ON FILE IN THE OFFICE OF THE ENGINEERING DEPARTMENT OF THE CITY OF IMPERIAL.

SUPPORTING DOCUMENTS

THE FOLLOWING DOCUMENTS, WERE RECORDED CONCURRENTLY WITH THIS FINAL MAP AS OFFICIAL RECORDS OF THE COUNTY OF IMPERIAL.

TITLE: SUBDIVISION GUARANTEE	INSTRUMENT NO: 2020020651
TITLE: TAX CERTIFICATE	INSTRUMENT NO: 2020020650
TITLE: MINUTES & ATTEST OF MINUTES	INSTRUMENT NO: 2020020652
TITLE: Subdivision Agreement & Improvement Security	INSTRUMENT NO: 2020020653
TITLE:	INSTRUMENT NO:

TITLE COMPANY CERTIFICATE

I, HEREBY CERTIFY THAT THE PERSONS SPECIFIED IN THE CERTIFICATES HEREON ARE THE OWNERS, AND THE ONLY ONES WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE.

TITLE COMPANY: Stewart Title
BY: Morgan Cheney
SIGNATURE: M Y

SURVEYOR'S STATEMENT

I, JOSE CARLOS ROMERO, HEREBY STATE THAT I AM A REGISTERED LAND SURVEYOR OF THE STATE OF CALIFORNIA; THAT THIS MAP, CONSISTING OF 3 SHEETS, CORRECTLY REPRESENTS A SURVEY MADE UNDER MY DIRECTION ON FEBRUARY 3, 2016 AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF RAY D. RODEN SR. ON FEBRUARY 3, 2016, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP, AND THAT SUCH SURVEY IS TRUE AND CORRECT AS SHOWN; AND THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED (OR THAT THEY WILL BE SET IN SUCH POSITION WITHIN SUCH TIME AS INDICATED ON THE ATTACHED SHEETS), AND THAT SAID MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

JOSE CARLOS ROMERO, L.S. 7,671
LIC. EXP. DATE 12-31-20



ACTING CITY SURVEYOR'S STATEMENT

I, MAURICIO LAM, ACTING CITY SURVEYOR OF THE CITY OF IMPERIAL, HEREBY STATE: THAT I HAVE EXAMINED THIS MAP CONSISTING OF 3 SHEETS; THAT THE FINAL MAP HEREWITH IS SUBSTANTIALLY THE SAME AS SHOWN ON THE TENTATIVE MAP AS APPROVED BY PLANNING COMMISSION, RESOLUTION No. 2017-08, APPROVED ON APRIL 19, 2017; THAT ALL OF THE PROVISIONS OF LOCAL ORDINANCES AND REQUIREMENTS OF CHAPTER 2, ARTICLE 2 OF THE SUBDIVISION MAP ACT REGULATIONS, HAVE BEEN COMPLIED WITH; AND, THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

MAURICIO LAM, PLS 8440 / ACTING CITY SURVEYOR
LIC. EXP. DATE 12-31-20



CITY CLERK CERTIFICATE

I, HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF IMPERIAL, BY RESOLUTION ADOPTED ON August 19, 2020 HAS APPROVED THIS MAP AND ACCEPTED ON BEHALF OF THE PUBLIC ALL PUBLIC STREETS AND PUBLIC UTILITY EASEMENTS, PARKS AND PEDESTRIAN LINKS OFFERED FOR DEDICATIONS AS SHOWN HEREWITH.

CLERK OF THE CITY COUNCIL
DATE 10-26-2020

COUNTY RECORDER STATEMENT

FILED THIS 4th DAY OF NOVEMBER, 2020, AT 3:30 P.M. IN BOOK 27 OF FINAL MAPS AT PAGE (S) 92, AT THE REQUEST OF PRO TERRA ENGINEERING & SURVEYING.

CHUCK STOREY
COUNTY RECORDER, COUNTY OF IMPERIAL

SHEET 1 OF 3 SHEETS

ProTerra
Engineering & Surveying

Exhibit "A"

FM B27 P99

RUSSELL COURT SUBDIVISION - UNIT 3 A PORTION OF IMPERIAL SUBDIVISION NO. 1 IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA

LEGEND

- SUBDIVISION BOUNDARY
- NEW LOT LINES
- LOT LINES
- RIGHT OF WAY LINE
- STREET CENTER LINE
- PUBLIC UTILITY EASEMENT (PUE) LINE
- BUILDING SETBACK LINE
- FOUND MONUMENTS AS NOTED
- SET 1-1/2" IRON PIPE TAGGED "S 7671"
- SET STREET SURVEY CONTROL WELL MONUMENT WITH 1-1/2" IRON PIPE TAGGED "S 7671"
- △ RECORD EASEMENT PER SIGNATURE OMISSIONS STATEMENT AS NOTED HEREON

- [1] RECORD DATA PER OFFICIAL MAP RECORD 1-9
- [2] RECORD DATA PER FINAL MAP RECORD 16-33
- [3] RECORD DATA PER PARCEL MAP RECORD 6-80
- [4] RECORD DATA PER FINAL MAP RECORD 24-94
- [5] RECORD DATA PER FINAL MAP RECORD 3-75
- [6] RECORD DATA PER FINAL MAP RECORD 11-59
- [7] RECORD DATA PER FINAL MAP RECORD 24-94 AMENDED FILE NO. 2006-022622, 050806
- [8] RECORD DATA PER FINAL MAP RECORD 27-57
- [9] RECORD DATA PER FINAL MAP RECORD 27-79
- (M) MEASURED DATA EQUALS RECORD DATA
- (C) CALCULATED DATA BASED ON RECORD DATA

MONUMENTATION NOTES

- (A) FOUND 1-1/2" IRON PIPE, NO TAG, PER FM 16-33 ACCEPTED AS NE CORNER BLOCK 91.
- (B) FOUND 1-1/2" IRON PIPE, NO TAG, PER FM 6-80 FOR SW CORNER BLOCK 108.
- (C) FOUND 1-1/2" IRON PIPE TAGGED L5 4312 PER FM 24-94.
- (D) FOUND 800 S.F. PER FM 3-75 FOR SW CORNER BLOCK 109.
- (E) FOUND CONCRETE CYPINDER, PER FM 3-75 & FM 6-80 FOR SE CORNER BLOCK 110.
- (F) FOUND CONCRETE NAIL W/ WASHER, PER FM 3-75 & FM 11-59 FOR SW CORNER BLOCK 100.
- (G) FOUND CONCRETE CYPINDER, PER FM 11-59 FOR NE CORNER BLOCK 85.
- (H) FOUND 1-1/2" IRON PIPE, TAGGED "S 7671", PER FM 27-57
- (I) FOUND 1-1/2" IRON PIPE, TAGGED "S 7671", PER FM 27-79

PUBLIC UTILITY EASEMENT (PUE)

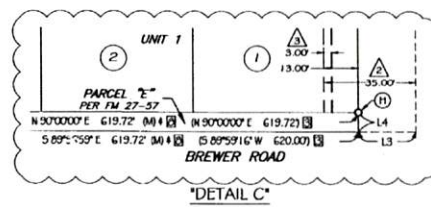
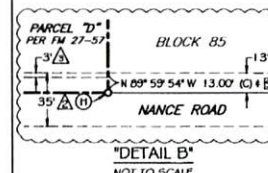
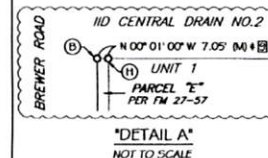
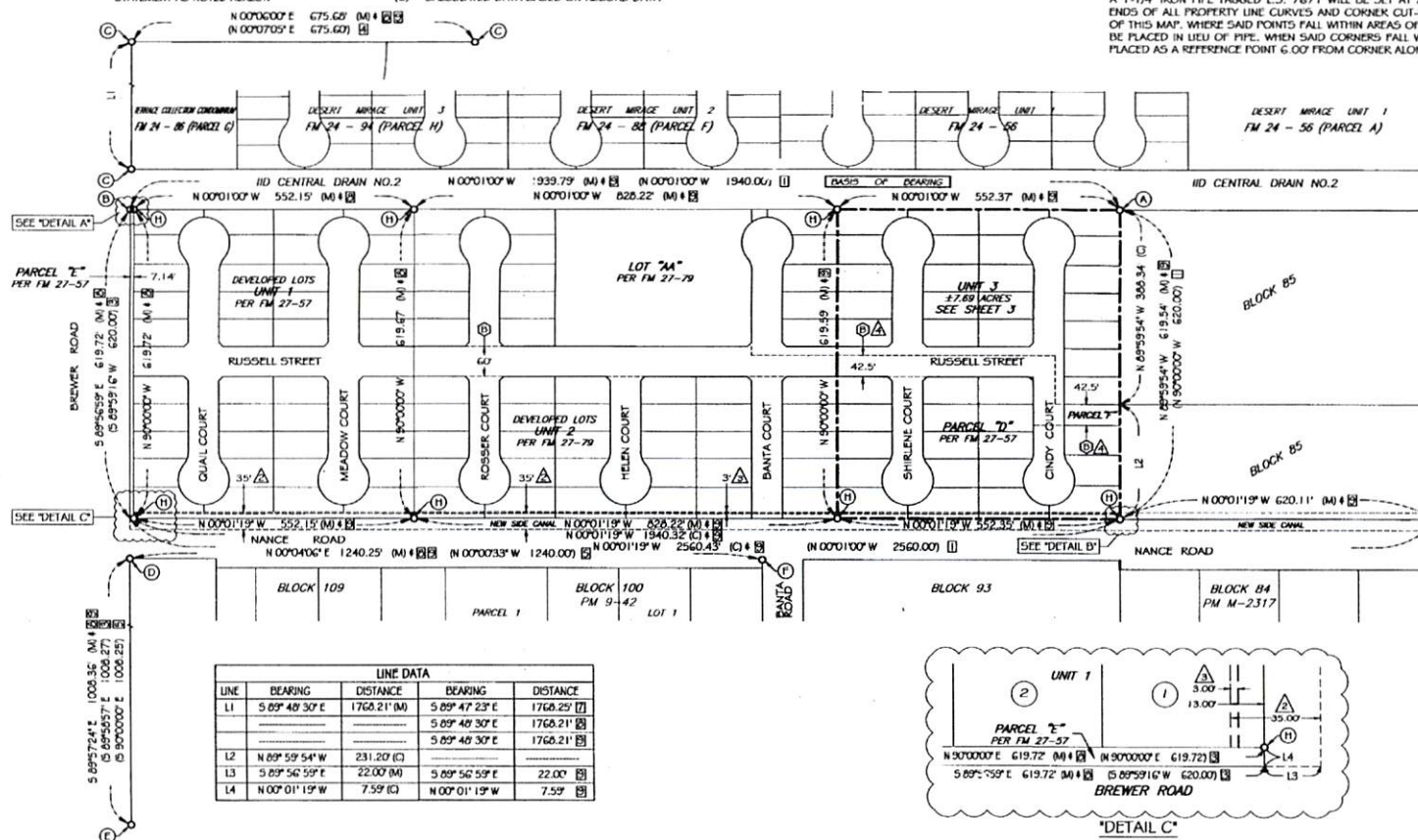
PUBLIC UTILITY EASEMENTS (PUE) SHOWN HEREON ARE PROVIDED, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FACILITIES FOR ELECTRICAL POWER, TELEPHONE, AND CABLE TELEVISION BY LOCAL UTILITIES, AGENCIES, AND COMPANIES PROVIDING SUCH SERVICES TO THE AREA; FOR THE CONVEYANCE OF DRAINAGE; AND, FOR THE CONSTRUCTION OF OTHER PUBLIC IMPROVEMENTS.

PUBLIC STREET DEDICATIONS

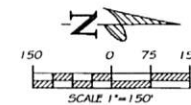
RUSSELL STREET, SHIRLENE COURT AND CINDY COURT AS SHOWN ON SHEETS 2 & 3 OF THIS MAP ARE OFFERED FOR DEDICATION TO THE CITY OF IMPERIAL FOR PUBLIC USE/PURPOSES.

PROPERTY CORNERS

A 1-1/4" IRON PIPE TAGGED L5 7671 WILL BE SET AT ALL NEW CORNERS OF EACH LOT AND AT THE ENDS OF ALL PROPERTY LINE CURVES AND CORNER CUT-BACKS, WITHIN ONE YEAR OF THE RECORDING OF THIS MAP. WHERE SAID POINTS FALL WITHIN AREAS OF ASPHALT OR CONCRETE, A LEADED TACK WILL BE PLACED IN LIEU OF PIPE. WHEN SAID CORNERS FALL WITHIN EXISTING FENCE LINES, SAME SHALL BE PLACED AS A REFERENCE POINT 6.00' FROM CORNER ALONG SIDE LOT PROPERTY LINE.



LINE DATA					
LINE	BEARING	DISTANCE	BEARING	DISTANCE	
L1	S 89°40'30" E	1768.21' (M)	S 89°47'23" E	1768.25' (M)	[7]
			S 89°40'30" E	1768.21' (M)	[8]
			S 89°40'30" E	1768.21' (M)	[9]
L2	N 89°59'54" W	231.20' (C)			
L3	S 89°56'59" E	22.00' (M)	S 89°56'59" E	22.00' (M)	[10]
L4	N 00°01'19" W	7.59' (C)	N 00°01'19" W	7.59' (C)	[11]



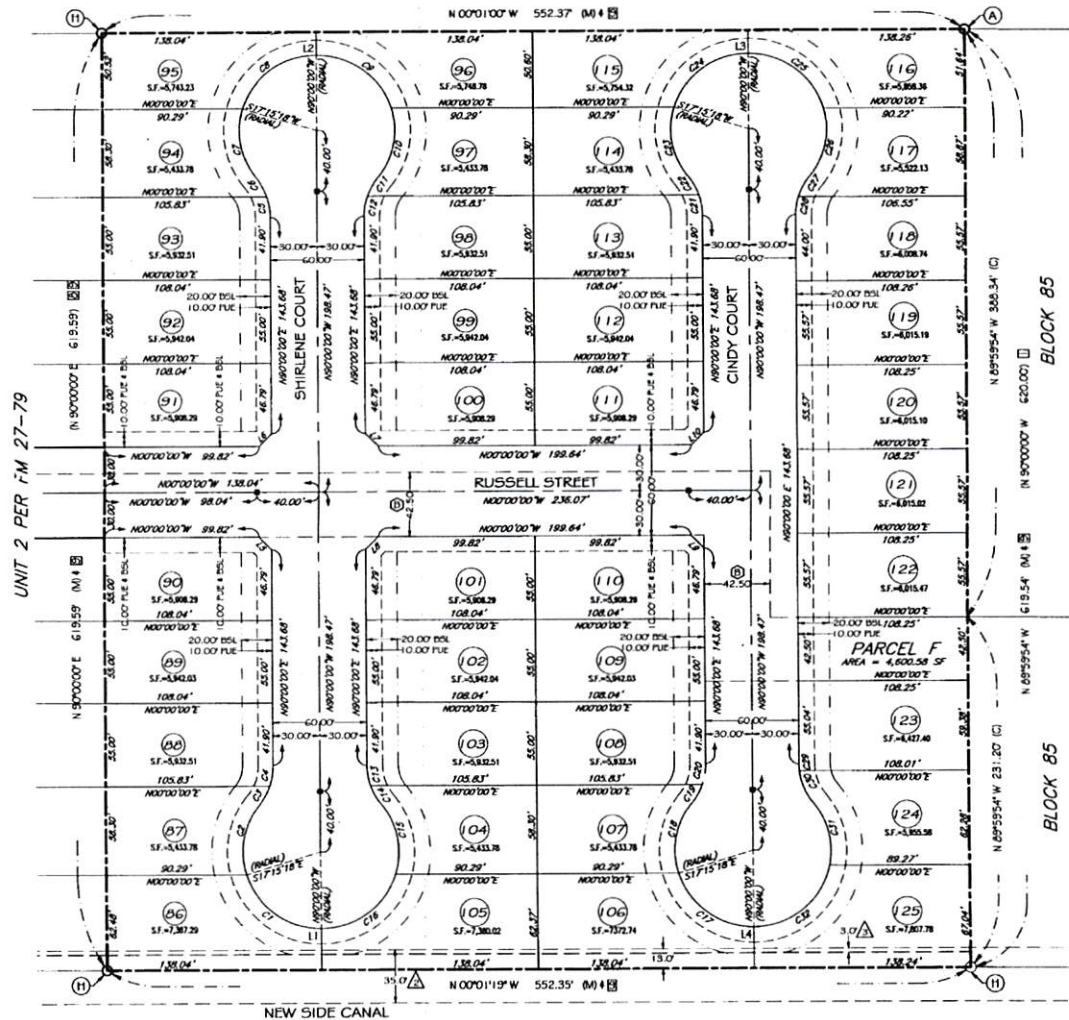
SHEET 2 OF 3 SHEETS

ProTerra

Exhibit "A"

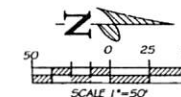
FM B27 P100

RUSSELL COURT SUBDIVISION - UNIT 3 A PORTION OF IMPERIAL SUBDIVISION NO. 1 IN THE CITY OF IMPERIAL, STATE OF CALIFORNIA



CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	63.40'	50.00'	72°44'42"
C2	49.04'	50.00'	56°11'51"
C3	13.84'	40.00'	19°49'33"
C4	13.35'	40.00'	19°07'00"
C5	13.35'	40.00'	19°07'00"
C6	13.84'	40.00'	19°49'33"
C7	49.04'	50.00'	56°11'51"
C8	63.40'	50.00'	72°44'42"
C9	63.40'	50.00'	72°44'42"
C10	49.04'	50.00'	56°11'51"
C11	13.84'	40.00'	19°49'33"
C12	13.35'	40.00'	19°07'00"
C13	13.35'	40.00'	19°07'00"
C14	13.84'	40.00'	19°49'33"
C15	49.04'	50.00'	56°11'51"
C16	63.40'	50.00'	72°44'42"
C17	63.40'	50.00'	72°44'42"
C18	49.04'	50.00'	56°11'51"
C19	13.84'	40.00'	19°49'33"
C20	13.35'	40.00'	19°07'00"
C21	13.35'	40.00'	19°07'00"
C22	13.84'	40.00'	19°49'33"
C23	49.04'	50.00'	56°11'51"
C24	63.40'	50.00'	72°44'42"
C25	64.49'	50.00'	73°53'56"
C26	46.03'	50.00'	53°02'55"
C27	15.45'	40.00'	22°07'47"
C28	11.74'	40.00'	16°48'46"
C29	4.39'	40.00'	6°13'43"
C30	22.64'	40.00'	32°42'50"
C31	44.10'	50.00'	50°32'21"
C32	65.42'	50.00'	78°24'12"

LINE DATA			
LINE	BEARING	DISTANCE	BEARING
L1	N 90° 00' 00" W	27.25' (C)	-----
L2	N 90° 00' 00" W	15.39' (C)	-----
L3	N 90° 00' 00" W	15.47' (C)	-----
L4	N 90° 00' 00" W	27.15' (C)	-----
L5	N 45° 00' 00" E	11.62' (C)	-----
L6	N 45° 00' 00" E	11.62' (C)	-----
L7	N 45° 00' 00" E	11.62' (C)	-----
L8	N 45° 00' 00" W	11.62' (C)	-----
L9	N 45° 00' 00" E	11.62' (C)	-----
L10	N 45° 00' 00" E	11.62' (C)	-----



SHEET 3 OF 3 SHEETS

ProTerra

DATE SUBMITTED 11/10/21
 SUBMITTED BY Capt. Max Sheffield
 DATE ACTION REQUIRED 11/17/21

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: 1. The Imperial Police Department requests approval of a new agreement between the Imperial Police Department and Veritone for one year.	
DEPARTMENT INVOLVED: Police	
BACKGROUND/SUMMARY: This is an agreement between the Imperial Police Department and Veritone. Veritone is a software company that has developed an online application to report stop data to the California Department of Justice. The Imperial Police Department will be required to submit this information beginning January 1, 2022 to be in compliance with AB 953. The term of this agreement is for one year and costs \$100 per user per year. The agreement would begin December 1, 2021 and would cost \$1,800.	
FISCAL IMPACT: \$1,800 from Cannabis Funds	FINANCE INITIALS <u></u>
STAFF RECOMMENDATION: Staff recommends approval of the MOU.	DEPT. INITIALS <u></u>
MANAGER'S RECOMMENDATION: <u>Approve</u>	CITY MANAGER'S INITIALS <u></u>
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	



LICENSE AGREEMENT

This License Agreement ("Agreement") is entered into as of the date of the last signature below ("Effective Date") by and between Veritone, Inc. (for itself and/or its subsidiaries), having an office located at 575 Anton Boulevard, Costa Mesa, CA 92626 ("Veritone") and the entity listed under Licensee Information below ("Licensee"), with respect to license(s) to Veritone's Platform and related Services.

LICENSEE INFORMATION				
Licensee Name:	Imperial Police Department		Billing Contact Information	
Licensee Address:	424 S Imperial Ave, Imperial, CA 92251		Contact Name:	
Contact Name:	Max Sheffield		Contact Phone:	
Phone:	760-355-3821		Contact Email:	
Email:	msheffield@cityofimperial.org		Email for Invoices:	
LICENSE AND SERVICES DETAILS				
Term:	Start Date:	December 1, 2021	End Date:	November 30, 2022
No. of Users:	18 Users (see Section 4 below)		License Fees:	\$100.00 per User per year
Services:	- Veritone Contact Application - Web-based “train the trainer” session for primary administrator - Standard onboarding and standard technical support via email and in-app chat			
TERMS AND CONDITIONS				

- Master License Terms and Conditions.** This Agreement is governed by the Veritone Master License Terms and Conditions (GLC) at <https://unlock.veritone.com/license-terms-glc> (the "Terms and Conditions"), which are incorporated herein by reference. In the event of any conflict or inconsistency between the provisions of this Agreement and the provisions contained in the Terms and Conditions, the provisions of this Agreement shall govern and control. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Terms and Conditions.
- Contact Application.** During the Term, Veritone grants to Licensee a right and license to access and use the Contact Application, subject to the terms of this Agreement. Licensee acknowledges that the Contact Application is intended to be used by Licensee only as a tool to support Licensee's compliance efforts related to the collection and submission of data under the California Racial and Identity Profiling Act ("RIPA"). Licensee is solely responsible for its compliance with RIPA, including validating that the data collected, generated and/or submitted by Licensee utilizing the Contact Application meets RIPA requirements, and managing data retention and deletion in accordance with RIPA requirements. Veritone makes no representations or warranties as to the accuracy, completeness or sufficiency of data collected and/or generated by Licensee utilizing the Contact Application or as to compliance with RIPA requirements.
- DOJ Submissions.** Licensee will be permitted to integrate the Contact Application with Licensee's systems for the purposes of submission of data to the State of California Department of Justice ("DOJ"). Licensee will be responsible for the configuration and maintenance of all interfaces required to integrate the Contact Application with Licensee's systems, in accordance with the requirements, instructions and/or guidelines communicated by Veritone in writing from time to time. Licensee agrees to provide information regarding Licensee's systems as reasonably required by Veritone to assist Licensee in connection with the integration. Veritone will not be responsible for any delay or failure in the submission of data to the DOJ caused by Licensee's failure to configure and/or maintain the required integration. Veritone and Licensee will agree in writing to the exact date on which the automated submission of data to the DOJ through the integration will be activated.
- Users.** The number of users specified in the table above reflects the number of sworn officers designated by Licensee to access and use the Contact Application (each, a "User"). Licensee shall also be permitted to designate additional non-sworn officer personnel (i) as "administrators," as reasonably necessary to administer Licensee's use of the Contact Application (each, an "Administrator"), and (ii) as "reviewers," as reasonably necessary to perform the reviewer function within the Contact Application (each, a "Reviewer"). If at any time during the Term, Licensee adds Users in excess of the number specified in the table above, Licensee will notify Veritone in writing, and Licensee will be charged additional license fees at the per-User rate specified above, prorated for the period of time commencing on the date each additional User is provided access to the Contact Application and continuing through the remainder of the Term. Upon request by Veritone, Licensee shall periodically provide reports to Veritone of the numbers of Users, Administrators and Reviewers who have access to the Contact Application. Veritone shall have the right, upon at least 15 days prior written notice to Licensee and at reasonable times, to examine Licensee's records for the purpose of verifying the foregoing.
- Payment Terms.** The total license fees for the initial number of Users will be invoiced upon execution of this Agreement and will be due and payable upon receipt of invoice. If Users are added by Licensee during the Term, Veritone will invoice Licensee for the additional license fees for such Users, calculated as set forth in Section 4 above, and any such invoices will be due and payable upon receipt of invoice. All amounts are stated and payable in U.S. dollars.

6. **Data Deletion.** Upon expiration of the Term, Veritone will provide Licensee with continued access to the Contact Application for a period of up to thirty (30) days to allow Licensee to export all Licensee Content from the Contact Application for Licensee's data retention purposes. Licensee Content will be exported in the format generally made available by Veritone, unless a different format is expressly agreed by the parties in writing, which Licensee acknowledges may be subject to additional fees. Upon Veritone's request, Licensee will provide Veritone with written confirmation that Licensee has exported all Licensee Content. Licensee expressly acknowledges and agrees that Veritone will permanently delete any and all Licensee Content upon expiration of such thirty (30) day period.
7. **Authority.** The person executing this Agreement on behalf of each party represents and warrants that he or she has full authority to execute the same on behalf of such party, and that no other actions or approvals are required for such party to enter into this Agreement and perform its obligations hereunder.

ACCEPTED AND AGREED BY:	
VERITONE, INC.	LICENSEE
Signature:	Signature:
Name:	Name:
Title:	Title:
Date:	Date:

Agenda Item No. E-6

DATE SUBMITTED 11/10/2021
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 11/17/2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 INDEPENDENT ASSURANCE SERVICES FOR 2ND STREET REHABILITATION AND RECONSTRUCTION PROJECT FROM OLD SR-86 TO "P" STREET (RFP No. P2021-09)

- Award contract for Independent Assurance Services to "Sierra Material Testing"

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The Community Development Department was directed by City Council to conduct a competitive BID process for the 2nd Street Rehabilitation and Reconstruction Project from Old SR-86 to "P" Street. See Exhibit 1 attached herewith for details.

The project is funded by Caltrans STBG (Surface Transportation Block Grant) Program. LTA Measure D funds will be used to leverage the federal funds for the construction of the project.

This independent assurance services contract is for the verification, as a third party, of the accuracy of the test results obtained from quality control and acceptance testing, required by Caltrans, as part of the process to confirm the construction is in conformance with the contract specifications.

The City sent out this RFP to six (6) firms and received one proposal:

- Sierra Material Testing & Inspection - \$32,095.00

Note:

Landmark, Inc. excused themselves as they will be performing QC testing for the lead contractor (Pyramid Construction & Aggregates, Inc.) for this project.

FISCAL IMPACT: \$32,095.00 STBG 5134(024)

ADMIN SERVICES SIGN INITIALS DE

STAFF RECOMMENDATION: Staff recommends City Council award a contract for Independent Assurance Services to "Sierra Material Testing & Inspection" in the amount of \$32,095.00.

DEPT. INITIALS DM

MANAGER'S RECOMMENDATION:

CITY MANAGER'S INITIALS AB

MOTION:

SECONDED: APPROVED () REJECTED ()
 AYES: DISAPPROVED () DEFERRED ()
 NAYES:
 ABSENT: REFERRED TO:

CITY OF IMPERIAL

2ND STREET REHABILITATION AND CONSTRUCTION FROM OLD SR-86 TO "P" STREET

VICINITY MAP

DESCRIPTION

RESPONSIBLE CHARGE

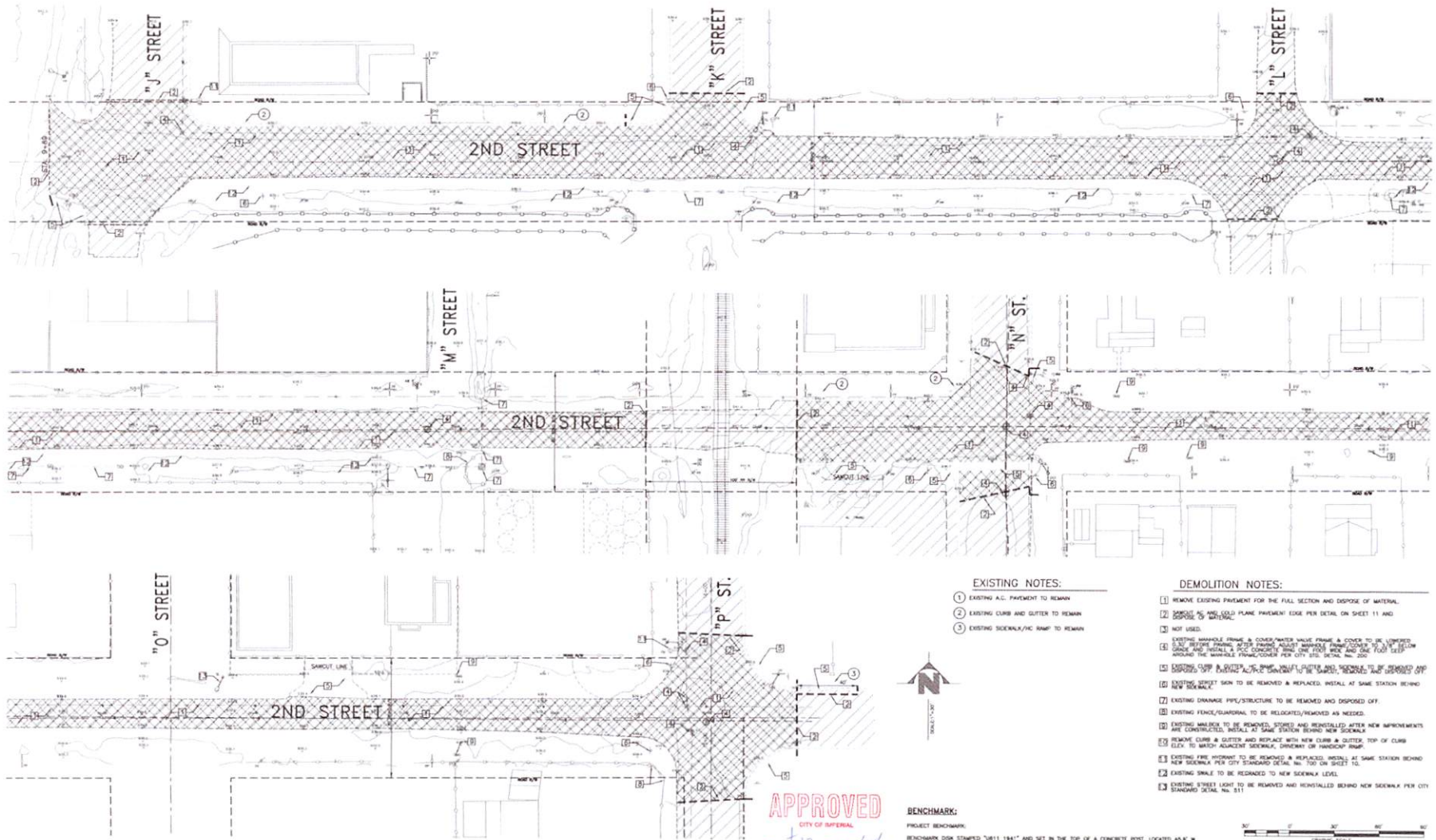
THE WORK OF THIS PROJECT,
OR THE DESIGN OF THE PROJECT,
IS IN ACCORDANCE WITH THE
ENGINEERING AND PROFESSIONS CODE AND
STANDARDS.

DRAWINGS AND SPECIFICATIONS
ONLY AND DOES NOT
IMPLY LIABILITY FOR PROJECT DESIGN.



STREET	TS SHEET
	JOB NO.
	C20029-0

EXHIBIT 1



CALL TOLL FREE
811

TWO WORKING DAYS
BEFORE YOU DIG

No.	DESCRIPTION	BY	DATE
1.	CITY OF IMPERIAL PLAN CHECK 7/02/21	STAFF	7/02/21
2.	CITY OF IMPERIAL PLAN CHECK 8/04/21	STAFF	8/04/21
3.	CITY OF IMPERIAL PLAN CHECK 8/10/21	STAFF	8/10/21
4.	CITY OF IMPERIAL PLAN CHECK 8/17/21	STAFF	8/17/21
5.	CITY OF IMPERIAL PLAN CHECK 8/22/21	STAFF	8/22/21

APPROVED BY PUBLIC SERVICES DIRECTOR
CITY OF IMPERIAL, CA
BY: <i>Jack Loper</i> DATE: <i>10/4/21</i>
JACK LOPER

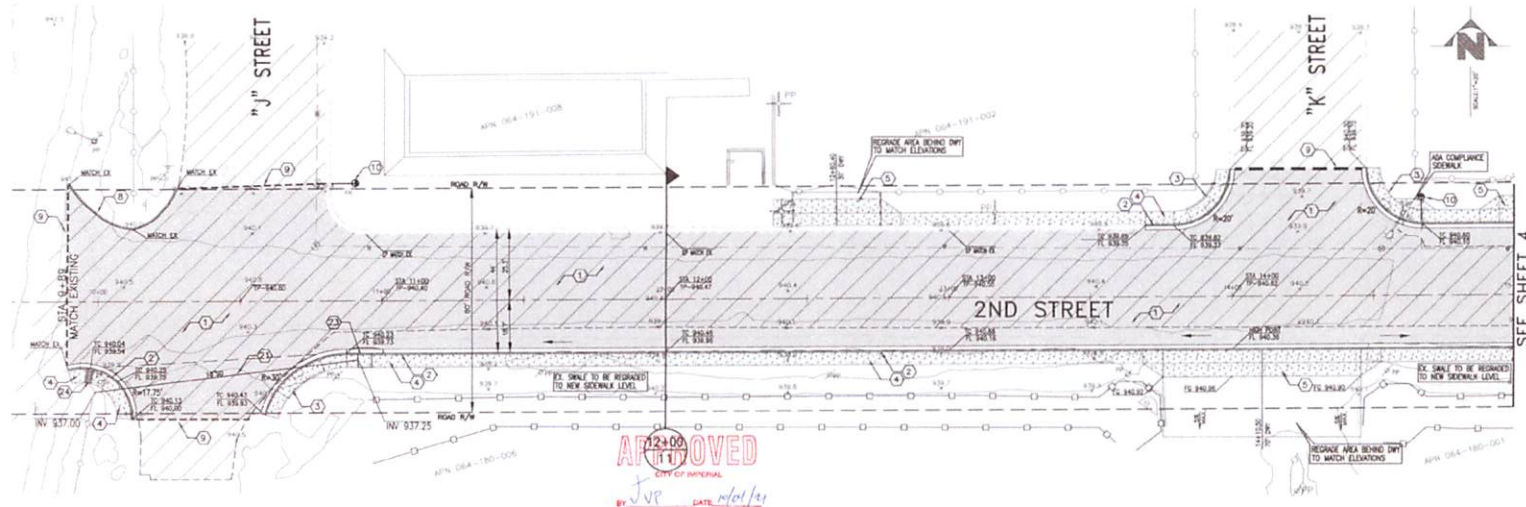
ENGINEER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
BY: <i>Carlos Corrales</i> DATE: <i>10/4/21</i>
CARLOS CORRALES
R.C.E. NO.: 55432



LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING/PLANNING/CONSTRUCTION MANAGEMENT SERVICES
1005 State Street El Centro CA 92543
DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1

CITY OF IMPERIAL
IMPROVEMENT PLANS TOPO & DEMOLITION PLAN 2ND STREET REHABILITATION AND CONSTRUCTION FROM OLD SR-86 TO "P" STREET
SHEET 2 of 13 SHEETS JOB NO. C20029-00

EXHIBIT 1



CONSTRUCTION KEYNOTES:

- 1 NEW 4" OF AC PAVEMENT OVER 18" OF CLASS 2 BASE
- 2 NEW 6" PCC CURB & GUTTER PER CITY OF IMPERIAL DET. NO. 400
- 3 NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409-B
- 4 NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409
- 5 NEW 4" PCC SIDEWALK PER CITY OF IMPERIAL DET. NO. 407
- 6 NEW PCC DRIVEWAY APPROACH PER CITY OF IMPERIAL DET. NO. 403
- 7 NEW PCC SPANDREL PER CITY OF IMPERIAL DET. NO. 410
- 8 NEW 6" PCC CROSS GUTTER PER DETAIL ON SHEET 11
- 9 NEW 6" PCC BARRIER CURB PER CITY OF IMPERIAL DET. NO. 401
- 10 SAWCUT AC AND COLD PLANE PAVEMENT EDGE PER DETAIL ON SHEET 11 AND DISPOSE OF MATERIAL
- 11 NEW FIRE HYDRANT ASSEMBLY PER CITY OF IMPERIAL DET. NO. 700
- 12 NOT USED
- 13 NEW 12" DIA. ADS 18-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL DET. NO. 513
- 14 NEW 18" DIA. ADS 18-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL DET. NO. 513
- 15 NEW 24" DIA. ADS 18-12 HOPE PIPE FOR STORM DRAIN PER DETAIL ON SHEET 12
- 16 NEW S.D. CATCH BASIN PER DETAIL ON SHEET 11
- 17 NEW UNDERSEAL DRAIN PER DETAIL ON SHEET 11
- 18 NEW 26"x26" CATCH BASIN PER DETAIL ON SHEET 11

NOTES:

- 1- WHEN COVER ON TOP OF PIPES IS LESS THAN 36" (INCHES) SLURRY BACKFILL SHALL BE USED.
- 2- EXISTING MANHOLE FRAME & COVER/WATER VALVE FRAME & COVER TO BE LOWERED 0.30' BEFORE PAVING. AFTER PAVING INSTALL MANHOLE FRAME/COVER TO 3/8" BELOW GRADE AND INSTALL A PCC CONCRETE RING ONE FOOT WIDE AND ONE FOOT DEEP AROUND THE MANHOLE FRAME/COVER PER CITY STD. DET. NO. 200.



APPROVED
BY: *[Signature]* DATE: 10/01/21

UNDERGROUND SERVICE ALERT
CALL TOLL FREE
811
TWO WORKING DAYS
BEFORE YOU DIG

No.	DESCRIPTION	BY	DATE
1.	CITY OF IMPERIAL PLAN CHECK 7/05/21	STAFF	7/05/21
2.	CITY OF IMPERIAL PLAN CHECK 8/04/21	STAFF	8/04/21
3.	CITY OF IMPERIAL PLAN CHECK 9/10/21	STAFF	9/10/21
4.	CITY OF IMPERIAL PLAN CHECK 9/15/21	STAFF	9/15/21
5.	CITY OF IMPERIAL PLAN CHECK 9/22/21	STAFF	9/22/21

APPROVED BY PUBLIC SERVICES DIRECTOR
CITY OF IMPERIAL, CA
BY: *[Signature]* DATE: 10/01/21
JACKIE LUPER

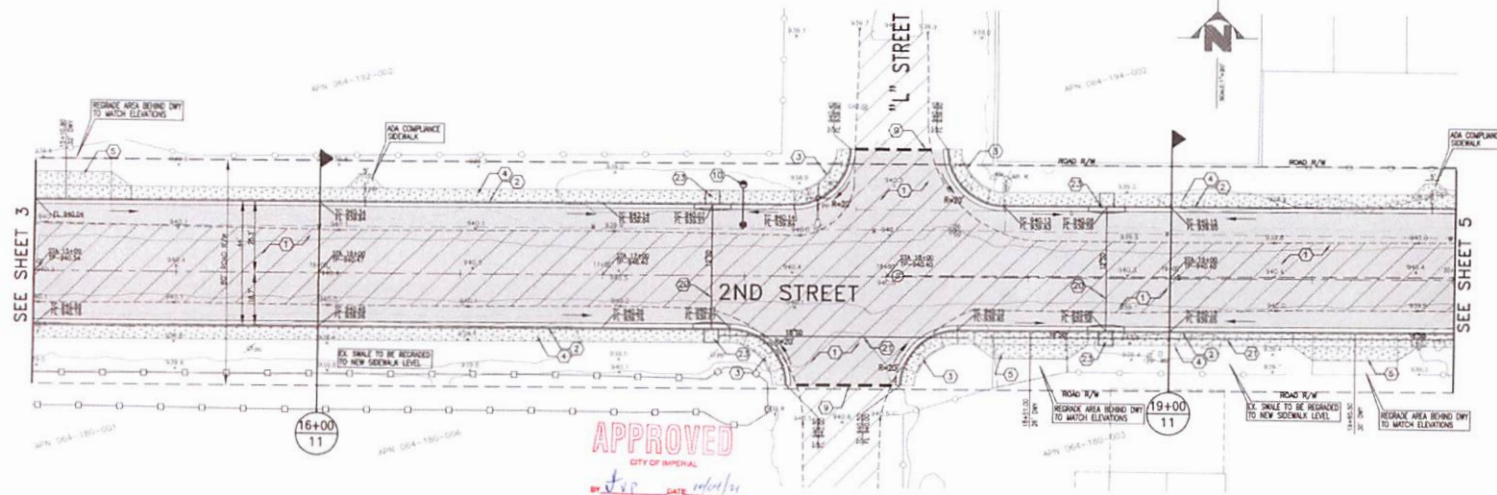
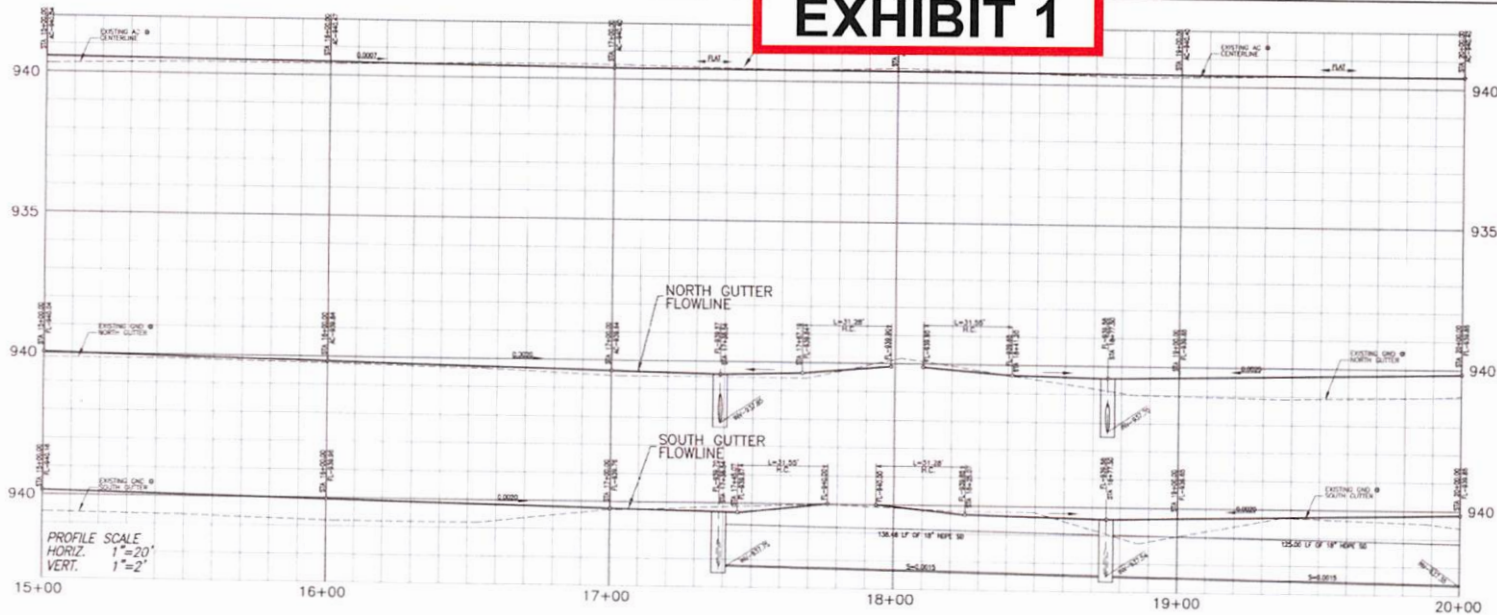
ENGINEER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
BY: *[Signature]* DATE: 10/01/21
CARLOS CORRALES
R.C.E. NO. 55432



LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING PLANNING SURVEYING CONSULTING MANAGEMENT SERVICES
4440 State Street
El Centro, CA 92540
www.lcei.com
tel: 951-255-1100
info@lcei.com
fax: 951-255-1101
DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1

CITY OF IMPERIAL
IMPROVEMENT PLANS
PLAN & PROFILE
2ND STREET REHABILITATION AND CONSTRUCTION
FROM OLD SR-86 TO "P" STREET
SHEET
3 OF
13 SHEETS
JOB NO.
C20029-00

EXHIBIT 1



CONSTRUCTION KEYNOTES:

- 1 NEW 4" OF AC PAVEMENT OVER 18" OF CLASS 2 BASE
- 2 NEW 6" PCC CURB & GUTTER PER CITY OF IMPERIAL DET. NO. 400
- 3 NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409-B
- 4 NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409
- 5 NEW 4" PCC SIDEWALK PER CITY OF IMPERIAL DET. NO. 407
- 6 NEW PCC DRIVEWAY APPROACH PER CITY OF IMPERIAL DET. NO. 403
- 7 NEW PCC DRIVEWAY PER CITY OF IMPERIAL DET. NO. 410
- 8 NEW 6" PCC CROSS GUTTER PER DETAIL ON SHEET 11
- 9 NEW 6" PCC BARBER CURB PER CITY OF IMPERIAL DET. NO. 401
- 10 SAWCUT AC AND COLD PLANE PAVEMENT EDGE PER DETAIL ON SHEET 11 AND DISPOSURE OF MATERIAL
- 11 NEW FIRE HYDRANT ASSEMBLY PER CITY OF IMPERIAL DET. NO. 700
- 12 NOT USED
- 13 NEW 12" DIA. ADS N-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL STD. DET. NO. 512
- 14 NEW 18" DIA. ADS N-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL STD. DET. NO. 513
- 15 NEW 24" DIA. ADS N-12 HOPE PIPE FOR STORM DRAIN PER DETAIL ON SHEET 13
- 16 NEW 30" CATCH BASIN PER DETAIL ON SHEET 11
- 17 NEW UNDERDRAIN DRAIN PER DETAIL ON SHEET 11
- 18 NEW 28"x28" CATCH BASIN PER DETAIL ON SHEET 11

NOTES:

- 1- WHEN COCK ON TOP OF PIPES IS LESS THAN 34" (INCHES) SLURRY BACKFILL SHALL BE USED
- 2- EXISTING MANHOLE FRAME & COVER/WATER VALVE FRAME & COVER TO BE LOWERED 0.30' BEFORE PAVING. AFTER PAVING ADJUST MANHOLE FRAME/COVER TO 0.30' BELOW GRADE AND INSTALL A PCC CONCRETE RING ONE FOOT WIDE AND ONE FOOT DEEP AROUND THE MANHOLE FRAME/COVER PER CITY STD. DET. NO. 200.



No.	DESCRIPTION	BY	DATE
1	CITY OF IMPERIAL PLAN CHECK 7/02/21	STAFF	7/08/21
2	CITY OF IMPERIAL PLAN CHECK 8/04/21	STAFF	9/08/21
3	CITY OF IMPERIAL PLAN CHECK 9/10/21	STAFF	9/15/21
4	CITY OF IMPERIAL PLAN CHECK 9/17/21	STAFF	9/21/21
5	CITY OF IMPERIAL PLAN CHECK 9/22/21	STAFF	9/28/21

APPROVED BY PUBLIC SERVICES DIRECTOR
CITY OF IMPERIAL, CA
BY: *Jackie Lopez* DATE: 10-4-21
JACKIE LOPEZ

ENGINEER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
BY: *Carlos Corrales* DATE: 10/01/2021
CARLOS CORRALES
R.C.E. NO.: 55432

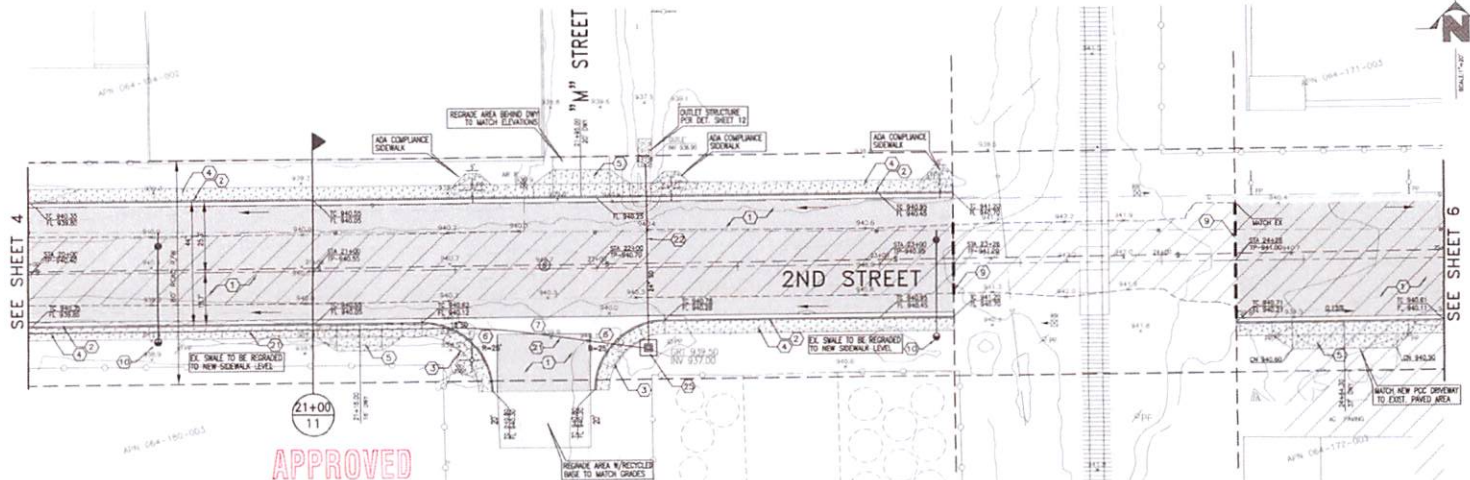
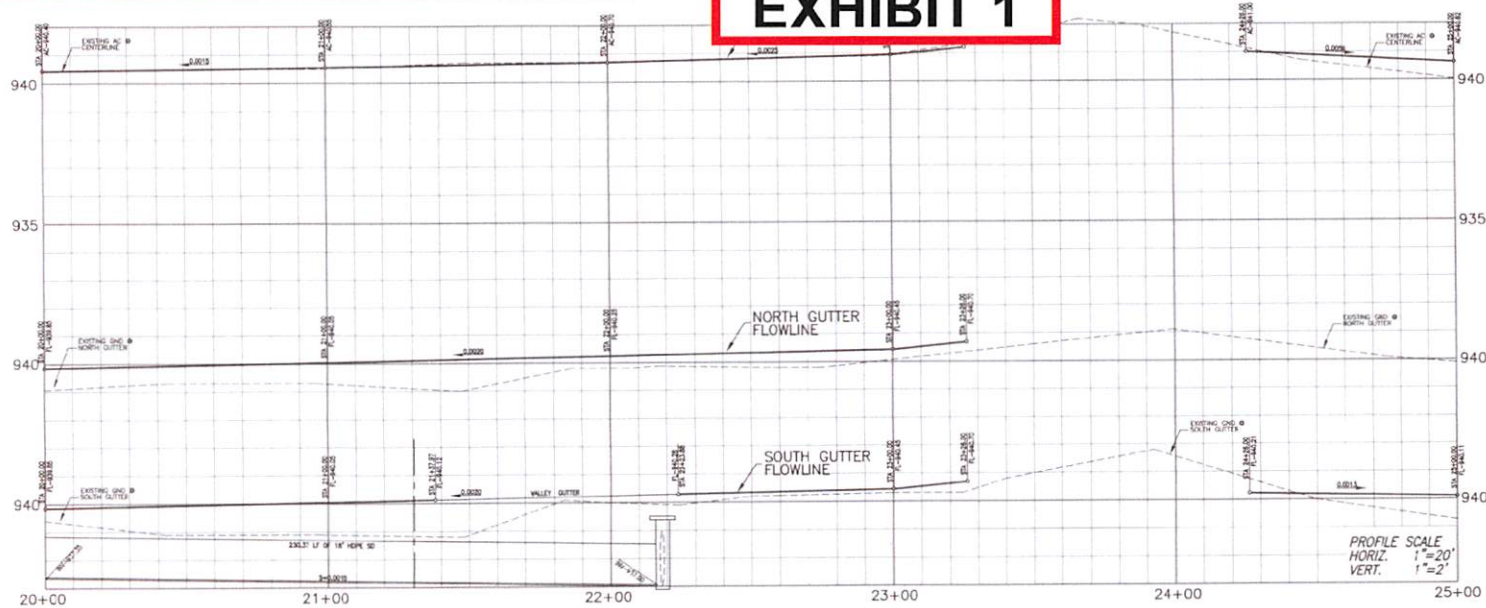


LC ENGINEERING CONSULTANTS INC.
1001 E. Main Street
El Centro, CA 92540
DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1

CITY OF IMPERIAL
IMPROVEMENT PLANS
PLAN & PROFILE
2ND STREET REHABILITATION AND CONSTRUCTION
FROM OLD SR-66 TO 9th STREET

SHEET
4 OF
13 SHEETS
JOB NO.
C200202-00

EXHIBIT 1



CONSTRUCTION KEYNOTES:

1. NEW 4" AC PAVEMENT OVER 18" OF CLASS 2 BASE
2. NEW 6" PCC CURB & GUTTER PER CITY OF IMPERIAL DET. NO. 400
3. NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409-E
4. NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409
5. NEW 4" PCC SIDEWALK PER CITY OF IMPERIAL DET. NO. 407
6. NEW PCC DRIVEWAY APPROACH PER CITY OF IMPERIAL DET. NO. 433
7. NEW PCC SPANDREL PER CITY OF IMPERIAL DET. NO. 410
8. NEW 6" PCC CROSS GUTTER PER DETAIL ON SHEET 11
9. NEW 6" PCC BARRIER CURB PER CITY OF IMPERIAL DET. NO. 401
10. SAWCUT AC AND COLD PLANE PAVEMENT EDGE PER DETAIL ON SHEET 11 AND DISPOSE OF MATERIAL
11. NEW FIRE HYDRANT ASSEMBLY PER CITY OF IMPERIAL DET. NO. 700
12. NOT USED
13. NEW 12" DIA. ADS 9-12 HDPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL STD. DETAIL NO. 513
14. NEW 18" DIA. ADS 9-12 HDPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL STD. DETAIL NO. 513
15. NEW 24" DIA. ADS 9-12 HDPE PIPE FOR STORM DRAIN PER DETAIL ON SHEET 12
16. NEW 5.0' CATCH BASIN PER DETAIL ON SHEET 11
17. NEW UNDERGUTTER DRAIN PER DETAIL ON SHEET 11
18. NEW 26"X26" CATCH BASIN PER DETAIL ON SHEET 11

NOTES:

- 1- WHEN CATCH ON TOP OF PIPES IS LESS THAN 36" (INCHES) SLURRY BACKFILL SHALL BE USED.
- 2- EXISTING MANHOLE FRAME & COVER/WATER VALVE FRAME & COVER TO BE LOWERED 0.30' BEFORE PAVING. AFTER PAVING ADJUST MANHOLE FRAME/COVER TO 3/8" BELOW GRADE AND INSTALL A PCC CONCRETE RING ONE FOOT WIDE AND ONE FOOT DEEP AROUND THE MANHOLE FRAME/COVER PER CITY STD. DETAIL NO. 200.



No.	DESCRIPTION	BY	DATE
1	CITY OF IMPERIAL PLAN CHECK 7/02/21	STAFF	7/06/21
2	CITY OF IMPERIAL PLAN CHECK 8/04/21	STAFF	9/08/21
3	CITY OF IMPERIAL PLAN CHECK 9/10/21	STAFF	9/15/21
4	CITY OF IMPERIAL PLAN CHECK 9/17/21	STAFF	9/21/21
5	CITY OF IMPERIAL PLAN CHECK 9/22/21	STAFF	9/28/21

APPROVED
CITY OF IMPERIAL
BY: Jvr DATE: 10/04/21

APPROVED BY PUBLIC SERVICES DIRECTOR

CITY OF IMPERIAL, CA

BY: Jackie Lopez DATE: 10/04/21

ENGINEER OF RECORD

PLANS PREPARED UNDER THE SUPERVISION OF

BY: Carlos Corrales DATE: 10/04/21
CARLOS CORRALES
R.C.E. NO. 1 35432

SEAL



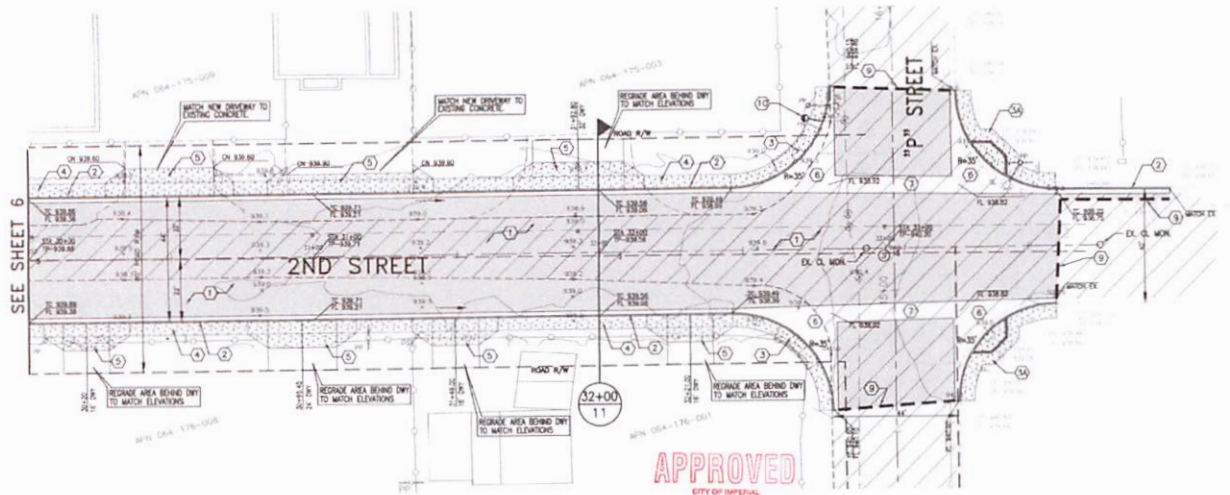
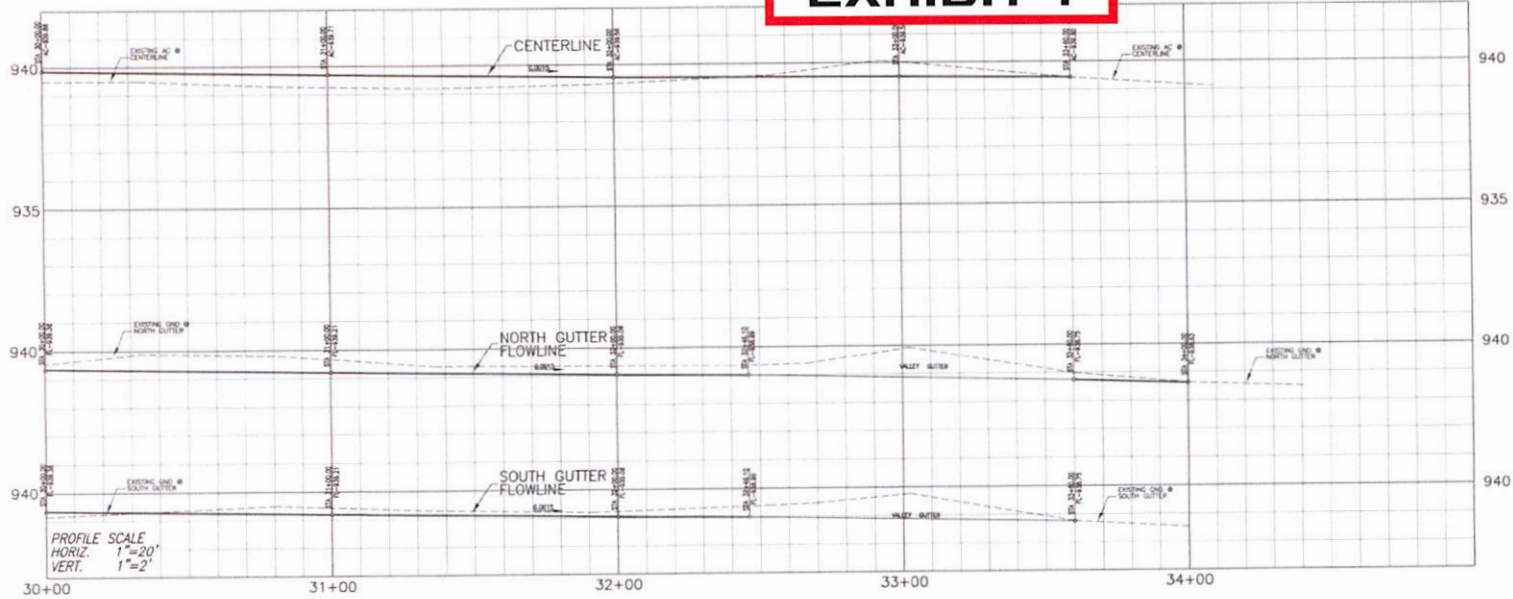
LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING, LAND SURVEYING, & CONSTRUCTION MANAGEMENT SERVICES
1045 State Street
El Centro CA 92543
www.lc-engineers.com
DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1

CITY OF IMPERIAL

IMPROVEMENT PLANS
PLAN & PROFILE
2ND STREET REHABILITATION AND CONSTRUCTION
FROM OLD SR-88 TO 7TH STREET

SHEET
5 of
13 SHEETS
JOB NO.
C20028-00

EXHIBIT 1



CONSTRUCTION KEYNOTES:

1. NEW 4" OF AC PAVEMENT OVER 18" OF CLASS 2 BASE
2. NEW 4" PCC CURB & GUTTER PER CITY OF IMPERIAL DET. NO. 400
3. NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409-B
4. NEW ADA HANDICAP RAMP PER CITY OF IMPERIAL DET. NO. 409
5. NEW 4" PCC SIDEWALK PER CITY OF IMPERIAL DET. NO. 407
6. NEW PCC DRIVEWAY APPROACH PER CITY OF IMPERIAL DET. NO. 403
7. NEW PCC SPANDREL PER CITY OF IMPERIAL DET. NO. 410
8. NEW 6" PCC CROSS GUTTER PER DETAIL ON SHEET 11
9. NEW 6" PCC BARRIER CURB PER CITY OF IMPERIAL DET. NO. 401
10. SAWCUT AC AND COLD PLANE PAVEMENT EDGE PER DETAIL ON SHEET 11 AND DISPOSE OF MATERIAL
11. NEW FIRE HYDRANT ASSEMBLY PER CITY OF IMPERIAL DET. NO. 700
12. NOT USED
13. NEW 12" DIA. ADS 8-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL DET. NO. 515
14. NEW 18" DIA. ADS 8-12 HOPE PIPE FOR STORM DRAIN PER CITY OF IMPERIAL DET. NO. 515
15. NEW 24" DIA. ADS 8-12 HOPE PIPE FOR STORM DRAIN PER DETAIL ON SHEET 12
16. NEW S.D. CATCH BASIN PER DETAIL ON SHEET 11
17. NEW UNDERDRAIN DRAIN PER DETAIL ON SHEET 11
18. NEW 26"X36" CATCH BASIN PER DETAIL ON SHEET 11

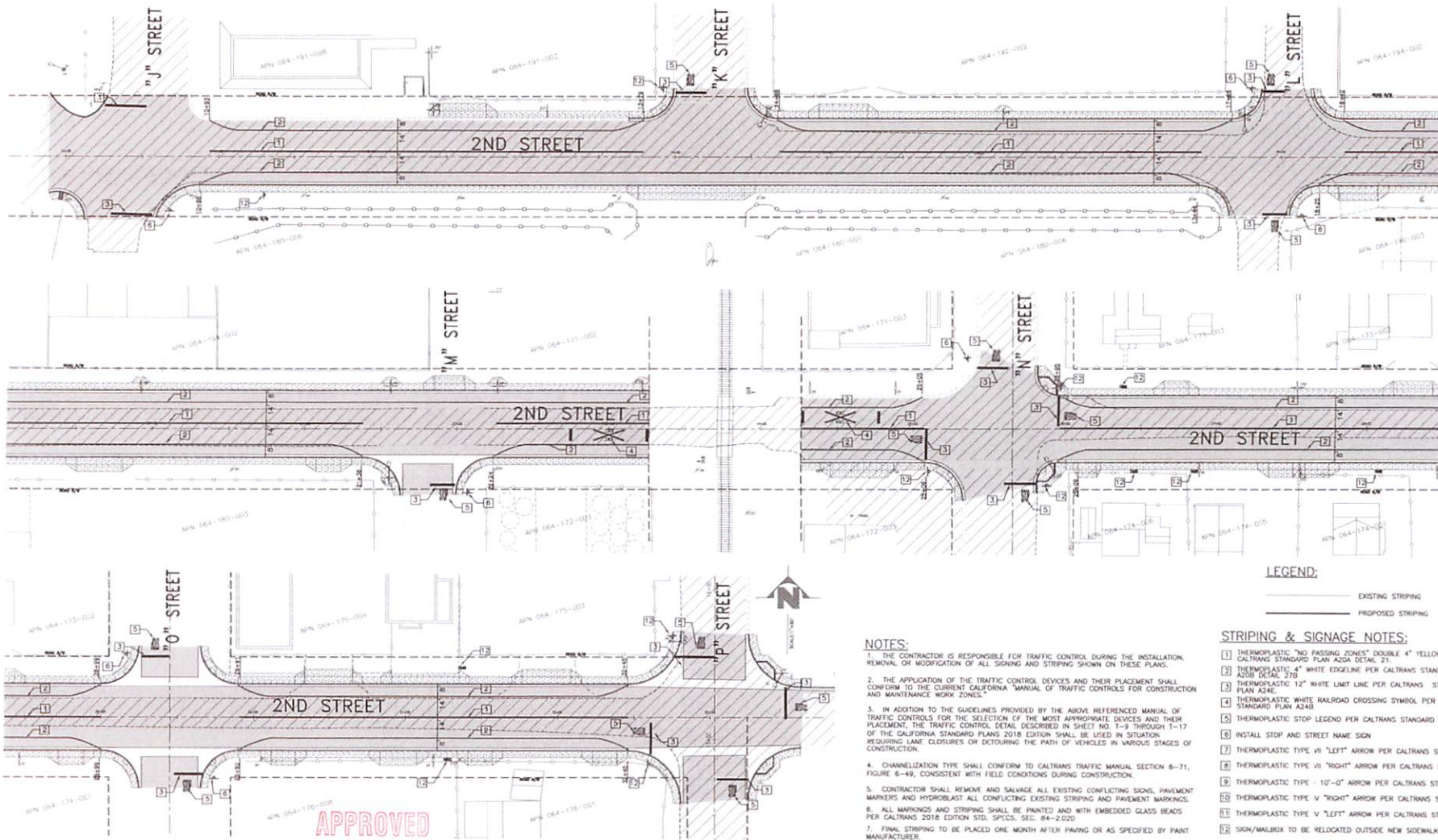
NOTES:

1. WHEN CENTER ON TOP OF PIPES IS LESS THAN 36" (INCHES) SLURRY BROCKILL SHALL BE USED.
2. EXISTING MANHOLE FRAME & COVER/WATER VALVE FRAME & COVER TO BE LOWERED 0.30' BEFORE PAVING. AFTER PAVING ADJUST MANHOLE FRAME/COVER TO 3/8" BELOW GRADE AND INSTALL A PCC CONCRETE RING ONE FOOT WIDE AND ONE FOOT DEEP AROUND THE MANHOLE FRAME/COVER PER CITY STD. DETAIL NO. 205.



UNDERGROUND SERVICE ALERT CALL: TOLL FREE 811 TWO WORKING DAYS BEFORE YOU DIG	NO. DESCRIPTION 1. CITY OF IMPERIAL PLAN CHECK 7/02/21 2. CITY OF IMPERIAL PLAN CHECK 8/04/21 3. CITY OF IMPERIAL PLAN CHECK 9/10/21 4. CITY OF IMPERIAL PLAN CHECK 9/17/21 5. CITY OF IMPERIAL PLAN CHECK 9/22/21	BY DATE STAFF 7/02/21 STAFF 8/04/21 STAFF 9/10/21 STAFF 9/17/21 STAFF 9/22/21	APPROVED BY PUBLIC SERVICES DIRECTOR CITY OF IMPERIAL, CA BY: <i>[Signature]</i> DATE: 10/1/21 JACKIE LOPEZ	ENGINEER OF RECORD PLANS PREPARED UNDER THE SUPERVISION OF BY: <i>[Signature]</i> DATE: 9/24/21 CARLOS CORRALES R.C.E. NO.: 50432	SEAL Professional Engineer Seal for Carlos Corrales, No. 50432, State of California.	LC ENGINEERING CONSULTANTS INC. 1005 State Street El Centro CA 92543 DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1	CITY OF IMPERIAL IMPROVEMENT PLANS PLAN & PROFILE 2ND STREET REHABILITATION AND CONSTRUCTION FROM OLD SR 96 TO 7TH STREET	SHEET 7 of 13 SHEETS JOB NO. C20029-00
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EXHIBIT 1



LEGEND:

EXISTING STRIPING
PROPOSED STRIPING

NOTES:

1. THE CONTRACTOR IS RESPONSIBLE FOR TRAFFIC CONTROL DURING THE INSTALLATION, REMOVAL OR MODIFICATION OF ALL SIGNING AND STRIPING SHOWN ON THESE PLANS.
2. THE APPLICATION OF THE TRAFFIC CONTROL DEVICES AND THEIR PLACEMENT SHALL CONFORM TO THE CURRENT CALIFORNIA "MANUAL OF TRAFFIC CONTROLS FOR CONSTRUCTION AND MAINTENANCE WORK ZONES".
3. IN ADDITION TO THE GUIDELINES PROVIDED BY THE ABOVE REFERENCED MANUAL OF TRAFFIC CONTROLS FOR THE SELECTION OF THE MOST APPROPRIATE DEVICES AND THEIR PLACEMENT, THE TRAFFIC CONTROL DETAIL DESCRIBED IN SHEET NO. 1-9 THROUGH 1-17 OF THE CALIFORNIA STANDARD PLANS 2018 EDITION SHALL BE USED IN SITUATION REQUIRING LANE CLOSURES OR DETOURING THE PATH OF VEHICLES IN VARIOUS STAGES OF CONSTRUCTION.
4. CHANNELIZATION TYPE SHALL CONFORM TO CALTRANS TRAFFIC MANUAL SECTION 6-71, FIGURE 6-49, CONSISTENT WITH FIELD CONDITIONS DURING CONSTRUCTION.
5. CONTRACTOR SHALL REMOVE AND SALVAGE ALL EXISTING CONFLICTING SIGNS, PAVEMENT MARKERS AND HYDROBLAST ALL CONFLICTING EXISTING STRIPING AND PAVEMENT MARKINGS.
6. ALL MARKINGS AND STRIPING SHALL BE PAINTED AND WITH EMBEDDED GLASS BEADS PER CALTRANS 2018 EDITION STD. SPCLS. SEC. 84-2.020.
7. FINAL STRIPING TO BE PLACED ONE MONTH AFTER PAVING OR AS SPECIFIED BY PAINT MANUFACTURER.

STRIPING & SIGNAGE NOTES:

1. THERMOPLASTIC "NO PASSING ZONE" DOUBLE 4" YELLOW LINE PER CALTRANS STANDARD PLAN A24A DETAIL 21.
2. THERMOPLASTIC 4" WHITE EDGE LINE PER CALTRANS STANDARD PLAN A24B DETAIL 21B.
3. THERMOPLASTIC 12" WHITE LIMIT LINE PER CALTRANS STANDARD PLAN A24E.
4. THERMOPLASTIC WHITE RAILROAD CROSSING SYMBOL PER CALTRANS STANDARD PLAN A24H.
5. THERMOPLASTIC STOP LEGEND PER CALTRANS STANDARD PLAN A24D.
6. INSTALL STOP AND STREET NAME SIGN.
7. THERMOPLASTIC TYPE VI "LEFT" ARROW PER CALTRANS STD. PLAN A24A.
8. THERMOPLASTIC TYPE VII "RIGHT" ARROW PER CALTRANS STD. PLAN A24A.
9. THERMOPLASTIC TYPE VIII "10'-0" ARROW PER CALTRANS STD. PLAN A24A.
10. THERMOPLASTIC TYPE V "RIGHT" ARROW PER CALTRANS STD. PLAN A24A.
11. THERMOPLASTIC TYPE V "LEFT" ARROW PER CALTRANS STD. PLAN A24A.
12. SIGN/MARKBOX TO BE RELOCATED OUTSIDE NEW SIDEWALK.



UNDERGROUND SERVICE ALERT
CALL TOLL FREE
811

TWO WORKING DAYS
BEFORE YOU DIG

No.	DESCRIPTION	BY	DATE
1	CITY OF IMPERIAL PLAN CHECK 7/02/21	STAFF	7/02/21
2	CITY OF IMPERIAL PLAN CHECK 9/04/21	STAFF	9/04/21
3	CITY OF IMPERIAL PLAN CHECK 9/10/21	STAFF	9/10/21
4	CITY OF IMPERIAL PLAN CHECK 9/17/21	STAFF	9/17/21
5	CITY OF IMPERIAL PLAN CHECK 9/22/21	STAFF	9/22/21

APPROVED
CITY OF IMPERIAL
BY: *[Signature]* DATE: 10/01/21

APPROVED BY PUBLIC SERVICES DIRECTOR

CITY OF IMPERIAL, CA

BY: *[Signature]* DATE: 10-4-21
JACKIE LOPEZ

ENGINEER OF RECORD

PLANS PREPARED UNDER THE SUPERVISION OF

BY: *[Signature]* DATE: 10/01/2021
CARLOS CORRALES
R.C.E. NO.: 55432

SEAL



LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING - LAND SURVEYING - CONSTRUCTION MANAGEMENT SERVICES
4045 State Street
El Centro, CA 92543
www.lcei.com
Tel: 951.255.1100
Fax: 951.255.1101
Email: info@lcei.com

DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1

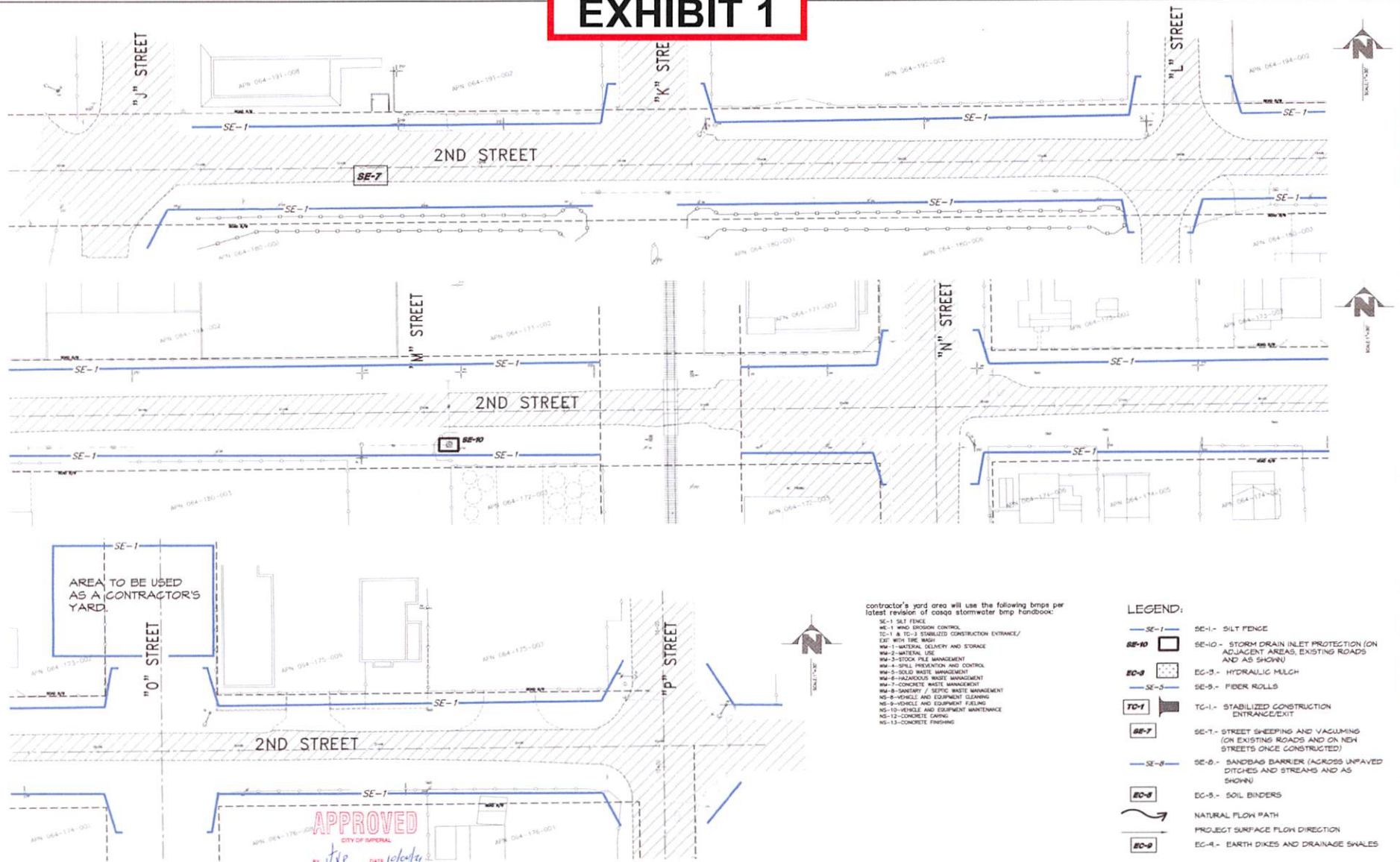
CITY OF IMPERIAL

IMPROVEMENT PLANS
STRIPING & SIGNAGE PLAN
2ND STREET REHABILITATION AND CONSTRUCTION
FROM OLD DR-46 TO "P" STREET

SHEET

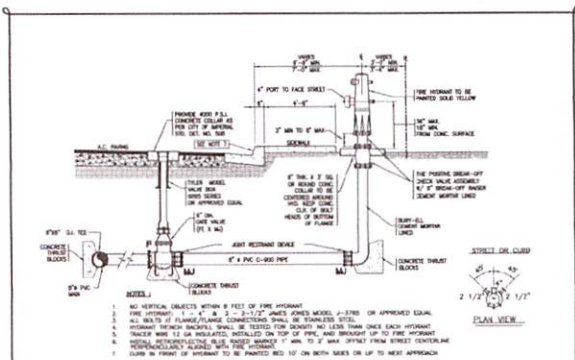
8 of
13 SHEETS
JOB NO.
C20029-00

EXHIBIT 1

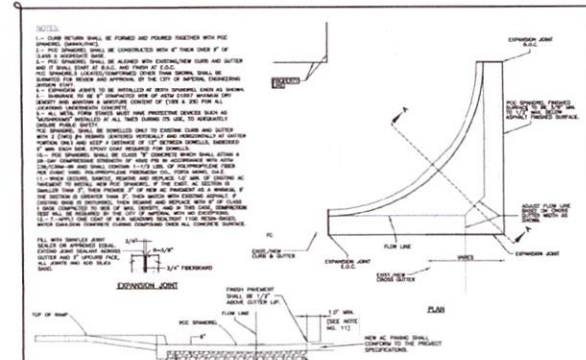


UNDERGROUND SERVICE ALERT CALL TOLL FREE 811 TWO WORKING DAYS BEFORE YOU DIG	No. DESCRIPTION 1. CITY OF IMPERIAL PLAN CHECK 7/10/21 2. CITY OF IMPERIAL PLAN CHECK 8/04/21 3. CITY OF IMPERIAL PLAN CHECK 8/10/21 4. CITY OF IMPERIAL PLAN CHECK 8/17/21 5. CITY OF IMPERIAL PLAN CHECK 9/23/21	BY DATE STAFF 7/28/21 STAFF 8/08/21 STAFF 8/15/21 STAFF 8/21/21 STAFF 9/29/21	APPROVED BY PUBLIC SERVICES DIRECTOR CITY OF IMPERIAL, CA BY: <i>Jackie Lopez</i> DATE: 10/1/21	ENGINEER OF RECORD PLANS PREPARED UNDER THE SUPERVISION OF BY: <i>Carlos Corrales</i> DATE: 10/1/21 R.C.E. NO. 1 35432	SEAL 1.C. ENGINEERING CONSULTANTS INC. CIVIL ENGINEERING PLANS, SPECIFICATIONS, ESTIMATES, AND CONSTRUCTION MANAGEMENT SERVICES 14455 S. Main Street Escondido, CA 92025 www.lcei.com tel: 760.940.1111 info@lcei.com for the project DATE: OCTOBER 01, 2021 BENCHMARK: SEE SHEET NO. 1	CITY OF IMPERIAL IMPROVEMENT PLANS EROSION CONTROL PLAN 2ND STREET REHABILITATION AND CONSTRUCTION FROM OLD SR-88 TO "P" STREET	SHEET 9 OF 13 SHEETS JOB NO. C20029-00
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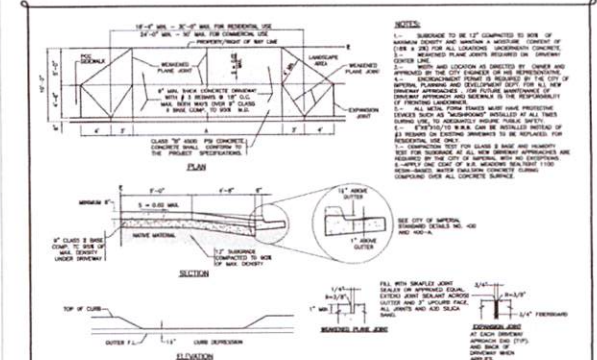
EXHIBIT 1



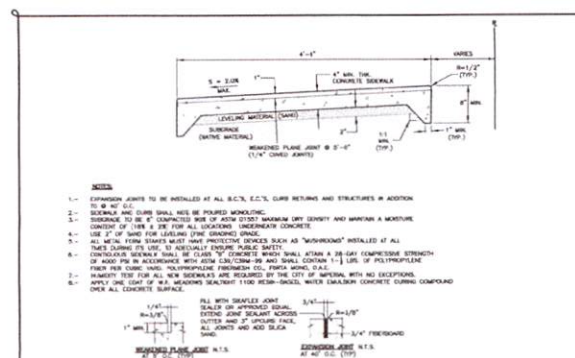
FIRE HYDRANT INSTALLATION DETAIL		SHEET 1 OF 1
IN THE CITY OF IMPERIAL, CALIFORNIA	DATE 10/10/9	DESIGNER A.A.
STD. DET. NO. 700	NOT TO SCALE	APPROVED C.B.



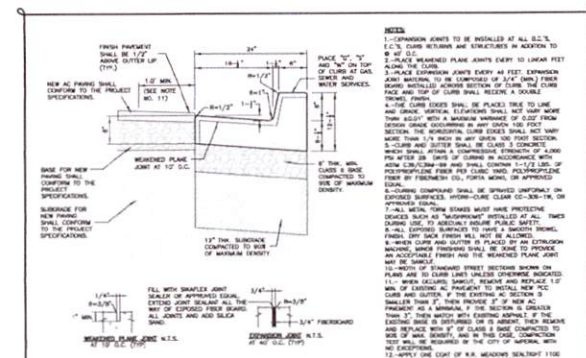
PCC SPANDREL DETAIL		SHEET: 1 OF: 1
IN THE CITY OF IMPERIAL, CALIFORNIA	DATE: 10/10/78	DRAWN: A.A.
SHEET NO. 410	NOT TO SCALE	APPROVED: C.



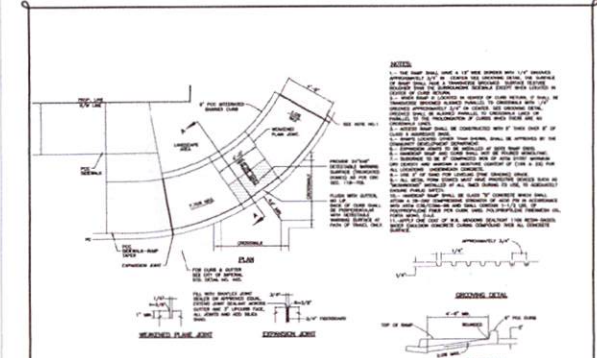
PCC DRIVEWAY APPROACH DETAIL		SHEET OF	1 1
IN THE CITY OF IMPERIAL, CALIFORNIA	DATE 10/10/18	DRAWN J.A.	
SUB. DET. NO. 402	NOT TO SCALE	REVIEWED J.A.	APPROVED O.M.



PCC CONTINUOUS SIDEWALK DETAIL		SHEET OF 1
IN THE CITY OF IMPERIAL, CALIFORNIA	DATE 01/17/18	DRAWN A.A.
SIS. CRT. NO. 402	NOT TO SCALE	APPROVED



PCC CURB AND GUTTER DETAIL		SHEET 1 OF 1
IN THE CITY OF BAKERSFIELD, CALIFORNIA	DATE 10/10/79	DESIGN AA
STA. 0+00 TO 0+10	REVISIONS 2X	APPROVED C.M.

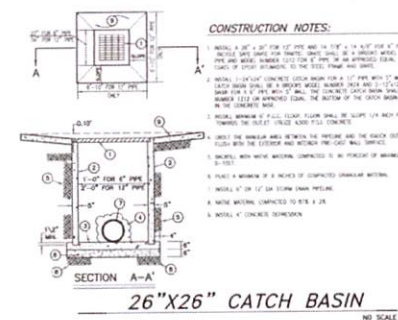
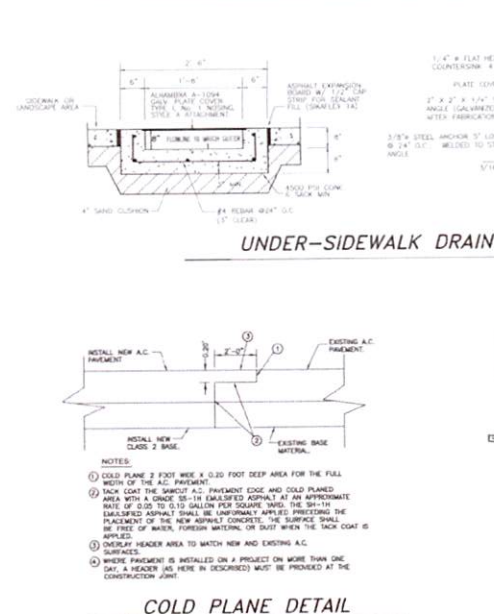
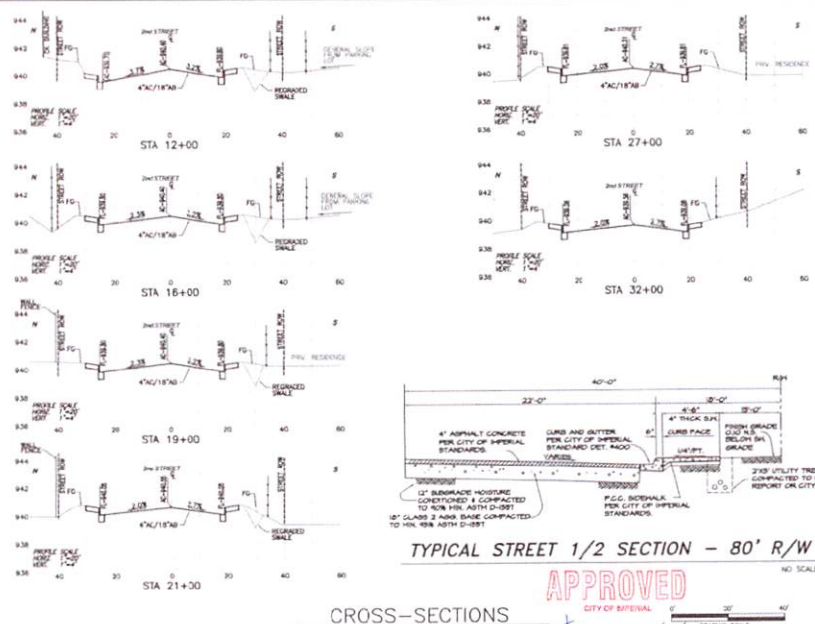
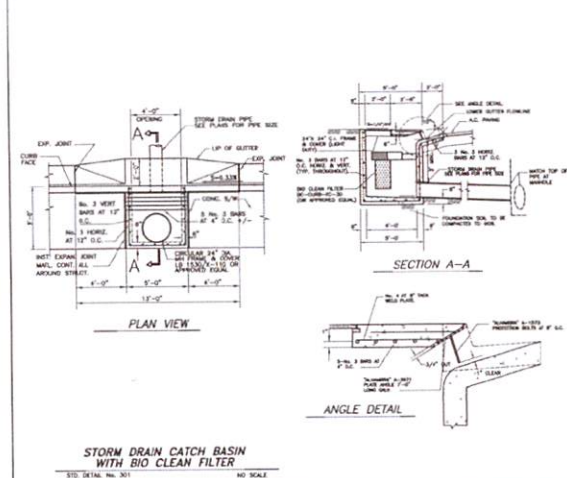
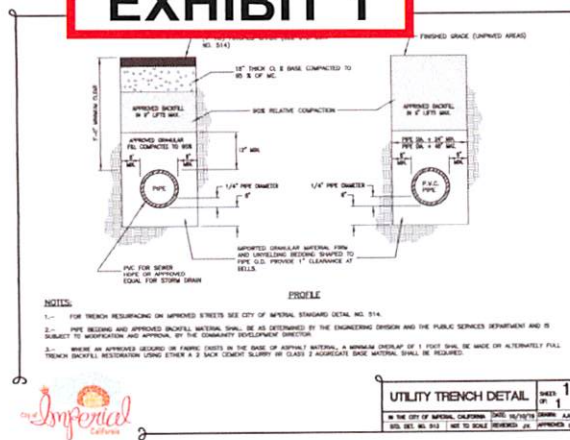
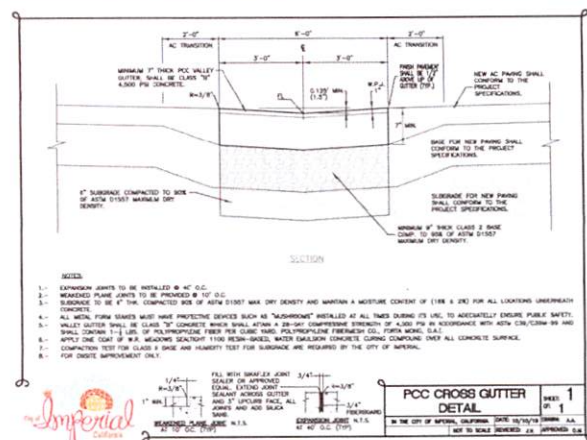


ADA RAMP DETAIL		SHEET 1 OF 1
IN THE CITY OF IMPERIAL, CALIFORNIA	DATE 05/10/18	DRWING AA
STG. DET. NO. 408-01 REF. TO SCALE	REVISIONS JJ	APPROVED O.M.

APPROVED
CITY OF INDIANAPOLIS
BY tr DATE 10/01

 CALL TOLL FREE 811 TWO WORKING DAYS BEFORE YOU DIG		UNDERGROUND SERVICE ALERT No. 1 DESCRIPTION 1. CITY OF IMPERIAL PLAN CHECK 7/02/21 2. CITY OF IMPERIAL PLAN CHECK 8/04/21 3. CITY OF IMPERIAL PLAN CHECK 9/10/21 4. CITY OF IMPERIAL PLAN CHECK 9/17/21 5. CITY OF IMPERIAL PLAN CHECK 9/22/21	BY DATE STAFF 7/08/21 9/08/21 9/15/21 9/17/21 9/22/21	APPROVED BY PUBLIC SERVICES DIRECTOR CITY OF IMPERIAL, CA BY: <i>Jackie Lopez</i> DATE: <i>10/4/21</i> JACKIE LOPEZ	ENGINEER OF RECORD PLANS PREPARED UNDER THE SUPERVISION OF BY: <i>Carlos Corrales</i> DATE: <i>10/4/2021</i> CARLOS CORRALES R.C.E. NO.: 55432	SEAL 	 LC ENGINEERING CONSULTANTS INC. CIVIL ENGINEERING - LAND SURVEYING - TRAFFIC SIGNAL MANAGEMENT SERVICES 1045 Santa Street El Centro CA 92531 www.lc-engine.com info@lc-engine.com tel: 760-322-0000 fax: 760-322-0001	CITY OF IMPERIAL IMPROVEMENT PLANS DETAILS 2ND STREET REHABILITATION AND CONSTRUCTION FROM OLD SR 88 TO 7 TH STREET	SHEET 10 OF 13 SHEETS JOB NO. C20029-30
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EXHIBIT 1



UNDERGROUND SERVICE ALERT		No.	DESCRIPTION	BY	DATE	APPROVED BY PUBLIC SERVICES DIRECTOR	
 CALL TOLL FREE 811 TWO WORKING DAYS BEFORE YOU DIG		1	CITY OF IMPERIAL PLAN CHECK 7/02/21	STAFF	7/08/21	CITY OF IMPERIAL, CA	
		2	CITY OF IMPERIAL PLAN CHECK 9/04/21	STAFF	9/08/21		
		3	CITY OF IMPERIAL PLAN CHECK 9/10/21	STAFF	9/15/21		
		4	CITY OF IMPERIAL PLAN CHECK 9/17/21	STAFF	9/21/21		
		5	CITY OF IMPERIAL PLAN CHECK 9/22/21	STAFF	9/28/21		
				BY: 		DATE: Aug. 24, 21	
						JACKIE LOPER	

ENGINEER OF RECORD

PLANS PREPARED UNDER THE SUPERVISION OF

BY: *Carlos Corrales* DATE: 12/01/2010

CARLOS CORRALES

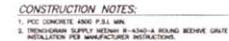
R.C.E. NO.: 55432

LC ENGINEERING CONSULTANTS INC.
 CIVIL ENGINEERING • LAND SURVEYING • CONSTRUCTION MANAGEMENT SERVICES
 10515 State Street
 E. Centro CA 92243
 www.lc-engineers.com
 tel: 951.933.7700
 info@lc-engineers.com
 fax: 951.933.6440

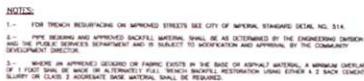
DATE: OCTOBER 01, 2021	BENCHMARK: SEE SHEET NO. 1
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CITY OF IMPERIAL		SHEET
IMPROVEMENT PLANS		11 OF
DETAILS/X-SECTIONS		13 SHEETS
2ND STREET REHABILITATION AND CONSTRUCTION		JOB NO.
FROM OLD SR-26 TO 1 ST STREET		CZ0029-00

EXHIBIT 1



NO SCALE



APPROVED
CITY OF INDIANAPOLIS
BY JVP DATE 10/01/11

U:\Projects\2020\C20029--00 (City of Imperial - 2nd Street Imp)\Engineering\Improvements\CA\CA20029--00_067.dwg 10/21/2021 11:01

Agenda Item No. E-7

DATE SUBMITTED November 10, 2021
 SUBMITTED BY R. Alejandro Estrada
 DATE ACTION REQUIRED November 17, 2021

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 APPROVE DISBURSEMENT OF FUNDS FOR THE ANNUAL PAYMENT OF
 SENSUS & AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF 24,383.05

DEPARTMENT INVOLVED: DEPARTMENT OF INFORMATION TECHNOLOGY.

BACKGROUND/SUMMARY:

On April 30, 2014, The City of Imperial contracted the services of Sensus (Aqua Metric) for an Advanced Metering Infrastructure System. This system allows the city to acquire the water readings wirelessly from the water meters installed around the city, process the water bills, and provide customer services to city customers. As we prepare to pay the annual fees. We are asking for authorization to use the funds allocated in the current fiscal year budget to cover these services in the amount of 24,383.05

FISCAL IMPACT: NOT TO EXCEED

No additional fiscal impact to adopted budget FY 2020-2021.

FINANCE
INITIALS

DP

STAFF RECOMMENDATION:

After the review and consideration by the Department of Information Technology, it is recommended the City Council approve the use of funds allocated to pay these services.

DEPT. INITIALS

[Signature]

MANAGER'S RECOMMENDATION:

The City Manager agrees with staffs recommendation.

CITY
MANAGER's
INITIALS

AM

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()

REJECTED ()
 DEFERRED ()

REFERRED TO:



October 29, 2021

City of Imperial
420 S. Imperial Ave.
Imperial, Ca 92251

Aqua Metris Sales Company is pleased to offer you the following prices on Sensus water meter products.

Style / Size	Price
MS RNI SAAS ANNUAL RNI SAAS FEE COVERAGE FROM 2021-12-17 TO 2022-12-16	\$10,779.56
5396383700535B SENSUS WTR ANALYTICS ENHANCED 5-10K ANNUAL FEE COVERAGE FROM 2021-12-17 TO 2022-12-16	\$10,779.56
PM M50/M100 WARWARNTY METRO M50/M100 1-YR EXTENDED WARRANTY COVERAGE FROM 2021-12-17 TO 2022-12-16	\$2,823.93

Prices are firm through December 17, 2022. Full freight allowed on orders of more than \$10,000.00. Prices are net Tax not included. Terms net 30 days.

Ed Funk

DATE SUBMITTED 11/10/2021
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 11/17/2021

COUNCIL ACTION ()
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS em

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 Change Order
 WWTP Upgrade 1. Discuss, Approve/Disapprove acceptance of Change Order #5 for WWTP Upgrade Project

DEPARTMENT INVOLVED:

BACKGROUND/SUMMARY:

This change order includes a final accounting of credits for contract work for the WW Upgrade.

The City chose to self-perform some paving work, along with a few duct banks and concrete pad areas that would remain in place, resulting in credits to the Contract. The total credit back to the Contract is \$143,581.00.

Also, additional costs resulted from enhancements to relocate conduits of existing systems to the new electrical building and connecting the existing UV, Headworks, and new power meter to the SCADA system and other minor work. The total additional cost to the Contract is \$28,113.00.

This change order includes everything necessary to complete the work for the items described and is a complete in-place total. The total cost to the project is -\$115,468.00.

FISCAL IMPACT: -\$115,468.00 (Credit)

FINANCE
INITIALS

De

STAFF RECOMMENDATION: Approve

DEPT. INITIALS

JS

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS

CB

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:

OWNER
ENGINEER
CONTRACTOR
FIELD
OTHER

☒
☒
☒
☐
☐

DRAFT

PROJECT:	CITY OF IMPERIAL - WWTP UPGRADE PROJECT BID NO. 2019-04	CHANGE ORDER NUMBER:	5
		INITIATION DATE:	March 12, 2021
TO (Contractor):	W.M. LYLES CO. P.O. Box 27978 Fresno, CA 93729	ENGINEER'S PROJECT NO:	2019-0247
		CONTRACT DATE:	September 5, 2019

You are directed to make the following changes in this Contract to the contract due to the changes as per Attachments A through B for the Final Balancing Change Order.

Attachments:

- Attachment A through Attachment B.

Not valid until signed by both the Owner and Engineer.

Signature of the Contract indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (~~Guaranteed Maximum Cost~~) was.....	\$	20,276,000.00
Net change by previously authorized Change Orders 1 to 4	\$	444,132.25
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was.....	\$	20,720,132.25
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (~~increased~~) (~~decreased~~) (~~unchanged~~) by this Change Order.....	\$	(115,468.00)
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order.....	\$	20,604,664.25
The Contract Time will be (~~increased~~) (~~decreased~~) (~~unchanged~~) by this Change Order		0 Calendar Days
The new Contract Time by this Change Order		682 Calendar Days
The Date of Substantial Completion as of the date of this Change Order therefore is October 20, 2021 .		

Authorized by:

ALBERT A. WEBB ASSOCIATES
ENGINEER/CONSTRUCTION
MANAGER

W.M. LYLES CO.
CONTRACTOR

CITY OF IMPERIAL
OWNER

3788 McCray St
Riverside, CA 92506

P.O. Box 27978
Fresno, CA 93729

420 South Imperial Ave
Imperial, CA 92251

ADDRESS

ADDRESS

ADDRESS

By: _____
Reed Chilton, P.E.
Construction Manager

By: _____
Grant Gourley
VP, Division Manager

By: _____
Dennis Morita
City Manager

Date: _____

Date: _____

Date: _____

ATTACHMENT – A



Memorandum

To: City of Imperial

From: Reed Chilton, PE: Albert A. Webb Associates

Date: November 5, 2021

Re: Imperial WWTP – Final Balancing Change Order

This change order includes a final accounting of credits for contract work not required to be performed and additional work to complete the project. See the description below and the attached summary table for the items included in this change order.

It was determined after Change Order 4 for the communication tower was executed that design changes were required which resulted in additional costs to the City. The City determined to remove this work from the Contractor's scope and self-perform the tower installation at a later date. The conduits were installed and stubbed out beyond the limits of the pavement. The other substantial credit was the deletion of pavement installation by the Contractor. The City chose to self-perform the paving work and expand the paving area for the plant beyond what was shown on the plans. It was also determined that a few duct banks and concrete pad areas could remain in place, resulting in credits to the Contract. The total credit back to the Contract is \$143,581.00.

Additional costs resulted from enhancements to relocate conduits of existing systems to the new electrical building and connecting the existing UV, Headworks, and new powermeter to the SCADA system. Minor work was also required to address grounding issues on the generator and adding backdraft dampers to the AC units for the MBR Electrical Room. The total additional cost to the Contract is \$28,113.00.

This change order includes everything necessary to complete the work for the items described and is a complete in-place total. This sum constitutes full and complete compensation for providing all labor, material, equipment, tools, and incidentals, and includes all markups, sales tax, and bonding costs by reason of this change.

The scope of work and pricing was reviewed by the construction management and design team.

The total cost to the project is -\$115,468.00.

The additional scope of work has no impact on the construction schedule.

Attachments:

- Change Order Summary

CHANGE ORDER NO. 5 (FINAL CO) - SUMMARY

DATE: Monday, November 01, 2021
PROJECT: City of Imperial - WWTP Upgrade Project
PROJECT NO: 2019-0247

ATTACHMENT NO.	COR. NO.	DESCRIPTION	RFI	CLARIFICATION	REASON FOR CHANGE ORDER	CO. AMOUNT	ADDITIONAL CALENDAR DAYS
B.1	5.1	CREDIT FOR PAVING EAST OF INFLUENT PUMP STATION	-	-	CREDIT FOR PAVING OF ASPHALT ROAD ON EAST SIDE OF THE INFLUENT PUMP STATION AND HEADWORKS	\$ (23,613.00)	0
B.2	5.2	ELIMINATION OF COMMUNICATION TOWER INCLUDING FOUNDATION WORK	-	-	REJECTION OF ADDITIONAL EXTRA COST FOR THE TOWER DUE TO CHANGE OF TOWER CONFIGURATION	\$ (98,558.00)	0
B.3	5.3	CREDIT FOR ELIMINATION OF DUCTBANK DEMO SOUTHEAST OF THE INFLUENT PUMP STATION	-	-	CREDIT FOR DEMO WORK NOT COMPLETED	\$ (17,313.00)	0
B.4	5.4	CREDIT FOR ELIMINATION OF DEMO WORK AT OLD NPW PUMP STATION AND OLD GENERATOR PAD	-	-	CREDIT FOR DEMO WORK NOT COMPLETED	\$ (4,097.00)	0
B.5	5.5	DUCTBANK BETWEEN MH#2 AND MH#3, INCLUDING CONCRETE SIDEWALK	-	13	RELOCATION OF CONDUITS OF EXISTING SYSTEMS TO NEW ELECTRICAL BUILDING	\$ 12,386.00	0
B.6	5.6	GENERATOR NEUTRAL BUSS GROUND BAR	49	-	NEED FOR ADDITIONAL INDEPENDENT GROUNDING BUSS TO SEPARATE NEUTRAL FROM GROUND AT GENERATOR	\$ 815.00	0
B.7	5.7	BACKDRAFT DAMPERS FOR THE AC UNITS AT ELECTRICAL ROOM OF MBR BUILDING	50	-	TO PREVENT AIR FLOWING BACK THROUGH RETURN DUCT WHEN ONLY ONE AC UNIT IS RUNNING	\$ 1,347.00	0
B.8	5.8	CONNECTION OF EXISTING FIBEROPTIC AND ELECTRICAL CONDUITS TO SCADA; & POWERMETER SCADA CONNECTION	54	16	CONNECT THE EXISTING UV AND HEADWORKS SYSTEMS TO THE NEW SCADA; & CONNECT NEW POWERMETER TO SCADA	\$ 13,565.00	0
		TOTAL AMOUNT OF CO.				\$ (115,488.00)	

CHANGE ORDER LOG

PROJECT: Imperial WWTP Upgrade Project

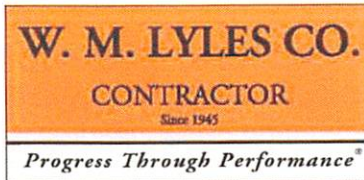
Contract Items (w/ Approved Change Orders & Days):

Original Contract Amount:	\$20,276,000.00	
Approved Change Order Amount:	\$328,664.25	1.6%
Revised Contract Amount:	\$20,604,664.25	
Notice of Award:	09/05/19	
Original Contract Completion Days:	565	
Contract Completion Date:	06/01/21	
Approved Additional Days:	142.00	
Revised Completion Date:	10/20/21	

CO #	COR	DESCRIPTION	CHANGE ORDER AMOUNT	CHANGE ORDER DAYS	CHANGE ORDER TOTAL TO DATE	REVISED CONTRACT AMOUNT
1	1, 2, 3, 4, 6, 8, 10, 11, 12, 13	Various Clarifications	\$111,222.25	25.0	\$111,222.25	\$20,387,222.25
2	15	Wired Hach Instrumentation SC4200	\$29,931.00	0.0	\$141,153.25	\$20,417,153.25
3	17	Electrical Building	\$183,421.00	117.0	\$324,574.25	\$20,600,574.25
4	19.1	80' ROHN RSL8DL29 Tower, Foundation, and Ductbank	\$119,558.00	0.0	\$444,132.25	\$20,720,132.25
5		Final Balancing Change Order	-\$115,468.00	0.0	\$328,664.25	\$20,604,664.25
		TOTAL	\$328,664.25	142.0		

ATTACHMENT – B

ATTACHMENT – B.1



Southern Division - **Temecula Office**
42142 Roick Drive
Temecula, CA 92590
Telephone (951) 973-7393
Fax (951) 698-3031

www.wmlyles.com
An Equal Opportunity Employer

California Contractor's License No. 422390

Date: August 11, 2021

Owner: City of Imperial

Attn: Jackie Loper

Project: City of Imperial WWTP Upgrades Project

Subject: Proposal for the Repair of the Roadway East of the Imperial WWTP Influent Pump Station

Mr. Loper,

As discussed, the pavement east of the Influent Pump Station, while in a lesser state of disrepair when WML mobilized, has been further damaged by construction activities. We believe the following proposal is a fair and reasonable solution to the repair of the affected area.

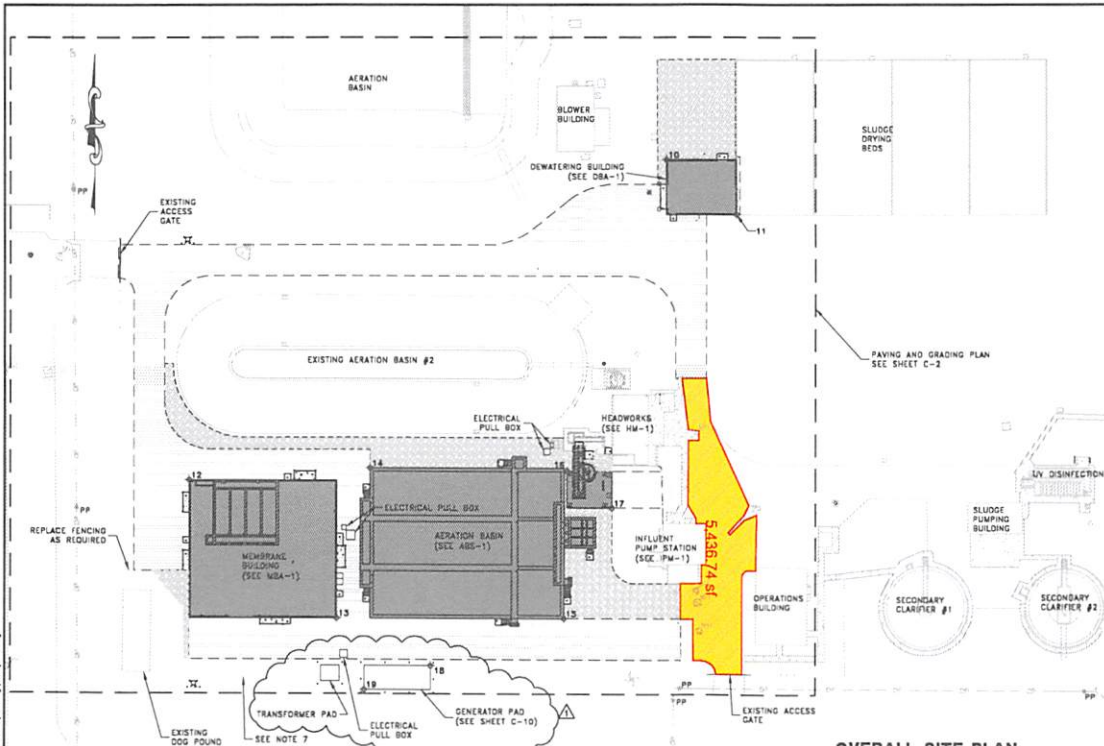
Rather than patch paving/replacing the damaged pavement, WML proposes to excavate, compact to 95% RC and fine grade the area highlighted in the attached Civil Drawing, along with providing a \$21,000 credit by contract deductive Change Order. The City of Imperial would then contract with a local AC paving contractor of their choice to provide labor and material for the class II base course and pavement for the affected area.

In anticipation of a mutual agreement, WML has acquired the attached quote for the labor and material required for the 6" base course & 4" section of AC paving of the highlighted area from SLA Paving as a reference.

Please advise if this proposal is acceptable to the City.

Sincerely,

Jeff Tholen
Project Engineer
W. M. Lyles Co.



- NOTES:
- 1- SEE SECTION 011000 OF THE SPECIFICATIONS FOR DEMOLITION AND CONSTRUCTION WORK PHASING.
 - 2- THE LOCATION OF EXISTING STRUCTURES AND UNDERGROUND FACILITIES (PIPING, VALVES, CONDUITS, ELECTRICAL CONDUIT, ETC.) ARE SHOWN IN AN APPROXIMATE WAY ONLY AND ARE BASED ON OWNERS EXISTING RECORDS. CONTRACTOR SHALL EXERCISE CARE DURING EXCAVATION TO AVOID DAMAGE TO SAID FACILITIES. CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UNDERGROUND FACILITIES BEFORE COMMENCING WORK. CONTRACTOR AGREES TO BE FULLY RESPONSIBLE FOR ANY DAMAGES WHICH MIGHT BE OCCASIONED BY HIS FAILURE TO EXACTLY LOCATE AND PROTECT ANY AND ALL FACILITIES.
 - 3- AT LEAST 48 HOURS BEFORE COMMENCING ANY EXCAVATION, CONTRACTOR SHALL REQUEST UNDERGROUND SERVICE ALERT AND NON-MEMBER COMPANIES OR UTILITIES TO MARK OR OTHERWISE INDICATE THE LOCATION(S) OF THEIR SUBSURFACE FACILITIES INCLUDING, BUT NOT LIMITED TO STRUCTURES, VAULTS, PIPING, VALVES, CONDUITS, CONDUITS, CABLES AND SERVICE CONNECTIONS.
 - 4- AS FIRST ITEM OF WORK CONTRACTOR SHALL EXCAVATE AND EXPOSE EXISTING FACILITIES IN LOCATIONS WHERE NEW FACILITIES ARE PROPOSED TO ESTABLISH (POTHOLE) THE EXACT LOCATION, SIZE, AND DEPTH, AND DETERMINE IF THERE WILL BE AN INTERFERENCE WITH PROPOSED FACILITIES. CHANGES OR DELAYS CAUSED BY CONTRACTOR'S FAILURE TO PERFORM "POTHOLING" AND INTERFERENCE LOCATION WORK SHALL NOT BE ELIGIBLE FOR EXTRA WORK COMPENSATION OR TIME EXTENSION, UPON LEARNING OF THE EXISTENCE OR LOCATION OF ANY UNDERGROUND FACILITY OMITTED OR SHOWN INCORRECTLY ON THESE DRAWINGS, OR IMPROPERLY MARKED OR OTHERWISE INDICATED, CONTRACTOR SHALL IMMEDIATELY NOTIFY THE OWNER, PROVIDING FULL DETAILS AS TO DEPTH, LOCATION, SIZE, AND FUNCTION.
 - 5- EXISTING IMPROVEMENTS WHERE DAMAGED OR REMOVED BY CONSTRUCTION SHALL BE REPLACED IN ACCORDANCE WITH TECHNICAL SPECIFICATION SECTION 015500.
 - 6- UNLESS NOTED OTHERWISE, REGRADE ADJACENT TO NEW AND/OR IMPROVED STRUCTURE TO RESTORE GRADE AFTER WORK IS COMPLETED.
 - 7- EXISTING FENCE WILL BE REMOVED BY OWNER PRIOR TO START OF CONSTRUCTION.

OVERALL SITE PLAN
SCALE: 1"=30'-0"
0 30 60
Scale in Feet

HORIZONTAL CONTROL			
PNT	NORTHING	EASTING	DESCRIPTION
1	87.78	445.48	WATERLINE FLUSH*
2	-18.79	1174.34	WATERLINE FLUSH*
3	2057.84	477.08	2nd W/WAS FLUSH*
4	1087.35	819.88	SCREW & FLUSH*
10	870.39	846.63	FOR DEWATERING BUILDING CORNER
11	834.80	893.63	FOR DEWATERING BUILDING CORNER
12	882.16	516.00	FOR MEMBRANE BUILDING CORNER
13	572.16	633.00	FOR MEMBRANE BUILDING CORNER
14	870.18	834.00	FOR AERATION BASIN CORNER

HORIZONTAL CONTROL			
PNT	NORTHING	EASTING	DESCRIPTION
15	572.18	790.00	FOR AERATION BASIN CORNER
16	886.33	782.02	FOR DIRT TRAP CORNER
17	844.33	911.02	FOR DIRT TRAP CORNER
18	347.31	883.33	GENERATOR PAD CORNER
19	333.83	830.33	GENERATOR PAD CORNER

* POINT NOT LOCATED ON SHEET.

NO.	DATE	BY	CHKD	APP'D
1	10/24/2018	JL	SM	AL
2	11/27/2018	JL	SM	AL

CITY OF IMPERIAL
WASTEWATER TREATMENT PLANT UPGRADE
CIVIL
OVERALL SITE PLAN

AQUA ENGINEERING
ALBERT A. WEBB, P.E.
1500 N. MICHIGAN AVE., SUITE 200
IMPERIAL, CA 92241
TEL: (760) 939-1234
FAX: (760) 939-1235
WWW.AQUAENGINEERING.COM

SHEET
C-1

SLA Paving Inc.

CA License 919453, SB (Micro) Certification ID 2004743
360 Ritter Ct, Imperial, CA 92251 - (760) 701-9011 office - (760) 332-0335 fax
slapaving.com

Date:	06/24/21	Plans Drawn By:	N/A
Submitted To:	Jeff Tholen – W.M. Lyles Co.	Plans Dated:	N/A
From:	Seth Hoehl (760) 412-0134	Quote Number:	6777
Project:	Paving @ Imperial WWTP	Job Location:	Imperial, CA

Proposal

We propose to furnish and install all labor, material and equipment to perform the following items of work, subject to the terms and conditions stated hereon.

Item	Description	Amount
1	5,437 SF Import, install, and compact 6" of Class II base	\$10,169.76
2	5,437 SF Import, install, and compact 4" of hot mix asphalt	<u>\$22,391.31</u>
TOTAL:		\$32,561.07

*Non-prevailing wage rates

*Approved mix designs to be used

*Asphalt to be installed in two lifts

Terms and Conditions

1. This proposal shall be considered withdrawn if not accepted within (30) thirty days. Payments due at time services are rendered.
2. Unless expressly provided above, this quotation does not include: (a) permits, including any required fees or bonds; (b) engineering, testing or staking; (c) bond premiums; prevailing wages; adjusting or lifting utilities to grade.
3. Unless expressly included in above listing of work to be done, unusual site conditions such as buried trash, concrete, abandoned utilities, mud, over optimum moisture content; unstable, pumping sub grade etc that were not apparent on the surface, shall be deemed cause for additional compensation, and cessation of work until agreement for same has been reached.
4. If the work provided herein is not commenced within two months of acceptance, SLA Paving Inc. may elect not to be bound to perform.
5. If suit is commenced to enforce any provision hereof or for damages for breach hereof, the accepting party will pay, in addition, reasonable attorneys' fees and costs, expenses of preparing and prosecuting such suit.
6. One week written notice to commence this work provided herein will be given.
7. SLA Paving Inc. is to perform according to lines and grades established by owner or his engineer, and assumes no responsibility for engineering, or drainage.
8. In the event of rescission of this agreement by the accepting party prior to the commencement of work, SLA Paving Inc. will be paid as liquidated damages. On the account of extreme difficulty of ascertainment of actual damages, the sum will be equal to 20% of the total contract price. In the event of rescission following commencement of work, SLA Paving Inc. will be paid for work done and materials supplied, a percentage of the total contract price in proportion as the amount of such work and materials relates to the total job and also will be paid 20% of a sum computed by subtracting from the total contract price the sum owing for completed work and materials.
9. Owner assumes all responsibility and shall notify SLA Paving Inc. in writing of the location and depth of all underground utilities.
10. This agreement expresses the entire agreement between the parties. Changes shall be in writing signed by both parties.
11. The above quantities are approximate. Payment will be based on the field measurement at the completion of the project.
12. Proposal is based on plans identified above.

Acceptance of Proposal

Name and Title

Company Name

Date

Signature

ATTACHMENT – B.2-B.4

W. M. Lyles Co.
 42142 Roick Drive
 Temecula, CA 92590

EADOC Reference #: 20

Attention: Reed Chilton

JOB LOCATION: 55.1184 City of Imperial WWTP Upgrades Project

DESCRIPTION: Credits for Elimination of Work from the City of Imperial WWTP Upgrade Project Contract

Item:	Unit	Total MH	Total MH Cost	Eq. Cost	Credit	Subcont.	Total Cost
5.1 Credit for Paving East of Influent Pump Station	LS	0	\$ -	\$ -	\$ (23,613.00)	\$ -	\$ (23,613.00)
5.2 Credit for Elimination of Com. Tower & Foundation	LS	0	\$ -	\$ -	\$ (98,558.00)	\$ -	\$ (98,558.00)
5.3 Credit for Elimination of Ductbank Demo Southeast of IPS	LS	0	\$ -	\$ -	\$ (17,313.00)	\$ -	\$ (17,313.00)
5.4 Credit for Elimination of Old Generator Foundation & NPW Pump Station Demo	LS	0	\$ -	\$ -	\$ (4,097.00)	\$ -	\$ (4,097.00)
Total Costs		0	\$ -	\$ -	\$ (143,581.00)	\$ -	\$ (143,581.00)

Subtotal		\$ (143,581.00)
Mark-up - Labor	15%	\$ -
Mark-up - Equipment	15%	\$ -
Mark-up - Materials	15%	\$ -
Mark-up - Subcontractor	5%	\$ -
Bond	1.5%	\$ -
Total This Change Order		\$ (143,581.00)

Comments:

ATTACHMENT – B.5

W. M. Lyles Co.
42142 Roick Drive
Temecula, CA 92590

EADOC Reference #: 20

Attention: Reed Chilton

JOB LOCATION: 55.1184 City of Imperial WWTP Upgrades Project

DESCRIPTION: Installation of ductbank between existing manholes #2 & #3, and add concrete sidewalk.

Item:	Unit	Total MH	Total MH Cost	Eq. Cost	Material	Subcont.	Total Cost
5.5 Ductbank & Concrete Sidewalk Between MH#2 & MH#3 (Clar. #13)	LS	50	\$ 4,346.03	\$ 926.73	\$ 2,873.20	\$ 2,700.00	\$ 10,845.96
Total Costs		58	\$ 4,346.03	\$ 926.73	\$ 2,873.20	\$ 2,700.00	\$ 10,845.96

Subtotal		\$	10,845.96
Mark-up - Labor	15%	\$	651.90
Mark-up - Equipment	15%	\$	139.01
Mark-up - Materials	15%	\$	430.98
Mark-up - Subcontractor	5%	\$	135.00
Bond	1.5%	\$	183.04
Total This Change Order		\$	12,386.00

Comments:

55.1184 City of Imperial WWTP Upgrades Project

A. Labor

Description	Operator			Lab			Carp FM			Carp			Cement Mason								
	ST	PT	DT	ST	PT	DT	ST	PT	DT	ST	PT	DT	ST	PT	DT	ST	PT	DT	ST	PT	DT
Excavate for Ductank	11			11																	
Place Ductbank Concrete							1			2											
Place Forms & Prep for Concrete							4			2											
Pour & Finish Concrete Sidewalk				4			3			4			8								
	11	0	0	15	0	0	8	0	0	8	0	0	8	0	0	0	0	0	0	0	0

Name	Rate			Hours			Extension
	ST	PT	DT	ST	PT	DT	
Operator	\$102.25	\$136.61	\$170.98	11	0	0	\$1,124.78
Lab	\$76.83	\$101.32	\$125.80	15	0	0	\$1,152.51
Carp FM	\$89.66	\$120.68	\$151.72	8	0	0	\$717.31
Carp	\$85.74	\$114.80	\$143.87	8	0	0	\$685.92
Cement Mason	\$83.19	\$109.38	\$135.57	8	0	0	\$665.51
				50	0	0	
				Total Labor =			\$4,346.03

B. Equipment

Description		15.183.	20.037.	17.231.				
Excavate for Ductank		11	11	1				
Place Forms & Prep for Concrete				4				
Pour & Finish Concrete				3				
		11	11	8	0	0	0	0
<u>Number</u>	<u>Description</u>	<u>Rate</u>	<u>Hours</u>	<u>Extension</u>				
15.183.	Gang Truck	\$28.46	11	\$313.06				
20.037.	Mini Excavator	\$35.09	11	\$385.99				
17.231.	1/2 Ton Pickup	\$28.46	8	\$227.68				
			30					
Total Equipment =				\$926.73				

C. Materials

	Quantity	Unit	Price	Extension
Ductbank Concrete (Ctrl #30919)	10	YD	\$ 145.90	\$1,459.00
Wire Mesh Sidewalk Reinforcement	1	EA	\$ 42.00	\$42.00
Sidewalk Concrete (Ctrl #30987)	6	YD	228.7	\$1,372.20
Tax	0.000%			\$0.00
Freight				\$0.00
			Total Material =	\$2,873.20

D. Subcontractor

	<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Extension</u>
Connor Concrete Cutting	1	LS	\$2,700.00	\$2,700.00
			Total Subcontract =	\$2,700.00

City of Imperial

42142 Roick Drive Temecula, CA 92590

City of Imperial WWTP Upgrades

JOB NO. 55.1184

T&M Tracking - Excavation from Existing MH #3 to MH #2

20.600.0010

March 11, 2021

[illegible]

City of Imperial Authorized Signature

WML Authorized Signature

Date:

Date:

City of Imperial

42142 Roick Drive Temecula, CA 92590

City of Imperial WWTP Upgrades

JOB NO. 55,1184

T&M Tracking - Excavation from Existing MH #3 to MH #2

20.600.0010

March 12, 2021

DATE:	EMPLOYEE	CLASSIFICATION	S. T. EARNINGS			No.	EQUIPMENT	Hrs.				
			Regular Hrs.	Overtime Hours	Sub-Total Hours							
3/12/2021	Sigifredo Gutierrez	Operator	6.0			NA	Rental Mini Ex. w/ Buckets	6.0				
3/12/2021	Peter Martinez	Laborer	6.0			15.183	WML Job Truck	6.0				
TOTALS			12.0	0.0	0.0			12.0	Total L & E hours	24.0		
DATE	INVOICE NO.					MATERIAL OR SUBCONTRACT				AMOUNT		
TOTAL											\$	-

City of Imperial Authorized Signature

WML Authorized Signature

Date: _____

Date:

City of Imperial

42142 Roick Drive Temecula, CA 92590

City of Imperial WWTP Upgrades

JOB NO. 55.1184

T&M Tracking - Place concrete encasement from Existing MH #3 to MH #2

60.100.0050

April 8, 2021

[illegible]

City of Imperial Authorized Signature

WML Authorized Signature

Date:

Date:

City of Imperial

42142 Rolck Drive Temecula, CA 92590

City of Imperial WWTP Upgrades

JOB NO. 55.1184

Place forms for sidewalk & backfill

99.005.0110 (PCO 23 - Jobsite Sidewalk Addition)

April 12, 2021

Inspector Signature _____

WML Authorized Signature

Date:

Date:

W. M. LYLES CO.

42142 Roick Drive Temecula, CA 92590

LOCATION: City of Imperial WWTP Upgrades

JOB NO. 55.1184

DESCRIPTION: Place Wire Mesh & Prep for Concrete

PHASE CODE: 99.005.0110 (PCO 23 - Jobsite Sidewalk Addition)

DATE: April 23, 2021

EMPLOYEE	CLASSIFICATION	S. T. EARNINGS			No.	EQUIPMENT	Hrs.			
		Regular Hrs.	Overtime Hours	Sub-Total Hours						
Edgar Miramontes	Carpenter FM	2.0			17.231	FM Job Truck	2.0			
TOTALS		2.0	0.0	0.0			2.0	Total L & E hours		4.0
DATE	INVOICE NO.				MATERIAL OR SUBCONTRACT					AMOUNT
4/23/2021	Receipt	Home Depot			Steel Wire Mesh					\$ 42.00
TOTAL										\$ 42.00

Inspector Signature _____

WML Authorized Signature

Date:

Date:

FOR: City of Imperial

W. M. LYLES CO.

42142 Roick Drive Temecula, CA 92590

LOCATION: City of Imperial WWTP Upgrades

JOB NO. 55,1184

DESCRIPTION: Place & Finish Concrete

PHASE CODE: 99.005.0110 (PCO 23 - Jobsite Sidewalk Addition)

DATE: April 28, 2021

EMPLOYEE	CLASSIFICATION	S. T. EARNINGS			No.	EQUIPMENT	Hrs.					
		Regular Hrs.	Overtime Hours	Sub-Total Hours								
Edgar Miramontes	Carpenter FM	3.0			17,231	FM Job Truck	3.0					
Chris Madrigal	Carpenter JM	2.0										
Juan Olmos	Carpenter JM	2.0										
Refugio Parada	Finisher	8.0										
Adan Rodriguez	Laborer	2.0										
Rene Guerrero	Laborer	2.0										
				-								
				-								
				-								
TOTALS		19.0	0.0	0.0			3.0	Total L & E hours		22.0		
DATE	INVOICE NO.	MATERIAL OR SUBCONTRACT					AMOUNT					
4/28/2021	Ticket 225952	Gibson & Schaefer 6 CY of Concrete					TBD					
TOTAL \$ -												

Inspector Signature

Date:

WML Authorized Signature

Date:



6005 Tyler Street, Riverside, CA. 92503. Phone 951-525-3281

W.M.Lyles

Job Site

42124 Roick

612 North N St

Temecula, CA. 92590

Imperial, CA.

Attn: Ivette Ayon

2-30-21

Scope of work as follows

1. Quote 1. Existing MH #2-3 (North Wall)

(10) 3" diameter x 8" concrete box

(10) 6" diameter x 8" concrete box **\$2,700.00**

2. Quote 2. Existing MH #3 (South Wall)

(5) 2" diameter x 8" concrete box

(8) 3" diameter x 8" concrete box **\$900.00**

Based on: 1 Continious move on, all work to be performed during normal work hours.

Exclusions: Layout, removal of any and all obstructions in the way of drilling, customer to provide a lift if need be, traffic control, stand by at normal posted rates.

Respectfully

Bruce Pennhal

*****INVOICE*****

REMIT TO:
GIBSON & SCHAEFER, INC.

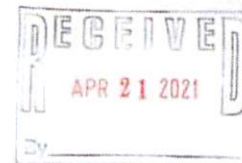
83-801 AVE 45
INDIO CA 92201
(760) 352-5200

INVOICE NO. 89919
INVOICE DATE 04/08/2021
JOB NO. 5
CUSTOMER P.O.# CASH
ORDER NO. 10

SOLD TO:
W.M. LYLES CO
PO BOX 4377
FRESNO, CA 93744
9514411900

SHIPPED TO:
IMPERIAL WWTP
IMPERIAL.
JOB NO.

SHIP DATE	TICKET NUMBER	QUANTITY	DESCRIPTION	UNIT PRICE	EXT. PRICE
04/08/2021	30529	10.00 CU Yar	8.51SK	100.40	1,004.00
04/08/2021		10.00 Per Yard	DELIVERY CHARGE	28.00	280.00
04/08/2021		1.00 Each	ADMIN FEE	175.00	175.00
04/08/2021	30913	10.00 CU Yar	8.51SK	100.40	1,004.00
04/08/2021		10.00 Per Yard	DELIVERY CHARGE	28.00	280.00
04/08/2021		1.00 Each	ADMIN FEE	175.00	175.00
04/08/2021	30919	10.00 CU Yar	8.51SK	100.40	1,004.00
04/08/2021		10.00 Per Yard	DELIVERY CHARGE	28.00	280.00
04/08/2021		1.00 Each	ADMIN FEE	175.00	175.00



*** TOTAL QUANTITY: 30.00

SUB TOTAL 4,377.00
SALES TAX included
AMOUNT DUE 4,377.00

Gibson & Schaefer, Inc. • P. O. Box 1539, HEBER, CALIFORNIA 92249

TICKET # 221956

Customer:
M. H. LYLES CO

Deliver to Job:
IMPERIAL INTL
IMPERIAL

04/08/2021
10:47

PLANT 12

MIX: 16-033

Qty this Load: 10.00

of Batches: 5

Water Adj: 30.00

DESCRIPTION:	AMOUNT:	TARGET:	DESCRIPTION:	AMOUNT:	TARGET:
1" ROCK	15300	15450	EUCON #15	639	540
SAND	12800	12920			
FLY ASH	1210	1200			
TYREN CEMENT	6750	6800			
TAP WATER	310	310.6			

CAUTION
Freshly mixed concrete may cause skin irritation with prolonged exposure. Avoid direct contact where possible and wash exposed skin areas promptly with water and get prompt medical attention. KEEP OUT OF REACH OF CHILDREN

WEIGHMASTER CERTIFICATE

THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

GIBSON & SCHAEFER, INC.

by

Deputy

Gibson & Schaefer, Inc.

1126 ROCKWOOD

P. O. Box 1539

Heber, California 92249

(760) 352-5200 • DISPATCH SALES

Measured at:

1143 Rockwood, Heber, CA • (760) 996-0043

304 E. Shank Rd., Brawley, CA • (760) 344-1500

430 Pan American St., Calexico, CA • (760) 357-1500

Excessive Water is Detrimental to Concrete Performance
Water Added By Request/Authorized by

Gen. X

ADDITIONAL WATER ADDED TO THIS CONCRETE WILL REDUCE ITS STRENGTH.

ANY WATER ADDED IS AT CUSTOMER'S OWNERS RISK.

WASH OUT AREA TO BE PROVIDED BY CUSTOMER.

ACCUMULATED
TOTAL YARDS

LOAD
NO:

COMMODITY

ALL RETURNED CHECKS WILL BE CHARGED A
\$35.00 SERVICE CHARGE PER RETURN

The prices of taxable items include sales tax
Reimbursement computed to the nearest mill

REMARKS & ADDITIVES

YARDS

PRICE

AMOUNT

QTY DESCRIPTION PRICE EXT

10.00 8.515K

1.00 DELIVERY FEE

1.00 SURCHARGE

TOTAL TAXABLE SALES

CA SALES TAX

SHORT LOAD LABOR SURCHARGE

AFTER 2:00 PM OR SATURDAY
LABOR CHARGE

SUBTOTAL

TIME LOADED 11:00

M ARRIVE JOB 11:25

M

START POUR 11:30

M FINISHED POUR 12:00

M

RETURNED TO PLANT 12:42

M

DELAY TIME/STAND BY

Rav Counter: 0

Loaded: 51

Arrive Job 152

Unloaded: 14

TICKET TOTAL

JOB TOTAL

CONCRETE IS A PERISHABLE COMMODITY AND BECOMES THE PROPERTY OF THE PURCHASER UPON MIXING THOROUGHLY AND ATTAINING SPECIFIED SLUMP AT THE PLANT

Gibson & Schaefer, Inc. and Drivers are released from any responsibility for damages which may be incurred from delivering materials across the curb or property line and for any variations of color added to the concrete requested by the customer and will be added at the customer's own risk. Claims for shortages will not be allowed unless made at the time this material was delivered.

TERMS: DUE UPON RECEIPT OF MATERIALS unless credit has been preapproved. Approved Credit terms are net 30 days. All disputes are submitted to binding arbitration with AAA except small claims. All venues in Indio, CA. In the event of a default in payment of this invoice and it is necessary for seller to retain services of an attorney by reason thereof, the buyer agrees to pay seller all costs and expenses incurred by person thereof including a reasonable attorney's fees plus 1.5% interest per month.

RECEIVED BY

1008

BRUNO, JO

WHITE - Office

GREEN - Customer File

YELLOW - Invoice

PINK - Customer

GOLD - Office File

IMPERIAL PRINTERS • 14827

*****INVOICE*****

**REMIT TO:
GIBSON & SCHAEFER, INC.**

**83-801 AVE 45
INDIO CA 92201
(760) 352-5200**

**INVOICE NO. 90250
INVOICE DATE 04/28/2021
JOB NO. 5
CUSTOMER P.O.# CASH
ORDER NO. 5**

**SOLD TO:
W.M. LYLES CO
PO BOX 4377
FRESNO, CA 93744
9514411900**

**SHIPPED TO:
IMPERIAL WWTP
IMPERIAL.
JOB NO.**

SHIP DATE	TICKET NUMBER	QUANTITY	DESCRIPTION	UNIT PRICE	EXT. PRICE
04/28/2021	30987	8.00 CU Yar	8.51SK	100.40	803.20
04/28/2021		1.00 Each	SHORTLOAD PER YD.	20.00	20.00
04/28/2021		8.00 Per Yard	DELIVERY CHARGE	28.00	224.00
04/28/2021		75.00 Hours	STAND BY PER MINUTE	2.00	150.00
04/28/2021		1.00 Each	ADMIN FEE	175.00	175.00

***** TOTAL QUANTITY: 8.00**

**SUB TOTAL 1,372.20
SALES TAX included
AMOUNT DUE 1,372.20**

Gibson & Schaefer, Inc. • P. O. Box 1539, HEBER, CALIFORNIA 92249

TICKET # 225952

Customer:
H.M. LYLES CO

Deliver to Job:
IMPERIAL HHTP
IMPERIAL

04/28/2021
05:15

Ctrl # 105917

PLANT #1

MIX: 16-033

Qty this Load

8.00

of Batches: 1

Water Adj: -34.00

DESCRIPTION:

AMOUNT: TARGET:

DESCRIPTION: AMOUNT: TARGET:

1" ROCK

12440 12344

SAND

10280 10338.7

FLY ASH

970 960

TYPEV CEMENT

5430 5440

TAP WATER

246 255.7

EUCON AIR 40

72 72

EUCON NM

192 192

EUCON XIS

510 512

CAUTION

Freshly mixed concrete may cause skin irritation with prolonged exposure. Avoid direct contact where possible and wash exposed skin areas promptly with water and get prompt medical attention. KEEP OUT OF REACH OF CHILDREN

WEIGHMASTER CERTIFICATE

THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

GIBSON & SCHAEFER, INC.

by

Rudy Hargreaves

Deputy

Gibson & Schaefer, Inc.

1126 ROCKWOOD

P. O. Box 1539

Heber, California 92249

(760) 352-5200 • DISPATCH SALES

Measured at

1143 Rockwood, Heber, CA • (760) 996-0043

304 E. Shank Rd., Brawley, CA • (760) 944-1500

430 Pan American St., Calexico, CA • (760) 357-1500

Excessive Water is Detrimental to Concrete Performance
Water Added By Request/Authorized by

Gal. X N/A

ADDITIONAL WATER ADDED TO THIS CONCRETE WILL REDUCE ITS STRENGTH.

ANY WATER ADDED IS AT CUSTOMER'S OWNERS RISK.

WASH OUT AREA TO BE PROVIDED BY CUSTOMER.

ACCUMULATED
TOTAL YARDS

8

LOAD
NO.

1

COMMODITY

Concrete

ALL RETURNED CHECKS WILL BE CHARGED A
\$35.00 SERVICE CHARGE PER RETURN

The prices of taxable items include sales tax
Reimbursement computed to the nearest mill

REMARKS & ADDITIVES

QTY	DESCRIPTION	PRICE	EXT	YARDS	PRICE	AMOUNT
8.00	CONCRETE	1.00	8.00			
1.00	DELIVERY CHG					
P.W. ADMIN				TOTAL TAXABLE SALES		
				CA SALES TAX		
				SHORT LOAD LABOR SURCHARGE		
				AFTER 2:00 PM OR SATURDAY LABOR CHARGE		
				SUBTOTAL		
				DELAY TIME/STAND BY		
				TICKET TOTAL		
				JOB TOTAL		

CONCRETE IS A PERISHABLE COMMODITY AND BECOMES THE PROPERTY OF THE PURCHASER UPON MIXING THOROUGHLY AND ATTAINING SPECIFIED SLUMP AT THE PLANT

Gibson & Schaefer, Inc. and Drivers are released from any responsibility for damages which may be incurred from delivering materials across the curb or property line and for any variations of color added to the concrete requested by the customer and will be added at the customer's own risk. Claims for shortages will not be allowed unless made at the time this material was delivered.

TERMS: DUE UPON RECEIPT OF MATERIALS unless credit has been preapproved. Approved Credit terms are net 30 days. All disputes are submitted to binding arbitration with AAA except small claims. All venues in India, CA. In the event of a default in payment of this invoice and it is necessary for seller to retain services of an attorney by reason thereof, the buyer agrees to pay seller all costs and expenses incurred by person thereof including a reasonable attorney's fees plus 1.5% interest per month.

TRUCK # 1007 DRIVER: VALENZUELA, ACCUMULATED: 8.00

RECEIVED BY

X-Rene C.

WHITE - Office

GREEN - Customer File

YELLOW - Invoice

PINK - Customer

GOLD - Office File

IMPERIAL PRINTERS - 148227



55.1184
99.005.0110
*42.00
14.050.0040
*16.82 JP
How does 4/20/21
get more done.

320 WAKE AVE, EL CENTRO, CA 92521-3533
STORE MANAGER JUAN CARLOS FERNANDEZ

1059 00002 85833 04/23/21 08:37 AM
SALE CASHIER GRISELDA

073291004064 REMESH HATS <A> *Side walk*
42"X84" STEEL WIRE REMESH SHEET 38.90
507.78
045242302529 SHOCKWAVE IM <A> 9.97
MKE SHOCKWAVE SOCKET ADAPTER SET 3PC
825911572071 5PK2PH2 <A> 5.47 *ST*
DW MAXFIT 2" PH2 5PC

SUBTOTAL 54.34
SALES TAX 4.48
TOTAL \$58.82

0000000000006264 HOME DEPOT

JSD: 58.82
TA

AUTH CODE 023541/9025029

WM IYLES CO
HIRAMONTES EDGAR
Chip Read
ATD A000000004999908400305 TRD PLUG PROX

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-1333 SUMMARY
THIS RECEIPT PO/JOB NAME: 184

2021 PRO XTRA SPEND 04/22: \$98,924.36

This purchase qualifies for FUEL
DISCOUNTS and 60 DAYS TO PAY on The Home
Depot Commercial Credit Card. Ask an
Associate to learn more or go to
homedepot.com/financeoptions.

1059 04/23/21 08:37 AM



1059 02 85833 04/23/2021 0857

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 11 365 04/23/2022

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: HTK 173014 171957
PASSWORD: 21223 171955

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

ATTACHMENT – B.6

W. M. Lyles Co.
 42142 Roick Drive
 Temecula, CA 92590

EADOC Reference #: 20

Attention: Reed Chilton

JOB LOCATION: 55.1184 City of Imperial WWTP Upgrades Project

DESCRIPTION: Addition of ground buss to the standby generator to separate neutral from ground.

Item:	Unit	Total MH	Total MH Cost	Eq. Cost	Material	Subcont.	Total Cost
5.6 Generator Neutral Buss Ground Bar (RFI #49)	LS	0	\$ -	\$ -	\$ 688.51	\$ -	\$ 688.51
Total Costs		58	\$ -	\$ -	\$ 688.51	\$ -	\$ 688.51

Subtotal		\$ 688.51
Mark-up - Labor	15%	\$ -
Mark-up - Equipment	15%	\$ -
Mark-up - Materials	15%	\$ 104.78
Mark-up - Subcontractor	5%	\$ -
Bond	1.5%	\$ 12.05
Total This Change Order		\$ 815.00

Comments:

[illegible]

B. Equipment

[illegible]

C. Materials

D. Subcontractor

<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Extension</u>
Total Subcontract =			\$0.00



Proposal

Date: 4/7/2021

Quote # 105151-Parts

Quote Version 1

Customer: W. M. Lyles Co.
City of Imperial WWTP Upgrade
PO Box 4377
Fresno Cal 93728

Equipment: Kohler Model: 1250REOZMD Serial# 334TGMHN0001

Attention: Jeff Tholen Email: jtholen@wmlylesco.com

Service Project: Customer requested and additional Neutral Ground Bus and Hardware.

Base Price includes Parts, Labor, Fees, & Freight Six Hundred and Forty Eight Dollars and 27/100 \$ **648.27**

☒ Excludes Tax

Terms: Net 30

Inclusions: Reference is made to the customer project; Work to be performed as follows:

- 1 Per customers request. Additional Neutral Ground Bus and Hardware.
- 2 If required, technician can install during startup.

Reason for quote submission: Customers request

Lead Time: 1 days

Exclusions: Any work above and beyond the scope of work listed above, as well as any previous visits for troubleshooting.

This proposal is quoted for normal business hours (Mon-Fri 0700-1600) unless otherwise noted. Overtime is not authorized for this repair unless otherwise noted. This quotation is held firm for 45 days. Tax is not included in this order. Please reference above quotation number when issuing a PO. Parking is to be supplied by the customer. Bay City Electric will not be held liable for any violations accrued.

We sincerely trust that this proposal meets with your approval and we would assure you of our best attention at all times.
If you have any questions or comments with our proposal, please do not hesitate to call.

Respectfully Submitted By: Eric Beyer
email: ebeyer@bcw.com
Cell Phone: 619-733-3706

Approved by _____

Date: _____ PO# _____

ATTACHMENT – B.7

W. M. Lyles Co.
42142 Roick Drive
Temecula, CA 92590

EADOC Reference #: 20

Attention: Reed Chilton

JOB LOCATION: 55.1184 City of Imperial WWTP Upgrades Project

DESCRIPTION: Installed backdraft dampers in the MBR electrical room supply ductowrk to prevent backflow when only one AC unit is running.

Item:	Unit	Total MH	Total MH Cost	Eq. Cost	Material	Subcont.	Total Cost
5.7 Split Unit Backdraft Dampers (RFI #50)	LS	8	\$ 614.67	\$ 113.84	\$ 425.61	\$ -	\$ 1,154.12
Total Costs		58	\$ 614.67	\$ 113.84	\$ 425.61	\$ -	\$ 1,154.12

Subtotal		\$	1,154.12
Mark-up - Labor	15%	\$	92.20
Mark-up - Equipment	15%	\$	17.08
Mark-up - Materials	15%	\$	63.84
Mark-up - Subcontractor	5%	\$	-
Bond	1.5%	\$	19.91
Total This Change Order		\$	1,347.00

Comments:

[illegible]

B. Equipment

<u>Number</u>	<u>Description</u>	<u>Rate</u>	<u>Hours</u>	<u>Extension</u>
17.231.	1/2 Ton Pickup	\$28.46	4	\$113.84
		Total Equipment =		\$113.84

	Quantity	Unit Price	Extension
Backdraft Damper	2 EA	\$212.81	\$425.61
Tax	0.000%		\$0.00
Freight			\$0.00
		Total Material =	\$425.61

<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Extension</u>
Total Subcontract ^a			\$0.00

City of Imperial

42142 Roick Drive Temecula, CA 92590

City of Imperial WWTP Upgrades

JOB NO. 55.1184

Install Dampers

99.005.0150 (PCO 25 - Split Unit Backdraft Dampers)

June 4, 2021

Inspector Signature _____

WML Authorized Signature

Date:

06/07/2024

Date:



2937 TANAGER AVE, COMMERCE, CA 90040; PHONE: (323) 726-7011; FAX: (323) 726-1644
5750 KEARNY VILLA ROAD, SAN DIEGO, CA 92123; PHONE: (858) 737-7960; FAX: (858) 737-6972

Web Order # WEB54897

CUSTOMER

CUST #: 001000
NAME: JEFFREY THOLEN
ADDRESS: 616 QUARTZ ST.
CS & Z: IMPERIAL, CA 92251
CONTACT: JEFF
PHONE: 951-331-0780

SHIP TO

NAME: JEFFREY THOLEN
ADDRESS: C/O WM LYLES CO.
612 NORTH N STREET
IMPERIAL, CA 92251
CONTACT: JEFF
PHONE: 951-331-0780

Order Information: Released

ORDER DATE:	04/23/2021	WAREHOUSE:	SAN DIEGO	JOB NAME:	JEFF THOLEN -	REL. DATE:	04/23/2021
DATE	05/07/2021		WHSE		CITY OF IMPERIAL	REL. BY:	04/23/2021
WANTED:		SHIP VIA:	DIRECT		WAST	SUB ON FILE:	
ORDER TYPE:	DAMPERS	DIRECT SHIP:	YES	JT:	JT00000	MASCO/QTE #:	0
CUST PO #:	JEFF THOLEN	FRT TERMS:	PP	JT PROD.:		BID DATE:	
ORDERED BY:	JEFF	TAX CODE:	IMPERIAL	SALES	L A HOUSE	WRITTEN BY:	TODD STANT
TERMS:	COD		COUNTY TAX	PER1:			
				PRI.			
				NOTICE:			

Item #	LA/SD	Qty	Description	Sell Each	Total
1	9999320	0/0/0	2	BD2A2 12 X 24 DEDUCT 1/4 UP AIRFLOW	

TOTAL \$395.00

NOTES:

PLEASE PUT ON A 5 DAY BUILD

HALDEMAN INC
5750 KEARNY VILLA RD
SAN DIEGO, CA 92123
04/23/2021 12:13:49
MID: XXXXXXXXXXXXX880 TID: XXXXX279
CREDIT CARD
MC SALE
Card # Token XXXXXXXXXXXXX4713
SEQ #: 1
Batch #: 1030
INVOICE 004788
Approval Code: Manual
Entry Method: Online
Mode: NYZ
Ays Code: M
Card Code:
SALE AMOUNT \$425.61

I agree to pay above total amount
according to card issuer agreement.
(Merchant agreement if Credit Voucher)

MERCHANT COPY

ATTACHMENT – B.8

W. M. Lyles Co.
42142 Roick Drive
Temecula, CA 92590

EADOC Reference #: 20

Attention: Reed Chilton

JOB LOCATION: 55.1184 City of Imperial WWTP Upgrades Project

DESCRIPTION: Time & Material costs for electrical changes per RFI #54 & Clarification #16

Item:	Unit	Total MH	Total MH Cost	Eq. Cost	Material	Subcont.	Total Cost
5.8 Southern Contracting T&M (RFI #54 & Clar. #16)	LS	0	\$ -	\$ -	\$ -	\$ 12,727.91	\$ 12,727.91
Total Costs		58	\$ -	\$ -	\$ -	\$ 12,727.91	\$ 12,727.91

Subtotal		\$ 12,727.91
Mark-up - Labor	15%	\$ -
Mark-up - Equipment	15%	\$ -
Mark-up - Materials	15%	\$ -
Mark-up - Subcontractor	5%	\$ 636.40
Bond	1.5%	\$ 200.46
Total This Change Order		\$ 13,565.00

Comments:

8

[illegible]

B. Equipment

[illegible]

C. Materials

D. Subcontractor

	<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Extension</u>
				\$0.00
MH-3 Conduit & Cable Route Mods (RFI #54)	1	LS	\$9,869.18	\$9,869.18
Install 2 Wall Mount Monitors and HDMI Cables (Clar. # 16)	1	LS	\$1,148.87	\$1,148.87
Provide & Install Power Meter Gateway Card Kit (SC COR #14)	1	LS	\$1,709.86	\$1,709.86
				\$0.00
			Total Subcontract =	\$12,727.91



Southern Contracting Company
P.O. Box 445 San Marcos, CA 92079-0445
Tel 760-744-0760 Fax 760-744-6475
website: www.southerncontracting.com
email: info@southerncontracting.com

Change Order Request

104341 — Imperial WWTP Upgrades COR Subject: COR#017 MH-3 conduit and cable route mods T&M

To	Brian Case W.M. Lyles Co. 1210 W. Olive Avenue Fresno, CA 93728 559-441-1900 559-487-7949 (FAX)	COR Number: 104341-COR#017 COR Revision Number: 0 COR Date: 10/12/2021 Work Type: Field Work Order / T&M Days Valid: 5
-----------	--	---

Return To **Dan Alcantar**
Southern Contracting Company
760-744-0760x621
619-778-0681
DAlcantar@southerncontracting.com

Scope Of Work / Time Extension Request

The work associated with MH-3 conduit and cable route mods is a change to Southern Contracting Company's scope of work in which a change in Contract Price and Time is to be considered.

Accordingly, Southern Contracting Company requests a Contract Change Order in the amount of \$9,869.18

Scope of Work is as follows:

Provide labor and materials to Install conduit, wire and junction boxes to provide path for new power that was to be routed through MH-3 but due to existing conditions could not be. This work provided a complete path to connect Old IP Building through and to MH-3.

Exclusions: Overtime.

Change in time: NA

Southern Contracting reserves all rights to additional costs and time for changes not identified in the documents furnished, and is not responsible for additional costs or time for work which is not part of our contract scope of work, unless stipulated above. Should additional information or clarification be required, please contact me at your convenience.

Summary

Total: \$9,869.18

Reservation of Rights

This COR does not include any amount for impacts such as interference, disruptions, rescheduling, changes in the sequence of work, delays and/or associated acceleration. We expressly reserve the right to submit our request for any of these items.

Signed By:

A handwritten signature in black ink, appearing to read 'Daniel Alcantar', with a long horizontal stroke extending to the right.

Daniel Alcantar

PM

Dated: 10/12/2021

Bid Summary Report

104341 Imperial CO Estimator: Dan Alcantar

Job #2484

Job Name: 104341 Imperial CO

Contractor:

Estimator: Dan Alcantar

Notes:

Bid Date:

Summary Description	Material			Labor		
	Extended	%	Adjusted	Extended	%	Adjusted
COR#017 MH-3 COnduit and Cable re- route	\$3,495.33	100.00%	\$3,495.33	49.80	100.00%	49.80

Top Sheet

Raw Cost	\$8,231.51	Sales per Month	\$0.00
Tax	\$270.89	Return per Month	\$0.00
Raw Cost with Tax	\$8,502.40	Price per Square Foot	\$0.00
Overhead	\$0.00	Hours per Square Foot	0.00
Profit	\$1,275.36	Square Feet	0.00
Total Return Amount	\$1,275.36	Job Months	0.00
Total Return %	12.92%	Hours per Week	0.00
Price	\$9,777.76	Workers per Day	0.00
Bond	\$91.42	Total Hours	49.80
Sell Price	\$9,869.18	Markup Sales Tax (Overhead)	Yes
Adjusted Sell ()	\$0.00	Markup Sales Tax (Profit)	Yes
Adjusted Sell Return 0.00 %	\$0.00	Use Bond Table	Yes

Labor

Class Description	Percent	Hours	Hourly	Burden		Labor Cost
	of Total	Distributed	Rate	Rate	Percent	
General Foreman	14.06%	7.00	\$94.17	\$0.00	0.00%	\$659.19
Electrician	90.36%	45.00	\$85.51	\$0.00	0.00%	\$3,847.95
Totals	104.41%	52.00	\$86.68	\$0.00	0.00%	\$4,507.14

Mark Ups

Mark Ups	OVERHEAD						PROFIT	
	Total		%	Amount		%	Amount	
Materials	\$3,495.33	+	0.00%	\$3,495.33	+	15.00%	\$4,019.63	
Labor	\$4,507.14	+	0.00%	\$4,507.14	+	15.00%	\$5,183.21	
Supplier Quotes	\$0.00	+	0.00%	\$0.00	+	15.00%	\$0.00	

Bid Summary Report

104341 Imperial CO Estimator: Dan Alcantar

Job #2484

SubContractors	\$0.00	+	0.00%	\$0.00	+	5.00%	\$0.00
Direct Job Expense	\$229.04	+	0.00%	\$229.04	+	15.00%	\$263.40
Equipment Rental	\$0.00	+	0.00%	\$0.00	+	15.00%	\$0.00
Totals	\$8,231.51		0.00%	\$8,231.51		15.00%	\$9,466.24

Tax Report

	Taxed Amount	Tax Rate %	Tax Amount
Materials	\$3,495.33	7.75%	\$270.89
Labor	\$4,507.14	0.00%	\$0.00
Supplier Quotes	\$0.00	0.00%	\$0.00
SubContractors	\$0.00	0.00%	\$0.00
Direct Job Expense	\$0.00	0.00%	\$0.00
Equipment Rental	\$0.00	0.00%	\$0.00
		Total Tax:	\$270.89

Direct Job Expense

Name	Supplier	Tax (0.0 %)	Unit Cost	Multiplier	Amount
Foreman Truck	per hour	No	\$28.63	8.00	\$229.04
			Total:		\$229.04

Job Name: 104341 Imperial CO

Job Number: 2484

Extension Name: COR#017 MH-3 Conduit and Cable re-route

[Items and ByProducts]

Material Filter: <None>

Report: COR - 2

Item #	Item Name	Quantity	Unit Price	U	Ext Price
Label Set: Combined, Combined, Combined, Combined, Combiner					<u>\$3,495.33</u>
Cost Code: <undefined>					<u>\$12.90</u>
60,092	8510k14 rubber edge trim	10.00	\$1.29	E	\$12.90
Cost Code: 010 - Conduit/Raceway					<u>\$3,430.43</u>
1,135	1 GRC	10.00	\$687.56	C	\$68.76
1,137	1 1/2 GRC	20.00	\$1,090.48	C	\$218.10
1,138	2 GRC	10.00	\$1,337.51	C	\$133.75
1,140	3 GRC	30.00	\$2,811.89	C	\$843.57
1,839	1 BUSH INSUL GRND	3.00	\$618.76	C	\$18.56
1,841	1 1/2 BUSH INSUL GRND	6.00	\$921.99	C	\$55.32
1,842	2 BUSH INSUL GRND	3.00	\$1,232.84	C	\$36.99
1,844	3 BUSH INSUL GRND	10.00	\$3,070.21	C	\$307.02
2,618	3/8" SS WEDGE ANCHOR	22.00	\$577.50	C	\$127.05
2,677	1 5/8 STRUT-STAINLESS	8.00	\$1,704.00	C	\$136.32
60,100	30X24X20 NEMA 12 Enclosure	1.00	\$716.00	E	\$716.00
60,101	36X30X20 NEMA 12 Enclosure	1.00	\$769.00	E	\$769.00
Cost Code: 130 - Terminations					<u>\$52.00</u>
60,093	NSI IT-1/0 Polaris connector	4.00	\$13.00	E	\$52.00
[Items and ByProducts] Total:					<u>\$3,495.33</u>

P. O. BOX 445 — SAN MARCOS, CALIFORNIA

[illegible][illegible][illegible]

SOUTHERN CONTRACTING COMPANY, INC.
P. O. BOX 445 — SAN MARCOS, CALIFORNIA

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	(HEAD OFFICE USE ONLY)				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		<i>Truck LT0075</i>	<i>1</i>							
								MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT _____ %		
								TOTAL _____ %		
								EQUIPMENT		

[illegible]

SOUTHERN CONTRACTING COMPANY, INC.
P. O. BOX 445 — SAN MARCOS, CALIFORNIA

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	(HEAD OFFICE USE ONLY)				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		<i>Truck LT0075</i>	<i>.5</i>							
								MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT . _____ %		
								TOTAL _____ %		
								EQUIPMENT		

[illegible]

P. O. BOX 445 — SAN MARCOS, CALIFORNIA

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	(PRAD OFFICE USE ONLY)				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		Truck LT0075	2							
								MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT _____ %		
								TOTAL _____ %		
								EQUIPMENT		

INVOICE OR DELIVERY TICKET NO.	QTY.	PURCHASES OF MATERIALS, SUBS, SERVICES & RENTALS	AMOUNT
	30'	3" GRC	
	10'	2" GRC	
	20'	1.5" GRC	
	10'	1" GRC	
	4	3" Threadless Ground Bushings	
	1	2" Threadless Ground Bushing	
	6	3" Ground Bushings	
	6	1.5" Ground Bushings	
	2	2" Ground Bushing	
	3	1" Ground Bushing	
	6	3/8" Wedge Anchor SS	
	3'	1 5/8" Strut SS	

SOUTHERN CONTRACTING COMPANY, INC.
P. O. BOX 445 — SAN MARCOS, CALIFORNIA

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	[HEAD OFFICE USE ONLY]				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		<i>Truck LT0075</i>	<i>1</i>							
								MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT' . _____ %		
								TOTAL _____ %		
								EQUIPMENT		

[illegible]

DAILY WORK REPORT

SOUTHERN CONTRACTING COMPANY, INC.

P. O. BOX 445 — SAN MARCOS, CALIFORNIA

TO WM Lyles Co SOFT. ON L. Stephens NO. 109341
LOCATION Imperial WWTP DAY OF Tuesday DATE 9/21/21
DESCRIPTION Final Termination of DP-HW and Two In Fluent
Flow meters in newly installed Junction Boxes @ MH-3
CUSTOMER TIME TIME
APPROVAL [Signature] SHIFT SHIFT
START STOP

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	(HEAD OFFICE USE ONLY)				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		<i>Truck LT0075</i>	<i>1.5</i>					MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT . _____ %		
								TOTAL _____ %		
								EQUIPMENT		

[illegible]



Southern Contracting Company
P.O. Box 445 San Marcos, CA 92079-0445
Tel 760-744-0760 Fax 760-744-6475
website: www.southerncontracting.com
email: info@southerncontracting.com

Change Order Request

104341 — Imperial WWTP Upgrades

COR Subject: Wall Mount Monitors

To Brian Case
W.M. Lyles Co.
1210 W. Olive Avenue
Fresno, CA 93728
559-441-1900
559-487-7949 (FAX)

COR Number: 104341-COR#016
COR Revision Number: 0
COR Date: 10/11/2021
Work Type: Field Work Order /
T&M
Days Valid: 5

Return To Dan Alcantar
Southern Contracting Company
760-744-0760x621
619-778-0681
DAlcantar@southerncontracting.com

Scope Of Work / Time Extension Request

The work associated with power for 2 wall mount monitors and HDMI Signal cables is a change to Southern Contracting Company's scope of work in which a change in Contract Price and Time is to be considered.

Accordingly, Southern Contracting Company requests a Contract Change Order in the amount of \$1,148.87

Scope of Work is as follows:

Provide labor and materials to Install power outlet, wire, conduit and junction boxes. Install two HDMI signal cables.

Exclusions: Overtime.

Change in time: NA

Southern Contracting reserves all rights to additional costs and time for changes not identified in the documents furnished, and is not responsible for additional costs or time for work which is not part of our contract scope of work, unless stipulated above. Should additional information or clarification be required, please contact me at your convenience.

Summary

Total: **\$1,148.87**

Reservation of Rights

This COR does not include any amount for impacts such as interference, disruptions, rescheduling, changes in the sequence of work, delays and/or associated acceleration. We expressly reserve the right to submit our request for any of these items.

Signed By:

A handwritten signature in black ink, appearing to read 'Daniel Alcantar', with a long horizontal stroke extending to the right.

Daniel Alcantar

PM

Dated: 10/11/2021

Bid Summary Report

104341 Imperial CO Estimator: Dan Alcantar

Job #2484

Job Name: 104341 Imperial CO

Contractor:

Estimator: Dan Alcantar

Notes:

Bid Date:

Summary Description	Material			Labor		
	Extended	%	Adjusted	Extended	%	Adjusted
COR#016 Wall mount 2 monitors -Power -Signal	\$231.10	100.00%	\$231.10	3.36	100.00%	3.36

Top Sheet

Raw Cost	\$989.76	Sales per Month	\$0.00
Tax	\$0.00	Return per Month	\$0.00
Raw Cost with Tax	\$989.76	Price per Square Foot	\$0.00
Overhead	\$0.00	Hours per Square Foot	0.00
Profit	\$148.46	Square Feet	0.00
Total Return Amount	\$148.46	Job Months	0.00
Total Return %	12.92%	Hours per Week	0.00
Price	\$1,138.22	Workers per Day	0.00
Bond	\$10.64	Total Hours	3.36
Sell Price	\$1,148.87	Markup Sales Tax (Overhead)	Yes
Adjusted Sell ()	\$0.00	Markup Sales Tax (Profit)	Yes
Adjusted Sell Return 0.00 %	\$0.00	Use Bond Table	Yes

Labor

Class Description	Percent	Hours	Hourly	Burden		Labor Cost
	of Total	Distributed	Rate	Rate	Percent	
General Foreman	59.51%	2.00	\$94.17	\$0.00	0.00%	\$188.34
Electrician-22	178.52%	6.00	\$85.51	\$0.00	0.00%	\$513.06
Totals	238.02%	8.00	\$87.68	\$0.00	0.00%	\$701.40

Mark Ups

	OVERHEAD			PROFIT		
	Total	%	Amount	%	Amount	
Materials	\$231.10	+	0.00%	\$231.10	+	15.00%
Labor	\$701.40	+	0.00%	\$701.40	+	15.00%
Supplier Quotes	\$0.00	+	0.00%	\$0.00	+	15.00%
SubContractors	\$0.00	+	0.00%	\$0.00	+	5.00%

Bid Summary Report

104341 Imperial CO Estimator: Dan Alcantar

Job #2484

Direct Job Expense	\$57.26	+	0.00%	\$57.26	+	15.00%	\$65.85
Equipment Rental	\$0.00	+	0.00%	\$0.00	+	15.00%	\$0.00
Totals	\$989.76		0.00%	\$989.76		15.00%	\$1,138.22

Tax Report

	Taxed Amount	Tax Rate %	Tax Amount
Materials	\$231.10	0.00%	\$0.00
Labor	\$701.40	0.00%	\$0.00
Supplier Quotes	\$0.00	0.00%	\$0.00
SubContractors	\$0.00	0.00%	\$0.00
Direct Job Expense	\$0.00	0.00%	\$0.00
Equipment Rental	\$0.00	0.00%	\$0.00
	Total Tax:		\$0.00

Direct Job Expense

Name	Supplier	Tax (0.0 %)	Unit Cost	Multiplier	Amount
Job Truck	per hour	No	\$28.63	2.00	\$57.26
			Total:		\$57.26

Job Name: 104341 Imperial CO

Job Number: 2484

Extension Name: COR#016 Wall mount 2 monitors -Power -Signal

[Items and ByProducts]

Material Filter: <None>

Report: COR - 2

Item #	Item Name	Quantity	Unit Price	U	Ext Price	Unit Labor	U	Ext Labor
Label Set: Combined, Combined, Combined, Combined, Combiner					<u>\$231.10</u>			
Cost Code: <undefined>					<u>\$11.92</u>			
60,091	rubber grommets 3/4"	4.00	\$2.98	E	\$11.92			
Cost Code: 010 - Conduit/Raceway					<u>\$77.02</u>			
3,713	1/2 FLEX STEEL	3.00	\$164.97	C	\$4.95			
3,775	1/2 FLEX 2SCREW CONN	2.00	\$467.00	C	\$9.34			
13,556	SW BOX 2-3/4" DP W/EARS	5.00	\$1,254.62	C	\$62.73			
Cost Code: 020 - Wire/Cable					<u>\$8.11</u>			
44	12 THHN CU STRANDED	36.00	\$225.31	M	\$8.11			
Cost Code: 050 - Wiring Devices					<u>\$30.05</u>			
13,139	1G SS DUPL RECP PLATE	1.00	\$208.80	C	\$2.09			
13,141	1G SS BLANK PLATE	4.00	\$540.00	C	\$21.60			
13,233	1G DUPLEX DECORA	1.00	\$636.00	C	\$6.36			
Cost Code: Communication/Signal					<u>\$104.00</u>			
60,090	HDMI Cable - Deluxe	2.00	\$52.00	E	\$104.00			
[Items and ByProducts] Total:					<u>\$231.10</u>			

SOUTHERN CONTRACTING COMPANY, INC.
P. O. BOX 445 -- SAN MARCOS, CALIFORNIA

[illegible]

NO.	SIZE	EQUIPMENT	TOTAL HRS.	(HEAD OFFICE USE ONLY)				LABOR (INCLUDES PAYROLL TAXES, INSURANCE, AND UNION BENEFITS)		
				RATE	S. T. AMOUNT	RATE	S. T. AMOUNT			
		<i>Truck LT0075</i>	<i>2</i>					MATERIALS, SUBS, SERVICES & RENTALS		
								SUB-TOTAL		
								OVERHEAD _____ %		
								PROFIT . _____ %		
								TOTAL _____ %		
								EQUIPMENT		

[illegible]