RESOLUTION APPROVING THE ANTI-TAGGING MEMORANDUM OF UNDERSTANDING WITH STANISLAUS COUNTY REGARDING THE REMOVAL OF TAGGING BY CITY IN AREAS OF THE COUNTY THAT ADJOIN THE CITY ALONG HIGHWAY 99

WHEREAS, on May 26, 2015, City Council adopted Resolution No. 2015-163 approving additional staffing and resources to expand the City’s tagging abatement program, “Tag We’re on It,” which utilizes strong partnerships with public and private entities to accomplish its goal eliminating tagging in the City.

WHEREAS, the Highway 99 corridor, which abuts the City but is outside of its boundaries and is part of the City’s tagging “hot spot” route and City crews are currently driving this route thus it makes good economic sense for City crews to remove or paint over tagging in these areas that are in Stanislaus County but adjoin the City, and

WHEREAS, the proposed Memorandum of Understanding (MOU) formalizes the City’s and County’s agreement, and outlines the basic terms under which the City of Modesto and the County of Stanislaus have come together to collaborate in the removal or painting over “tagging.” The City will, from time to time, perform tagging abatement function in County areas similar to its operation and procedures in the City. In addition, the City will work with County property owners to abate tagging and/or graffiti visible in the County areas that abut City boundaries. However, the City will not proceed with tagging and/or abatement for County property owners that are unwilling to cooperate with City staff. In these cases, the City will refer these property owners to the County for appropriate action, and

WHEREAS, the program was approved by Council last fiscal year and is funded
by existing resources in the General Fund and in part by the Multi-Year Abatement Fund. The proposed MOU will have no impact on the City budget.

NOW, THEREFORE, LET IT BE RESOLVED, by the Council of the City of Modesto that it hereby approves the Anti-Tagging MOU between the City and the County and authorizes the City Manager to execute the agreement in a form approved by the City Attorney.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]
ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-393

RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PURCHASE OF A TELESCOPING MATERIAL HANDLER OFF-ROAD FORK LIFT TO
SONSRAY MACHINERY, STOCKTON, CA, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ISSUE A PURCHASE ORDER FOR AN
ESTIMATED TOTAL COST OF $91,481

WHEREAS, the replacement of a telescoping material handler for the Sutter Wastewater Division has been subjected to a thorough evaluation and has met or exceeded the replacement criteria before being placed on the replacement list, and

WHEREAS, the City Manager authorized the Purchasing Manager to issue formal Request for Bids (RFBs) for new vehicles and heavy equipment through various competitive processes, and

WHEREAS, on July 15, 2016, the Purchasing Division issued RFB 1617-02 for the purchase of a telescoping material handler on the City’s website under the commodity codes for lifts, platforms telescoping, material handling, and road and highway equipment. Prospective bidders were notified online of the bid opportunity. Five companies chose to download the RFB document, and

WHEREAS, on August 9, 2016, bids were formally opened in the City Clerk’s office. Two companies chose to respond. Both companies provided responsive and responsible bids. Local vendors capable of providing this type of equipment chose not to respond, and

WHEREAS, based on providing the overall lowest responsive and responsible bid, City staff recommends the award of bid for the purchase of a telescoping material handler to Sonsray Machinery, Stockton CA, for a total estimated cost of $91,481, and
WHEREAS, Modesto Municipal Code Section 8-3.203 generally requires all purchases, which meet or exceed $50,000 for material, equipment or contractual services to be formally bid. The award of bid for the purchase of a telescoping material handler to Sonsray Machinery, Stockton, CA, conforms to the Modesto Municipal Code, 8-3.203, and

WHEREAS, sufficient funds for this replacement unit were encumbered in the Fleet Replacement account 5409-53246-57003 for Fiscal Year 2015/2016, therefore, making the funds available in the Fiscal Year 2016/2017 budget. Funding for this unit was collected through the internal service fund (ISF) via straight-line depreciation over the life of the unit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the award of bid for the purchase of a telescoping material handler to Sonsray Machinery, Stockton, CA.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to issue a purchase order for an estimated total cost of $91,481.
The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember Grewal,
was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: ____________________________

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ____________________________

ADAM U. LINDGRENE, City Attorney
RESOLUTION APPROVING THE TRANSIT POLICY AND IMPROVEMENT PLAN (AUGUST, 2016) AND AUTHORIZING STAFF TO BEGIN IMPLEMENTATION

WHEREAS, the Transit Division operates the Modesto Area Express (MAX) bus system that provides fixed route bus service to Modesto and neighboring communities, and

WHEREAS, MAX is in a position to rise to a higher level of public transportation by improving the systems, processes and public perception of transit in Modesto, and

WHEREAS, the transit policy and improvement plan details the philosophy, policies, and projects necessary to achieve a higher utilization of the MAX system by Modesto residents and visitors, and

WHEREAS, approval of the Transit Policy and Improvement Plan (August 2016), attached hereto and hereinafter incorporated by reference, will allow staff to move forward with projects detailed in the plan to entice more people to utilize MAX for their daily transportation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the Transit Policy and Improvement Plan (August 2016).

BE IT FURTHER RESOLVED, that staff is authorized to begin implementation of the Transit and Improvement Plan (August 2016).
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature] Stephanie Lopez, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature] Adam U. Lindgren, City Attorney
Transit Policy and Improvement Plan
August 2016
Introduction

The MAX system has several areas that could be improved, to provide better service to the community, entice more people to use the transit system and improve the farebox recovery requirement. This document details the different ideas, projects and policies that have been proven in other transit systems, industry experts and staff experience to improve ridership and create an overall positive perception of public transportation. The areas that will be reviewed are:

1. Transit Philosophy
2. Policies
3. Projects
4. Operational Analysis
5. Bus Replacement Schedule
6. Implementation
**Transit Philosophy**

These ideas will assist in guiding the policy, planning and projects of the system to obtain higher ridership which translates into higher revenue to meet the required farebox recovery requirements.

1. A transit system needs to be:
   - Frequent
   - Convenient
   - Safe and Clean
   - Easy to understand
   - Able to meet an overall 20% farebox recovery

2. Information on how to use MAX should be easy to obtain and easy to understand quickly.

3. All marketing and informational materials need to portray a positive, professional and polished image of public transportation in Modesto.

4. Public perception of MAX must change to promote MAX as a convenient and accessible mode of transportation for everyone. In addition, promote MAX as a benefit to quality of life, improved air quality, sustainable living, health and improved mobility.
Policies

Adopted policies of the transit system will direct staff in proper planning of future and existing routes, to ensure the desired service level to the community. These policies tie into the transit philosophy outlined on the previous page.

<table>
<thead>
<tr>
<th>Policy</th>
<th>Measurement Method</th>
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<tbody>
<tr>
<td>1 Transit routes will achieve 90% on-time performance.</td>
<td>Determined by route departure from all scheduled time points.</td>
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<tr>
<td>2 All routes will have a scheduled 10% recovery time, with a minimum of 5 minutes, per trip.</td>
<td>Determined from route schedule</td>
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<tr>
<td>3 Individual routes must meet 18% farebox recovery</td>
<td>Measured each month</td>
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<tr>
<td>4 Individual routes must meet an average of 20 passengers per hour minimum</td>
<td>Measured each month</td>
</tr>
<tr>
<td>5 The standard headway for weekday service is 30 minutes during the entire service day, though 15 minutes is preferable</td>
<td>Determined from route schedule</td>
</tr>
<tr>
<td>6 Standard headway for weekend service is 60 minutes</td>
<td>Determined from route schedule</td>
</tr>
<tr>
<td>7 Route information to be displayed at every bus stop</td>
<td>Bus Stop Inventory data</td>
</tr>
<tr>
<td>8 Bus stop amenities will be constructed at stops with high ridership, availability of space, physical capabilities of passengers and distribution of boardings</td>
<td>Ridership data and land availability</td>
</tr>
<tr>
<td>9 Less than 20 complaints/100,000 trips</td>
<td>Customer comments</td>
</tr>
<tr>
<td>10 Less than 10 valid complaints/100,000 trips</td>
<td>Customer comments</td>
</tr>
<tr>
<td>11 90% of households that meet the following criteria will be within ¼ mile walking distance of a bus stop: Low Income (under $30k) – over 3,000 people per square mile - Zero car households – over 1,200 people per square mile - Young and Old Population (0-18, 65+) – over 4,000 people per square mile</td>
<td>Census data</td>
</tr>
</tbody>
</table>
Projects

To achieve the goals and policies of the community, the following projects have been identified to improve the system, increase ridership and promote public transportation.

**Goal: Make routes easy to understand**
1. Install a bus tracking system that is available to the public via smartphone app and website
2. Eliminate trip by trip variability on routes
3. Eliminate or modify routes that do not perform to the approved policies
4. Install route schedules at all bus stops with full displays

**Goal: Make routes easy to use**
1. Increase frequency of all routes to 15-30 minutes
2. Install new fareboxes/kiosks with magnetic card and cash capability, with new fare structure
3. Install Automated Voice Announcements on buses

**Goal: Make the system safe and comfortable**
1. Relocate Transit Center customer service area
2. Install a new smoking area near the MAX boarding island
3. Make other Transit Center improvements in conjunction with remodel for ACE train
4. Install Wi-Fi on all buses
5. Replace buses that have exceeded useful life per the replacement schedule
6. Install bus stop shelters at applicable bus stops
7. Create a bus stop location and transit amenities development guideline
8. Update radio system for buses and dispatchers to a digital system to better communicate

**Goal: Change public perception of MAX**
1. Reassign interior cleaning of buses to Modesto staff
2. Redesign Ride Guide by a graphic design company
3. Redesign other brochures (BART, ACE, Biking) by a graphic design company
4. Create consistent color brand on MAX buses, with website and phone number on the bus
5. Attend community shows, fairs, festivals and events to promote MAX and transit
6. Ride Guide and other brochures distributed at more locations with vibrant information stands
7. Attend and present at community organizations and college classes
8. Organize promotional events
9. Place printed surveys and comment cards on buses
10. Redesign website and develop social media presence
11. Create How-To use the MAX bus videos
12. Design and place print, internet, television and radio advertisements
13. Install a new complaint tracking system, and emphasize customer service with contractor
14. Improve Senior/Disabled program by reassigning to third party or implementing new card production system
Operational Analysis - Route Performance and Recommendations

The following table shows each route and the key performance indicators for the last completed fiscal year. This is the first step in performing an operational analysis of the routes and developing a plan to improve the route structure so that more people will use the bus.

<table>
<thead>
<tr>
<th>Route</th>
<th>Trips per Hour</th>
<th>Trips per Mile</th>
<th>Cost per Ride</th>
<th>Farebox Recovery</th>
<th>Peak Weekday Frequency (in min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>32.79</td>
<td>2.89</td>
<td>$2.60</td>
<td>29%</td>
<td>30</td>
</tr>
<tr>
<td>22</td>
<td>42.33</td>
<td>4.33</td>
<td>$2.01</td>
<td>38%</td>
<td>30</td>
</tr>
<tr>
<td>24</td>
<td>14.61</td>
<td>1.27</td>
<td>$5.83</td>
<td>13%</td>
<td>60</td>
</tr>
<tr>
<td>25</td>
<td>27.09</td>
<td>1.75</td>
<td>$3.14</td>
<td>24%</td>
<td>30</td>
</tr>
<tr>
<td>26</td>
<td>38.06</td>
<td>2.88</td>
<td>$2.24</td>
<td>34%</td>
<td>30</td>
</tr>
<tr>
<td>27</td>
<td>18.34</td>
<td>1.44</td>
<td>$4.64</td>
<td>16%</td>
<td>60</td>
</tr>
<tr>
<td>28</td>
<td>10.30</td>
<td>0.91</td>
<td>$8.26</td>
<td>9%</td>
<td>60</td>
</tr>
<tr>
<td>29</td>
<td>30.78</td>
<td>2.69</td>
<td>$2.77</td>
<td>27%</td>
<td>30</td>
</tr>
<tr>
<td>30</td>
<td>25.10</td>
<td>2.24</td>
<td>$3.39</td>
<td>22%</td>
<td>30</td>
</tr>
<tr>
<td>31</td>
<td>24.32</td>
<td>1.92</td>
<td>$3.50</td>
<td>22%</td>
<td>30</td>
</tr>
<tr>
<td>32</td>
<td>34.62</td>
<td>2.94</td>
<td>$2.46</td>
<td>31%</td>
<td>60</td>
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<tr>
<td>33</td>
<td>35.30</td>
<td>2.64</td>
<td>$2.41</td>
<td>32%</td>
<td>30</td>
</tr>
<tr>
<td>34</td>
<td>14.13</td>
<td>1.36</td>
<td>$6.02</td>
<td>13%</td>
<td>60</td>
</tr>
<tr>
<td>36</td>
<td>20.10</td>
<td>1.67</td>
<td>$4.24</td>
<td>18%</td>
<td>60</td>
</tr>
<tr>
<td>37</td>
<td>28.50</td>
<td>1.61</td>
<td>$2.99</td>
<td>25%</td>
<td>60</td>
</tr>
<tr>
<td>38</td>
<td>34.47</td>
<td>3.09</td>
<td>$2.47</td>
<td>31%</td>
<td>30</td>
</tr>
<tr>
<td>39</td>
<td>9.75</td>
<td>0.72</td>
<td>$8.73</td>
<td>9%</td>
<td>90</td>
</tr>
<tr>
<td>41</td>
<td>23.43</td>
<td>1.15</td>
<td>$3.63</td>
<td>21%</td>
<td>30</td>
</tr>
<tr>
<td>42</td>
<td>36.78</td>
<td>2.55</td>
<td>$2.31</td>
<td>33%</td>
<td>30</td>
</tr>
<tr>
<td>43</td>
<td>19.60</td>
<td>1.74</td>
<td>$4.34</td>
<td>17%</td>
<td>30</td>
</tr>
<tr>
<td>ACE</td>
<td>9.12</td>
<td>0.47</td>
<td>$9.34</td>
<td>21%</td>
<td>30</td>
</tr>
<tr>
<td>BART</td>
<td>9.08</td>
<td>0.33</td>
<td>$9.38</td>
<td>86%</td>
<td>30</td>
</tr>
</tbody>
</table>

Route Specific Observations on low performing routes

<table>
<thead>
<tr>
<th>Route</th>
<th>Issues impacting poor performance</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>Low frequency (only every 60 minutes). Loop route, not inbound/outbound.</td>
</tr>
<tr>
<td>27</td>
<td>Low frequency (only every 60 minutes). Goes down McHenry with 4 other routes.</td>
</tr>
<tr>
<td>28</td>
<td>Low frequency (only every 60 minutes). Hard schedule to understand, to many variations between trips.</td>
</tr>
<tr>
<td>34</td>
<td>Low frequency (only every 60 minutes). Loop route, not inbound/outbound.</td>
</tr>
<tr>
<td>36</td>
<td>Low frequency (only every 60 minutes). Route 21 and 43 also serve the area on other streets.</td>
</tr>
<tr>
<td>39</td>
<td>Low frequency (only every 90+ minutes). Hard schedule to understand, to many variations between trips.</td>
</tr>
<tr>
<td>43</td>
<td>21/36 serves similar area, no adjustments to this route.</td>
</tr>
</tbody>
</table>
Preliminary figures indicate that the following routes need to be further studied. Further analysis is required to review Title VI, low income, age and zero car household areas. After that analysis, recommendations will be made to the city council on how to proceed. These are easily analyzed using a transit planning tool called Remix.

<table>
<thead>
<tr>
<th>Routes to Study</th>
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<tbody>
<tr>
<td>24</td>
<td>34</td>
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<td>27</td>
<td>36</td>
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<td>28</td>
<td>39</td>
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</table>
Bus Replacement Schedule

The department does not seem to have a bus replacement schedule in place to guide them in grant planning. This table outlines the current fleet and projected replacement requirements.

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<tbody>
<tr>
<td>Gillig Suburban (1998)</td>
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<td>MCI (1999)</td>
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<td>Gillig (2001)</td>
<td>3</td>
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<td>Gillig (2003)</td>
<td>14</td>
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<td>Gillig (2006)</td>
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<td>MCI (2007)</td>
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<td>Gillig (2008)</td>
<td>5</td>
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<tr>
<td>Gillig (2009)</td>
<td>7</td>
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<td>MCI (2012)</td>
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<tr>
<td>Gillig (2014)</td>
<td>8</td>
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<tr>
<td>Gillig (2015)</td>
<td>14</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>$8,400,000</td>
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<tr>
<td>MCI (2016)</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>57</strong></td>
<td><strong>$650,000</strong></td>
<td><strong>$2,300,000</strong></td>
<td><strong>$550,000</strong></td>
<td><strong>$4,000,000</strong></td>
<td><strong>$4,025,000</strong></td>
<td><strong>$2,300,000</strong></td>
<td><strong>$650,000</strong></td>
<td><strong>$0</strong></td>
<td><strong>$4,800,000</strong></td>
<td><strong>$8,400,000</strong></td>
<td><strong>$700,000</strong></td>
<td></td>
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</tr>
</tbody>
</table>

Buses being replaced

1. 2016 MCI will replace 1998 Gillig Suburban
2. 2017 Gilligs (4) will replace 2001 and 2006 Gilligs, though 2006 Gillig cannot be disposed until 2018
3. 2017 Proterra (4) will be additional buses for the fleet
4. Replace 1999 MCI in 2017 with recently approved CMAQ funds
5. Replace 2007 MCI in 2019 with recently approved CMAQ funds
6. Accumulate CMAQ and 5339 funds from 2016-2023 to replace 2003, 2008 and 2009 Gilligs between 2020 and 2023
7. Bus purchase costs would increase by 35% if an electric bus option is used
Implementation Schedule

The projects and tasks outlined above can be accomplished in the following phases:

**Phase 1 (July 2016 – June 2017)**

<table>
<thead>
<tr>
<th>Task</th>
<th>Date Completed</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Place printed surveys and comment cards on buses</td>
<td>August 2016</td>
<td>$1,000 (Funds available)</td>
</tr>
<tr>
<td>2 Install a new designated smoking area at the Transit Center</td>
<td>September 2016</td>
<td>$1,000 (Funds available)</td>
</tr>
<tr>
<td>3 Develop social media presence on Facebook and Twitter</td>
<td>December 2016</td>
<td>$0</td>
</tr>
<tr>
<td>4 Obtain Remix Software to better analyze routes</td>
<td>December 2016</td>
<td>$20,000 (Funds available)</td>
</tr>
<tr>
<td>5 Install and operate Wi-Fi on all BART and ACE buses</td>
<td>December 2016</td>
<td>$10,000 (Funds available)</td>
</tr>
<tr>
<td>6 Add website and phone number to exterior of all buses above windows</td>
<td>December 2016</td>
<td>$1,000 (Funds available)</td>
</tr>
<tr>
<td>7 Install route schedules at all bus stops with full displays</td>
<td>December 2016</td>
<td>$30,000 (Funds available)</td>
</tr>
<tr>
<td>8 Install a customer complaint tracking system</td>
<td>December 2016</td>
<td>$5,000 (Funds available)</td>
</tr>
<tr>
<td>9 Perform Operational Analysis on all fixed routes using KPI’s, adopted policies, demographics and other transit philosophy factors. Plan route changes based on analysis.</td>
<td>June 2017</td>
<td>$0</td>
</tr>
<tr>
<td>10 Implement new route structure</td>
<td>June 2017</td>
<td>$0</td>
</tr>
<tr>
<td>11 Install GFI Odyssey fareboxes on all buses, enabling swipe card capability</td>
<td>June 2017</td>
<td>$300,000 (Funds available)</td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Completion Date</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>12</td>
<td>Redesign the Ride Guide and other brochures</td>
<td>June 2017</td>
</tr>
<tr>
<td>13</td>
<td>Replace buses according to replacement schedule</td>
<td>June 2017</td>
</tr>
<tr>
<td>14</td>
<td>Install and operate Wi-Fi on all urban MAX buses</td>
<td>June 2017</td>
</tr>
<tr>
<td>15</td>
<td>Install new radio system for bus/dispatch communication</td>
<td>June 2017</td>
</tr>
<tr>
<td>16</td>
<td>Implement picture ID card system for Senior/Disabled program</td>
<td>June 2017</td>
</tr>
<tr>
<td>17</td>
<td>Construct additional bus stop shelters</td>
<td>On-going</td>
</tr>
<tr>
<td>18</td>
<td>Attend and present at community organizations and college classes. Organize promotional events. Enlist assistance of social service agencies to promote MAX</td>
<td>On-going</td>
</tr>
</tbody>
</table>

**Phase 1 Budget Summary**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funds available</td>
<td>$621,000</td>
</tr>
<tr>
<td>On-Going</td>
<td>$5,000+</td>
</tr>
<tr>
<td>Grant funds secured</td>
<td>$2,202,140</td>
</tr>
</tbody>
</table>
### Phase 2 (July 2017 – onward)

<table>
<thead>
<tr>
<th>Task</th>
<th>Date Completed</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improve interior cleaning of buses</td>
<td>July 2017</td>
<td>$225,000 (To be funded in FY18 budget)</td>
</tr>
<tr>
<td>Enhance marketing outreach activities and technology administration</td>
<td>June 2017</td>
<td>$150,000 (Funds available)</td>
</tr>
<tr>
<td>Install new or upgraded AVL system to include public facing real-</td>
<td>June 2018</td>
<td>$1,000,000 (Grant funds secured)</td>
</tr>
<tr>
<td>time bus tracking smartphone app, website, depot monitors, automated announcements and other technology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Redesign website</td>
<td>June 2018</td>
<td>$10,000 (Funds available)</td>
</tr>
<tr>
<td>Remodel Transit Center</td>
<td>June 2018</td>
<td>$2,000,000 (Grant funds required)</td>
</tr>
<tr>
<td>Create bus stop location and transit amenities development guidelines</td>
<td>June 2018</td>
<td>$0</td>
</tr>
<tr>
<td>Additional marketing enhancements</td>
<td>June 2018</td>
<td>$20,000 (To be funded in FY18 budget)</td>
</tr>
<tr>
<td>Design and place print, internet, television and radio</td>
<td>June 2018</td>
<td>$50,000 (To be funded in FY18 budget)</td>
</tr>
</tbody>
</table>

**Phase 2 Budget**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To be funded in FY18 budget</td>
<td>$3,455,000</td>
</tr>
</tbody>
</table>

**Conclusion**

The improvement projects, marketing strategies and transit planning ideas will improve the public perception of the public transportation system in Modesto, improve ridership and entice more people to utilize public transportation.
RESOLUTION APPROVING REINSTATING STAGE II A REQUIREMENTS, OF THE CITY OF MODESTO DROUGHT CONTINGENCY PLAN, TO RESTRICT OUTDOOR WATERING TO ONE DAY A WEEK, EFFECTIVE NOVEMBER 1, 2016 THROUGH MARCH 31, 2017, AND REVISING THE PHASING CRITERIA OF THE PLAN TO BE CONSISTENT WITH THE U.S. DROUGHT MONITOR

WHEREAS, on March 17, 2015, the State Water Resources Control Board adopted emergency drought regulations to govern the use of urban water in California, which required the City of Modesto to meet a 36 percent (36%) cumulative reduction for the period of June 2015 through February 2016, and

WHEREAS, on May 9, 2016, Governor Edmund G. Brown Jr. issued Executive Order B-37-16 requiring the State Water Resources Control Board (SWRCB) to adjust its emergency water conservation regulation through the end of January 2017 in recognition of the differing water supply conditions across the state, and

WHEREAS, on June 21, 2016, the City of Modesto submitted projections and calculations to the SWRCB of a minimum conservation standard of 20% reduction versus the 2013 water production level, and

WHEREAS, to ensure that we meet the 20% requirement, a 25% conservation target has been set through January 2017, and

WHEREAS, Section 11-1.14 of the Modesto Municipal Code authorizes the City Council to establish rules and regulations by resolution concerning the City’s municipal water system, the use of water, and water conservation, and

WHEREAS, on April 26, 2016, the City Council, by Resolution No. 2016-178, reinstated the Stage II Plan requirements of the Drought Contingency Plan, which restricted outdoor watering to twice weekly, and
WHEREAS, staff is tracking water production reduction percentages and as of August 31, 2016, the City is at a 28.2% cumulative reduction, and

WHEREAS, to assist us in sustaining our water supply and meet our reduction goals, staff recommends reinstating Stage IIA requirements of the City of Modesto Drought Contingency Plan which implements one day a week watering for all City of Modesto customers, and

WHEREAS, addresses ending in an even number will water only on Saturday and addresses ending in an odd number will water only on Sunday, and

WHEREAS, outdoor water use is prohibited daily from 9:00 a.m. – 7:00 p.m., and

WHEREAS, most of the state including our area continues to endure extreme drought conditions as defined by the United States Drought Monitor, and

WHEREAS, staff proposes the revision of the City of Modesto Drought Contingency Plan phasing criteria consistent with the U.S. Drought Monitor, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves reinstating Stage IIA requirements of the City of Modesto Drought Contingency Plan to restrict outdoor watering to one day a week, effective November 1, 2016 through March 31, 2017, and revising the phasing criteria of the Plan to be consistent with the U.S. Drought Monitor.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4<sup>th</sup> day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

SEAL

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining a prequalified, as-needed list of consultants allows the Utilities Department to have accelerated access to specific architectural services, when needed, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for architectural services, and

WHEREAS, staff received five (5) Statements of Qualifications (SOQs) for architectural services, two (2) of which are considered local firms, and

WHEREAS, after careful review of the SOQs by Community & Economic Development and Utilities Department staff, the following firms, two of which are considered local, were selected as the most qualified: 1) Architectural Plus, Inc. (API),
Modesto, CA; 2) Pires, Lipomi & Navarro Architects, Modesto, CA; and 3) HMR Architects, Inc., Sacramento, CA, and

WHEREAS, when architectural services are required for CIP projects with a total budget of $2 million or less, a Request for Proposals (RFP) with a specific scope of work may be issued to these firms, and

WHEREAS, following evaluation of proposals, interviews will be conducted to select the most qualified firm, and

WHEREAS, an agreement for architectural services will then be presented to City Council for approval, and

WHEREAS, this prequalified consultant list will be active for one year from the date of Council approval, at which time the City may extend the list for two additional one-year extensions at the written approval of the Department Director, and

WHEREAS, in the event the firms listed on the pre-qualified list are deemed to lack experience or expertise for specific projects, the City retains the right to recruit consultants for individual projects and not be restricted to the approved list, and

WHEREAS, a formal process will be conducted should this situation occur,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the prequalified consultant list, consisting of Architectural Plus, Inc. (API), Modesto, CA; Pires, Lipomi & Navarro Architects, Modesto, CA; and HMR Architects, Inc., Sacramento, CA for Architectural Services for various Capital Improvement Program (CIP) projects for a period of one year, with the two optional additional one-year extensions at the written approval of the Department Director.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES:  Councilmembers:  Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES:  Councilmembers:  None

ABSENT:  Councilmembers:  None

ATTEST:  

(Seal)

APPROVED AS TO FORM:

By:  

ADAM U. LINDGREN, City Attorney

STEFANIE LOPEZ, City Clerk
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-397

RESOLUTION APPROVING THE PREQUALIFIED LOCAL CONSULTANT LIST, CONSISTING OF KLEINFELDER, INC., CRAWFORD & ASSOCIATES, AND CTE CAL INC. FOR GEOTECHNICAL ENGINEERING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS FOR A PERIOD OF ONE YEAR, WITH THE POSSIBILITY OF TWO ADDITIONAL ONE-YEAR EXTENSIONS AT THE WRITTEN APPROVAL OF THE DEPARTMENT DIRECTOR

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining a prequalified, as-needed list of consultants allows the Utilities Department to have accelerated access to specific geotechnical engineering services, when needed, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for civil design and drafting services, and

WHEREAS, staff received five (5) Statements of Qualifications (SOQs) for geotechnical engineering services, three (3) of which are considered local firms, and

WHEREAS, after careful review of the SOQs by Community & Economic Development and Utilities Department staff, the following firms, three of which are
considered local, were selected as the most qualified: 1) Kleinfelder, Inc., Modesto, CA; 2) Crawford & Associates, Inc., Modesto, CA; and 3) CTE Cal, Inc., Modesto, CA, and

WHEREAS, when geotechnical engineering services are required for CIP projects with a total budget of $2 million or less, a Request for Proposals (RFP) with a specific scope of work may be issued to these firms, and

WHEREAS, following evaluation of proposals, interviews will be conducted to select the most qualified firm, and

WHEREAS, an agreement for engineering design services will then be presented to City Council for approval, and

WHEREAS, this prequalified local consultant list will be active for one year from the date of Council approval, at which time the City may extend the list for two additional one-year extensions at the written approval of the Department Director, and

WHEREAS, in the event the firms listed on the pre-qualified list are deemed to lack experience or expertise for specific projects, the City retains the right to recruit consultants for individual projects and not be restricted to the approved list, and

WHEREAS, a formal process will be conducted should this situation occur,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the prequalified local consultant list, consisting of Kleinfelder, Inc., Modesto, CA; 2) Crawford & Associates, Inc., Modesto, CA; and 3) CTE Cal, Inc., Modesto, CA for Geotechnical Engineering Services for various Capital Improvement Program (CIP) projects for a period of one year, with the two optional additional one-year extensions at the written approval of the Department Director.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]
ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING AN AGREEMENT WITH AXIOM STRUCTURAL DESIGN, INC., HUGHSON, CA FOR ON-CALL STRUCTURAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS FOR ONE YEAR, WITH TWO ONE-YEAR EXTENSION OPTIONS, AT THE SOLE DISCRETION OF THE CITY, IN AN AMOUNT NOT TO EXCEED $45,000 PER YEAR, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT, AND UP TO TWO ONE-YEAR EXTENSION OPTIONS

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining on-call professional services consultants allows the department to have quick access to specific structural engineering services, when needed, and

WHEREAS, on-call professional services consultants can provide designs for small projects using experienced staff and offer a quick turnaround, which is essential to efficient implementation of the City’s CIP projects, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for structural engineering services for on-call services, and

WHEREAS, staff received one (1) Statement of Qualifications (SOQ) for structural engineering services, and
WHEREAS, after careful review of the SOQ/Proposal by Community Economic and Development and Utilities Department staff, the local firm of Axiom Structural Design, Inc. was selected as the most qualified firm to provide on-call structural engineering services, and

WHEREAS, although the local firm of Axiom has not previously provided engineering services for City projects, it has provided services for the following local projects: Axiom’s principal’s assisted with the construction of the Modesto Toyota Dealership and the remodel of Doctor’s Medical Center, and

WHEREAS, when on-call structural professional services are required on an “as needed” basis, written task orders will be issued to the consultant identifying the scope, cost, and schedule to complete specific task, and

WHEREAS, there are no fiscal impacts at this time, and

WHEREAS, to fund consultant work for project-specific task orders, funds will be budgeted and encumbered against each specific CIP project account as the project is assigned, and

WHEREAS, consultant invoices will be paid from each specific CIP project on a task order basis received and verified by Capital Improvement Services (CIS) staff, and

WHEREAS, costs for on-call structural engineering services will not exceed the allotted amount for one year for each agreement with two one-year extension options, at the sole discretion of the City, and

WHEREAS, when on-call professional services are required, staff will prepare task order(s), and
WHEREAS, the consultant will submit a written scope of services outlining the specific work, schedule, and cost estimate associated with each task order, and

WHEREAS, the consultant will not perform any services until CIS management has approved the proposed specific task order and a written Notice to Proceed is prepared and sent to the consultant, prior to commencement of services, and

WHEREAS, total cost for three years is not to exceed $135,000 for the agreement for On-Call Structural Engineering Services, and

WHEREAS, City staff recommends an On-call Structural Engineering Services Agreement with Axiom Structural Design, Inc. be approved,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Agreement with Axiom Structural Design, Inc. for On-Call Structural Engineering Services for Capital Improvement Program Projects for one year, with two one-year extension options at the sole discretion of the City in an amount not to exceed $45,000 per year, in a form approved by the City Attorney. Total cost for three years is not to exceed $135,000.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute said Agreement, and approve up to two one-year extension options.
The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember Grewal,
was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING AN AGREEMENT WITH NEXUS ENGINEERING, MODESTO, CA FOR ON-CALL MECHANICAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS FOR ONE YEAR, WITH TWO ONE-YEAR EXTENSION OPTIONS, AT THE SOLE DISCRETION OF THE CITY, IN AN AMOUNT NOT TO EXCEED $45,000 PER YEAR, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT, AND UP TO TWO ONE-YEAR EXTENSION OPTIONS

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining on-call professional services consultants allows the department to have quick access to specific mechanical engineering services, when needed, and

WHEREAS, on-call professional services consultants can provide designs for small projects using experienced staff and offer a quick turnaround, which is essential to efficient implementation of the City’s CIP projects, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for mechanical engineering services for on-call services, and

WHEREAS, staff received one (1) Statement of Qualifications (SOQ) for mechanical engineering services, and
WHEREAS, after careful review of the SOQ/Proposal by Community Economic and Development and Utilities Department staff, the local firm of Nexus Engineering (Nexus) was selected as the most qualified firm to provide on-call mechanical engineering services, and

WHEREAS, the local firm of Nexus is deemed the most qualified to provide the requested on-call professional services and have demonstrated satisfactory services to the City on the following past projects: Nexus assisted with the design of the Tertiary Treatment Plant Operations Building and Multiple HVAC Unit Replacement, and

WHEREAS, when on-call mechanical professional services are required on an “as needed” basis, written task orders will be issued to the consultant identifying the scope, cost, and schedule to complete specific task, and

WHEREAS, there are no fiscal impacts at this time, and

WHEREAS, to fund consultant work for project-specific task orders, funds will be budgeted and encumbered against each specific CIP project account as the project is assigned, and

WHEREAS, consultant invoices will be paid from each specific CIP project on a task order basis received and verified by Capital Improvement Services (CIS) staff, and

WHEREAS, costs for on-call mechanical engineering services will not exceed the allotted amount for one year for each agreement with two one-year extension options, at the sole discretion of the City, and

WHEREAS, when on-call professional services are required, staff will prepare task order(s), and
WHEREAS, the consultant will submit a written scope of services outlining the specific work, schedule, and cost estimate associated with each task order, and

WHEREAS, the consultant will not perform any services until CIS management has approved the proposed specific task order and a written Notice to Proceed is prepared and sent to the consultant, prior to commencement of services, and

WHEREAS, total cost for three years is not to exceed $135,000 for the agreement for On-Call Mechanical Engineering Services, and

WHEREAS, City staff recommends an On-call Mechanical Engineering Services Agreement with Axiom Structural Design, Inc. be approved,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Agreement with Nexus Engineering, Modesto, CA for On-call Mechanical Engineering Services for Capital Improvement Program Projects for one year, with two one-year extension options at the sole discretion of the City in an amount not to exceed $45,000 per year, in a form approved by the City Attorney. Total cost for three years is not to exceed $135,000.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute said Agreement, and approve up to two one-year extension options.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

(SEAL)

APPROVED AS TO FORM:

By: 

ADAM U. LINDGREY, City Attorney
RESOLUTION APPROVING AN AGREEMENT WITH KLEINFELDER, INC., MODESTO, CA FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS FOR ONE YEAR, WITH TWO ONE-YEAR EXTENSION OPTIONS, AT THE SOLE DISCRETION OF THE CITY, IN AN AMOUNT NOT TO EXCEED $75,000 PER YEAR, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT, AND UP TO TWO ONE-YEAR EXTENSION OPTIONS

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining on-call professional services consultants allows the department to have quick access to specific geotechnical engineering services, when needed, and

WHEREAS, on-call professional services consultants can provide designs for small projects using experienced staff and offer a quick turnaround, which is essential to efficient implementation of the City’s CIP projects, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for geotechnical engineering services for on-call services, and

WHEREAS, staff received five (5) Statement of Qualifications (SOQs) for geotechnical engineering services, and
WHEREAS, after careful review of the SOQs/Proposals by Community Economic and Development and Utilities Department staff, the local firm of Kleinfelder, Inc. (Kleinfelder) was selected as the most qualified firm to provide on-call geotechnical engineering services, and

WHEREAS, the local firm of Kleinfelder is deemed the most qualified to provide the requested on-call professional services and have demonstrated satisfactory services to the City on the following past projects: Kleinfelder assisted with the design of the North Tank & Pump Station, Emerald Trunk Sewer Rehabilitation & Rose Avenue/Celeste Drive Sewer Lift Station, and

WHEREAS, when on-call geotechnical professional services are required on an “as needed” basis, written task orders will be issued to the consultant identifying the scope, cost, and schedule to complete specific task, and

WHEREAS, there are no fiscal impacts at this time, and

WHEREAS, to fund consultant work for project-specific task orders, funds will be budgeted and encumbered against each specific CIP project account as the project is assigned, and

WHEREAS, consultant invoices will be paid from each specific CIP project on a task order basis received and verified by Capital Improvement Services (CIS) staff, and

WHEREAS, costs for on-call geotechnical engineering services will not exceed the allotted amount for one year for each agreement with two one-year extension options, at the sole discretion of the City, and

WHEREAS, when on-call professional services are required, staff will prepare task order(s), and
WHEREAS, the consultant will submit a written scope of services outlining the specific work, schedule, and cost estimate associated with each task order, and

WHEREAS, the consultant will not perform any services until CIS management has approved the proposed specific task order and a written Notice to Proceed is prepared and sent to the consultant, prior to commencement of services, and

WHEREAS, total cost for three years is not to exceed $225,000 for the agreement for On-Call Geotechnical Engineering Services, and

WHEREAS, City staff recommends an On-call Geotechnical Engineering Services Agreement with Axiom Structural Design, Inc. be approved,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Agreement with Kleinfelder, Inc., Modesto, CA for On-call Geotechnical Engineering Services for Capital Improvement Program Projects for one year, with two one-year extension options at the sole discretion of the City in an amount not to exceed $75,000 per year, in a form approved by the City Attorney. Total cost for three years is not to exceed $225,000.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute said Agreement, and approve up to two one-year extension options.
The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember Grewal,
was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-401

RESOLUTION APPROVING AN AGREEMENT WITH MILLER-PETZONI & ASSOCIATES, INC., MODESTO, CA FOR ON-CALL ELECTRICAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS FOR ONE YEAR, WITH TWO ONE-YEAR EXTENSION OPTIONS, AT THE SOLE DISCRETION OF THE CITY, IN AN AMOUNT NOT TO EXCEED $75,000 PER YEAR, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT, AND UP TO TWO ONE-YEAR EXTENSION OPTIONS

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining on-call professional services consultants allows the department to have quick access to specific electrical engineering services, when needed, and

WHEREAS, on-call professional services consultants can provide designs for small projects using experienced staff and offer a quick turnaround, which is essential to efficient implementation of the City’s CIP projects, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for electrical engineering services for on-call services, and
WHEREAS, staff received two (2) Statement of Qualifications (SOQs) for electrical engineering services, and

WHEREAS, after careful review of the SOQs/Proposals by Community Economic and Development and Utilities Department staff, the local firm of Miller-Pezzoni & Associates, Inc. (Miller-Pezzoni) was selected as the most qualified firm to provide on-call electrical engineering services, and

WHEREAS, the local firm of Miller-Pezzoni is deemed the most qualified to provide the requested on-call professional services and have demonstrated satisfactory services to the City on the following past projects: Miller-Pezzoni assisted with the implementation of electrical engineering services for the Rumble/Hahn Lift Station, Jennings Wastewater Cannery Segregation Project and Industrial Tank No. 13 & Pump Station, and

WHEREAS, when on-call electrical professional services are required on an "as needed" basis, written task orders will be issued to the consultant identifying the scope, cost, and schedule to complete specific task, and

WHEREAS, there are no fiscal impacts at this time, and

WHEREAS, to fund consultant work for project-specific task orders, funds will be budgeted and encumbered against each specific CIP project account as the project is assigned, and

WHEREAS, consultant invoices will be paid from each specific CIP project on a task order basis received and verified by Capital Improvement Services (CIS) staff, and
WHEREAS, costs for on-call electrical engineering services will not exceed the allotted amount for one year for each agreement with two one-year extension options, at the sole discretion of the City, and

WHEREAS, when on-call professional services are required, staff will prepare task order(s), and

WHEREAS, the consultant will submit a written scope of services outlining the specific work, schedule, and cost estimate associated with each task order, and

WHEREAS, the consultant will not perform any services until CIS management has approved the proposed specific task order and a written Notice to Proceed is prepared and sent to the consultant, prior to commencement of services, and

WHEREAS, total cost for three years is not to exceed $225,000 for the agreement for On-Call Electrical Engineering Services, and

WHEREAS, City staff recommends an On-call Electrical Engineering Services Agreement with Axiom Structural Design, Inc. be approved,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Agreement with Miller-Pezzoni & Associates, Inc., Modesto, CA for On-call Electrical Engineering Services for Capital Improvement Program Projects for one year, with two one-year extension options at the sole discretion of the City in an amount not to exceed $75,000 per year, in a form approved by the City Attorney. Total cost for three years is not to exceed $225,000.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute said Agreement, and approve up to two one-year extension options.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

**AYES:** Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

**NOES:** Councilmembers: None

**ABSENT:** Councilmembers: None

(SEAL)

ATTEST: ____________________________

__________________________

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ____________________________

__________________________

ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-402

RESOLUTION APPROVING A PREQUALIFIED LOCAL CONSULTANT LIST CONSISTING OF DF ENGINEERING, INC., MODESTO, CA, NORTH STAR ENGINEERING GROUP, INC., MODESTO, CA, AND HAWKINS & ASSOCIATES ENGINEERING, INC., MODESTO, CA FOR LAND SURVEYING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR A PERIOD OF ONE YEAR, WITH THE POSSIBILITY OF TWO ADDITIONAL ONE-YEAR EXTENSIONS AT THE WRITTEN APPROVAL OF THE DEPARTMENT DIRECTOR

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining a prequalified, as-needed list of consultants, allows the Utilities Department to have accelerated access to specific land surveying services, when necessary, and this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for land surveying services, and

WHEREAS, staff received eight (8) Statements of Qualifications (SOQs), six (6) of which were considered local firms, and

WHEREAS, after careful review of the SOQs, the following local firms were selected as the three most qualified: 1) DF Engineering, Inc.; 2) North Star Engineering Group; and 3) Hawkins & Associates Engineering, Inc., and
WHEREAS, when services are needed for land surveying or water, wastewater, and storm drain engineering design, a Request for Proposals (RFP) with a specific scope of work may be issued to these firms, and

WHEREAS, following an evaluation process, City staff will then select the most qualified firm, and

WHEREAS, an agreement for services will then be presented to City Council for approval, and

WHEREAS, all of the selected firms have proposed the use of various local firms as subconsultants, with participation depending on scope of project, and

WHEREAS, this prequalified consultant list will be active for three years from the date of Council approval, at which time the City may extend the list, and

WHEREAS, staff requests approval of two additional one-year extensions at the written approval of the Department Director, and

WHEREAS, in the event the firms listed on the prequalified list are deemed to lack experience or expertise for specific projects, the City retains the right to recruit consultants for individual projects and not be restricted to only using the approved list, and

WHEREAS, a formal process will be conducted should this situation occur,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the prequalified local consultant list, consisting of DF Engineering, Inc.; North Star Engineering Group; and Hawkins & Associates Engineering, Inc. for land surveying services for various Capital Improvement Program
projects for a period of one year, with the two optional additional one-year extensions at
the written approval of the Department Director.

The foregoing resolution was introduced at a regular meeting of the Council of the
City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who
moved its adoption, which motion being duly seconded by Councilmember Grewal, was
upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING A PREQUALIFIED CONSULTANT LIST CONSISTING OF KENNEDY JENKS CONSULTANTS, RANCHO CORDOVA, CA, HYDROSCIENCE ENGINEERS, INC., SACRAMENTO, CA, WEST YOST ASSOCIATES, INC., PLEASANTON, CA, STANTEC CONSULTING SERVICES, ROCKLIN, CA, AND HAZEN SAWYER, SAN FRANCISCO, CA FOR WATER ENGINEERING DESIGN SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR A PERIOD OF ONE YEAR, WITH THE POSSIBILITY OF TWO ADDITIONAL ONE-YEAR EXTENSIONS AT THE WRITTEN APPROVAL OF THE DEPARTMENT DIRECTOR

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining a prequalified, as-needed list of consultants, allows the Utilities Department to have accelerated access to specific water engineering design services, when necessary, and this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for water engineering design services, and

WHEREAS, staff received sixteen (16) Statements of Qualifications (SOQs), three (3) of which were considered local firms, and

WHEREAS, after careful review of the SOQs, the following firms were selected as the five most qualified, none of which were local: 1) Kennedy Jenks Consultants; 2)
HydroScience Engineers, Inc.; 3) West Yost Associates, Inc.; 4) Stantec Consulting Services; and 5) Hazen Sawyer, and

WHEREAS, the prequalified engineering design consultant list would be used for CIP projects with a total budget of $2 million or more, and

WHEREAS, generally, the scope of work to be provided by engineering consultants would include preparation of preliminary design reports (PDR), final design and potentially peer review for projects such as, but not limited to, water wells, wellhead treatment, and water pump stations, and

WHEREAS, when services are needed for water engineering design, a Request for Proposals (RFP) with a specific scope of work may be issued to these firms, and

WHEREAS, following an evaluation process, City staff will then select the most qualified firm, and

WHEREAS, an agreement for services will then be presented to City Council for approval, and

WHEREAS, all of the selected firms have proposed the use of various local firms as subconsultants, with participation depending on scope of project, and

WHEREAS, this prequalified consultant list will be active for three years from the date of Council approval, at which time the City may extend the list, and

WHEREAS, staff requests approval of two additional one-year extensions at the written approval of the Department Director, and

WHEREAS, in the event the firms listed on the prequalified list are deemed to lack experience or expertise for specific projects, the City retains the right to recruit
consultants for individual projects and not be restricted to only using the approved list, and

WHEREAS, a formal process will be conducted should this situation occur,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the prequalified consultant list, consisting of Kennedy Jenks Consultants; HydroScience Engineers, Inc.; West Yost Associates, Inc.; Stantec Consulting Services; and Hazen Sawyer for water engineering design services for various Capital Improvement Program projects for a period of one year, with the two optional additional one-year extensions at the written approval of the Department Director.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]  
ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING A PREQUALIFIED CONSULTANT LIST CONSISTING OF CAROLLO ENGINEERS, WALNUT CREEK, CA, BROWN & CALDWELL, WALNUT CREEK, CA, HAZEN SAWYER, SAN FRANCISCO, CA, HYDROSCIENCE ENGINEERS, INC., SACRAMENTO, CA, RMC, WALNUT CREEK, CA, AND WEST YOST ASSOCIATES, DAVIS, CA FOR WASTEWATER AND STORM DRAIN ENGINEERING DESIGN SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR A PERIOD OF ONE YEAR, WITH THE POSSIBILITY OF TWO ADDITIONAL ONE-YEAR EXTENSIONS AT THE WRITTEN APPROVAL OF THE DEPARTMENT DIRECTOR

WHEREAS, there are a number of Capital Improvement Program (CIP) projects that may require outside consultant services for efficient project delivery, and

WHEREAS, retaining a prequalified, as-needed list of consultants allows the Utilities Department to have accelerated access to specific wastewater and storm drain engineering design services, when needed, and

WHEREAS, this will eliminate the need to send out repetitive Requests for Qualifications (RFQ) for projects of similar scope and/or type, saving staff time and project costs, and

WHEREAS, in accordance with Administrative Directive 3.1, Selection Procedures for Professional Consultants Who Provide Architectural & Engineering Services for Capital Projects, which is in compliance with State of California Government Code, Sections 4526-4529, staff solicited and formally advertised an RFQ through Planet Bids for wastewater and storm drain engineering design services, and

WHEREAS, staff received fourteen (14) Statements of Qualifications (SOQs), two (2) of which were considered local firms, and
WHEREAS, after careful review of the SOQs by Utilities Department staff, the following firms were selected as the six most qualified, none of which were local: 1) Carollo Engineers; 2) Brown & Caldwell; 3) Hazen Sawyer; 4) HydroScience Engineers, Inc.; 5) RMC; and 6) West Yost Associates, Inc., and

WHEREAS, this prequalified engineering design consultant list would be used for CIP projects with a total budget of $2 million or more, and

WHEREAS, generally, the scope of work to be provided by engineering consultants would include preparation of preliminary design reports (PDR), final design and potentially peer review for projects such as, but not limited to, larger sewer trunk lines (36” in diameter or larger), wastewater pump stations and lift stations, and wastewater treatment plant improvements, and

WHEREAS, when services are needed for wastewater and storm drain engineering design, a Request for Proposals (RFP) with a specific scope of work may be issued to these firms, and

WHEREAS, following an evaluation process, City staff will then select the most qualified firm, and

WHEREAS, an agreement for services will then be presented to City Council for approval, and

WHEREAS, all of the selected firms have proposed the use of various local firms as subconsultants, with participation depending on scope of project, and

WHEREAS, this prequalified consultant list will be active for three years from the date of Council approval, at which time the City may extend the list, and
WHEREAS, staff requests approval of two additional one-year extensions at the written approval of the Department Director, and

WHEREAS, in the event the firms listed on the prequalified list are deemed to lack experience or expertise for specific projects, the City retains the right to recruit consultants for individual projects and not be restricted to only using the approved list, and

WHEREAS, a formal process will be conducted should this situation occur,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the prequalified consultant list, consisting of Carollo Engineers; Brown & Caldwell; Hazen Sawyer; HydroScience Engineers, Inc.; RMC; and West Yost Associates, Inc. for wastewater and storm drain engineering design services for various Capital Improvement Program projects for a period of one year, with the two optional additional one-year extensions at the written approval of the Department Director.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: ________________________________

STEFHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ________________________________

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING AMENDMENT NO. 1 TO CITY OF MODESTO PROGRAM YEAR 2016-2017 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DEPARTMENT (HUD) ANNUAL ACTION PLAN FOR USE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ELIGIBLE HOMELESS RELATED ACTIVITIES; AUTHORIZING SUBMISSION OF AN APPLICATION TO HUD PERTAINING TO AMENDMENT NO. 1 TO CITY OF MODESTO PROGRAM YEAR 2016-2017 ANNUAL ACTION PLAN; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE ANY RELATED PROGRAM AGREEMENTS, CONTRACTS OR OTHER DOCUMENTATION REQUIRED FOR IMPLEMENTATION OF AMENDMENT NO. 1

WHEREAS, the City of Modesto, as a U.S. Department of Housing and Urban Development (HUD) entitlement community, is required to develop an Annual Action Plan that describes proposed activities funded with Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) funds, and

WHEREAS, the City’s Annual Action Plan should align and support the priorities described in the City’s Fiscal Year 2015-2020 Consolidated Plan, and

WHEREAS, HUD regulations require the City provide ample opportunity and means for the populations served by the grants, as well as the general citizenry, to provide input on the goals and priorities and the specific type of activities to be funded in the City’s Program Year 2016-2017 Annual Action Plan, and

WHEREAS, on September 15, 2016, City staff held a community meeting, to assess local needs and priorities related to homelessness, and

WHEREAS, on September 21, 2016, the City’s Citizens Housing and Community Development Committee (CH&CDC) reviewed the proposed amendment, received public comment and recommended forwarding Amendment No. 1 to the City of Modesto
Program Year 2016-2017 Annual Action Plan to the City Council for consideration and approval, and

WHEREAS, the information obtained from both the community meeting and the CH&CDC meeting were used to prepare the draft Amendment No. 1 to City of Modesto Program Year 2016-2017 Annual Action Plan, and

WHEREAS, the 30-day public review period to review and comment on the draft documents opened on Friday, September 2, 2016 and closed with a public hearing at the City Council meeting on Tuesday, October 4, 2016, and

WHEREAS, any comments received during the public review period or during the October 4, 2016 City Council meeting will be incorporated into the final Amendment No. to City of Modesto Program Year 2016-2017 Annual Action Plan that is submitted to HUD, and

WHEREAS, the estimated amount of funding anticipated for this activity within the Program Year 2016-2017 is approximately $250,000, and

WHEREAS, all HUD assisted projects are required to undergo an environmental review to evaluate environmental impacts including both how the project can affect the environment and how the environment can affect the project, site and end users, and

WHEREAS, an environmental review must be performed before any funds, regardless of source, are committed to a project,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby adopts the Resolution approving Amendment No. 1 to City of Modesto Program Year 2016-2017 Annual Action Plan to include the use of the Community Development Block Grant funds for eligible homeless related activities.
BE IT FURTHER RESOLVED that City staff is authorized to submit an application to HUD pertaining to Amendment No. 1 to the City of Modesto Program Year 2016-2017 Annual Action Plan as described in “Draft Program Year 2016-2017 Annual Action Plan Amendment”, attached hereeto as Exhibit A and incorporated by reference herein.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the City Manager, or his designee, is hereby authorized to negotiate and execute any related program agreements, contracts or other documentation required for implementation of Amendment No. 1 to City of Modesto Program year 2016-17 Annual Action Plan.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ah You, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]
ADAM U. LINDGREN, City Attorney
EXHIBIT A

City of Modesto
Program Year 2016-2017
Annual Action Plan Amendment
FIRST AMENDMENT
City of Modesto

2016 Annual Action Plan

Substantial Amendment
City Council October 3, 2016: The purpose of the Substantial Amendment is to define the Eligible Use — Emergency Shelter Beds and Eligible — Supportive Services - Homeless (SP-60 Homelessness Strategy — 24 CFR 91.215(d)).

. Access Center $250,000

Resources: CDBG 24CFR 570.200

National Objective: Low/Moderate Income Area (LMA)

- Acquisition (570.504)
- Public Facility Improvement (570.200(b))
- Clearance and remediation activities (570.205)
DECLARATION OF PUBLICATION
(C.C.P. 52015.5)

COUNTY OF STANISLAUS
STATE OF CALIFORNIA

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested in the above entitle matter. I am a printer and Principal clerk of the publisher of THE MODESTO BEE, printed in the City of MODESTO, County of STANISLAUS, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of STANISLAUS, State of California, Under the date of February 25, 1951, Action No. 46453; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

Aug 21, 2016

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on
August 21st, 2016

(By Electronic Facsimile Signature)
WHEREAS, the City of Modesto receives Community Development Block Grant (CDBG), and

WHEREAS, these funds are allocated through an Annual Action Plan which is reviewed by the Citizens’ Housing and Community Development Committee (CH&CDC) and approved by the City Council; and

WHEREAS, on June 14, 2016, the City Council, by Resolution No. 2016-254, adopted the City’s 2016-2017 Annual Action Plan (AAP); and

WHEREAS, any changes to AAP allocations are accomplished through amendments to the AAP; and

WHEREAS, Amendment No. 1 allocated $250,000 in CDBG entitlement funds for a Homeless Access Center, and

WHEREAS, the capital costs associated with the Homeless Access Center include on-site improvements and the purchase and relocation of a modular unit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves amending the Fiscal Year 2016-2017 Capital Improvement Project Budget to include Project 100980 for $250,000 in CDBG funds and authorizing
the Finance Director, or her designee, to take the necessary steps to implement the provision of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ah You, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

SEAL

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION ACCEPTING THE 2016 PUBLIC HEALTH GOALS REPORT IN COMPLIANCE WITH TITLE 22 OF THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, the California Health and Safety Code, Title 22, Section 116470, specifies that utilities with greater than 10,000 service connections prepare a special report if water quality measurements taken during the previous three years have exceeded a Public Health Goal (PHG), and

WHEREAS, water system providers are mandated to hold a public hearing for comments regarding the PHG Report and a copy is on file in the office of the City Clerk, and

WHEREAS, State law requires the report to include numerical public health risk, category/type of health risk, Best Available Treatment (BAT), and estimated treatment cost, and

WHEREAS, only constituents that meet or exceed a PHG or Maximum Contaminant Level Goals (MCLG) if there is no PHG, are addressed, and

WHEREAS, the report was prepared using all water quality data collected between 2013 and 2015, and

WHEREAS, the drinking water quality of the City of Modesto meets all State Water Resource Control Board and U.S. Environmental Protection Agency drinking water standards, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the 2016 Public Health Goals Report in compliance with Title 22 of the California Health and Safety Code.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 2016, by Councilmember Zoslocki, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

STEFHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney