



City of Sunnyvale

Notice and Agenda City Council

Tuesday, November 12, 2019

6:00 PM

Council Chambers
City Hall, 456 W. Olive Ave.
Sunnyvale, CA 94086

Special Meeting: Study Session - 6 PM | Regular Meeting - 7 PM

6 P.M. SPECIAL COUNCIL MEETING (Study Session)

1 Call to Order in the Council Chambers

2 Roll Call

3 Public Comment

4 Study Session

[19-1091](#)

Reach Codes and Green Building Program

5 Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER

Call to Order in the Council Chambers (Open to the Public)

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

[19-0822](#)

PRESENTATION - Update Regarding Valley Water (VW)
Projects in Sunnyvale, by VW Director Richard Santos

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the City Council on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Mayor) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Council to take action on an item not listed on the agenda. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please submit a speaker card to the City Clerk prior to the start of the meeting or before approval of the consent calendar.

1.A [19-0775](#) Approve City Council Meeting Minutes of November 5, 2019

Recommendation: Approve the City Council Meeting Minutes of November 5, 2019 as submitted.

1.B [19-0888](#) Approve the List(s) of Claims and Bills Approved for Payment
by the City Manager

Recommendation: Approve the list(s) of claims and bills.

- 1.C [19-1106](#) Authorize the Issuance of Two Blanket Purchase Orders for Department of Public Safety Uniforms and Equipment (F20-025)

Recommendation: Take the following actions:

- Authorize the issuance of a blanket purchase order to Summit Uniforms, in substantially the same form as Attachment 2 to the report, in an amount not-to-exceed \$600,000,
- Authorize the issuance of a blanket purchase order to LC Action Police Supply, in substantially the same form as Attachment 3 to the report, in an amount not-to-exceed \$300,000, and
- Authorize the City Manager to amend and renew the purchase orders for two additional one-year periods, not-to-exceed budgeted amounts, if pricing and service remain acceptable to the City.

- 1.D [19-1107](#) Amend an Existing Contract with MWA Architects of San Francisco for Professional Design Services of the Administration and Laboratory Building at the Water Pollution Control Plant (F20-064)

Recommendation: Take the following actions:

- Authorize the City Manager to execute an amendment to an existing contract with MWA Architects, Inc. of San Francisco, in substantially the same format as Attachment 1 to the report, increasing the not-to-exceed contract amount by \$2,227,686 for a new not-to-exceed contract amount of \$4,779,640; and
- Approve an additional contract contingency in the amount of \$477,964.

- 1.E [19-0710](#) Adopt a Resolution Authorizing Participation in the Santa Clara County Planning Collaborative and Authorize the City Manager to Execute Any Formal Funding Agreements

Recommendation: Approve a Resolution authorizing participation in the Santa Clara County Planning Collaborative, and authorize the City Manager to execute any formal funding agreements or contracts, in an amount not to exceed \$5,000.

- 1.F [19-1169](#) Ratify Appointment of Councilmember Nancy Smith as the League of California Cities Women's Caucus President for the 2019/20 Term; Ratify Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council

Recommendation: Staff does not make a recommendation. By approval of the consent calendar, Council ratifies Councilmember Nancy Smith appointment as the League of California Cities Women's Caucus President for the 2019/20 Term and Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council.

- 1.G [19-1206](#) Adopt Ordinance No. 3150-19 to amend Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), and 19.24 (Office and Public Facilities Zoning Districts)

Recommendation: Adopt Ordinance No. 3150-19

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please fill out a speaker card and give it to the City Clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 5 minutes for closing comments.

- 2 [19-0678](#) Public Hearing Pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Refined Draft City Council Districting Maps Published on November 5, 2019, and the Proposed Sequence of Elections

Recommendation: Alternative 1: Select a single map and election sequence and provide direction to staff to bring an Ordinance for Council's consideration and introduction consistent with the selected map and election sequencing at its December 3, 2019 meeting.

- 3 [19-1198](#) Adopt a Resolution Calling a Special Municipal Election to be Held in the City of Sunnyvale on Tuesday, March 3, 2020, for the Purpose of Submitting to City Voters a Ballot Measure Concerning Amendments to Article VI of the City Charter to Implement City Council District Elections; Requesting Consolidation With the Statewide Presidential Primary Election and Election Services From Santa Clara County; Directing the City Attorney to Prepare an Impartial Analysis; and Setting Priorities for Ballot Arguments

Recommendation: Alternative 1: Adopt a resolution calling a Special Municipal Election to be held in the City of Sunnyvale on Tuesday, March 3, 2020, for the purpose of submitting to City voters a ballot measure concerning amendments to Article VI of the City Charter to implement City Council district elections; requesting consolidation with the Statewide Presidential Primary Election and Election Services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; and setting priorities for ballot arguments.

- 4 [19-1132](#) Authorize a Local Match of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve in the Capital Projects Fund

Recommendation: Alternative 1: Authorize a Local Match in the amount of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve.

- 5 [19-1082](#) Authorize Amending an Existing Contract with Carollo Engineers, Inc. for Engineering Design and Construction Support and Approve Budget Modification No. 11 in the amount of \$996,782 (F20-058)

Recommendation: Take the following actions:

- Alternative 1: Authorize the City Manager to execute an amendment to an existing contract with Carollo Engineers, in substantially the same format as Attachment 1, adding \$996,782 and increasing the not-to-exceed value from \$14,156,938 to \$15,153,720; and
- Alternative 2: Approve Budget Modification No. 11 in the amount of \$996,782 to provide additional project funding.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

Visit <http://Sunnyvale.ca.gov/TCMAC> to view the Tentative Council Meeting Agenda Calendar (TCMAC) online. The TCMAC is updated each Thursday afternoon.

[19-0800](#) Tentative Council Meeting Agenda Calendar

[19-0817](#) Information/Action Items

[19-0841](#) Age Friendly Action Plan (Information Only)

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) may be viewed on the City's website at sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

Planning a presentation for a City Council meeting?

To help you prepare and deliver your public comments, please review the "Making Public Comments During City Council or Planning Commission Meetings" available at <http://Sunnyvale.ca.gov/PublicComments>

Planning to provide materials to Council?

If you wish to provide the City Council with copies of your presentation materials, please provide 12 copies of the materials to the City Clerk (located to the left of the Council dais). The City Clerk will distribute your items to the Council.

Upcoming Meetings

Visit <https://sunnyvaleca.legistar.com> for upcoming Council, board and commission meeting information.



City of Sunnyvale

Agenda Item

19-1091

Agenda Date: 11/12/2019

Reach Codes and Green Building Program



City of Sunnyvale

Agenda Item

19-0822

Agenda Date: 11/12/2019

PRESENTATION - Update Regarding Valley Water (VW) Projects in Sunnyvale, by VW Director Richard Santos



City of Sunnyvale

Agenda Item

19-0775

Agenda Date: 11/12/2019

SUBJECT

Approve City Council Meeting Minutes of November 5, 2019

RECOMMENDATION

Approve the City Council Meeting Minutes of November 5, 2019 as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, November 5, 2019

7:00 PM

Council Chambers and West Conference
Room, City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

Regular Meeting - 7 PM

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Klein called the meeting to order at 7:02 p.m.

SALUTE TO THE FLAG

ROLL CALL

Present: 7 - Mayor Larry Klein
Vice Mayor Russ Melton
Councilmember Gustav Larsson
Councilmember Glenn Hendricks
Councilmember Nancy Smith
Councilmember Michael S. Goldman
Councilmember Mason Fong

SPECIAL ORDER OF THE DAY

[19-0930](#) SPECIAL ORDER OF THE DAY - Picture Book Month

Mayor Klein presented a proclamation to Interim Library and Community Services Director Cherise Brandell and Librarian Laurie Borchard. He declared the month of November 2019 as Picture Book Month.

PRESENTATION

[19-1058](#) PRESENTATION - 2019 Municipal Information Systems Association of California (MISAC) Awards, Presented by MISAC Board Member Gaurav Garg

MISAC Board Member Gaurav Garg presented the MISAC awards to Chief Information Officer Kathleen Boutté Foster, Information Technology Manager Eddie Soliven, Information Technology Manager Dhiren Gandhi and Senior Management

Analyst Anna Lewis.

[19-1167](#)

PRESENTATION - Foothill-De Anza Community College
District Community Outreach Initiative, by District Chancellor
Judy Miner

District Chancellor Judy Miner provided the presentation.

ORAL COMMUNICATIONS

Councilmember Goldman announced board and commission recruitment and an upcoming application deadline.

Mark Richardson shared details of the safety procedures implemented since the recent vehicle collision injuring three children at the intersection of Poplar Avenue and El Camino Real.

Kalpana R. commented regarding short term, medium term and long term safety improvements at intersections near schools.

Holly Lofgren voiced concerns regarding recent utility bill inserts from the City regarding district based elections.

Rita Rose shared details of recent near collisions in neighborhoods near schools.

Ernest Aguayo requested crossing guards remain permanently at the intersection of Poplar Avenue and El Camino Real.

Chandra Henry, Principal, Peterson Middle School voiced support for ongoing collaboration between the City and School District addressing intersection safety.

Angela Quizon, President, Peterson Middle School Parent Teacher Student Association encouraged the City to promptly address intersection safety near schools.

Martin Pyne proposed rank choice voting or a similar voting system.

Rivka Scheinkman announced actions taken by school district parents to gain support for intersection safety improvements from Caltrans and other organizations.

Kristen Manies shared support for bicycle lanes marked with green asphalt and

other safety improvements near schools.

Lee Ott voiced support for intersection safety improvements during all hours of the day.

Richard Mehlinger encouraged proactive improvements to high-injury intersections around the City and addressing the housing crisis through building housing locally.

Merman shared images of the intersection at Poplar Avenue and El Camino Real.

Cindy Hart shared details of a fatal collision and encouraged the City to take action to improve safety on City streets.

City Manager Kent Steffens shared details of actions the City, School District and Caltrans have taken to improve safety at the intersection of Poplar Avenue and El Camino Real.

CONSENT CALENDAR

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Items 1.A through 1.G.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 0

1.A [19-0530](#) Approve City Council Meeting Minutes of October 29, 2019

Approve the City Council Meeting Minutes of October 29, 2019 as submitted.

1.B [19-0887](#) Approve the List(s) of Claims and Bills Approved for Payment
by the City Manager

Approve the list(s) of claims and bills.

1.C [19-0971](#) Adopt the City's Investment Policy for Fiscal Year 2019/20

Adopt the City's Investment Policy for FY 2019/20 (Council Policy 7.1.2).

1.D [19-1055](#) Authorize the Issuance of a Purchase Order to Western Systems, Inc. for Fiber Optic Ethernet Access Devices (F19-239)

Authorize the issuance of a Purchase Order in the amount of \$166,785.60 excluding \$15,010.70 in sales tax, in substantially the same form as Attachment 2 to the report to Western Systems, Inc.

1.E [19-1084](#) Amend an Existing Construction Support Contract with Psomas for Construction Management of the Sunnyvale Cleanwater Program (F20-062)

Take the following actions:

- Authorize the City Manager to execute an amendment to an existing contract, in substantially the same format as Attachment 1, with Psomas, amending the scope of work to include Phase 2 Sunnyvale Cleanwater Program activities for Project 2.1: Existing Plant Rehabilitation Split Flow, extending the term of the agreement until project completion, and increasing the not to exceed value from \$8,665,632 to \$8,985,991; and
- Approve an additional 10% contract contingency in the amount of \$32,036.

1.F [19-1184](#) Adopt Ordinance No. 3148-19 to amend Chapter 16.52 (FIRE CODE) of Title 16 (BUILDINGS AND CONSTRUCTION) of the Sunnyvale Municipal Code to Adopt by Reference the 2019 California Fire Code with Local Amendments and Related Findings

Adopt Ordinance No. 3148 19.

1.G [19-1185](#) Adopt Ordinance No. 3149-19 to amend various Sections of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to Adopt by Reference the 2019 California Building, Residential, Mechanical, Plumbing, Electrical, Building Standards Administrative, Energy, Historical Building, Existing Building, and Green Building Standards Codes, and the International Property Maintenance Code, with Local Amendments and Related Findings

Adopt Ordinance No. 3149 19.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [19-0881](#) Approve the Purchase and Sale Agreement between the City of Sunnyvale and Sunnyvale Community Services for the Purchase of 725 Kifer Road, and approve Budget Modification No. 10 in the amount of \$5,830,000

Public Works Director Chip Taylor provided the staff report and presentation.

Public Hearing opened at 7:58 p.m.

Marie Bernard, Executive Director, Sunnyvale Community Services (SCS) shared services provided by SCS and growth in services.

Public Hearing closed at 8:03 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to approve Alternative 1: Authorize the City Manager to execute the Purchase and Sale Agreement, including the lease attached as in Exhibit D to the Agreement, in substantially the same form as Attachment 1 of the report, between the City of Sunnyvale and Sunnyvale Community Services for the purchase of real property located at 725 Kifer Road for \$5,830,000, and approve Budget Modification No. 10 in the amount of \$5,830,000.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
 Vice Mayor Melton
 Councilmember Larsson
 Councilmember Hendricks
 Councilmember Smith
 Councilmember Goldman
 Councilmember Fong

No: 0

- 3 [19-1174](#) Discussion and Possible Direction on Proposed Amendments to Charter Article VI (The Council) to be Submitted to Voters in the March 2020 Election to Implement City Council By-District Elections

City Attorney John Nagel provided the staff report.

Public Hearing opened at 8:17 p.m.

Mei-Ling Stefan voiced concerns regarding potential over representation or under representation in a particular district if a district Councilmember is elected mayor.

Coleen Hausler shared support for an independent redistricting commission.

Linda Davis shared potential edits to the proposed draft charter amendment and support for an independent redistricting commission.

Mike Serrone raised concerns regarding potential for a mayoral election with a small percentage of voters in support.

Richard Mehlinger voiced support for an independent redistricting commission.

Public Hearing closed at 8:28 p.m.

Council took a recess at 9:07 p.m. and reconvened with all Councilmembers present at 9:16 p.m.

- 4 [19-0677](#) Public Hearing Pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Refined Draft City Council Districting Maps Published on October 29, 2019, and the Proposed Sequence of Elections

Deputy City Manager Jaqui Guzmán, David Early, Placeworks and Douglas Johnson, National Demographics Corporation provided the staff report and presentations.

Public Hearing opened at 9:48 p.m.

Elsa Amboy voiced support for the Unity Map 120D, with Districts 1, 2 and 3 scheduled for the November 2020 election.

Evelyn Rocha shared comments from Jannette Brambila Ramirez supporting Latinx representation and Map 120D with Districts 1, 2 and 3 scheduled for the November 2020 election.

Gail Rubino communicated support for Map 107A.

Linda Sell voiced support for Map 120D.

Martin Pyne shared support for Map 121A.

Judy Pavlick explained details regarding Map 120D.

Frances Stanley communicated support for Map 107A, with Districts 1, 2 and 5 scheduled for the November 2020 election.

Cal Cornwell voiced support for Map 120D, with Districts 1, 2 and 3 scheduled for the November 2020 election.

Coleen Hausler shared support for Map 120D, with Districts 1, 2 and 3 scheduled for the November 2020 election.

Galen Davis communicated support for Map 120D, with Districts 1, 2 and 3 scheduled for the November 2020 election.

Nitinkumar I. Shroff voiced support for Map 120D.

Mike Serrone shared support for the remaining maps, with a preference for Maps 107A and 120A. He communicated a preference for sequencing that does not clump districts together each election.

Donna Beres voiced support for Map 120D.

Richard Mehlinger shared priorities for district election sequencing and support for Maps 120C, 120D and 121A, with a preference for Maps 120C and 121A.

Steve Scandalis shared details of the No Directly Elected Sunnyvale Mayor campaign committee and associated 7-member district voting system maps.

Public Hearing closed at 10:49 p.m.

MOTION: Councilmember Hendricks moved and Mayor Klein seconded the motion to move forward with Map 120D.

The motion carried with the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Fong

No: 1 - Councilmember Goldman

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to direct staff to consider Map 107A.

The motion carried with the following vote:

Yes: 5 - Vice Mayor Melton
Councilmember Larsson
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 2 - Mayor Klein
Councilmember Hendricks

MOTION: Councilmember Smith moved and Mayor Klein seconded the motion to direct staff to consider Map 121A.

The motion failed with the following vote:

Yes: 2 - Mayor Klein
Councilmember Smith

No: 5 - Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Goldman
Councilmember Fong

MOTION: Councilmember Hendricks moved to direct staff to consider the impacts of removing the “blip” from the northern most Districts that cross Highway 101 from Maps 107A and 120D.

Motion failed due to the lack of a second.

Council took a recess at 12:07 a.m. and reconvened with all Councilmembers present at 12:15 a.m.

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to hear agenda item 5.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 0

- 5** [19-1162](#) Introduce an Ordinance Amending Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), and 19.24 (Office and Public Facilities Zoning Districts) and Adopt a Resolution to Amend the Land Use and Transportation Element of the General Plan to Clarify the Allowance of Residential Uses in Non-Residential Zoning Districts and Find that the Action is Exempt from the California Environmental Quality Act

Community Development Director Trudi Ryan provided the staff report and presentation.

Public Hearing opened at 12:19 a.m.

Doris Maez shared concerns regarding the lack of services, such as grocery stores, near new housing.

Public Hearing closed at 12:22 a.m.

MOTION: Councilmember Hendricks moved and Councilmember Smith seconded the motion to approve Alternative 1: Introduce an Ordinance Amending Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), and 19.24 (Office and Public Facilities Zoning Districts) (Attachment 3 to the report) and Adopt

a Resolution to Amend the Land Use and Transportation Element of the General Plan to Clarify the Allowance of Residential Uses in Non-Residential Zoning Districts (Attachment 2 to the report) and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Agenda item not heard by Council.

NON-AGENDA ITEMS & COMMENTS

-Council

Agenda item not heard by Council.

-City Manager

Agenda item not heard by Council.

INFORMATION ONLY REPORTS/ITEMS

19-0748	Tentative Council Meeting Agenda Calendar
19-0809	Board/Commission Meeting Minutes
19-0816	Information/Action Items
19-0562	Update Regarding the City Council Regular Meeting Calendar for 2020 through February 2021 and Potential Conflicts With

Religious Holidays (Information Only)

[19-1161](#) Study Session Summary of October 8, 2019 - Level of Service (LOS) to Vehicle Miles Traveled (VMT) Transition Update

[19-1172](#) Notice of Public Works Director's Decision on Final Maps (Information Only)

ADJOURNMENT

Mayor Klein adjourned the meeting at 12:25 a.m.



City of Sunnyvale

Agenda Item

19-0888

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

BACKGROUND

Pursuant to Sunnyvale Charter Section 802(6), the City Manager has approved for payment claims and bills on the following list(s); and checks have been issued.

<u>List No.</u>	<u>Date</u>	<u>Total Disbursements</u>
996	10-20-19 through 10-26-19	\$3,591,538.23

Payments made by the City are controlled in a variety of ways. In general, payments are reviewed by the appropriate City staff for compliance with the goods or services provided. Any discrepancies are resolved and re-submitted for payment. Different levels of dollar amounts for payments require varying levels of approval within the organization. Ultimately payments are reviewed and processed by the Finance Department. Budgetary control is set by Council through the budget adoption resolution.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the list(s) of claims and bills.

Prepared by: Timothy J. Kirby, Director of Finance

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. List(s) of Claims and Bills Approved for Payment

10/28/2019

City of Sunnyvale

LIST # 996**List of All Claims and Bills Approved for Payment**
For Payments Dated 10/20/2019 through 10/26/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx318791	10/22/19	ACCRUENT LLC	539142	Software Licensing & Support	30,611.55	0.00	30,611.55	\$30,611.55
xxx318792	10/22/19	AGILENT TECHNOLOGIES INC	117823081	General Supplies	289.40	0.00	289.40	\$289.40
xxx318793	10/22/19	AGREEYA SOLUTIONS INC	151380	Professional Services	4,200.00	0.00	4,200.00	\$4,200.00
xxx318794	10/22/19	AIR FILTER CONTROL	518680	Bldg Maint Matls & Supplies	61.91	0.00	61.91	\$61.91
xxx318795	10/22/19	AIRGAS USA LLC	9090854683	General Supplies	578.61	0.00	578.61	\$772.04
			9965498579	General Supplies	193.43	0.00	193.43	
xxx318796	10/22/19	AMAZON CAPITAL SERVICES INC	13T4-7MMT-LL	General Supplies	29.30	0.00	29.30	\$3,339.01
			WW					
			13T4-7MMT-LL	General Supplies	21.79	0.00	21.79	
			YQ					
			1FWW-4RMK-F	Supplies, Office	95.84	0.00	95.84	
			VV7					
			1KQY-Y7XC-G3	General Supplies	10.88	0.00	10.88	
			4W					
			1KVG-6T16-MW	General Supplies	2,489.53	0.00	2,489.53	
			17					
			1LKK-MGHJ-P	General Supplies	82.98	0.00	82.98	
			HDP					
			1LPD-HC74-ND	General Supplies	7.62	0.00	7.62	
			KP					
			1MNH-W1T7-W	Supplies, Office	62.87	0.00	62.87	
			DMV					
			1P14-9JJP-CD7P	General Supplies	161.10	0.00	161.10	
			1PP1-K4XG-JYX	Books & Publications	204.36	0.00	204.36	
			V					
			1QH3-JWQF-CQ	General Supplies	160.00	0.00	160.00	
			D3					
			1X67-JT1T-64PJ	General Supplies	12.74	0.00	12.74	
xxx318798	10/22/19	AMERICAN FIDELITY ADMINISTRATIVE SVCS	41018	Software As a Service	629.20	0.00	629.20	\$629.20
xxx318799	10/22/19	AMFASOFT CORP	HUYEN-02	DED Services/Training - Training	500.00	0.00	500.00	\$500.00

10/28/2019

City of Sunnyvale

LIST # 996**List of All Claims and Bills Approved for Payment**

For Payments Dated 10/20/2019 through 10/26/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx318800	10/22/19	ANDERSON PACIFIC ENGINEERING	STORMPMPNO 1#04	Construction Services	521,882.50	0.00	521,882.50	\$521,882.50
xxx318801	10/22/19	APEX SYSTEMS LLC	0004943460	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	\$3,960.00
			0004943461	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
			0004958435	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
xxx318802	10/22/19	ASCENT ENVIRONMENTAL	19010075.01-5	General Supplies	3,542.50	0.00	3,542.50	\$3,542.50
xxx318803	10/22/19	ATLAS COPCO COMPRESSORS LLC	1119153138	Misc Equip Maint & Repair - Labor	1,950.00	0.00	1,950.00	\$8,657.51
			1119153138	Misc Equip Maint & Repair - Materials	6,707.51	0.00	6,707.51	
xxx318804	10/22/19	BSK ASSOCIATES	A927326	Water Lab Services	675.00	0.00	675.00	\$2,115.00
			A927327	Water Lab Services	1,440.00	0.00	1,440.00	
xxx318805	10/22/19	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	4GJ07	Membership Fees	611.00	0.00	611.00	\$611.00
xxx318806	10/22/19	BAY AREA TRENCHLESS	82819	Construction Services	7,900.00	0.00	7,900.00	\$7,900.00
xxx318807	10/22/19	BAY-VALLEY PEST CONTROL INC	0262749	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	\$826.00
			0262753	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0262756	Facilities Maintenance & Repair Labor	86.00	0.00	86.00	
			0264065	Facilities Maintenance & Repair Labor	56.00	0.00	56.00	
			0264076	Facilities Maintenance & Repair Labor	86.00	0.00	86.00	
			0264327	Facilities Maintenance & Repair Labor	514.00	0.00	514.00	
xxx318808	10/22/19	BOUND TREE MEDICAL LLC	70278181REF	Miscellaneous Equipment	259.24	0.00	259.24	\$1,267.13
			83367498	Supplies, First Aid	882.68	0.00	882.68	
			83368944	Supplies, First Aid	125.21	0.00	125.21	
xxx318809	10/22/19	BRUCE BARTON PUMP SERVICE INC	0101826-IN	Materials - Land Improve	687.43	0.00	687.43	\$687.43
xxx318810	10/22/19	CSAC EXCESS INSURANCE AUTHORITY	6671	Insurances - Life/AD&D Insurance	17,672.81	0.00	17,672.81	\$44,263.20
			6671	Insurances - Long Term Disability	26,590.39	0.00	26,590.39	
xxx318811	10/22/19	CALCON SYSTEMS INC	45364	Equipment Maintenance & Repair Labor	847.50	0.00	847.50	\$1,490.00
			45376	Contracts/Service Agreements	642.50	0.00	642.50	
xxx318812	10/22/19	CALTEST ANALYTICAL LABORATORY	603098	Water Lab Services	750.00	0.00	750.00	\$882.80
			603147	Water Lab Services	66.40	0.00	66.40	
			603148	Water Lab Services	66.40	0.00	66.40	
xxx318813	10/22/19	CANON FINANCIAL SERVICES INC	20665810	Equipment Rental/Lease	8,952.77	0.00	8,952.77	\$8,952.77
xxx318814	10/22/19	CANON SOLUTIONS AMERICA, INC.	4030580577	Misc Equip Maint & Repair - Materials	7,483.22	0.00	7,483.22	\$7,483.22

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xxx318815	10/22/19	CARBONIC SERVICE INC	243531	Equipment Rental/Lease	240.53	0.00	240.53	\$240.53
xxx318816	10/22/19	CIMEXTEK INC	8408	Professional Services	200.00	0.00	200.00	\$200.00
xxx318817	10/22/19	CONSOLIDATED PARTS INC	5057793	Electrical Parts & Supplies	688.06	0.00	688.06	\$688.06
xxx318818	10/22/19	COUNTY OF SANTA CLARA	1800069736	Software As a Service	1,897.04	0.00	1,897.04	\$1,897.04
xxx318819	10/22/19	DA LUBRICANT CO INC	2019-54945-00	Fuel, Oil & Lubricants	100.39	0.00	100.39	\$100.39
xxx318820	10/22/19	DEBRA CHROMCZAK	71	Professional Services	522.50	0.00	522.50	\$522.50
xxx318821	10/22/19	DEL GAVIO GROUP	9060	General Supplies	10,844.48	0.00	10,844.48	\$10,844.48
xxx318822	10/22/19	DELL MARKETING LP	10346322969	Computer Hardware	1,522.03	0.00	1,522.03	\$15,739.25
			10346806608	Computer Hardware	1,650.94	0.00	1,650.94	
			10346806659	Computer Hardware	119.29	0.00	119.29	
			10347017832	Computer Hardware	9,296.08	0.00	9,296.08	
			10347036382	Computer Hardware	3,150.91	0.00	3,150.91	
xxx318823	10/22/19	DEPARTMENT OF JUSTICE	406474	Contracts/Service Agreements	1,700.00	0.00	1,700.00	\$1,700.00
xxx318824	10/22/19	DOOLEY ENTERPRISES INC	57095	Ammunition	13,288.62	0.00	13,288.62	\$13,288.62
xxx318825	10/22/19	EMPIRE SAFETY & SUPPLY	0102767-IN	Inventory Purchase	287.76	0.00	287.76	\$287.76
xxx318826	10/22/19	ENNIS PAINT INC	383705	Materials - Land Improve	12,731.20	0.00	12,731.20	\$12,731.20
xxx318827	10/22/19	ESBRO	69415	Chemicals	1,440.23	0.00	1,440.23	\$1,440.23
xxx318828	10/22/19	FERGUSON WATERWORKS	1491286	Construction Services	702.00	0.00	702.00	\$702.00
xxx318829	10/22/19	FOSTER BROS SECURITY SYSTEMS INC	315084	Bldg Maint Matls & Supplies	1,185.92	0.00	1,185.92	\$1,185.92
xxx318830	10/22/19	FRANK A OLSEN CO INC	243631	Miscellaneous Equipment Parts & Supplies	1,799.04	0.00	1,799.04	\$1,799.04
xxx318831	10/22/19	FRANKLIN COVEY CLIENT SALES INC	S100021177	Professional Services	12,779.96	0.00	12,779.96	\$12,779.96
xxx318832	10/22/19	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1102166	Inventory Purchase	1,114.58	0.00	1,114.58	\$5,597.39
			189-1102329	Inventory Purchase	1,676.75	0.00	1,676.75	
			189-1102349	Inventory Purchase	2,806.06	0.00	2,806.06	
xxx318833	10/22/19	GREEN HALO SYSTEMS INC	2295	Software As a Service	3,289.00	0.00	3,289.00	\$3,289.00
xxx318834	10/22/19	ICONIX WATERWORKS	17913041088	Materials - Land Improve	287.61	0.00	287.61	\$287.61
xxx318835	10/22/19	IMPERIAL SPRINKLER SUPPLY	3804526-00	Materials - Land Improve	76.36	0.00	76.36	\$213.39
			3902227-00	Materials - Land Improve	78.13	0.00	78.13	
			3927646-00	Materials - Land Improve	58.90	0.00	58.90	
xxx318836	10/22/19	INHOUSE COMMERCIAL RECYCLERS LLC	1909817T50	Recycling Services	675.00	0.00	675.00	\$675.00
xxx318837	10/22/19	INTERNATIONAL CODE COUNCIL INC	1001102115	Books & Publications	72.98	0.00	72.98	\$72.98

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xxx318838	10/22/19	INTERSTATE SALES	3885	Materials - Land Improve	621.30	0.00	621.30	\$621.30
xxx318839	10/22/19	JAVELCO EQUIPMENT SERVICE INC	56170	Hand Tools	412.02	0.00	412.02	\$412.02
xxx318840	10/22/19	JENNIFER HARNETT HENDERSON	5424203	DED Services/Training - Books	33.22	0.00	33.22	\$50.53
			8643423	DED Services/Training - Books	17.31	0.00	17.31	
xxx318841	10/22/19	JENSEN INSTRUMENT CO	20685	Miscellaneous Equipment Parts & Supplies	2,012.23	0.00	2,012.23	\$2,012.23
xxx318842	10/22/19	KING CRANE SERVICE	173121	Equipment Maintenance & Repair Labor	2,535.90	0.00	2,535.90	\$2,535.90
xxx318843	10/22/19	KRONOS INC	11511331	Software As a Service	1,496.25	0.00	1,496.25	\$1,496.25
xxx318844	10/22/19	L N CURTIS & SONS INC	INV322950	Inventory Purchase	4,618.33	0.00	4,618.33	\$8,632.80
			INV324198	Inventory Purchase	1,204.45	0.00	1,204.45	
			INV324739	Clothing, Uniforms & Access	2,810.02	0.00	2,810.02	
xxx318845	10/22/19	LED TRAIL	23036	Bldg Maint Matls & Supplies	42.65	0.00	42.65	\$42.65
xxx318846	10/22/19	LTI ELECTRIC INC	3658	Electrical Parts & Supplies	1,047.00	0.00	1,047.00	\$1,047.00
xxx318847	10/22/19	LANCESOFT, INC.	LR-2019-29371	Professional Services	3,600.00	0.00	3,600.00	\$10,800.00
			LR-2019-32106	Professional Services	3,600.00	0.00	3,600.00	
			LR-2019-32107	Professional Services	3,600.00	0.00	3,600.00	
xxx318848	10/22/19	LAWSON PRODUCTS INC	9307099127	Miscellaneous Equipment Parts & Supplies	342.73	0.00	342.73	\$342.73
xxx318849	10/22/19	MAHAN AND SONS INC	1725	Services Maintain Land Improv	1,030.00	0.00	1,030.00	\$4,824.40
			1726	Services Maintain Land Improv	1,503.76	0.00	1,503.76	
			1727	Services Maintain Land Improv	1,145.32	0.00	1,145.32	
			1729	Services Maintain Land Improv	1,145.32	0.00	1,145.32	
xxx318850	10/22/19	MALLORY SAFETY & SUPPLY LLC	4710150	Inventory Purchase	171.68	0.00	171.68	\$1,800.69
			4710911	Inventory Purchase	754.28	0.00	754.28	
			4714803	Miscellaneous Equipment Parts & Supplies	823.72	0.00	823.72	
			4719756	Inventory Purchase	51.01	0.00	51.01	
xxx318851	10/22/19	MARCO MANCINELLI	14211474	DED Services/Training - Books	93.38	0.00	93.38	\$190.59
			14211481	DED Services/Training - Books	97.21	0.00	97.21	
xxx318852	10/22/19	MCMaster CARR SUPPLY CO	16542293	General Supplies	131.95	0.00	131.95	\$433.60
			17067299	Hand Tools	301.65	0.00	301.65	
xxx318853	10/22/19	MCNABB CONSTRUCTION INC	WPCP-13	Services Maintain Land Improv	3,521.00	0.00	3,521.00	\$3,521.00
xxx318854	10/22/19	MELROSE METAL PRODUCTS INC	16074	Miscellaneous Equipment Parts & Supplies	3,627.60	0.00	3,627.60	\$4,655.47
			16093	Miscellaneous Equipment Parts & Supplies	1,027.87	0.00	1,027.87	

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xxx318855	10/22/19	METROPOLITAN PLANNING GROUP	1001360	Professional Services	1,291.00	0.00	1,291.00	\$1,291.00
xxx318856	10/22/19	MIDWEST TAPE	97982524	Library Acquis, Audio/Visual	22.06	0.00	22.06	\$1,531.47
			97982525	Library Acquis, Audio/Visual	196.04	0.00	196.04	
			98004157	Library Materials Preprocessing	81.60	0.00	81.60	
			98004164	Library Materials Preprocessing	284.72	0.00	284.72	
			98016204	Library Acquis, Audio/Visual	914.37	0.00	914.37	
			98019303	Library Acquis, Audio/Visual	32.68	0.00	32.68	
xxx318857	10/22/19	MISSION VALLEY FORD TRUCK SALES INC	738698	Parts, Vehicles & Motor Equip	319.86	0.00	319.86	\$319.86
xxx318858	10/22/19	MITCHELL 1	23278428	Software As a Service	2,355.88	0.00	2,355.88	\$2,355.88
xxx318859	10/22/19	MONROE CLASSIC INC	373927	Advertising Services	2,071.00	0.00	2,071.00	\$2,071.00
xxx318860	10/22/19	MOUNTAIN VIEW GARDEN CENTER	100644	Materials - Land Improve	84.91	0.00	84.91	\$84.91
xxx318861	10/22/19	NAPA AUTO PARTS	5983-490388	Inventory Purchase	7.62	0.00	7.62	\$2,656.31
			5983-490389	Inventory Purchase	9.70	0.00	9.70	
			5983-492176	Inventory Purchase	-9.70	0.00	-9.70	
			5983-492203	Inventory Purchase	-7.62	0.00	-7.62	
			5983-492311	Parts, Vehicles & Motor Equip	281.95	0.00	281.95	
			5983-493166	Parts, Vehicles & Motor Equip	555.83	0.00	555.83	
			5983-495206	Inventory Purchase	1,332.32	26.65	1,305.67	
			5983-496149	Inventory Purchase	234.86	4.70	230.16	
			5983-496175	Inventory Purchase	108.95	2.18	106.77	
			5983-497600	Inventory Purchase	179.52	3.59	175.93	
xxx318862	10/22/19	NORTH STATE ENVIRONMENTAL	051127	HazMat Disposal - Hazardous Waste Disposal	825.40	0.00	825.40	\$825.40
xxx318863	10/22/19	OVERDRIVE INC	MR91019196590	Library Periodicals/Databases	336.00	0.00	336.00	\$336.00
xxx318864	10/22/19	PACIFIC CREST LANDSCAPE AND MAINTENANCE	37668	Services Maintain Land Improv	560.00	0.00	560.00	\$560.00
xxx318865	10/22/19	PACIFIC UNDERGROUND CONSTRUCTION INC	SMRTSTRMSYS #02	Construction Services	279,727.50	0.00	279,727.50	\$279,727.50
xxx318866	10/22/19	PALO ALTO ELECTRIC MOTOR CORP	R16438	Miscellaneous Equipment Parts & Supplies	125.00	0.00	125.00	\$125.00
xxx318867	10/22/19	PALO ALTO PLUMBING HEATING AND AIR	18445	Facilities Maint & Repair - Materials	8,960.00	0.00	8,960.00	\$8,960.00
xxx318868	10/22/19	PAN PACIFIC SUPPLY CO INC						\$1,787.70

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			29603273	Miscellaneous Equipment Parts & Supplies	1,787.70	0.00	1,787.70	
xxx318869	10/22/19	PETERSON	PC240034491	Miscellaneous Equipment Parts & Supplies	270.71	0.00	270.71	\$270.71
xxx318870	10/22/19	PINE CONE LUMBER CO INC	27037	Materials - Land Improve	613.19	0.00	613.19	\$613.19
xxx318871	10/22/19	POLYDYNE INC	1394769	Chemicals	40,424.39	0.00	40,424.39	\$40,424.39
xxx318872	10/22/19	R & B CO	S1883827.002	Water Backflow Valves	-252.37	0.00	-252.37	\$4,992.71
			S1886885.001	Materials - Land Improve	5,245.08	0.00	5,245.08	
xxx318873	10/22/19	R. E. BORRMANN'S STEEL CO	18980	Materials - Land Improve	125.16	0.00	125.16	\$125.16
xxx318874	10/22/19	R.E.P NUT N BOLT GUY	30852	Inventory Purchase	320.29	0.00	320.29	\$320.29
xxx318875	10/22/19	RAYVERN LIGHTING SUPPLY CO INC	63149-0	Inventory Purchase	567.67	0.00	567.67	\$567.67
xxx318876	10/22/19	READYREFRESH BY NESTLE	19J0023249071	General Supplies	36.17	0.00	36.17	\$36.17
xxx318877	10/22/19	REED & GRAHAM INC	960686	Materials - Land Improve	1,318.99	0.00	1,318.99	\$8,250.35
			960835	Materials - Land Improve	4,845.93	0.00	4,845.93	
			960952	Materials - Land Improve	2,085.43	0.00	2,085.43	
xxx318878	10/22/19	RELIANT TECHNOLOGY LLC	25579	Hardware Maintenance	7,505.00	0.00	7,505.00	\$7,505.00
xxx318879	10/22/19	ROSS RECREATION EQUIPMENT CO INC	I15720	Materials - Land Improve	2,272.80	0.00	2,272.80	\$2,272.80
xxx318880	10/22/19	ROYAL BRASS INC	907497-001	Parts, Vehicles & Motor Equip	74.56	0.00	74.56	\$74.56
xxx318881	10/22/19	SC FUELS	4082917	Inventory Purchase	25,327.85	0.00	25,327.85	\$25,327.85
xxx318882	10/22/19	SAFETY KLEEN SYSTEMS INC	80896699	Fuel, Oil & Lubricants	45.00	0.00	45.00	\$45.00
xxx318883	10/22/19	SAFEWAY INC	723545-101619	General Supplies	41.97	0.00	41.97	\$322.58
			800063-101019	Food Products	27.98	0.00	27.98	
			803275-101619	General Supplies	233.18	0.00	233.18	
			808565-100819	General Supplies	19.45	0.00	19.45	
xxx318884	10/22/19	SAN FRANCISCO BAY BIRD OBSERVATORY	1368	Water Lab Services	1,729.80	0.00	1,729.80	\$1,729.80
xxx318885	10/22/19	SAN JOSE BOILER WORKS	7844	Materials - Land Improve	1,185.93	0.00	1,185.93	\$1,185.93
xxx318886	10/22/19	SAN JOSE CONSERVATION CORPS	7300	Recycling Services	5,416.66	0.00	5,416.66	\$5,416.66
xxx318887	10/22/19	SANTA CLARA ADULT EDUCATION	13476	DED Services/Training - Training	150.00	0.00	150.00	\$150.00
xxx318888	10/22/19	SANTA CLARA VALLEY WATER DISTRICT	GM101819	Taxes & Licenses - Misc	7,103.58	0.00	7,103.58	\$7,103.58
xxx318889	10/22/19	SEAN LIN	CK REQ 20-044	DED Services/Training - Books	15.90	0.00	15.90	\$15.90
xxx318890	10/22/19	SHRED-IT USA LLC	8128238404	Records Related Services	-0.20	0.00	-0.20	\$56.48
			8128238620	Records Related Services	56.68	0.00	56.68	
xxx318891	10/22/19	SIERRA PACIFIC TURF SUPPLY INC						\$600.38

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			0560868-IN	General Supplies	600.38	0.00	600.38	
xxx318892	10/22/19	SILICON VALLEY POLYTECHNIC INSTITUTE	10082019-653	DED Services/Training - Training	300.00	0.00	300.00	\$600.00
			10082019-654	DED Services/Training - Training	300.00	0.00	300.00	
xxx318893	10/22/19	SITEONE LANDSCAPE SUPPLY LLC	95323013-001	Inventory Purchase	1,512.39	0.00	1,512.39	\$1,512.39
xxx318894	10/22/19	SUBURBAN PROPANE	2512145	Fuel, Oil & Lubricants	32.43	0.00	32.43	\$32.43
xxx318895	10/22/19	SUNNYVALE FORD	156750	Parts, Vehicles & Motor Equip	199.99	0.00	199.99	\$1,398.91
			156816	Parts, Vehicles & Motor Equip	126.85	0.00	126.85	
			157648	Inventory Purchase	1,076.05	0.00	1,076.05	
			CM156816	Parts, Vehicles & Motor Equip	-3.98	0.00	-3.98	
xxx318896	10/22/19	TMT ENTERPRISES INC	01667	Materials - Land Improve	1,462.66	0.00	1,462.66	\$1,462.66
xxx318897	10/22/19	TALON ECOLOGICAL RESEARCH GROUP	SUNNYVALE20196	Services Maintain Land Improv	400.00	0.00	400.00	\$1,280.00
			SUNNYVALE20197	Services Maintain Land Improv	880.00	0.00	880.00	
xxx318898	10/22/19	TARGET SPECIALTY PRODUCTS INC	PI1046457	Materials - Land Improve	670.66	0.00	670.66	\$670.66
xxx318899	10/22/19	TEDROS TSEGAYE	CK REQ 20-041	DED Services/Training - Books	67.18	0.00	67.18	\$67.18
xxx318900	10/22/19	THE HOME DEPOT PRO	515241933	Inventory Purchase	418.12	3.84	414.28	\$414.28
xxx318901	10/22/19	TORO CO	193558363	Materials - Land Improve	1,022.97	0.00	1,022.97	\$1,022.97
xxx318902	10/22/19	TOUBAR EQUIPMENT COMPANY INC	MAINT1	Construction Services	5,839.66	0.00	5,839.66	\$5,839.66
xxx318903	10/22/19	TURBO MACHINERY REPAIR INC	6904	Water/Wastewater Treat Equip	14,759.79	0.00	14,759.79	\$14,759.79
xxx318904	10/22/19	TURF & INDUSTRIAL EQUIPMENT CO	IV32079	Parts, Vehicles & Motor Equip	719.67	0.00	719.67	\$1,111.74
			IV32332	Parts, Vehicles & Motor Equip	87.37	0.00	87.37	
			IV32347	Parts, Vehicles & Motor Equip	162.40	0.00	162.40	
			IV32360	Parts, Vehicles & Motor Equip	142.30	0.00	142.30	
xxx318905	10/22/19	UNICO MECHANICAL CORPORATION	419-0313-1	Misc Equip Maint & Repair - Labor	9,673.76	0.00	9,673.76	\$9,846.64
			419-0313-1	Misc Equip Maint & Repair - Materials	172.88	0.00	172.88	
xxx318906	10/22/19	UNIVAR USA INC	SJ965128	Chemicals	3,356.47	0.00	3,356.47	\$13,600.39
			SJ965343	Chemicals	3,635.41	0.00	3,635.41	
			SJ966561	Chemicals	3,287.55	0.00	3,287.55	
			SJ967780	Chemicals	3,320.96	0.00	3,320.96	
xxx318907	10/22/19	UNIVERSITY OF CALIFORNIA SANTA CRUZ	58383	DED Services/Training - Training	306.00	0.00	306.00	\$25,254.50

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			58633	DED Services/Training - Training	4,617.00	0.00	4,617.00	
			58635	DED Services/Training - Training	4,918.50	0.00	4,918.50	
			58637	DED Services/Training - Training	5,382.00	0.00	5,382.00	
			58639	DED Services/Training - Training	2,866.50	0.00	2,866.50	
			58641	DED Services/Training - Training	5,089.50	0.00	5,089.50	
			58643	DED Services/Training - Training	2,075.00	0.00	2,075.00	
xxx318908	10/22/19	VMI INC	301014	Misc Equip Maint & Repair - Labor	750.00	0.00	750.00	\$750.00
xxx318909	10/22/19	VWR INTERNATIONAL LLC	8087776134	General Supplies	193.90	0.00	193.90	\$1,620.36
			8087810549	General Supplies	130.24	0.00	130.24	
			8087843936	General Supplies	155.55	0.00	155.55	
			8087879960	General Supplies	241.57	0.00	241.57	
			8087905034	General Supplies	491.26	0.00	491.26	
			8087912878	General Supplies	23.81	0.00	23.81	
			8087920999	General Supplies	126.47	0.00	126.47	
			8087937619	General Supplies	116.90	0.00	116.90	
			8087938676	General Supplies	42.98	0.00	42.98	
			8087956282	General Supplies	291.58	0.00	291.58	
			80887776134R	General Supplies	-193.90	0.00	-193.90	
xxx318910	10/22/19	VALLEY OIL CO	45723	Fuel, Oil & Lubricants	521.57	0.00	521.57	\$1,677.41
			45777	Fuel, Oil & Lubricants	143.88	0.00	143.88	
			45933	Fuel, Oil & Lubricants	1,011.96	0.00	1,011.96	
xxx318911	10/22/19	VERDE DESIGN INC	18-1713500	Engineering Services	49,813.75	0.00	49,813.75	\$85,210.67
			19R-1713500	Engineering Services	24,404.87	0.00	24,404.87	
			20-1713500	Engineering Services	10,992.05	0.00	10,992.05	
xxx318912	10/22/19	VERIZON WIRELESS	9839737217	Utilities - Mobile Phones - City Mobile Phones	50.30	0.00	50.30	\$50.30
xxx318913	10/22/19	VISTA ANALYTICAL LABORATORY INC	49539	Water Lab Services	975.00	0.00	975.00	\$975.00
xxx318914	10/22/19	WHCI PLUMBING SUPPLY	S2465884.001	Bldg Maint Matls & Supplies	55.42	0.00	55.42	\$55.42
xxx318915	10/22/19	WAUKESHA PEARCE INDUSTRIES	930747	Miscellaneous Equipment Parts & Supplies	76.05	0.00	76.05	\$76.05
xxx318916	10/22/19	WEST COAST ARBORISTS INC	152497	Services Maintain Land Improv	42,690.60	0.00	42,690.60	\$42,690.60
xxx318917	10/22/19	WINSUPPLY OF SILICON VALLEY	005838 02	Bldg Maint Matls & Supplies	-38.37	0.00	-38.37	\$876.62

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			005970 01	Bldg Maint Matls & Supplies	-37.87	0.00	-37.87	
			007047 01	Bldg Maint Matls & Supplies	-94.07	0.00	-94.07	
			008030 01	Bldg Maint Matls & Supplies	-17.58	0.00	-17.58	
			008330 00	Miscellaneous Equipment Parts & Supplies	871.49	0.00	871.49	
			008485 00	Chemicals	141.41	0.00	141.41	
			008671 00	Bldg Maint Matls & Supplies	51.61	0.00	51.61	
xxx318918	10/22/19	ZALCO LABORATORIES	1908069	Miscellaneous Services	390.00	0.00	390.00	\$780.00
			1909038	Miscellaneous Services	390.00	0.00	390.00	
xxx318919	10/22/19	WAITER.COM INC	J1008467825	Food Products	187.11	0.00	187.11	\$187.11
xxx318920	10/22/19	DOUGLAS MCCONNELL	07-11-SV	Excursions	1,000.00	0.00	1,000.00	\$1,000.00
xxx318921	10/22/19	DALID HERNANDEZ SANTIAGO	450803	Refund Recreation Fees	1,000.00	0.00	1,000.00	\$1,000.00
xxx318922	10/24/19	ABODE SERVICES	TBRA2018/19-9	Contracts/Service Agreements	6,696.14	0.00	6,696.14	\$67,570.14
			TBRA2018/19-9	Outside Group Funding	60,874.00	0.00	60,874.00	
xxx318923	10/24/19	ABTECH TECHNOLOGIES INC.	SV19035-IN	Software Licensing & Support	2,800.00	0.00	2,800.00	\$2,800.00
xxx318924	10/24/19	ACE FIRE EQUIPMENT & SERVICE CO INC	5688622	Inventory Purchase	402.55	0.00	402.55	\$402.55
xxx318925	10/24/19	AMAZON CAPITAL SERVICES INC	17TM-H19P-VR FM	General Supplies	217.99	0.00	217.99	\$217.99
xxx318926	10/24/19	ARISTATEK INC	20191016-01	Software Licensing & Support	6,995.00	0.00	6,995.00	\$6,995.00
xxx318927	10/24/19	ARUN BADHWAR	0051-9008-2415	DED Services/Training - Books	183.75	0.00	183.75	\$183.75
xxx318928	10/24/19	BAKER & TAYLOR	2034843255	Library Acquisitions, Books	42.39	0.00	42.39	\$320.77
			2034843255	Library Materials Preprocessing	1.42	0.00	1.42	
			4012604774	Library Acquisitions, Books	149.17	0.00	149.17	
			4012604774	Library Materials Preprocessing	7.29	0.00	7.29	
			4012604803	Library Acquisitions, Books	75.74	0.00	75.74	
			4012604803	Library Materials Preprocessing	3.27	0.00	3.27	
			4012604822	Library Acquisitions, Books	40.84	0.00	40.84	
			4012604822	Library Materials Preprocessing	0.65	0.00	0.65	
xxx318929	10/24/19	BEE FRIENDLY HONEY BEE MGMT SOLUTIONS	6105	Professional Services	825.00	0.00	825.00	\$825.00
xxx318930	10/24/19	BETTY CHAN	0051-8795-4107	DED Services/Training - Books	180.00	0.00	180.00	\$180.00
xxx318931	10/24/19	BUCKLES-SMITH ELECTRIC CO	3169983-00	Electrical Parts & Supplies	131.90	0.00	131.90	\$131.90
xxx318932	10/24/19	CPS HR CONSULTING	SOP50044	Personnel Testing Services	644.00	0.00	644.00	\$1,404.10

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			SOP50083	Personnel Testing Services	760.10	0.00	760.10	
xxx318933	10/24/19	CALCON SYSTEMS INC	45318	Equipment Maintenance & Repair Labor	1,252.50	0.00	1,252.50	\$1,252.50
xxx318934	10/24/19	CONSOLIDATED PARTS INC	5057512	Electrical Parts & Supplies	1,847.55	0.00	1,847.55	\$2,693.89
			5057575	Electrical Parts & Supplies	49.05	0.00	49.05	
			5057624	Electrical Parts & Supplies	664.90	0.00	664.90	
			5057665	Electrical Parts & Supplies	132.39	0.00	132.39	
xxx318935	10/24/19	CREATIVE SECURITY COMPANY INC	54623	Professional Services	1,991.00	0.00	1,991.00	\$1,991.00
xxx318936	10/24/19	D & M TRAFFIC SERVICES INC	68017	Supplies, Safety	3,774.56	0.00	3,774.56	\$3,774.56
xxx318937	10/24/19	D W NICHOLSON CORP	12820	Construction Services	17,043.91	0.00	17,043.91	\$17,043.91
xxx318938	10/24/19	DOOLEY ENTERPRISES INC	56721	Ammunition	21,751.61	0.00	21,751.61	\$34,394.52
			56866	Ammunition	12,642.91	0.00	12,642.91	
xxx318939	10/24/19	F&M BANK	PRMRYTRTMT 2#26	Construction Project Contract Retainage	205,344.01	0.00	205,344.01	\$205,344.01
xxx318940	10/24/19	FEDEX	6-736-73304	Mailing & Delivery Services	10.31	0.00	10.31	\$92.18
			6-751-60326	General Supplies	75.27	0.00	75.27	
			6-771-49384	Postage	6.60	0.00	6.60	
xxx318942	10/24/19	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1101785RE2	HazMat Disposal	-135.00	0.00	-135.00	\$322.52
			189-1101897RE2	Parts, Vehicles & Motor Equip	-140.00	0.00	-140.00	
			189-1102123RE2	Inventory Purchase	597.52	0.00	597.52	
xxx318943	10/24/19	GRAINGER	9324372581	Inventory Purchase	266.21	0.00	266.21	\$266.21
xxx318944	10/24/19	IDEAL ENVIRONMENTAL	20X8-NC019001	Customized Products	23,789.25	0.00	23,789.25	\$23,789.25
xxx318945	10/24/19	JOHNSON ROBERTS & ASSOC INC	140292	Investigation Expense	157.50	0.00	157.50	\$435.00
			140964	Investigation Expense	15.00	0.00	15.00	
			140998	Investigation Expense	227.50	0.00	227.50	
			141022	Investigation Expense	35.00	0.00	35.00	
xxx318946	10/24/19	KAPPE ARCHITECTS	1623	Consultants	1,920.00	0.00	1,920.00	\$1,920.00
xxx318947	10/24/19	KELLY MOORE PAINT CO INC	820-394146	Bldg Maint Matls & Supplies	120.72	0.00	120.72	\$120.72
xxx318948	10/24/19	KENNEDY JENKS CONSULTANTS	133912	HazMat Disposal - Hazardous Waste Disposal	937.50	0.00	937.50	\$937.50
xxx318949	10/24/19	KEVIN CHUNG	237470-7991465	DED Services/Training - Books	26.31	0.00	26.31	\$44.97
			410215-3111469	DED Services/Training - Books	18.66	0.00	18.66	
xxx318950	10/24/19	KRONOS INC	11517275	Software As a Service	670.81	0.00	670.81	\$670.81

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xxx318951	10/24/19	LC ACTION POLICE SUPPLY	402704	General Supplies	321.55	0.00	321.55	\$648.39
			402936	General Supplies	326.84	0.00	326.84	
xxx318952	10/24/19	LAW ENFORCEMENT PSYCHOLOGICAL SERV INC	1908791	Investigation Expense	540.00	0.00	540.00	\$1,340.00
			1908792	Investigation Expense	800.00	0.00	800.00	
xxx318953	10/24/19	LYNGSO GARDEN MATERIALS INC	972651	Materials - Land Improve	3,106.50	0.00	3,106.50	\$3,106.50
xxx318954	10/24/19	MIDWEST TAPE	98020729	Library Acquis, Audio/Visual	2,720.28	0.00	2,720.28	\$3,425.86
			98020931	Library Acquis, Audio/Visual	28.59	0.00	28.59	
			98033233	Library Acquis, Audio/Visual	43.31	0.00	43.31	
			98041304	Library Acquis, Audio/Visual	40.85	0.00	40.85	
			98045068	Library Acquis, Audio/Visual	544.51	0.00	544.51	
			98063114	Library Acquis, Audio/Visual	48.32	0.00	48.32	
xxx318955	10/24/19	NEOGOV	INV-11173	Software As a Service	13,436.04	0.00	13,436.04	\$13,436.04
xxx318956	10/24/19	NI GOVERNMENT SERVICES INC	9091322446	Miscellaneous Services	78.77	0.00	78.77	\$78.77
xxx318957	10/24/19	NET TRANSCRIPTS INC	0028168-IN	Investigation Expense	69.65	0.00	69.65	\$69.65
xxx318958	10/24/19	OPTONY INC	194058	Consultants	2,839.25	0.00	2,839.25	\$2,839.25
xxx318959	10/24/19	P&R PAPER SUPPLY CO INC	30283468-00	Inventory Purchase	1,482.49	0.00	1,482.49	\$1,482.49
xxx318960	10/24/19	PACIFIC TELEMAGEMENT SERVICES	2030042	Utilities - Telephone	75.00	0.00	75.00	\$75.00
xxx318961	10/24/19	PRIORITY DISPATCH CORP	SIN234950	Computer Software	10,350.00	0.00	10,350.00	\$10,350.00
xxx318962	10/24/19	SCP DISTRIBUTORS LLC	36975189	Electrical Parts & Supplies	71.42	0.00	71.42	\$71.42
xxx318963	10/24/19	SAFEWAY INC	435819-100719	Food Products	14.35	0.00	14.35	\$77.37
			720505-101119	General Supplies	13.06	0.00	13.06	
			722527-101519	General Supplies	30.91	0.00	30.91	
			800347-101019	General Supplies	13.06	0.00	13.06	
			802741-101519	Food Products	5.99	0.00	5.99	
xxx318964	10/24/19	SMART & FINAL INC	049470-101519	General Supplies	89.34	0.00	89.34	\$89.34
xxx318965	10/24/19	STEWART TRAINING SERVICES	89595	City Training Program	2,976.60	0.00	2,976.60	\$2,976.60
xxx318966	10/24/19	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DENTAL1019	Insurances - Dental	29,656.05	0.00	29,656.05	\$29,656.05
xxx318967	10/24/19	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DISABILITY1019	Insurances - Long Term Disability	3,876.00	0.00	3,876.00	\$3,876.00
xxx318968	10/24/19	SUSTAINABLE TURF SCIENCE INC	4450	Materials - Land Improve	839.30	0.00	839.30	\$839.30
xxx318969	10/24/19	TAYLORMADE GOLF CO	33945273	Inventory Purchase	524.81	0.00	524.81	\$2,859.30

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			33945457	Inventory Purchase	941.87	18.27	923.60	
			33945628	Inventory Purchase	267.80	4.67	263.13	
			33947010	Inventory Purchase	662.63	13.01	649.62	
			33950856	Inventory Purchase	270.70	5.17	265.53	
			33956378	Inventory Purchase	237.36	4.75	232.61	
xxx318970	10/24/19	TRISTAR RISK MANAGEMENT	108319	Workers' Compensation - Claims	9,004.75	0.00	9,004.75	\$9,004.75
xxx318971	10/24/19	USDA-APHIS GENERAL	3003262298	Services Maintain Land Improv	142.70	0.00	142.70	\$142.70
xxx318972	10/24/19	UNITED SITE SERVICES OF CALIFORNIA INC	114-9270898	Facilities Maintenance & Repair Labor	290.05	0.00	290.05	\$528.80
			114-9288264	Equipment Rental/Lease	238.75	0.00	238.75	
xxx318973	10/24/19	UNIVAR USA INC	SJ967312	Chemicals	3,464.51	0.00	3,464.51	\$3,464.51
xxx318974	10/24/19	VW GOLF	42500	Inventory Purchase	246.51	0.00	246.51	\$246.51
xxx318975	10/24/19	WOWZY CREATION CORP	93118	Customized Products	118.22	0.00	118.22	\$118.22
xxx318976	10/24/19	WRA	22204-2-37397	Environmental Services	1,816.00	0.00	1,816.00	\$1,816.00
xxx318977	10/24/19	WALGREENS COMPANY	500047382	City Wellness Program	5,220.00	0.00	5,220.00	\$5,220.00
xxx318978	10/24/19	WESTERN STATES TOOL & SUPPLY CORP	159697	Inventory Purchase	1,386.48	0.00	1,386.48	\$1,386.48
xxx318979	10/24/19	WITMER TYSON IMPORTS INC	T13311	Canine Program Expenditures	650.00	0.00	650.00	\$13,760.00
			T13316	Canine Program Expenditures	13,110.00	0.00	13,110.00	
xxx318980	10/24/19	ABC TREE FARM LLC	2019-009	Special Events	662.50	0.00	662.50	\$662.50
xxx318981	10/24/19	ALBERT J SCOTT	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	144.56	0.00	144.56	\$144.56
xxx318982	10/24/19	CHARLES S EANEFF JR	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	1,385.92	0.00	1,385.92	\$1,385.92
xxx318983	10/24/19	CYNTHIA J HOWELLS	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	564.78	0.00	564.78	\$564.78
xxx318984	10/24/19	DEAN S RUSSELL	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	1,413.19	0.00	1,413.19	\$1,413.19
xxx318985	10/24/19	EMERGENCY MEDICAL SERVICES AUTHORITY	27680-1903	Training and Conferences	1,554.00	0.00	1,554.00	\$1,554.00
xxx318986	10/24/19	GLEN FORTIN	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	941.90	0.00	941.90	\$941.90
xxx318987	10/24/19	JOSH FRIEDMAN	1019	Special Events	600.00	0.00	600.00	\$600.00
xxx318988	10/24/19	LYNDA VAUGHAN	110319-110719	Excursions	1,000.00	0.00	1,000.00	\$1,000.00

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xxx318989	10/24/19	MARCELA URIARTE-GARCIA	1026	Special Events	200.00	0.00	200.00	\$200.00
xxx318990	10/24/19	NANCY BOLGARD STEWARD	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	649.07	0.00	649.07	\$649.07
xxx318991	10/24/19	OFFICE DEPOT INC	373748073003	Supplies, Office	1.70	0.00	1.70	\$15,732.09
			374161891001	Supplies, Office	26.69	0.00	26.69	
			377841479001	Supplies, Office	347.00	0.00	347.00	
			378145494001	Supplies, Office	71.77	0.00	71.77	
			378147952001	Supplies, Office	23.52	0.00	23.52	
			378688975001	Supplies, Office	28.60	0.00	28.60	
			378893970001	Supplies, Office	100.15	0.00	100.15	
			378936044001	Supplies, Office	62.48	0.00	62.48	
			378936968001	Supplies, Office	75.20	0.00	75.20	
			379033868001	Supplies, Office	278.07	0.00	278.07	
			379062294001	Supplies, Office	80.49	0.00	80.49	
			379158654001	Supplies, Office	490.36	0.00	490.36	
			379426516001	Supplies, Office	49.58	0.00	49.58	
			379428396001	Supplies, Office	-32.34	0.00	-32.34	
			379625277001	Supplies, Office	41.41	0.00	41.41	
			379749829001	Supplies, Office	132.66	0.00	132.66	
			379751598001	Supplies, Office	18.84	0.00	18.84	
			379751713001	Supplies, Office	32.46	0.00	32.46	
			379815593001	Supplies, Office	61.47	0.00	61.47	
			379815614001	Supplies, Office	578.15	0.00	578.15	
			379855535001	Supplies, Office	14.02	0.00	14.02	
			379940835001	Supplies, Office	14.60	0.00	14.60	
			380014022001	Supplies, Office	70.01	0.00	70.01	
			380017176001	Supplies, Office	30.29	0.00	30.29	
			380072501001	Supplies, Office	47.38	0.00	47.38	
			380103555001	Supplies, Office	98.23	0.00	98.23	
			380298660001	Supplies, Office	67.59	0.00	67.59	
			380299246001	Supplies, Office	66.23	0.00	66.23	

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			380301432001	Supplies, Office	63.53	0.00	63.53	
			380533053001	Supplies, Office	24.95	0.00	24.95	
			380727322001	Supplies, Office	41.17	0.00	41.17	
			380768319001	Supplies, Office	81.37	0.00	81.37	
			380785987001	Supplies, Office	108.99	0.00	108.99	
			380997162001	Supplies, Office	69.10	0.00	69.10	
			381013409001	Supplies, Office	72.03	0.00	72.03	
			381022862001	Supplies, Office	69.12	0.00	69.12	
			381023804001	Supplies, Office	51.46	0.00	51.46	
			381642676001	Supplies, Office	68.48	0.00	68.48	
			381649309001	Supplies, Office	19.31	0.00	19.31	
			381649310001	Supplies, Office	28.15	0.00	28.15	
			381725924001	Supplies, Office	16.40	0.00	16.40	
			381730702001	Supplies, Office	5.66	0.00	5.66	
			381963108001	Supplies, Office	32.57	0.00	32.57	
			381971170001	Supplies, Office	253.52	0.00	253.52	
			381971607001	Supplies, Office	26.48	0.00	26.48	
			381971608001	Supplies, Office	96.62	0.00	96.62	
			381971609001	Supplies, Office	12.87	0.00	12.87	
			381971610001	Supplies, Office	34.11	0.00	34.11	
			382081348001	Supplies, Office	97.22	0.00	97.22	
			382082538001	Supplies, Office	48.04	0.00	48.04	
			382141188001	Supplies, Office	133.24	0.00	133.24	
			382405359001	Supplies, Office	71.06	0.00	71.06	
			382405980001	Supplies, Office	55.68	0.00	55.68	
			382442016001	Supplies, Office	30.51	0.00	30.51	
			382442018001	Supplies, Office	16.34	0.00	16.34	
			382611300001	Supplies, Office	16.56	0.00	16.56	
			382698397001	Supplies, Office	182.25	0.00	182.25	
			382975980001	Supplies, Office	6.78	0.00	6.78	
			383004408001	Supplies, Office	133.32	0.00	133.32	

City of Sunnyvale

LIST # 996**List of All Claims and Bills Approved for Payment**
For Payments Dated 10/20/2019 through 10/26/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			383180422001	Supplies, Office	67.01	0.00	67.01	
			383271151001	Supplies, Office	613.13	0.00	613.13	
			383445603001	Supplies, Office	47.62	0.00	47.62	
			383446740001	Supplies, Office	15.09	0.00	15.09	
			383446741001	Supplies, Office	43.15	0.00	43.15	
			383446742001	Supplies, Office	2.48	0.00	2.48	
			383597288001	Supplies, Office	70.92	0.00	70.92	
			383606662001	Supplies, Office	33.91	0.00	33.91	
			383657239001	Supplies, Office	35.37	0.00	35.37	
			383673106001	Supplies, Office	14.46	0.00	14.46	
			383869144001	Supplies, Office	17.43	0.00	17.43	
			384504251001	Supplies, Office	26.48	0.00	26.48	
			384609333001	Supplies, Office	69.64	0.00	69.64	
			384653434001	Supplies, Office	13.37	0.00	13.37	
			384661936001	Supplies, Office	132.95	0.00	132.95	
			384672953001	Supplies, Office	31.21	0.00	31.21	
			385034294001	Supplies, Office	13.53	0.00	13.53	
			385035788001	Supplies, Office	32.69	0.00	32.69	
			385035789001	Supplies, Office	84.89	0.00	84.89	
			385124287001	Supplies, Office	106.29	0.00	106.29	
			385200626001	Supplies, Office	7.37	0.00	7.37	
			385517929001	Supplies, Office	42.49	0.00	42.49	
			385785251001	Supplies, Office	154.83	0.00	154.83	
			385793478001	Supplies, Office	142.91	0.00	142.91	
			386018008001	Supplies, Office	21.57	0.00	21.57	
			386122942001	Supplies, Office	152.23	0.00	152.23	
			386294789001	Supplies, Office	58.48	0.00	58.48	
			386329716001	Supplies, Office	235.84	0.00	235.84	
			386511019001	Supplies, Office	-88.15	0.00	-88.15	
			386516240001	Supplies, Office	89.04	0.00	89.04	
			386542248001	Supplies, Office	107.39	0.00	107.39	

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City of Sunnyvale

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Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			386576087001	Supplies, Office	154.89	0.00	154.89	
			386621971001	Supplies, Office	241.03	0.00	241.03	
			386652158001	Supplies, Office	14.39	0.00	14.39	
			386655656001	Supplies, Office	705.35	0.00	705.35	
			386717256001	Supplies, Office	-122.61	0.00	-122.61	
			387306038001	Supplies, Office	25.06	0.00	25.06	
			387325742001	Supplies, Office	17.64	0.00	17.64	
			387325742002	Supplies, Office	12.96	0.00	12.96	
			387375784001	Supplies, Office	120.92	0.00	120.92	
			387445105001	Supplies, Office	61.02	0.00	61.02	
			387564092001	Inventory Purchase	3,177.14	0.00	3,177.14	
			387647950001	Supplies, Office	10.12	0.00	10.12	
			387689079001	Supplies, Office	63.57	0.00	63.57	
			387799649001	Supplies, Office	63.98	0.00	63.98	
			388000881001	Supplies, Office	55.52	0.00	55.52	
			388040074001	Supplies, Office	373.43	0.00	373.43	
			388069145001	Supplies, Office	28.94	0.00	28.94	
			388074300001	Supplies, Office	83.55	0.00	83.55	
			388156244001	Supplies, Office	217.98	0.00	217.98	
			388236491001	Supplies, Office	11.98	0.00	11.98	
			388265667001	Supplies, Office	80.41	0.00	80.41	
			388349166001	Supplies, Office	40.59	0.00	40.59	
			388374997001	Supplies, Office	150.40	0.00	150.40	
			388520289001	Supplies, Office	38.42	0.00	38.42	
			388523132001	Supplies, Office	19.83	0.00	19.83	
			388603198001	Supplies, Office	-29.63	0.00	-29.63	
			388699496001	Supplies, Office	102.84	0.00	102.84	
			388764434001	Supplies, Office	457.80	0.00	457.80	
			388766335001	Supplies, Office	8.58	0.00	8.58	
			388939486001	Supplies, Office	20.14	0.00	20.14	
			389001257001	Supplies, Office	240.48	0.00	240.48	

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City of Sunnyvale

LIST # 996

List of All Claims and Bills Approved for Payment
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Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			389001889001	Supplies, Office	141.71	0.00	141.71	
			389001890001	Supplies, Office	141.71	0.00	141.71	
			389004102001	Supplies, Office	240.73	0.00	240.73	
			389007084001	Supplies, Office	136.82	0.00	136.82	
			389011618001	Supplies, Office	102.92	0.00	102.92	
			389012089001	Supplies, Office	76.12	0.00	76.12	
			389240755001	Supplies, Office	430.56	0.00	430.56	
			389241271001	Supplies, Office	101.24	0.00	101.24	
			389301199001	Supplies, Office	278.84	0.00	278.84	
			389406236001	Supplies, Office	20.44	0.00	20.44	
			389407195001	Supplies, Office	239.73	0.00	239.73	
			390235681001	Supplies, Office	54.06	0.00	54.06	
			390280954001	Supplies, Office	81.37	0.00	81.37	
xxx319002	10/24/19	PACIFIC GAS & ELECTRIC CO	05225890200919	Utilities - Gas	27.53	0.00	27.53	\$9,860.05
			05225892760919	Utilities - Electric	2,593.78	0.00	2,593.78	
			05225894560919	Utilities - Electric	1,991.09	0.00	1,991.09	
			06025923000919	Utilities - Electric	22.90	0.00	22.90	
			06037193330919	Utilities - Electric	0.08	0.00	0.08	
			06040860490919	Utilities - Electric	24.47	0.00	24.47	
			06072000410919	Utilities - Electric	19.92	0.00	19.92	
			06075132700919	Utilities - Electric	14.38	0.00	14.38	
			06075133000919	Utilities - Electric	10.29	0.00	10.29	
			06075135280919	Utilities - Electric	36.86	0.00	36.86	
			06075135640919	Utilities - Electric	7.35	0.00	7.35	
			06075139670919	Utilities - Electric	0.49	0.00	0.49	
			06081240040919	Utilities - Electric	43.06	0.00	43.06	
			14823837850919	Utilities - Electric	40.62	0.00	40.62	
			18068041900919	Utilities - Electric	76.11	0.00	76.11	
			19867842520919	Utilities - Electric	32.05	0.00	32.05	
			38257235830919	Utilities - Electric	66.53	0.00	66.53	
			39509111000919	Utilities - Electric	45.85	0.00	45.85	

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City of Sunnyvale

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For Payments Dated 10/20/2019 through 10/26/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			43142590150919	Utilities - Gas	8.66	0.00	8.66	
			43142590250919	Utilities - Gas	764.69	0.00	764.69	
			43142590300919	Utilities - Gas	236.99	0.00	236.99	
			43142591280919	Utilities - Electric	643.87	0.00	643.87	
			43142597200919	Utilities - Electric	808.49	0.00	808.49	
			43142597640919	Utilities - Electric	1,338.43	0.00	1,338.43	
			43142599650919	Utilities - Electric	927.48	0.00	927.48	
			48131400740919	Utilities - Electric	9.64	0.00	9.64	
			63004478110919	Utilities - Electric	47.37	0.00	47.37	
			66172622090919	Utilities - Electric	21.07	0.00	21.07	
xxx319005	10/24/19	POLICE EXECUTIVE RESEARCH FORUM	201328267	Training and Conferences	9,700.00	0.00	9,700.00	\$9,700.00
xxx319006	10/24/19	ROBERT VAN HEUSEN	NOVEMBER 2019	Insurances - Retiree Medical - Retiree Reimbursement	796.85	0.00	796.85	\$796.85
xxx319007	10/24/19	STATE OF CALIFORNIA	070118-063019	Financial Services	150.00	0.00	150.00	\$150.00
xxx319008	10/24/19	THE EVENT HEROES	5	Special Events	900.00	0.00	900.00	\$900.00
xxx319009	10/24/19	DEPARTMENT OF TAX AND COLLECTIONS	CASE#10-3722	Emergency Response	1,946.06	0.00	1,946.06	\$1,946.06
xxx319010	10/24/19	HILL & CO REALTORS	3497-55352	Refund Utility Account Credit	130.57	0.00	130.57	\$130.57
xxx319011	10/24/19	JACQUELINE GUZMAN	SEPT2019	Interest on Receivables	3,812.75	0.00	3,812.75	\$3,812.75
xxx319012	10/24/19	JAMES E. ROBERTS-OBAYASHI	192531-70142	Refund Utility Account Credit	4,404.00	0.00	4,404.00	\$4,404.00
xxx319013	10/24/19	MARK HARRIS	180777-12704	Refund Utility Account Credit	165.15	0.00	165.15	\$165.15
xxx319014	10/24/19	MONICA CAZARES	450804	Refund Recreation Fees	350.00	0.00	350.00	\$350.00
xxx319015	10/24/19	PRECISION TUNE AUTO CARE	189257-58276	Refund Utility Account Credit	467.76	0.00	467.76	\$467.76
xxx319016	10/24/19	SANACT INC	196939-72878	Refund Utility Account Credit	3,164.73	0.00	3,164.73	\$3,164.73
xxx319017	10/24/19	SANDRA SHIN DMD INC	BL056282-2020	Business License Tax	66.52	0.00	66.52	\$66.52
xxx100844	10/22/19	SANTA CLARA VALLEY WATER DISTRICT	TI002328	Water for Resale	1,376,341.06	0.00	1,376,341.06	\$1,376,341.06
xxx100845	10/23/19	WELLS FARGO BANK	10212019	Purchasing Card Statement	169,769.59	0.00	169,769.59	\$169,769.59
xxx906606	10/23/19	KEENAN & ASSOCIATES		Workers' Compensation - Claims	85,066.47	0.00	85,066.47	\$85,066.47
Grand Total Payment Amount								<u>\$3,591,538.23</u>



City of Sunnyvale

Agenda Item

19-1106

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Authorize the Issuance of Two Blanket Purchase Orders for Department of Public Safety Uniforms and Equipment (F20-025)

REPORT IN BRIEF

Approval is requested to authorize the issuance of two (2) three-year blanket purchase orders with Summit Uniforms of San Jose and LC Action Police Supply of San Jose. Summit Uniforms will be the primary supplier of uniforms, and is recommended to have an initial contract amount not-to-exceed \$600,000 (\$200,000 annually), and LC Action Police Supply will be the primary supplier of equipment, and is recommended to have an initial contract amount not-to-exceed \$300,000 (\$100,000 annually). Authorization is also requested for the City Manager to amend and renew the purchase orders for two additional one-year periods, subject to available budget, if pricing and service remain acceptable to the City.

EXISTING POLICY

Pursuant to Section 2.08.040 of the Sunnyvale Municipal Code (SMC), City Council approval is required for contracts for the procurement of goods and/or services exceeding \$100,000 in any one transaction.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

BACKGROUND AND DISCUSSION

The Department of Public Safety (DPS) provides uniforms and related equipment for Public Safety Officers pursuant to the City's Memorandum of Understanding (MOU) with the Public Safety Officers Association and in compliance with the Department of Public Safety General Orders Manual. Uniforms are also provided to some non-sworn employees working in support functions such as Animal Control, Crime Prevention, Property and Evidence, and Records, and to staff in the Division of Fire & Environmental Services and Community Services Officers. In addition to uniforms, equipment such as holsters, belts, batons, handcuffs, and ballistic vests are purchased.

The City of Sunnyvale, as the lead agency, solicited for these goods and services with the City of Milpitas as a cooperative procurement. The City of Sunnyvale consolidated information and coordinated the bidding process. Bid specifications were prepared by Sunnyvale Public Safety and Purchasing staff and Milpitas Police, Fire, and Purchasing staff.

The Invitation for Bids (IFB) was posted on the City's Onvia DemandStar public procurement network and directly provided to known safety uniform suppliers in the area. Two responsive bids were received, from Summit Uniform and LC Action Police Supply. As summarized in the Bid Summary (Attachment 1 of the report), both firms bid on the equipment items, although only Summit Uniforms bid on the uniforms and tailoring services. LC Action Police Supply was the low bidder on most equipment items and is recommended as the low bidder based on it having the greatest number of low bid items. Therefore, staff recommends issuing a purchase order to Summit Uniforms for uniform and tailoring services and to LC Action Police Supply for equipment, based on pricing and availability of bid items. The City of Milpitas will award separate contracts to one or both bidders.

FISCAL IMPACT

Budgeted funds are available in the Public Safety Administrative Services program, and in special projects for recruitment, selection and training of Public Safety officers.

Funding Source

General Fund

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Take the following actions:

- Authorize the issuance of a blanket purchase order to Summit Uniforms, in substantially the same form as Attachment 2 to the report, in an amount not-to-exceed \$600,000,
- Authorize the issuance of a blanket purchase order to LC Action Police Supply, in substantially the same form as Attachment 3 to the report, in an amount not-to-exceed \$300,000, and
- Authorize the City Manager to amend and renew the purchase orders for two additional one-year periods, not-to-exceed budgeted amounts, if pricing and service remain acceptable to the City.

Prepared by: Gregory S. Card, Purchasing Officer

Reviewed by: Timothy J. Kirby, Director of Finance

Reviewed by: Ngo Phan, Director of Public Safety

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Bid Summary
2. Draft Blanket Purchase Order for LC Action Police Supply
3. Draft Blanket Purchase Order for Summit Uniforms

Bid Summary

DESCRIPTION	SPECIFICATIONS	COMMENTS OR OTHER BRAND OFFERED	UNIT COST YEAR ONE	UNIT COST YEAR TWO	UNIT COST YEAR THREE	COMMENTS OR OTHER BRAND OFFERED-	UNIT COST YEAR ONE-	UNIT COST YEAR TWO-	UNIT COST YEAR THREE-
ASP BATON 26"	ASP, 26" - 52611 - No substitutions		\$ 92.27	NOT TO EX. 3%	NOT TO EX. 3%		\$129.00	\$129.00	\$129.00
ASP BATON HOLDER	ASP 52633 Scabbard		\$ 35.61	NOT TO EX. 3%	NOT TO EX. 3%		\$49.00	\$49.00	\$49.00
BADGE HOLDER	Dutyman 5304		\$ 8.62	NOT TO EX. 3%	NOT TO EX. 3%	Boston Badge holder	\$32.00	\$32.00	\$32.00
BALLISTIC HELMET	Protech	Protech 3A # 00207010	\$ 350.00	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
BALLISTIC HELMET BAG	#00020178		\$ 39.99	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
BALLISTIC HELMET SHIELD	#000999863		\$ 99.75	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
BALLISTIC VEST	Second Chance- SM01-3A00S-SM01 - No substitutions	SM01 DISTCONTINUED REPLACED WITH SM02	\$ 755.00	NOT TO EX. 3%	NOT TO EX. 3%		\$749.00	\$749.00	\$749.00
BALLISTIC VEST COVERS	Second Chance - No substitutions	E1 COVER	\$ 55.00	NOT TO EX. 3%	NOT TO EX. 3%		\$89.00	\$89.00	\$89.00
BATON HOLDER	Bianchi 7313		\$ 14.01	NOT TO EX. 3%	NOT TO EX. 3%		\$25.00	\$25.00	\$25.00
BATON RING	Bianchi 7904		\$ 6.11	NOT TO EX. 3%	NOT TO EX. 3%		\$12.00	\$12.00	\$12.00
BELT, DUTY	BAM 7950, 1137		\$ 34.14	NOT TO EX. 3%	NOT TO EX. 3%		\$67.00	\$67.00	\$67.00
BELT, DUTY	Bianchi 7980		\$ 34.14	NOT TO EX. 3%	NOT TO EX. 3%		\$67.00	\$67.00	\$67.00
BELT, DUTY	Bianchi Buckleless 7970		\$ 41.28	NOT TO EX. 3%	NOT TO EX. 3%		\$79.00	\$79.00	\$79.00
BELT, DUTY	Bianchi Sam Browne 7960		\$ 40.26	NOT TO EX. 3%	NOT TO EX. 3%		\$77.00	\$77.00	\$77.00
BELT, DUTY	Bianchi Nylon, 7200		\$ 29.05	NOT TO EX. 3%	NOT TO EX. 3%		\$55.00	\$55.00	\$55.00
BELT, DUTY	Bianchi Accumold, Webgear 7210		\$ 21.40	NOT TO EX. 3%	NOT TO EX. 3%		\$40.00	\$40.00	\$40.00
BELT, DUTY, UNDERBELT	Bianchi 7205		\$ 16.81	NOT TO EX. 3%	NOT TO EX. 3%		\$65.00	\$65.00	\$65.00
BELT, PANTS	Boston 6582 (buckle), 6530 (no buckle)		\$ 28.10	NOT TO EX. 3%	NOT TO EX. 3%		29 / 39.	29 / 39.	29 / 39.
BELT, PANTS	Bianchi, Garrison B8V		\$ 19.62	NOT TO EX. 3%	NOT TO EX. 3%	No longer made	N/A	N/A	N/A
BELT, PANTS	5.11 TDU Belt 59552 (1.75")		\$ 12.48	NOT TO EX. 3%	NOT TO EX. 3%		\$18.00	\$18.00	\$18.00
BELT, PANTS	5.11 TDU Belt 59551 (1.5")		\$ 12.48	NOT TO EX. 3%	NOT TO EX. 3%		\$18.00	\$18.00	\$18.00
BELT, PANTS	Bianchi 7205 velcro		\$ 16,081.00	NOT TO EX. 3%	NOT TO EX. 3%		\$31.00	\$31.00	\$31.00
BELT, SWAT	Bianchi Web Belt 7202, 1.75"		\$ 22.68	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
BLOUSING BANDS	Vanguard Coast Guard Boot Bands		NO BID	NO BID	NO BID		\$3.00	\$3.00	\$3.00
BOOTS, MOTOR	Dehner or All American 905L		NO BID	NO BID	NO BID		\$429.00	\$429.00	\$429.00
BOOTS, POLICE ACADEMY	5.11 A.T.A.C 8" Storm #12004 (mens) #12217 (women)		\$ 98.80	NOT TO EX. 3%	NOT TO EX. 3%		\$139.00	\$139.00	\$139.00
CAP, BASEBALL, BLUE WITH PATCH (Civilian)	Richardson 514		NO BID	NO BID	NO BID		\$16.00	\$16.00	\$16.00
CAP, DRESS	Hankin		NO BID	NO BID	NO BID		\$99.00	\$99.00	\$99.00
CHEST PROTECTOR, MFF	Hatch Centurion CDX2500 (chest/shoulder)		\$ 95.85	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
DIGITAL RECORDER POUCH	Bianchi 7303		\$ 13.50	NOT TO EX. 3%	NOT TO EX. 3%		\$24.00	\$24.00	\$24.00
EARPIEC KIT	Braverman Comm. Astra# T20015L		\$ 51.60	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
ELBOW PADS, MFF	Hatch Centurion NE35		NO BID	NO BID	NO BID		N/A	N/A	N/A
FLASHLIGHT & A/C CHARGER	Streamlight Ultrastinger 77551 LED, AC bid spec 4716,		\$ 113.40	NOT TO EX. 3%	NOT TO EX. 3%		\$169.00	\$169.00	\$169.00
FLASHLIGHT, CONE	Streamlight yellow cone wand 78904		\$ 4.41	NOT TO EX. 3%	NOT TO EX. 3%		\$9.00	\$9.00	\$9.00
FLASHLIGHT HOLDER	Bianchi 7909		\$ 5.35	NOT TO EX. 3%	NOT TO EX. 3%		\$11.00	\$11.00	\$11.00
FLASHLIGHT HOLDER, BIANCHI, #7311	Bianchi 7311		\$ 15.29	NOT TO EX. 3%	NOT TO EX. 3%		\$28.00	\$28.00	\$28.00
FLASHLIGHT, TLR -1			\$ 99.23	NOT TO EX. 3%	NOT TO EX. 3%		\$139.00	\$139.00	\$139.00
FLEX CUFFS, MFF	Plastic Zip-Tie, Safariland 8210, 10pk or individual		\$ 11.23	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
FOREARM PADS, MFF	Hatch Centurion FP100 Forearm		\$ 15.74	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
GEAR BAG, MFF	Hatch M2		\$ 50.11	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
GLOVES, MFF	Hatch Centorian MP100		NO BID	NO BID	NO BID		N/A	N/A	N/A
GLOVES, WHITE PROCESSIONAL	Vanguard white parade gloves		NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
HANDCUFF CASE, DOUBLE	Bianchi 7917		\$ 22.17	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
HANDCUFF CASE, DOUBLE, WEBGEAR	Bianchi 7317		\$ 18.60	NOT TO EX. 3%	NOT TO EX. 3%		\$34.00	\$34.00	\$34.00
HANDCUFF CASE, SINGLE	Bianchi 7900		\$ 18.34	NOT TO EX. 3%	NOT TO EX. 3%		\$34.00	\$34.00	\$34.00
HANDCUFF CASE, SINGLE	Bianchi 7300		\$ 15.80	NOT TO EX. 3%	NOT TO EX. 3%		\$29.00	\$29.00	\$29.00
HANDCUFF KEY, HEAVY DUTY	Bianchi Accumold 7916		\$ 14.27	NOT TO EX. 3%	NOT TO EX. 3%		\$25.00	\$25.00	\$25.00
HANDCUFF/MAG COMBO, PADDLEBACK	Bianchi 45, Blk Leather -to fit 9mm, .40 & .45 cal Glock		\$ 35.93	NOT TO EX. 3%	NOT TO EX. 3%		\$68.00	\$68.00	\$68.00
HANDCUFFS, CHAINED	Peerless Chrome - No substitutions		\$ 22.17	NOT TO EX. 3%	NOT TO EX. 3%		\$34.00	\$34.00	\$34.00
HANDCUFFS, HINGED	Peerless Chrome		\$ 31.23	NOT TO EX. 3%	NOT TO EX. 3%		\$48.00	\$48.00	\$48.00
HASHMARK	Embroidered sleeve, various colors as needed		NO BID	NO BID	NO BID	No Charge - your hashmarks	\$0.00	\$0.00	\$0.00
HAT, SWAT (CAMO)	Richardson		NO BID	NO BID	NO BID		N/A	N/A	N/A
HAT, CAMPAIGN	Stratton S-40DB		NO BID	NO BID	NO BID		\$169.00	\$169.00	\$169.00
HAT, DRESS	Lancaster		NO BID	NO BID	NO BID	midway	\$99.00	\$99.00	\$99.00
HAT, DRESS, CHIEF ONLY (CUSTOM SCRAMBLE)	Lancaster		NO BID	NO BID	NO BID	midway	\$149.00	\$149.00	\$149.00
HELMET COVER, TRUSPEC	Tru Spec 5937		\$ 13.75	NOT TO EX. 3%	NOT TO EX. 3%	no longer wearing			
HELMET, MOTORCYCLE	Shoei RJ-Platinum Air LE		\$ 442.74	NOT TO EX. 3%	NOT TO EX. 3%		\$449.00	\$449.00	\$449.00
HOLSTER PANCAKE (for Glock 9mm, 40 & 45)	Bianchi 60 / 83		\$ 35.93	NOT TO EX. 3%	NOT TO EX. 3%	no longer made			
HOLSTER, GLOCK		6360 WITH LIGHT	\$ 94.47	NOT TO EX. 3%	NOT TO EX. 3%	Safariland 6360	\$169.00	\$169.00	\$169.00
HOLSTER, GLOCK Gen 5		6360 WITH LIGHT	\$ 94.47	NOT TO EX. 3%	NOT TO EX. 3%	Safariland 6360	\$169.00	\$169.00	\$169.00
HOLSTER, SWAT, TACTICAL THIGH	Safariland 6004		\$ 122.50	NOT TO EX. 3%	NOT TO EX. 3%		\$159.00	\$159.00	\$159.00
HOOD, SWAT, BLK, NOMEX	Hatch NH2500 Nomex Hood		NO BID	NO BID	NO BID		N/A	N/A	N/A
INSIGNIA PINS, ETC (DESCRIBE) Large LT. Bars	Vanguard		NO BID	NO BID	NO BID		\$11.00	\$11.00	\$11.00
INSIGNIA PINS, ETC (DESCRIBE) Small LT. Bars	Vanguard		NO BID	NO BID	NO BID		\$9.00	\$9.00	\$9.00
INSIGNIA PINS, FIRE BUGLES	Chief and Lt.		NO BID	NO BID	NO BID		\$28.00	\$28.00	\$28.00
JACKET, BICYCLE, BLK (Liner & Custom Print)	Mocean 2150 Avalanche w/reflect tape		NO BID	NO BID	NO BID		\$239.00	\$239.00	\$239.00
JACKET, CNT	Chameleon soft shell (black) 48099	UP A 2XL	\$ 85.77	NOT TO EX. 3%	NOT TO EX. 3%		\$129.00	\$129.00	\$129.00
JACKET, DUTY	Blauer 6120		NO BID	NO BID	NO BID		\$159.00	\$159.00	\$159.00
JACKET, GANG UNIT/RAID	Royal Blue poly unlined windbreaker		NO BID	NO BID	NO BID		N/A	N/A	N/A
JACKET, IKE	Sinatra		NO BID	NO BID	NO BID		\$299.00	\$299.00	\$299.00
JACKET, INSTRUCTORS	5.11 48001 3-in-1 Parka (range red 477)	UP TO 2XL	\$ 173.72	NOT TO EX. 3%	NOT TO EX. 3%		\$249.00	\$249.00	\$249.00
JACKET, OFFICE (women)	Port Authority Pique Fleece L222		NO BID	NO BID	NO BID		\$49.00	\$49.00	\$49.00
JACKET, OFFICE (men)	Port Authority Pique Fleece F222		NO BID	NO BID	NO BID		\$49.00	\$49.00	\$49.00
JACKET, PATROL	Blauer #9820 w/liner		NO BID	NO BID	NO BID		\$339.00	\$339.00	\$339.00
JACKET, POLICE ACADEMY WINDBREAKER	NO BID		NO BID	NO BID	NO BID	5.11 #48016	\$64.00	\$64.00	\$64.00
JACKET, RAID	Royal Blue poly unlined windbreaker		NO BID	NO BID	NO BID		N/A	N/A	N/A
KEEPERS, BAM, 4-PACK	Bianchi 7906		\$ 7.64	NOT TO EX. 3%	NOT TO EX. 3%		\$16.00	\$16.00	\$16.00
KEEPERS, BIANCHI NYLON	Bianchi 7406		\$ 7.39	NOT TO EX. 3%	NOT TO EX. 3%		\$14.00	\$14.00	\$14.00
KEY STRAP, BAM, SILENT	Bianchi 7916		\$ 14.27	NOT TO EX. 3%	NOT TO EX. 3%		\$25.00	\$25.00	\$25.00
KEY STRAP, WEBGEAR	Bianchi 7316		\$ 14.01	NOT TO EX. 3%	NOT TO EX. 3%		\$23.00	\$23.00	\$23.00
KNEE PADS, MFF	Centurion KP250 knee pads		\$ 17.29	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
LANYARD (Whistle)	Windsor Whistle		NO BID	NO BID	NO BID		\$3.00	\$3.00	\$3.00
MAG POUCH, DOUBLE	Bianchi 7302		\$ 19.62	NOT TO EX. 3%	NOT TO EX. 3%		\$36.00	\$36.00	\$36.00
MAG POUCH, DOUBLE	Bianchi Threat III, 7922		\$ 19.36	NOT TO EX. 3%	NOT TO EX. 3%		\$46.00	\$46.00	\$46.00
MAG POUCH, DOUBLE	Bianchi 7902, 1138		\$ 24.20	NOT TO EX. 3%	NOT TO EX. 3%		\$46.00	\$46.00	\$46.00
MAG POUCH, SINGLE (open top)			\$ 19.36	NOT TO EX. 3%	NOT TO EX. 3%	no longer made			

Bid Summary

MAG POUCH, SINGLE closed top)			\$ 23.95	NOT TO EX. 3%	NOT TO EX. 3%	bianchi #7903	\$28.00	\$28.00	\$28.00
NAMETAG METAL (LIST SIL/BLK, SIL/BLU, OR GLD/BLU)	Classic	BLACKINTON J1 NAME METAL NAME BAR	\$ 5.45	NOT TO EX. 3%	NOT TO EX. 3%		\$15.00	\$15.00	\$15.00
NAMETAPE, CLOTH	Eddie		NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
NUMBERTAPE, CLOTH, BLK/SIL	Eddie		NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
O.C. HOLDER	Bianchi 7907		\$ 17.83	NOT TO EX. 3%	NOT TO EX. 3%		\$32.00	\$32.00	\$32.00
O.C. HOLDER, BAM, OPEN TOP	Bianchi 7908		\$ 14.52	NOT TO EX. 3%	NOT TO EX. 3%		\$27.00	\$27.00	\$27.00
O.C. HOLDER, NYLON - OPEN	Bianchi 7308		\$ 10.95	NOT TO EX. 3%	NOT TO EX. 3%		\$19.00	\$19.00	\$19.00
O.C. HOLDER, WEBGEAR - CLOSED/NYLON	Bianchi Accumold 7310		\$ 11.46	NOT TO EX. 3%	NOT TO EX. 3%		\$20.00	\$20.00	\$20.00
O.C. SPRAY, MK4 & MK4C	Defence Technologies MKIV	DEFTEC # 5049	\$ 10.16	NOT TO EX. 3%	NOT TO EX. 3%		\$18.00	\$18.00	\$18.00
O.C. SPRAY, SMALL, MK3	Defence Technologies MKIII	DEFTEC # 5039	\$ 9.01	NOT TO EX. 3%	NOT TO EX. 3%		\$16.00	\$16.00	\$16.00
PATCH, CLOTH STAR, CAPT	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH STAR, GOLD	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH STAR, LT	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH STAR, PSO	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH STAR, SUBDUED	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH STAR, SWAT SUBDUED	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH, FIRE			NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, CLOTH, SHIELD	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCH, FLAG	Schweizer Emblems		NO BID	NO BID	NO BID		\$4.00	\$4.00	\$4.00
PATCH, MOTOR WHEEL SET	Schweizer Emblems		NO BID	NO BID	NO BID		\$10.00	\$10.00	\$10.00
PATCHES, CLOTH 'POLICE' STAR	Schweizer Emblems		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCHES, DPS PATROL	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
PATCHES, EXPLORER	HD Graphics		NO BID	NO BID	NO BID		N/A	N/A	N/A
RADIO HOLDER	Bianchi 7923		\$ 25.48	NOT TO EX. 3%	NOT TO EX. 3%		\$49.00	\$49.00	\$49.00
RADIO HOLDER	Bianchi Universal 7914S		\$ 30.83	NOT TO EX. 3%	NOT TO EX. 3%		\$59.00	\$59.00	\$59.00
RADIO HOLDER	Bianchi 7324		\$ 19.36	NOT TO EX. 3%	NOT TO EX. 3%		\$36.00	\$36.00	\$36.00
RAIL, MOUNTED LIGHT POUCH	Bianchi 7327		\$ 43.12	NOT TO EX. 3%	NOT TO EX. 3%				
RAINGEAR, ANIMAL CONTROL	Blauer 9691 (No "Police" on back)		NO BID	NO BID	NO BID	no longer made			
RAINGEAR, JACKET	Blauer 9691		NO BID	NO BID	NO BID	no longer made			
RAINGEAR, BLAUER, JACKET, CSO	BLAUER 233R with hood		NO BID	NO BID	NO BID		\$179.00	\$179.00	\$179.00
RAINGEAR, PANTS	5.11 48057	UP TO 2XL	\$ 71.66	NOT TO EX. 3%	NOT TO EX. 3%	Blauer 9134	\$179.00	\$179.00	\$179.00
RAINGEAR, HOOD	Blauer (w/Jacket)		NO BID	NO BID	NO BID		\$20.00	\$20.00	\$20.00
SHIN GUARDS, MFF	Hatch Centurion TS70		\$ 55.20	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
SHIRTS, ANIMAL CONTROL, S/S TAN W/W SHIRT	Flying Cross 69R6604		NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
SHIRTS, ANIMAL CONTROL, L/S TAN W/W SHIRT	Flying Cross 19W6604		NO BID	NO BID	NO BID		\$69.00	\$69.00	\$69.00
SHIRTS, ANIMAL CONTROL POLO	Port Authority L455 (women)		NO BID	NO BID	NO BID		\$26.00	\$26.00	\$26.00
SHIRTS, ANIMAL CONTROL POLO	Port Authority K455 (men)		NO BID	NO BID	NO BID		\$26.00	\$26.00	\$26.00
SHIRTS, ANIMAL CONTROL POLO L/S	Port Authority K455LS (men)		NO BID	NO BID	NO BID		\$29.00	\$29.00	\$29.00
SHIRTS, BIKE, POLO, S/S BLK W/ NAME EMBROIDERY	5.11 Performance Polo 71049	UP TO 2XL	\$ 29.31	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
SHIRTS, BIKE, POLO, L/S BLK W/ NAME EMBROIDERY	5.11 Performance Polo 72049	UP TO 2XL	\$ 31.48	NOT TO EX. 3%	NOT TO EX. 3%		\$46.00	\$46.00	\$46.00
SHIRTS, CADET, L-SLEEVE, TAN, CLOTH	Dickies Poly Cotton RN20967		NO BID	NO BID	NO BID	574KH	\$32.00	\$32.00	\$32.00
SHIRTS, CADET, S-SLEEVE, TAN, CLOTH	Dickies Poly cotton		NO BID	NO BID	NO BID	1574KH	\$26.00	\$26.00	\$26.00
SHIRTS, CPA/MM CONTROL, L-SLEEVE, TAN, POLY	Flying Cross 19W6604		NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
SHIRTS, CPA/MM CONTROL, S-SLEEVE, TAN, POLY	Flying Cross 69R6604		NO BID	NO BID	NO BID		\$69.00	\$69.00	\$69.00
SHIRTS, CSIK-9, L-SLEEVE, BLU, BDU	Blauer 8703		NO BID	NO BID	NO BID	Blauer 8831	\$59.00	\$59.00	\$59.00
SHIRTS, CSIK-9, S-SLEEVE, BLU, BDU	Blauer 8713		NO BID	NO BID	NO BID	Blauer 8731	\$59.00	\$59.00	\$59.00
SHIRTS, EXPLORER, L-SLEEVE, LITE BLUE	Blauer 8431		NO BID	NO BID	NO BID	Elbeco 878	\$44.00	\$44.00	\$44.00
SHIRTS, EXPLORER, S-SLEEVE, LITE BLUE	Blauer 8421		NO BID	NO BID	NO BID	elbeco 868	\$39.00	\$39.00	\$39.00
SHIRTS, FIRE COMMAND, W HITE, L/S	Flying Cross 45W6600		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, FIRE COMMAND, W HITE, S/S	Flying Cross 95R6600		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, FIRE NOMEX S/S	Nomex 705MN		NO BID	NO BID	NO BID	fsc0mn	\$129.00	\$129.00	\$129.00
SHIRTS, FIRE NOMEX L/S	Nomex 700MN		NO BID	NO BID	NO BID	fsc2mn	\$109.00	\$109.00	\$109.00
SHIRTS, FIRE PREVENTION, NOMEX L/S	Nomex 700MN		NO BID	NO BID	NO BID	fsc2mn	\$109.00	\$109.00	\$109.00
SHIRTS, FIRE PREVENTION, NOMEX S/S	Nomex 705MN		NO BID	NO BID	NO BID	fsc0mn	\$129.00	\$129.00	\$129.00
SHIRTS, INCLEMENT WEATHER	Blauer 8703		NO BID	NO BID	NO BID	blauer 8831	\$59.00	\$59.00	\$59.00
SHIRTS, MANAGER, RECORDS & DISPATCH, L/S	Elbeco Paragon Plus 811, 867		NO BID	NO BID	NO BID		\$39.00	\$39.00	\$39.00
SHIRTS, MANAGER, RECORDS & DISPATCH, S/S	Elbeco Paragon Plus 801, 877		NO BID	NO BID	NO BID		\$44.00	\$44.00	\$44.00
SHIRTS, MFF, L/S, BLK	Propper 2412		NO BID	NO BID	NO BID	5.11#72002	\$64.00	\$64.00	\$64.00
SHIRTS, NVIPEO, L/S, LIGHT BLUE	Flying Cross 45W6625		NO BID	NO BID	NO BID		\$69.00	\$69.00	\$69.00
SHIRTS, NVIPEO, S/S, LIGHT BLUE	Flying Cross 95R6625		NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
SHIRTS, PATROL, L-SLEEVE, 100% WOOL	Flying Cross 20W9586		NO BID	NO BID	NO BID	Elbeco 437	\$99.00	\$99.00	\$99.00
SHIRTS, PATROL, L-SLEEVE, POLYESTER,	Flying Cross 48W6686		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, PATROL, S-SLEEVE, 100% WOOL	Flying Cross 70R9586		NO BID	NO BID	NO BID	Elbeco 4237	\$89.00	\$89.00	\$89.00
SHIRTS, PATROL, S-SLEEVE, POLYESTER,	Flying Cross 98R6686		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, POLICE ACADEMY (Light Blue)	Horace Small (Red Cap) Model SP56mB7		NO BID	NO BID	NO BID	RedKap	\$29.00	\$29.00	\$29.00
SHIRT, POLO	5.11 Performance Polo 71049	UP TO 2XL	\$ 29.31	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
SHIRT, POLO	5.11 Performance Polo 61165	UP TO 2XL	\$ 29.31	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
SHIRT, POLO	5.11 Performance Polo 72049	UP TO 2XL	\$ 31.48	NOT TO EX. 3%	NOT TO EX. 3%		\$46.00	\$46.00	\$46.00
SHIRT, POLO	Port Authority L500, Womens (S/S)		NO BID	NO BID	NO BID		\$16.00	\$16.00	\$16.00
SHIRT, POLO	Port Authority L500LS, Womens (L/S)		NO BID	NO BID	NO BID		\$22.00	\$22.00	\$22.00
SHIRT, POLO	Port Authority K500LS Men (L/S)		NO BID	NO BID	NO BID		\$22.00	\$22.00	\$22.00
SHIRT, POLO	Port Authority L420		NO BID	NO BID	NO BID		\$19.00	\$19.00	\$19.00
SHIRT, POLO	Port Authority K420		NO BID	NO BID	NO BID		\$19.00	\$19.00	\$19.00
SHIRT, POLO	Port Authority L568		NO BID	NO BID	NO BID		\$19.00	\$19.00	\$19.00
SHIRT, POLO, DISPATCH/PROPERTY(women)	5.11 Helios 61305 women	UP TO 2XL	\$ 32.57	NOT TO EX. 3%	NOT TO EX. 3%		\$49.00	\$49.00	\$49.00
SHIRT, POLO, DISPATCH/PROPERTY(men)	5.11 Helios 41192 men	UP TO 2XL	\$ 32.57	NOT TO EX. 3%	NOT TO EX. 3%		\$49.00	\$49.00	\$49.00
SHIRTS, POLO PROSSIONAL	5.11 Professional Polo 41060 S/S	UP TO 2XL	\$ 29.31	NOT TO EX. 3%	NOT TO EX. 3%		\$43.00	\$43.00	\$43.00
SHIRTS, POLO PROSSIONAL	5.11 Professional Polo 42056 L/S	UP TO 2XL	\$ 33.65	NOT TO EX. 3%	NOT TO EX. 3%		\$46.00	\$46.00	\$46.00
SHIRTS, RECORDS, L-SLEEVE, WHITE	Elbeco 801/877		NO BID	NO BID	NO BID		\$44.00	\$44.00	\$44.00
SHIRTS, RECORDS, S-SLEEVE, WHITE	Elbeco		NO BID	NO BID	NO BID		\$39.00	\$39.00	\$39.00
SHIRTS, SWAT, COMBAT	Tru-Spec Combat Shirt 2550		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, SWAT, STRYKE TDU LS RAPID	72071, Stryke TDU LS Rapid shirt (color: black or green)		\$ 60.80	NOT TO EX. 3%	NOT TO EX. 3%	72071	\$79.00	\$79.00	\$79.00
SHIRTS, SWAT, RIPSTOP TDU L/S	72002, Ripstop TDU L/S Shirt, (Color: black or green)		\$ 35.83	NOT TO EX. 3%	NOT TO EX. 3%	no longer wearing			
SHIRTS, TAC, L-SLEEVE, BLK, BDU, W/NUMBERTAPE	Propper Ripstop		NO BID	NO BID	NO BID	no longer wearing			
SHIRTS, UAS, TDU, DRK NAVY	5.11 Long sleeve TDU #72002, dark navy		\$ 35.83	NOT TO EX. 3%	NOT TO EX. 3%		\$64.00	\$64.00	\$64.00
SHOES, BIKE	Magnum or Rocky, Quarter Length		NO BID	NO BID	NO BID		N/A	N/A	N/A
SHORTS, BIKE, BLK, BDU	Mocean, TR601		NO BID	NO BID	NO BID		N/A	N/A	N/A
SHOULDER PADS, MFF/CHEST PROTECTOR	Hatch, Centurion		\$ 95.85	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
SL 20X BATTERY	Streamlight - for SL-20X		\$ 29.01	NOT TO EX. 3%	NOT TO EX. 3%		\$45.00	\$45.00	\$45.00

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SL 20X W/AC CHARGER	Streamlight - for SL-20X	STREAMLIGHT 20701	\$ 103.22	NOT TO EX. 3%	NOT TO EX. 3%		\$149.00	\$149.00	\$149.00
SWAT, BALACLAVA	Blackhawk, Nomex #HDC19575	BLACKHAWK # 333005	\$ 13.85	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
SWAT, COVERED COMP LIGHT HOLDER	Bianchi 9711	SHOULD BE PART NUMBER # 7911	\$ 17.83	NOT TO EX. 3%	NOT TO EX. 3%	no longer made			
SWAT, FIELD JACKET	Propper, No Patches		NO BID	NO BID	NO BID	no longer wearing			
SWAT, FLASHLIGHT	Streamlight 75013		\$ 84.00	NOT TO EX. 3%	NOT TO EX. 3%	not correct #	\$139.00	\$139.00	\$139.00
SWAT, GLOVES	Hatch KSG500, Kevlar Shooting		\$ 27.77	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
SWAT, JACKET	Gortex Hatch M12000		NO BID	NO BID	NO BID		N/A	N/A	N/A
SWAT, MAGAZINE POUCH	Bianchi Accumold, Close Top 7302		\$ 19.62	NOT TO EX. 3%	NOT TO EX. 3%		\$36.00	\$36.00	\$36.00
SWAT, MAGAZINE POUCH	Bianchi Accumold, Open Top 7320		\$ 17.58	NOT TO EX. 3%	NOT TO EX. 3%		\$32.00	\$32.00	\$32.00
TIE CLIP	Gold or Silver, Vanguard		NO BID	NO BID	NO BID		\$6.00	\$6.00	\$6.00
TIE CLIP, SUNNYVALE	Hook fast		NO BID	NO BID	NO BID		\$9.00	\$9.00	\$9.00
TIE, BLACK	S. Broome Clip-on		NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
TIE, BOWTIE, BLUE, SOUTHER STYLE, RECORDS	S. Broome Snap-on		NO BID	NO BID	NO BID	no longer wearing			
TIE, NAVY, PATROL	S. Broome Clip-on		NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
TROUSERS, ANIM. CTRL, BLACK	Blauer 8810		NO BID	NO BID	NO BID	blauer 8831	\$59.00	\$59.00	\$59.00
TROUSERS, BICYCLE, BLK	Mocean, Blk 2050		NO BID	NO BID	NO BID	PvShort Combo #2058	\$99.00	\$99.00	\$99.00
TROUSERS, CADET, TAN, CLOTH	Dickies 640		NO BID	NO BID	NO BID	874KH	\$32.00	\$32.00	\$32.00
TROUSERS, CPA, TAN, POLYESTER	Fechheimer 46351		NO BID	NO BID	NO BID	no longer wearing			
TROUSERS, CSU/K-9, BLU BDU'S	Blauer 8810		NO BID	NO BID	NO BID	blauer 8831	\$59.00	\$59.00	\$59.00
TRPUSERS, FIRE NOMEX	Nomex 402MN (men) 401MN (women)		NO BID	NO BID	NO BID	FP52MN No Ladies	\$129.00	\$129.00	\$129.00
TROUSERS, FIRE PREVENTION, NOMEX	Nomex 402MN (men) 401MN (women)		NO BID	NO BID	NO BID	FP52MN No Ladies	\$129.00	\$129.00	\$129.00
TROUSERS, MANAGER, RECORDS & DISPATCH	Flying Cross SUMTRS01		NO BID	NO BID	NO BID	no longer wearing	\$99.00	\$99.00	\$99.00
TROUSERS, MOTOR BRITCHES	Sinatra		NO BID	NO BID	NO BID	United 10303	\$289.00	\$289.00	\$289.00
TROUSERS, PATROL, 100% WOOL	Fechheimer 32289		NO BID	NO BID	NO BID		\$99.00	\$99.00	\$99.00
TROUSERS, PATROL, POLYESTER	Fechheimer 38289		NO BID	NO BID	NO BID	no longer wearing			
TROUSERS, PROPERTY, 5.11 TATICAL PRO	5.11 Stryke Pant 64386 (women), 74369 (men)		\$ 63.74	NOT TO EX. 3%	NOT TO EX. 3%		\$84.00	\$84.00	\$84.00
TROUSERS, POLICE ACADEMY TDU	5.11 TDU black		NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
TROUSERS, POLICE ACADEMY			NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
TROUSERS, RECORDS, BLU, POLYWOOL	Edwards 8783-07 or Flying Cross 39400W or 39400		NO BID	NO BID	NO BID	no longer wearing			
TROUSERS, SWAT TAC, BLK, BDU'S, SIZE-SPECIFIC	74068 XPRT Tactical Pant (color: black or green)		\$ 141.15	NOT TO EX. 3%	NOT TO EX. 3%		\$199.00	\$199.00	\$199.00
TROUSERS, UAS, TDU, DARK NAVY	5.11 TDU Pant #74003, dark navy		\$ 36.37	NOT TO EX. 3%	NOT TO EX. 3%		\$59.00	\$59.00	\$59.00
WHISTLE, BLACK	Acme, Blk Plastic		\$ 4.40	NOT TO EX. 3%	NOT TO EX. 3%		\$4.00	\$4.00	\$4.00
WHISTLE, CHROME	Acme, Chrome		\$ 4.40	NOT TO EX. 3%	NOT TO EX. 3%		\$9.00	\$9.00	\$9.00
WINDBREAKER, CHAPLAIN, W/PATCHES	Blue Polyester windbreaker, no lining		NO BID	NO BID	NO BID	no longer wearing			
MILPITAS-ONLY ITEMS									
ASP BATON HOLDER, SWAT	Safariland Black Plastic		\$ 19.81	NOT TO EX. 3%	NOT TO EX. 3%		\$49.00	\$49.00	\$49.00
BELT, SWAT	Trouser Bianchi		\$ 16.81	NOT TO EX. 3%	NOT TO EX. 3%		\$39.00	\$39.00	\$39.00
BELT, SWAT	Utility Belt Bianchi		NO BID	NO BID	NO BID		\$29.00	\$29.00	\$29.00
BOOTS, MOTOR	SIDI Canyon Gortex		NO BID	NO BID	NO BID		N/A	N/A	N/A
BOOTS, SWAT	Under Armor, Valsetz		\$ 81.47	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
CAP, SWAT	Utility Cap Condor		NO BID	NO BID	NO BID		N/A	N/A	N/A
FLASHLIGHT, SWAT	Streamlight 74114	STREAMLIGHT # 74414	\$ 88.00	NOT TO EX. 3%	NOT TO EX. 3%	not correct #			
FLASHBANG HOLDER, SWAT	Safariland 5.11		\$ 12.95	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
GLOVES, SWAT	Mecanip I/G		NO BID	NO BID	NO BID		N/A	N/A	N/A
HANDCUFF HOLDER, SWAT	Safariland 5.11		\$ 12.95	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
HANDCUFF/MAG COMBO, PADDLEBACK	Bianchi 45, Blk Leather -to fit S&W M&P .40		\$ 25.73	NOT TO EX. 3%	NOT TO EX. 3%		\$68.00	\$68.00	\$68.00
HAT, SWAT	Propper Boonie Hat Multicam		NO BID	NO BID	NO BID		\$18.00	\$18.00	\$18.00
HOLSTER PANCEKE (for S&W M&P .40)			\$ 29.56	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
HOLSTER, S&W M&P .40			\$ 37.20	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
HOLSTER, SWAT, TACTICAL THIGH	Safariland Thigh-rig		\$ 125.58	NOT TO EX. 3%	NOT TO EX. 3%		\$169.00	\$169.00	\$169.00
INSIGNIA PINS, ETC (DESCRIBE) Large SGT. Chevrons			NO BID	NO BID	NO BID		\$11.00	\$11.00	\$11.00
INSIGNIA PINS, ETC (DESCRIBE) Small SGT. Chevrons			NO BID	NO BID	NO BID		\$9.00	\$9.00	\$9.00
INSIGNIA PINS, ETC (DESCRIBE) Large Captain Bars			NO BID	NO BID	NO BID		\$11.00	\$11.00	\$11.00
INSIGNIA PINS, ETC (DESCRIBE) Small Captain Bars			NO BID	NO BID	NO BID		\$9.00	\$9.00	\$9.00
INSIGNIA PINS, ETC (DESCRIBE) Large Asst. Chief Stars			NO BID	NO BID	NO BID		\$11.00	\$11.00	\$11.00
INSIGNIA PINS, ETC (DESCRIBE) Small Asst. Chief Stars			NO BID	NO BID	NO BID		\$9.00	\$9.00	\$9.00
INSIGNIA PINS, ETC (DESCRIBE) Large Chief Stars			NO BID	NO BID	NO BID		\$21.00	\$21.00	\$21.00
INSIGNIA PINS, ETC (DESCRIBE) Small Chief Stars			NO BID	NO BID	NO BID		\$19.00	\$19.00	\$19.00
JACKET, SWAT	MGS Field Jacket w/liner		NO BID	NO BID	NO BID		N/A	N/A	N/A
JACKET, MOTOR	TourMaster Flex LE Safety Jacket		NO BID	NO BID	NO BID		\$299.00	\$299.00	\$299.00
MAG POUCH, SWAT	Pro-Tech, Safariland, 5.11		\$ 13.88	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
O.C. HOLDER, SWAT	Safariland Tail OC holder		\$ 13.88	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
PATCH, CLOTH STAR, CHIEF			NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
PATCH, CLOTH STAR, ASST CHIEF			NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
PATCH, CLOTH STAR, SGT			NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
PATCH, CLOTH STAR, POLICE OFFICER			NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
RADIO HOLDER, SWAT	Protech		\$ 19.44	NOT TO EX. 3%	NOT TO EX. 3%		N/A	N/A	N/A
RAINGEAR, SWAT	Poncho		NO BID	NO BID	NO BID		N/A	N/A	N/A
SHIRTS, CITIZEN VOLUNTEER, L-SLEEVE, WHITE, CLOTH	Elbeco 801/877		NO BID	NO BID	NO BID		\$44.00	\$44.00	\$44.00
SHIRTS, CITIZEN VOLUNTEER, S-SLEEVE, WHITE, CLOTH	Elbeco		NO BID	NO BID	NO BID		\$39.00	\$39.00	\$39.00
SHIRTS, PATROL, L-SLEEVE, 100% WOOL	Elbeco		NO BID	NO BID	NO BID		\$99.00	\$99.00	\$99.00
SHIRTS, PATROL, S-SLEEVE, 100% WOOL	Elbeco		NO BID	NO BID	NO BID		\$89.00	\$89.00	\$89.00
SHIRTS, SWAT, COMBAT	Propper Multicam		NO BID	NO BID	NO BID		\$79.00	\$79.00	\$79.00
TROUSERS, MOTOR BRITCHES	Flying Cross		NO BID	NO BID	NO BID	United 10303	\$289.00	\$289.00	\$289.00
TROUSERS, PATROL, 100% WOOL	Elbeco		NO BID	NO BID	NO BID	Flying Cross 32289	\$99.00	\$99.00	\$99.00
TROUSERS, SWAT TAC, BLK, BDU'S, SIZE-SPECIFIC	Propper Multicam		NO BID	NO BID	NO BID		\$79.00	\$79.00	\$79.00
UTILITY BAG, SWAT	5.11		NO BID	NO BID	NO BID		\$274.00	\$274.00	\$274.00
BADGE HOLDER, BFP AND ADMIN	Black leather, designed for use with a shield-type badge, with attached belt clip		\$ 12.00	12.5	12.5		N/A	N/A	N/A
BADGE MORNING BAND	shoulder to navel		\$ 2.00	2	2		NO CHARGE	NO CHARGE	NO CHARGE
BELT, BDU FIRE	All black, with no contrasting colors or trim. Black or gunmetal-colored hardware		NO BID	NO BID	NO BID		N/A	N/A	N/A

Bid Summary

CAP, DRESS MILPITAS FIRE	Traditional Bell Crown-style fire cap with appropriate fire cap piece <input type="checkbox"/> Approved Manufacturers: Bayly, Midway, Marlow White <input type="checkbox"/> Fire Chief <input type="checkbox"/> White vinyl top, white band with gold metallic strap, 5-crossed-bugle gold strap pins and gold bullion decorated on a black high gloss visor. <input type="checkbox"/> Deputy Chief <input type="checkbox"/> White vinyl top, black band with gold metallic strap 3-crossed-bugle gold strap pins and gold bullion decorated on a high gloss black visor. <input type="checkbox"/> Battalion Chief <input type="checkbox"/> White vinyl top, black band with gold metallic strap, 2-crossed-bugle gold strap pins and high gloss black visor. <input type="checkbox"/> Captain <input type="checkbox"/> White vinyl top, black band with silver metallic strap, 2-parallel-bugle silver strap pins and high gloss black visor <input type="checkbox"/> Engineer, Firefighter and Administration <input type="checkbox"/> Navy blue wool top and band with black patent leather strap, silver FD strap pins and high gloss visor								
			NO BID	NO BID	NO BID		\$99.00	\$99.00	\$99.00
COLLAR INSIGNIA CLASS "A" SHIRT	<input type="checkbox"/> Chief Officers		NO BID	NO BID	NO BID		20-28	20-28	20-28
COLLAR INSIGNIA COAT	<input type="checkbox"/> 1" collar insignia to be worn 3/8" from front and bottom of the		NO BID	NO BID	NO BID		\$20.00	\$20.00	\$20.00
DRESS JACKET OTHER PERSONNEL FIRE	Flying Cross Model # X917B89-04, 100% Wool, style # 13754. U.S. Navy Officer-style double-breasted with (6) silver buttons designating appropriate rank		NO BID	NO BID	NO BID		\$369.00	\$369.00	\$369.00
DRESS JACKET CHIEF OFFICERS FIRE	Flying cross Model # X917B89-04, 100% Wool, style # 13754. U.S. Navy Officer-style double-breasted with (6) gold buttons designating appropriate rank		NO BID	NO BID	NO BID		\$369.00	\$369.00	\$369.00
DRESS SLACKS	Flying Cross Model #SFFDTRSO2 100% Navy Blue Wool, standard belt loops and pockets		NO BID	NO BID	NO BID		\$99.00	\$99.00	\$99.00
			NO BID	NO BID	NO BID		N/A	N/A	N/A
HAT, BASEBALL	Department logo		NO BID	NO BID	NO BID		N/A	N/A	N/A
HAT, COLD WEATHER CAP	Plain, navy, knit or fleece, cuffed or uncuffed, with approved Milpitas Fire Department logo embroidery to be forward facing		NO BID	NO BID	NO BID		N/A	N/A	N/A
HAT, TILLEY	Navy Tilley Endurable Hat Style #T-3 with approved Milpitas Fire Department logo embroidery		NO BID	NO BID	NO BID		N/A	N/A	N/A
JACKET, BDU FIRE	Matching set to BDU pants. Milpitas Fire Department patch on both shoulders 1" down from shoulder seam. Name tape over left pocket.		NO BID	NO BID	NO BID		N/A	N/A	N/A
JACKET, FLEECE FIRE	Navy Blue. Fleece Jacket 5.11		NO BID	NO BID	NO BID		\$119.00	\$1,119.00	\$119.00
JACKET, STATION WORK JACKET FIRE	Lion™ # 3134 or uniform committee approved equivalent, midnight blue, liner optional, all-weather, short-waist jacket, uniform patch shall be sewn 1" down from shoulder seam.		NO BID	NO BID	NO BID	Liberty	\$119.00	\$119.00	\$119.00
SHIRTS, DRESS MILPITAS FIRE	Flying Cross Style #35W54 <input type="checkbox"/> Standard long-sleeve poly-cotton white dress shirt, plain collar, barrel cuff, military creases, pleated pocket and epaulets <input type="checkbox"/> No button down or tab-type collars <input type="checkbox"/> Patches on dress shirt		NO BID	NO BID	NO BID		\$69.00	\$69.00	\$69.00
SHIRTS, FIRE	Wool: Flying Cross, dark blue, long or short sleeve		NO BID	NO BID	NO BID				
SHIRTS, JOB-SHIRT	MILPITAS FIRE 5.11 Tactical style # 72321 or Game Job Shirt style # 811 <input type="checkbox"/> Navy, 11.6 oz. poly-cotton fleece, 3/4 zip, side pockets, right chest radio pocket with Velcro, radio microphone pockets at both shoulders and pen pocket on left sleeve. MFD text logo embroidered on left chest. Last name in all capital letters embroidered on right chest with Helvetica 7/8" font.		NO BID	NO BID	NO BID		\$79.00	\$79.00	\$79.00
SLEEVE BRAID MILPITAS FIRE	Gold, white or black Rices nylon braid article 7100 Stripes for respective ranks as follows: <input type="checkbox"/> Chief Five 1/2" Gold Braid Stripes (1 1/2") <input type="checkbox"/> Deputy Chief Three 1/2" Gold Braid Stripes (1 1/2") <input type="checkbox"/> Battalion Chief Two 1/2" Gold Braid Stripes (1 1/2") <input type="checkbox"/> Captain Two 1/2" White Braid Stripes (1 1/2") <input type="checkbox"/> Engineer Single Black Braid <input type="checkbox"/> Firefighter Single Black Braid <input type="checkbox"/> Administrative No Braid		NO BID	NO BID	NO BID		\$40.00	\$40.00	\$40.00
TIE CLASPS, MILPITAS FIRE	Tie clasps must be appropriate for public display on dress uniform (Gold for chief officers; silver for all other personnel)		NO BID	NO BID	NO BID		\$6.00	\$6.00	\$6.00

Bid Summary

TIE, BLACK MILPITAS FIRE	Black wool, cotton or Dacron, (13/4") minimum, (2 1/2") maximum width. Clip-on type if assigned to immediate response, conventional type acceptable if not	NO BID	NO BID	NO BID		\$8.00	\$8.00	\$8.00
TROUSERS, BDU FIRE	5.11 Tactical Tacite Pro Pants or 5.11 Company Cargo Pants, Navy Blue	NO BID	NO BID	NO BID		\$59.00	\$59.00	\$59.00
ALTERATIONS/REPAIRS		N/A	N/A	N/A				
Cut tails		N/A	N/A	N/A		\$12.00	\$12.00	\$12.00
Dart back		N/A	N/A	N/A		\$20.00	\$20.00	\$20.00
Hash marks		N/A	N/A	N/A		N/A	N/A	N/A
Re-hem pants		N/A	N/A	N/A		NO CHARGE	NO CHARGE	NO CHARGE
Remove hash marks		N/A	N/A	N/A	custom tailor time			
Remove patches		N/A	N/A	N/A	custom tailor time			
Sew patches - jacket		N/A	N/A	N/A				
Sew patches - shirt		N/A	N/A	N/A				
Shorten crotch		N/A	N/A	N/A	15			
Shorten sleeves		N/A	N/A	N/A	15			
Take in sides		N/A	N/A	N/A	20			
Take in sides & sleeves		N/A	N/A	N/A	20			
Take in waist/let out waist		N/A	N/A	N/A	15			
Zipppers in customer's garments		N/A	N/A	N/A	20			
Custom Alterations	Per 1/2 hour	N/A	N/A	N/A	20			
	Per hour	N/A	N/A	N/A	40			
* No charge for patches or star		N/A	N/A	N/A				
* All uniforms must have employee ID#								



ORDERED FROM 01051 - 001 LC Action Police Supply 1088 N 1st St San Jose, CA 95112-4922 (408) 294-2677	ORDER DATE	BILL TO: City of Sunnyvale Finance Department Accounts Payable PO Box 3707 Sunnyvale, CA 94088-3707
	EFFECTIVE DATE 11/13/2019	
	EXPIRATION DATE 11/12/2022	
	CONTRACT AMOUNT \$300,000.00	
REQUISITIONING DEPARTMENT (8000) DPS/Admin	FOB	FREIGHT CHARGES
	PAYMENT TERMS N/30	BID NO

ITEM	DESCRIPTION	UNIT	UNIT COST
1	Provide uniforms, equipments, and alteration as required by the City of Sunnyvale in accordance to Invitation for Bids (IFB) F20-025 specifications and vendor's responses, which are attached and incorporated herein by this reference. Requisition #: RQ022514 Awarded by Council 11/12/2019, RTC No. 19-1106	DLR	\$1.0000

AUTHORIZED DEPARTMENT(S)		
NO	DEPT NAME	RELEASE AMT
8000	DPS/Admin	\$100,000.00

DOCUMENT TERMS This purchase order is subject to the City of Sunnyvale Standard Terms and Conditions for the Purchase of Services, dated 5/14/19, a copy of which is attached and incorporated by reference (Form #TCBPO-S). Invoices must be sent directly to accounts payable by mail to the address above or by e-mail to accountspayable@sunnyvale.ca.gov and MUST REFERENCE THE PURCHASE ORDER NUMBER. Failure to comply will result in a delay in payment processing.

BUYER:
Vo, Lisa
PHONE (408) 730-7608 FAX (408) 328-0723



ORDERED FROM 07675 - 002 (408) 293-8633 Summit Uniforms 545 A Meridian Ave San Jose, CA 95126	ORDER DATE	BILL TO: City of Sunnyvale Finance Department Accounts Payable PO Box 3707 Sunnyvale, CA 94088-3707
	EFFECTIVE DATE 11/13/2019	
	EXPIRATION DATE 11/12/2022	
	CONTRACT AMOUNT \$600,000.00	
REQUISITIONING DEPARTMENT (8000) DPS/Admin	FOB	FREIGHT CHARGES
	PAYMENT TERMS N/30	BID NO

ITEM	DESCRIPTION	UNIT	UNIT COST
1	Provide uniforms, equipments, and alteration as required by the City of Sunnyvale in accordance to Invitation for Bids (IFB) F20-025 specifications and vendor's responses, which are attached and incorporated herein by this reference. Requisition #: RQ022514-1 Awarded by Council 11/12/2019, RTC No. 19-1106	DLR	\$1.0000

AUTHORIZED DEPARTMENT(S)		
NO	DEPT NAME	RELEASE AMT
8000	DPS/Admin	\$200,000.00

DOCUMENT TERMS This purchase order is subject to the City of Sunnyvale Standard Terms and Conditions for the Purchase of Services, dated 5/14/19, a copy of which is attached and incorporated by reference (Form #TCBPO-S). Invoices must be sent directly to accounts payable by mail to the address above or by e-mail to accountspayable@sunnyvale.ca.gov and MUST REFERENCE THE PURCHASE ORDER NUMBER. Failure to comply will result in a delay in payment processing.

BUYER:
Vo, Lisa
PHONE (408) 730-7608 FAX (408) 328-0723



City of Sunnyvale

Agenda Item

19-1107

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Amend an Existing Contract with MWA Architects of San Francisco for Professional Design Services of the Administration and Laboratory Building at the Water Pollution Control Plant (F20-064)

REPORT IN BRIEF

Approval is requested to amend an existing contract with MWA Architects of San Francisco for Project 8.3 - Administration/Laboratory Maintenance Building and increase the contract valued from \$2,551,954 to \$4,779,640. Approval is also requested for increasing the design contingency from \$239,096 to \$477,964.

EXISTING POLICY

Pursuant to Section 2.08.040 of the Sunnyvale Municipal Code, City Council approval is required for the procurement of goods and/or services greater than \$100,000 in any one transaction.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

BACKGROUND AND DISCUSSION

The Sunnyvale Water Pollution Control Plant (WPCP) Master Plan identified the Admin/Lab Building to be located on the Household Hazardous Waste Collection Site (HHW), which is underlain by residual municipal waste. To the west, south, and east of this site is an above-grade closed landfill (Sunnyvale Landfill). To the north is Carl Road, which is the primary vehicular access to the WPCP. This location was selected as a way of minimizing interference with ongoing WPCP operations and taking advantage of an underutilized boneyard storage area.

During conceptual development and validation of the Master Plan, it was determined that the HHW was an unclosed landfill that presented regulatory risks and cost uncertainties of constructing a facility underlain by municipal waste were greater than initially anticipated in the master planning documents. Additionally, the HHW was located outside of the planned perimeter flood wall surrounding the rest of the WPCP, necessitating further efforts to protect the Admin/Lab Building from flood waters. Ultimately, geotechnical, environmental, cost, and risk considerations deemed the site infeasible and did not validate the Master Plan of building on the HHW.

City staff elected to identify an alternative location from the Master Plan by implementing a multi-step process in evaluating alternative locations for the Admin/Lab Building. Alternative locations had been previously considered, but due to the quantity and cost of having to relocate existing utilities the

alternatives were deemed infeasible during the Master Plan. However, because of the risks and challenges of the HHW, these alternative locations were re-visited with initial efforts to identify and assess the feasibility of relocating existing utilities. This was followed by initiating a process for screening nine initial building layout concepts into four alternatives. These alternatives were refined into more complete buildings and site layouts which were further assessed for feasibility and functionality. This detailed screening analysis utilized a comprehensive set of evaluation criteria that City staff and MWA Architects of San Francisco (MWA) developed, ultimately resulting in selection of a preferred alternative.

The alternative site is north of Carl Road where the existing Administration Building and parking lot is located. Originally identified in the master planning as the location for the new Maintenance Building, the site will now serve as the location of a combined Admin/Lab/Maintenance Building. The combined building will be brought within the proposed perimeter wall, eliminating the need for an elevated structure and more complex flood protection.

MWA was tasked with performing the building relocation evaluations described above culminating in the selection of a preferred alternative for the combined Admin/Lab/Maintenance Building. MWA completed a Draft Concept Design Report (CDR) for the new combined facility. The Final CDR was completed at the end of September 2019 and was included as an element of the WIFIA application package (Water Infrastructure Finance and Innovation Act - EPA loan program). After the CDR was completed, it was identified that additional funding in the amount of \$2,227,686 was needed to complete the design and engineering services during construction (ESDC) for the Admin/Lab/Maintenance Building. To keep the project timeline on schedule, City staff authorized and released \$166,162 of the projects original \$239,096 contingency for MWA to perform these additional tasks of building relocation evaluation. With the finalization of an alternative location and integration of the Maintenance Building, City staff recommends restoring the contingency to 10% of the new total contract value.

MWA's original scope and budget were based on a simpler Admin/Lab Building, estimated construction cost of \$18,300,000. Their new scope and budget are based on a more complex Admin/Lab/Maintenance Building, which has a construction cost estimate of \$33,800,000. The Cleanwater Program assumes 10% of construction cost for design services, and MWA's budget to complete their new scope constitutes 7.7% of the new Admin/Lab/Maintenance Building construction cost. This is 2.3% less than is typically assumed in the Cleanwater Program, and accounts for the design development completed to date for the separate Admin/Lab and Maintenance buildings.

FISCAL IMPACT

Project costs are follows:

Original Project Design, Contingency and Optional Services	\$2,630,052
Additional Recommended Contract Amendment	\$2,227,686
Total Contract Amended	\$4,857,738
Additional Contingency (10%)	\$477,964
New Contract Amount and Contingency	\$5,335,702

Capital Project 833240 (SCWP Administration and Laboratory Building) has budgeted funds from the Wastewater Management Fund in the amount of approximately \$36.2 million through FY 2021/22. With design, the total cost of the project is estimated to be approximately \$39.1 million. The balance will come from Project 833240 - SCWP Split Flow Conventional Activated Sludge System, which currently has the planned budget for the maintenance building portion of this project.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Take the following actions:

- Authorize the City Manager to execute an amendment to an existing contract with MWA Architects, Inc. of San Francisco, in substantially the same format as Attachment 1 to the report, increasing the not-to-exceed contract amount by \$2,227,686 for a new not-to-exceed contract amount of \$4,779,640; and
- Approve an additional contract contingency in the amount of \$477,964.

Prepared by: Gregory S. Card, Purchasing Officer

Reviewed by: Timothy J. Kirby, Director of Finance

Reviewed by: Ramana Chinnakotla, Director of Environmental Services

Reviewed by: Chip Taylor, Director of Public Works

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Draft Amendment to Consultant Services Agreement

**DRAFT FIRST AMENDMENT TO CONSULTANT SERVICES AGREEMENT BETWEEN
CITY OF SUNNYVALE AND MWA ARCHITECTS OF SAN FRANCISCO FOR DESIGN
AND CONSTRUCTION SUPPORT SERVICES FOR ADMINISTRATION AND
LABORATORY BUILDING AT THE WATER POLLUTION CONTROL PLANT**

First Amendment to Consultant Services Agreement, dated _____, is by and between the CITY OF SUNNYVALE, a municipal corporation ("CITY"), and MWA ARCHITECTS OF SAN FRANCISCO, a California corporation ("CONSULTANT").

WHEREAS, on September 18, 2017, CITY and CONSULTANT entered into a Consultant Services Agreement to provide professional services necessary for development of a safe and efficient design, preparation of bid documents for Public Works competitive bidding, and construction support for the Administration and Laboratory Building at the Water Pollution Control Plant Project; and

WHEREAS, the parties now agree that a First Amendment to said Agreement is advisable;

NOW, THEREFORE, THE PARTIES ENTER INTO THIS FIRST AMENDMENT TO CONSULTANT SERVICES AGREEMENT:

1. Services by CONSULTANT

Replace the first paragraph with the following:

CONSULTANT shall provide services in accordance with Exhibit "A" entitled "Scope of Work" and Exhibit "A-1" entitled "Additional Scope of Work". All exhibits referenced in this Agreement are attached hereto and are incorporated herein by reference. To accomplish that end, CONSULTANT agrees to assign Bill Olechnowicz, PE, to this project, to act in the capacity of Project Manager and personally direct the professional services to be provided by CONSULTANT.

2. Notice to Proceed/Completion of Services

Replace paragraph (b) with the following:

(b) When CITY determines that CONSULTANT has satisfactorily completed the services defined in Exhibit "A" and Exhibit "A-1", CITY shall give CONSULTANT written Notice of Final Acceptance, and CONSULTANT shall not incur any further costs hereunder. CONSULTANT may request this determination of completion when, in its opinion, it has satisfactorily completed the Scope of Work (Exhibit "A") and Additional Scope of Work (Exhibit "A-1") and if so requested, CITY shall make this determination within fourteen (14) days of such request.

4. Payment of Fees and Expenses

Replace this section with the following:

Payments shall be made to CONSULTANT on a monthly basis as set forth in the attached Exhibit "B" entitled "Compensation Schedule," Exhibit "B-1" entitled "Additional Compensation Schedule" and Exhibit "C" entitled "Compensation for Reimbursable Expenditures." All compensation will be based on monthly billings as provided in Exhibit "B," Exhibit "B-1," and Exhibit "C." Compensation will not be due until said detailed billing is submitted to CITY within a reasonable time before payment is expected to allow for normal CITY processing. An estimate of the percent of total completion associated with the various categories of the services shall be furnished by CONSULTANT with said billing. When applicable, copies of pertinent financial records will be included with the submission of billing(s) for all direct reimbursables. Compensation shall not exceed the amounts set forth in Exhibit

"B" for each phase, and shall include services as identified in Exhibit "A" in the amount of Four Million Two Hundred Seventy Three Thousand Eight Hundred Eight and No/100 Dollars (\$4,273,808.00) for the duration of the contract, as well as optional services in an amount not to exceed Three Hundred Forty Four Thousand Eight Hundred Thirty Four and No/100 Dollars (\$344,834.00) for the duration of the contract. In no event shall the total amount of compensation payable under this agreement exceed the sum of Four Million Six Hundred Eighteen Thousand Six Hundred Forty Two and No/100 Dollars (\$4,618,642.00) unless upon written modification of this Agreement. All invoices, including detailed backup, shall be sent to City of Sunnyvale, attention Accounts Payable, P.O. Box 3707, Sunnyvale, CA 94088-3707.

CONSULTANT will be reimbursed as promptly as fiscal procedures will permit upon receipt by the CITY of itemized invoices in triplicate. Invoices shall be submitted no later than 45 calendar days after the performance of work for which CONSULTANT is billing. Invoices shall detail the work performed on each milestone and each project as applicable. Invoices shall follow the format stipulated in the Compensation Schedule and shall reference the project title. The final invoice must contain the final cost and all credits due CITY. The final invoice should be submitted within 60 calendar days after completion of CONSULTANT's work.

All other terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Agreement Amendment.

ATTEST:

CITY OF SUNNYVALE ("CITY")

By _____
City Clerk

By _____
City Manager

MWA ARCHITECTS OF SAN FRANCISCO
("CONSULTANT")

By _____

APPROVED AS TO FORM:

Name/Title

City Attorney

By _____

Name/Title

Exhibit A-1

ADDITIONAL SCOPE OF WORK Administration, Laboratory, and Maintenance Building Project Number 8.3

I. General

The major tasks described in this scope of work include:

- Task A: Project Management
- Task B: Permitting
- Task C: Documentation of Existing Conditions
- Task D.1: Building Relocation Concepts
- Task E: Preliminary Design
- Task F: Design Development
- Task G: Bid Package
- Task H: Bidding Services
- Task I: Construction Support Services
- Task J: Commissioning Support Services
- Task K: Title 27 Mitigation

Ancillary work includes:

- Complying with all regulatory requirements, including those associated with site preparation, construction and post-construction requirements when constructing a structure on, and within 1,000 feet of a landfill.
- Schedule monitoring.
- Performing subsurface utility and geotechnical survey
- Complying with existing methane monitoring procedures at the WPCP
- Preparing and submitting California Environmental Quality Act (CEQA) permitting documentation
- Preparing and submitting information for building and fire department permit
- Construction cost estimating
- Preparation of design reports and recommendations
- Recommending “green” building/construction practices, sustainability, and energy efficiency improvements equivalent to LEED v4.1 Gold certification

Optional work includes:

- Support for Two Council Meetings (Task A.7)
- Address Artesian Conditions (Task C.7)
- SRF Funding Support (Task F.7)
- Temporary Office Building Demo (Task F.9)
- Carl Road Improvements (Task F.10)
- Monitoring Based Commissioning (Task J.4)
- Title 27 Mitigation (Tasks K.1 through K.5) Compliance with California Code of Regulations (CCR) Title 27, Section 21190, including regulatory agency meeting support and participation, landfill gas (LFG) investigation work plan, preliminary design

and design of required LFG mitigation measures, and construction quality assurance as required for development near a closed landfill (Task K, consists of several optional tasks).

This document is inclusive of work completed and retained from the original Agreement. Because revisions have been made to all tasks, this document supersedes in its entirety *Exhibit A: Scope of Work* included in the original Agreement. Work listed below was performed on the following tasks during the period September 2017 (original notice to proceed [NTP]) through May 2019 (NTP for the building relocation assessment activities). Work listed in Section III remains to be completed. Subtasks are annotated as “Complete”, “No Additional Work to be Performed”, “No Work Performed”, “In Progress” or “Not Started” at the time of this amendment.

Task A: Project Management

- A.1 – A.6 Project Management [In Progress]. Subtasks activities have been performed following NTP. Activities, as defined in this contract amendment, will be ongoing.

Task B: Permitting

- B.1 CEQA [No Additional Work to be Performed]. Consultant was scoped to prepare a memorandum to file, which documents the activities, impacts, mitigation measures and monitoring documented in the PEIR that are applicable to this project. The memorandum was not filed.
- B.2 Landfill Post-Closure Maintenance Plan Addendum/Waste Boundary Investigation [No Additional Work to be Performed]. Consultant completed the waste boundary investigation and submitted the final report to City. Consultant conducted separate scoping meetings with the City of Sunnyvale, the Regional Water Quality Control Board (Water Board), and the Santa Clara County Department of Environmental Health (Local Enforcement Agency [LEA]). Consultant submitted a Technical Memorandum (TM) to the City presenting its findings, conclusions, and recommendations for closure options. An Amended Landfill Post-Closure Plan was not prepared after the decision to consider relocation of the Admin/Lab Building.
- B.2.1 Closure Approach 1 – Closure of waste to remain in place (Optional) [No Additional Work to be Performed]. Consultant performed limited work on this subtask.
- B.2.2 Closure Approach 2 – Clean closure of the waste within the project area (Optional) [No Work Performed]. Consultant performed no work on this subtask.
- B.3 Building Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System Technical Memorandum [No Additional Work to be Performed]. Consultant completed a preliminary system design, submitted two versions of the LFG barrier, passive methane collection and venting system narrative and incorporated the conceptual design into Draft DIM #3.
- B.4 Preparation of an Initial Study and Tiered Negative Declaration – Clean closure of the waste within the project area (Optional) [No Work Performed]. Consultant performed no work on this subtask.
- B.5 Revisions to Hazardous Business Plan (Optional) [No Work Performed]. Consultant performed no work on this subtask.

Task C: Documentation of Existing Conditions

- C.1 Supplemental Surveying [Complete]. Consultant provided new survey information around the former Household Hazardous Waste Collection site (HHW site) to

supplement LiDAR and land survey performed as part of the Master Plan. Survey data was provided to the City.

- C.2 Supplemental Subsurface Utility Mapping [Complete]. Consultant provided potholing around the HHW site to confirm vertical and horizontal location of critical utilities and connection points as well and document the elevations of any groundwater encountered. Consultant provided draft potholing plan and field data to the City and the PMC for comment and to update WPCP utility base-maps.
- C.3 Geotechnical Characterization [Complete] - Consultant drilled borings using mud rotary and hollow stem augers with casing and CPT investigations for stratigraphy at the HHW site. All cuttings and fluids were containerized in steel, 55-gallon drums and removed from the site. Laboratory characterization of the cuttings and fluids indicated hazardous materials in several of the drums, which were taken to an approved facility. Findings, lab results, corrosion testing, trench shoring recommendations, calculation, and comments were included in a *Final Field Investigation Report* (May 2019).

Task D: Master Plan Validation/Building Concept

- Task D: Master Plan Validation/Building Concept [Complete]. Consultant reviewed and evaluated *Master Plan Building Programming TM*. Consultant utilized job shadowing process to observe staff activities, test, and validate Master Plan recommendations and confirm City staff project goals. A conceptual design was developed to address current and future programs for the laboratory, administration and operations spaces. A workshop was held to discuss findings. Consultant submitted a *Final Building Concept Memorandum* documenting options and concepts, cost estimate, and rationale for selecting the preferred option.
- Task D.1 Relocation Concept Alternatives TM [In Progress]. Consultant prepared nine Lab/Admin Building concepts in various configurations on two new sites identified by the City. The alternatives were evaluated based on a range of criteria and scored to arrive at three preferred alternatives. Findings were presented in a workshop with the City and in *Final Relocation Alternatives Screening TM* (August 2019). The preferred alternatives were further refined and integrated with the DIM12 Maintenance Building program on a new site within the WPCP boundary. The final endorsed concept alternative and cost estimate were presented in a workshop with the City and documented in a *Final Administration, Laboratory, and Maintenance Building Concept Design Report* (Concept Design Report), completed in September 2019.

Task E: Preliminary Design

- E.1 DIM #1: Sequencing and Site Layout [No Additional Work to be Performed]. Consultant prepared and submitted a Draft DIM to outline the site design criteria, alternatives considered, and a recommended site layout and sequencing of construction activities at the HHW site. Key site issues addressed include vehicular/pedestrian access, staff/visitor parking, plant deliveries, temporary and permanent facility utilities, and contractor access, staging, parking, and materials laydown. A final DIM was not submitted.
- E.2 DIM #2: Flood Risk, Flood Protection, and Stormwater Management [No Additional Work to be Performed]. Consultant prepared a Draft DIM to outline design criteria, alternatives considered, and recommendations for flood protection and stormwater management at the HHW site. A final DIM was not submitted.

- E.3 DIM #3: Foundation Design and Landfill Gas Control [No Additional Work to be Performed]. Consultant prepared and submitted a Draft DIM to outline design criteria, alternatives considered, and recommendations for Lab/Admin Building foundation design and LFG control elements on the HHW site. A final DIM was not submitted.
- E.4 DIM #4: Control Room and Building Security [No Work Performed]. Consultant performed no work on this subtask.
- E.5 DIM #5: Laboratory Planning and Design [No Work Performed]. Consultant performed no work on this subtask.
- E.6 LEED GAP Study (Optional) [No Work Performed]. Consultant performed no work on this subtask.

Task F: Design Development

- F.5 LEED Upgrade (Optional) [No Work Performed]. Consultant performed no work on this subtask.
- F.6 Whole Building Life Cycle Analysis (Optional) [No Work Performed]. Consultant performed no work on this subtask.
- F.7 SRF Funding Support [In-Progress]. Consultant prepared a project report to fulfill the requirements of the State Revolving Fund Technical Package application. The report provides a summary of the Admin/Lab Building project along with information collected from the *WPCP Masterplan*, the *City of Sunnyvale General Plan*, and other WPCP planning documents.
- F.8 Building Information Modeling (Optional) [No Work Performed]. Consultant performed no work on this subtask.

II. Project Information

Cleanwater Program Description

The City has prepared a Master Plan for the Sunnyvale Cleanwater Program (Program) to guide improvements to the WPCP facilities and operations over the next 20 or more years. The Master Plan was developed to address several challenges facing the WPCP today and into the future, as well as to support City policies. These challenges include aging infrastructure; changes in regulatory requirements; and increases in population, flows, and loads. The Master Plan identifies capital improvement projects, estimates costs, and recommends implementation approaches to achieve the planning objectives.

The City has adopted a final Program Environmental Impact Report (PEIR) for the Master Plan in compliance with CEQA and the CEQA Guidelines. The WPCP is already proceeding with the replacement of the Project 1.1, Package 2, Headworks and Primary Treatment under a separate Mitigated Negative Declaration. Construction is expected to continue through the end of 2020.

The construction of the Admin/Lab/Maintenance Building will be completed in conjunction with other critical Program projects at the WPCP, which includes demolition of existing facilities and relocation of existing utilities on the Admin/Lab/Maintenance Building site, construction of a perimeter wall around the WPCP, and upgrades to the WPCP's electrical distribution system and support utilities (including but not limited to potable water, sanitary sewer, fire protection, fiber optics, and power). In addition, the existing WPCP must remain operational on a daily basis. Construction sequencing and site layout will be a critical component for a successful design and

construction project. The Consultant will be responsible for communicating promptly and regularly with the City about possible conflicts with all Program projects and related activity at the WPCP. Active and planned projects in the vicinity of the Admin/Lab/Maintenance Building are described below:

Project 2.1: Project 2.1 involves rehabilitation of the existing secondary and tertiary treatment facilities and is expected to overlap with construction of the Admin/Lab/Maintenance Building. Project 2.1 will also consist of a new perimeter wall that will extend around the entire WPCP, including the Admin/Lab/Maintenance Building site. The foundation for the segment of perimeter wall immediately adjacent to the Admin/Lab/Maintenance Building will be constructed as part of Project 2.2.

Project 2.2: The Project 2.2 consists of two primary elements of work – 1) Site Preparation activities (demolition of all existing structures on the proposed Admin/Lab/Maintenance Building site, construction of temporary administration and maintenance facilities on the former HHW site, relocation of buried utilities currently aligned beneath and adjacent to the Administration/Lab/Maintenance Building site, and construction of the footing for the portion of the perimeter wall directly south of the site), and 2) construction of new secondary treatment facilities and a new thickening and dewatering facility.

Sunnyvale East and West Channels Flood Protection: In addition to the active and planned projects in the Program, Santa Clara Valley Water District (Valley Water) is planning to construct the East/West Channel project. Elements of this project include replacement of the bridge-class culvert between the existing trailhead and the terminus of Carl Road; reconstruction of headwalls on the Sunnyvale West Channel culvert at Caribbean Drive; construction of floodwalls and access roads on both sides of Sunnyvale West Channel, along the existing Bay Trail alignment; raising of the levees, with fill slopes extending further East and West of the current levees; and construction of access road ramps on the north side of Caribbean Drive.

Project 8.3 Site Description

The Master Plan recommended that the new laboratory and administration building be located on the former HHW site, adjacent to the closed landfill. During conceptual design, MWA determined that the costs and risks of constructing a facility on this site were greater than initially anticipated. Based on the findings of *Building Relocation Concept Development Screening TM* (MWA, August 2019), a new site for the building was selected north of Carl Road between Plant gates B and C. Due to the site's adjacency to the proposed Maintenance Building, this building is being removed from the scope of Project 2.2 and added to Project 8.3. See Figure A for a diagram of the Project 8.3 extents of work.

The Admin/Lab/Maintenance Building site is currently occupied by the current Administration Building and a portion of the existing Primary Sedimentation Tanks, which will both be demolished as part of Project 2.2, Package 1.

100-year flood protection for the main Plant site is included in the scope of Project 2.1. The Admin/Lab/Maintenance Building will be located inside of this perimeter flood wall with ground floor building spaces assumed to be protected from any flooding events. Perimeter flood wall alignment and hydraulic gate locations will be coordinated with the design of the Admin/Lab/Maintenance Building.

Drainage at the WPCP is currently provided by existing infrastructure and covered under the existing National Pollutant Discharge Elimination System (NPDES) permit. However due to the location of proposed site improvements along Carl Road, Consultant will investigate to determine necessary stormwater controls and if additional permitting will be required.

Project 8.3 Building Description

Project 8.3 includes an approximately 30,000 square foot, two-story building with a 20,000 square foot building footprint. The design will be based on the endorsed design alternative documented in the *Administration, Laboratory, and Maintenance Building Concept Design Report* (MWA, September 2019). The project will incorporate design objectives and criteria outlined in Volume 6 of the Master Plan, *Basis of Design* (Carollo, March 2016), Project 2.2 *DIM 12: Maintenance Building Design* (Carollo, October 2018), and all relevant *WPCP Design Standards*.

The building will be a new consolidated facility to house administration, operations, maintenance and laboratory and compliance inspection functions. The new Admin/Lab/Maintenance Building will replace the functionality of the existing Administration Building, Laboratory & Control Building, Compliance Inspection Building, and Maintenance Building. The consolidation of occupied space will address the administrative, laboratory and maintenance needs of the Plant while creating a more inspiring and productive working environment for staff.

The control room in the new Admin/Lab/Maintenance Building will provide a central location for all WPCP instrumentation, automation and control systems (ACS), and security systems. The new laboratory will be a large, complex facility that represents significant increase in lab areas, equipment spaces, storage, and staff areas. Design criteria include critical adjacencies for sample receiving, a compliance inspection laboratory, and dedicated vehicle parking for lab pick-up and delivery. The laboratory includes areas for wet chemistry, organics, metals lab, microbiology, separate dishwashing, glassware and chemical storage, pilot testing, and lab offices. Following commissioning of the new laboratory space, the City will pursue Environmental Laboratory Accreditation Program (CA ELAP) certification.

III. Consultant Scope of Services

The Consultant will perform all architectural and engineering related work necessary to prepare plans and specifications for the Admin/Lab/Maintenance Building suitable for Public Works competitive bidding. Consultant will be required to adhere to City codes, policies and guidelines regarding the design of new public buildings.

All design drawings, specifications, calculations and reports will be stamped and signed by a registered State of California Professional Engineer, or where applicable, by a licensed State of California Architect.

A. Project Management

The Consultant will be the primary responsible party for managing the project's schedule and Consultant contract budget. In addition, the Consultant is expected to participate in biweekly progress meetings (alternating in-person and conference call) and prepare action item logs for

subsequent follow-up. The Consultant is expected to maintain frequent and timely communication with City staff throughout the duration of the project.

The City has engaged CDM Smith who provides Program Management Consultant (PMC) services to the City's Public Works Department and oversight of all projects in the Sunnyvale Cleanwater Program. Consultant will be required to coordinate with the PMC as necessary throughout design and construction.

The City has also engaged Psomas as the City's Construction Manager (CMC). The CMC is responsible for constructability reviews of design deliverables. Consultant will be required to coordinate with the CMC as necessary throughout design and construction.

All on-site investigations including drilling, potholing, and surveying or other work performed by the Consultant will be scheduled and coordinated with the City. Consultant will coordinate these efforts with information provided in the Master Plan, specifically the Geotechnical Study, Existing Utilities TM, and the Land Survey and Monumentation Documents.

A.1. Project Management Plan [In-Progress]

Consultant will submit an updated Project Management Plan that includes a detailed schedule of meetings, workshops, and deliverables. A log of workshops and deliverables will be maintained to record the name, date, required attendees, and decisions to be made at each workshop; and the subtask, deliverable name, draft due date, comment due date, Final due date, and objective of each TM and DIM. Schedule will show no more than three deliverables under review at any time, unless prior approval was given by the City (not including the deliverables submitted under this Task A).

A.2. Meeting Management [In-Progress]

1. Bi-Weekly Meetings/Conference Calls – Consultant will lead the Bi-Weekly Meetings/Conference Calls (alternating in-person and via conference call). Meeting agendas will be distributed via e-mail the day before the meeting/conference call. Consultant shall provide project schedule updates at all in-person meetings. Meeting minutes will be provided by the consultant by the next meeting/conference call.
2. Other Project Meetings – Meetings must be scheduled at least one month in advance and the schedule will identify the purpose of each meeting. Meeting agendas will be prepared prior to all meetings with City staff and e-mailed at least five (5) business days prior to each meeting. Agendas will identify the purpose of each meeting and key decisions that need to be addressed during the meeting. Meeting minutes will be provided by the consultant within one week of each meeting and e-mailed to all pre-call meeting participants. Any comments or clarifications to meeting notes will be sent to the PMC for adjudication and to MWA within 7 calendar days. Consultant will prepare a final set of meeting minutes that incorporate any comments and will distribute them to all meeting participants.

A.3. Project Schedules [In-Progress]

All project schedules will be prepared in Gantt chart format, utilizing Microsoft Project software. Schedules will include all required workshops, four weeks for City review of each design

submittal in Task F, two weeks for City review of each deliverable in Tasks B through E, and adequate time for review of permit applications. Schedule updates will be provided at all the in-person progress meetings.

A.4. Quality Assurance/Quality Control *[In-Progress]*

The Consultant team will have provisions for quality assurance/quality control over any work products prepared for the City. Each Discipline Lead will be responsible for integration of QA/QC within his or her discipline to meet Project requirements. Discipline Leads are responsible for completing and maintaining discipline-specific QA records as appropriate, responding to internal and external comments, and ensuring that actionable comments have been integrated into the Project.

Additionally, each Discipline Lead will assign a senior technical reviewer not working on the Project to perform a design review of each deliverable prior to submittal to the City. A Certification of Peer Review, signed by the Design Quality lead, will be included with the 100% Design submittal for overall constructability, coordination, and reasonable reduction in errors and omissions.

A.5. Document Management *[In-Progress]*

Unifier is the Program Management Information System (PMIS) for the Program. Consultant will use Unifier to submit invoices and deliverables during the design phase of the project, and to log action items and design decisions made during meetings and ad hoc communications.

After design is complete, the PMIS will transition from Unifier to e-Builder. Consultant will use e-Builder to review and route construction documents and to submit invoices. Training and licenses for up to 2 users will be provided.

A.6. Pay Applications *[In-Progress]*

Consultant will submit monthly invoices. Invoices will include complete back-up of all Project costs and include a cover page listing the total budget, amount authorized by NTP, previous billed-to-date, current billing, and total billed-to-date for each task. Invoice will be accompanied by a brief progress report which lists the work accomplished in the previous month, which will be uploaded to the PMIS.

A.7. Support for Two Council Meetings (Optional) *[Not started]*

The City may require Consultant's support for Council Study Sessions, Commission Meetings, or Council Meetings. If such support is required, Consultant's role will be to prepare PowerPoint slides and up to three attachments, presenting the Project scope, status, and outstanding issues. Slides and attachments will provide comprehensive, but high-level information about the Project, suitable for an executive decision-making audience. Consultant's Project Manager will attend the session and be prepared to answer questions.

B. Permitting

B.6. CEQA Memo *[Not Started]*

Consultant will prepare a memorandum to file, which documents the activities, impacts, mitigation measures and monitoring documented in the PEIR that are applicable to this Project. It is anticipated that this project will have no effects beyond those analyzed in the

PEIR and that no new environmental document or public notice will be required. Consultant is responsible for confirming this assumption. One site visit, if needed, will be conducted during preparation of the CEQA document. Consultant will convert the memorandum into a CEQA Addendum. Consultant will also prepare the notice of determination (NOD) for the City to file.

Deliverables:

- Draft CEQA memorandum (7 hard copies)
- Response-to-comments table for Draft CEQA memorandum
- Final CEQA memorandum
- NOD for City to file (2 hard copies)

C. Documentation of Existing Conditions [Not Started]

As part of the Master Plan, a desktop and field investigation of the WPCP site was performed. The desktop investigation included compilation of historical boring logs on the western half of the WPCP; geologic hazard evaluation of the WPCP site; and consolidation of subsurface utility information from record drawings, design drawings, and potholes into an AutoCAD basemap. The field investigation included several borings and cone penetrometer tests; manhole measure-downs; and willow soil borings to test for soil and groundwater contamination across the WPCP site. Nine (9) hardcopies of the non-design documents (e.g., workplans, reports, field data) will be provided for review by the City. Consultant will provide adequate notice to WPCP staff prior to implementing field activities.

C.4. Supplemental Surveying

Consultant will identify and perform surveying as needed to supplement LiDAR and land survey performed as part of the Master Plan, to the extent necessary to obtain detailed elevations and fill in surface improvement locations required for detailed design of the Project. PMC will use this information to update the WPCP basemap. Consultant will use the Plant datum for surveying work products and indicate the benchmark in the survey.

Deliverables:

- Survey Data in both PDF and AutoCAD format

C.5. Supplemental Subsurface Utility Mapping

Consultant will perform up to fifteen (15) potholes to confirm vertical and horizontal location of critical utilities and connection points as well and document the elevations of any groundwater encountered. Prior to performing any potholing work the consultant will submit a draft potholing plan to the City for review and comment. Consultant will provide field data obtained from potholes to the PMC for their use in updating the WPCP utility basemap.

Deliverables:

- Draft Potholing Plan
- Final Potholing Plan, incorporating City comments
- Draft Field Data and Reports
- Final Field Data (in both PDF and AutoCAD) and Reports incorporating City comments

C.6. Geotechnical Characterization

Consultant will perform a geotechnical investigation and analysis and provide geotechnical recommendations for the design of the building foundation for the new location. The geotechnical recommendations shall include requirements for fill or excavation and deep driven pile foundations.

Prior to the field investigation, Consultant will:

- Submit a Draft Geotechnical Investigation Workplan, respond to the City's comments, and submit a Final Geotechnical Field Investigation Workplan that incorporates agreed upon comment resolutions;
- Obtain a drilling permit from Valley Water and submit a copy of the executed permit to the City; and
- Obtain clearance Underground Service Alert.

During the field investigation, Consultant will execute the Final Geotechnical Investigation Workplan. This work includes:

- Obtaining clearance from a private utility locator, including advancing an air knife excavation at each proposed boring location;
- Meeting with a City representative onsite to verify proposed boring locations;
- Advancing up to six cone probes (including one to 200 feet or refusal) and collecting geophysical measurements such as shear wave velocity;
- Advance two deep borings (150 to 200 feet), collect samples at regular intervals, log and field test samples, then abandon per drilling permit requirements; and
- Obtain City signature on manifests and transport investigation-derived waste offsite for non-hazardous disposal.

After the field investigation, Consultant will:

- Perform laboratory testing including organic content, consolidation tests, UU (saturated) tests, Atterberg Limits, grain size analyses, and the CALTRANS package of physical tests;
- Submit a Draft Geotechnical Investigation Report, respond to the City's comments and other review comments, and submit a Final Geotechnical Investigation Report that incorporates agreed upon comment resolutions.

Deliverables:

- Draft Geotechnical Investigation Workplan
- Responses to comments
- Final Geotechnical Investigation Workplan
- Copy of drilling permit
- Draft Geotechnical Investigation Report
- Response to comments
- Final Geotechnical Investigation Report (to be submitted during Design Development)

C.7 Address Artesian Conditions (Optional)

This is a new Task that will be implemented only in the event that artesian conditions are encountered in the deep aquifer that is reported to exist at a depth between 150 and 200 feet below ground surface. If artesian conditions are encountered during the geotechnical field investigation, special precautions and protocol will be put in place to manage the water that

flows out of the borehole until the borehole can be plugged and closed. Protocol will include containerization of fluids, increased drilling mud management, pressure grouting the borehole, and disposal of excess water generated.

Assumptions:

- The City will approve this optional task within 12 hours of notification by Consultant that artesian conditions have been encountered.
- Assumes that a maximum of 4,000 gallons of artesian water will be managed and disposed.
- Borehole abandonment will be with a 10.3 sack sand/cement slurry installed with a line pumper rig (six hours onsite).

D.1 Building Relocation Concepts *[In-Progress]*

As noted above, Task D.1 (Building Relocation Concepts) activities are currently in progress. Under this amendment, no new work is added to this task.

E. Preliminary Design *[Not Started]*

Design Information Memorandum (DIM) for each design component described below will be prepared for the City's review. Each DIM will outline design criteria, design alternatives, and design recommendations. A rough order of magnitude comparative cost estimate will be included with each option, along with other supporting information outlining pros and cons for each option. Each DIM requires at least one workshop and will result in a Draft DIM and Final DIM. Consultant will provide nine (9) hardcopies of each Draft and Final DIM to the City, as well as electronic copies in PDF format. PDFs will be fully text-searchable and formatted to be navigable with a "bookmark" for each heading and subheading.

Each DIM will include a summary of the relevant recommendations and assumptions in the WPCP Master Plan and Project 8.3 Concept Design Report. Each DIM will include a discussion of the issues and alternatives evaluated and preliminary drawings and cost estimate for the selected alternatives. DIMs will describe the work to a 15% design level of detail and establish a basis-of-design for Design Development work.

Draft DIM, agenda, and slides will be submitted at least one week prior to the DIM Workshop. A pre-call will be held with City/PMC following receipt of the draft DIM and slides. Each DIM Workshop will include slides of the Draft DIM content, discussion of review comments, and resolution of all decisions required prior to finalizing the DIM. Final DIM will incorporate review comments and decisions made at the DIM Workshop; and include the Workshop minutes, PowerPoint slides, comment log, and decision log as appendices. Each step will be completed in accordance with the calendar included in the Project Management Plan submitted under Task A.

E.7. DIM #1: Preliminary Site Design

The purpose of this TM is to document a basis of design for site work and construction sequencing. Consultant will work with the Project 2.2 and 2.1 design teams to coordinate demolition, site preparation, utility relocation and perimeter wall design.

Stormwater management and flood protection will be coordinated with site design considerations including site access, parking, delivery, accessible routes and circulation between the Admin/Lab/Maintenance Building, adjacent WPCP facilities, and parking areas outside the flood wall. The Consultant will ensure the design meets requirements of the governing regional agencies.

Consultant will participate in up to two (2) workshops to coordinate with Project 2.1 and Project 2.2 design teams in the development of staged preliminary layout drawings that indicate a recommended sequence of construction and illustrations at each stage:

- Active construction, demolition, and completed work
- Active construction and completed work in concurrent projects
- Primary access points for contractors
- Staging and parking areas for each contractor onsite
- Deliveries, plant maintenance, and emergency vehicle circulation routes
- Approximate grade, limits of paving, and direction of drainage

The DIM will include:

- Utility identification, condition and location
 - Permanent and temporary, overhead and buried
- Code requirements
- Site security
- Vehicle access, access controls, and parking
- Electrical vehicle parking/charging stations
- Pedestrian access and accessible pathway
- Identify recommended early milestones and sequencing constraints for concurrent construction projects and describe the impact to this set of projects if each sequencing constraint is not enforced.
- Identify exterior locations for public art.
- Develop landscape/hardscape design concepts for the courtyard adjacent to the building complex. Site grading coordinated with perimeter flood wall design and plant operations (gate swings, vehicle circulation, etc.)
- Schematic utilities plan/layout

Deliverables:

- Site Coordination Workshop
- Draft DIM #1: Preliminary Site Design and PowerPoint slides
- Workshop to present findings to City
- Response to comments
- Final DIM #1: Preliminary Site Design, incorporating City comments

E.8. DIM #2: Preliminary Building Design

The purpose of this DIM is to document a basis of design for the Admin/Lab/Maintenance Building. Detailed design criteria for building spaces, and in particular the laboratory and operator control spaces, will be developed and any design alternatives will be evaluated. Maintenance building design criteria outlined in Project 2.2 *DIM 12: Maintenance Building Design* will be incorporated into this deliverable and updated based on City input.

Early in Preliminary Design, the Consultant will conduct a two-day User Group Workshop with City staff to review project background material and preliminary space layouts, confirm area requirements, and collect detailed space design criteria. It is anticipated that the workshop will be divided into 3 sessions based specific user groups for the three primary areas of the Admin/Lab/Maintenance Building. Prior to the 30% design activities, Consultant will conduct follow-up User Group Workshops to provide City staff with updated information regarding space layouts and detailed space design criteria.

Consultant will conduct a separate charrette/workshop with the City to define sustainability goals and critical drivers and develop an action list, including site and building strategies and alternatives required to achieve LEED Gold v4.1 equivalency. A narrative summarizing strategies and decisions will be included in DIM #2.

The DIM will include:

- Building code and permitting requirements
- Schematic building plans and exterior elevations
- Up to four 3D schematic level exterior perspectives indicating building form, materials, and major architectural features
- Individual space requirements and critical adjacencies
- Schedule of major furniture, fixtures, and equipment to be included, including lab equipment inventory list
- Identification and coordination of the control room functions, server room, WPCP operating systems, operator offices, and training facilities
- Identification of laboratory workflow (including functionality for receipt of samples, chemicals, and other supplies), analytical capabilities, equipment and finishes, chemicals and reagents, services, and utilities
- Building systems and services design criteria (including clean agent fire suppression design), preliminary layouts, and preliminary sizing of large equipment and ductwork.
- Building security criteria, controlled access points, locations for closed-circuit television monitoring, and other employee and visitor safety criteria.
- Pedestrian and vehicular circulation routes, for WPCP staff, for public tour routes, and chemical and sample deliveries/pick-ups.
- Instrumentation, controls, and communication design criteria
- Requirements for the approved radio coverage for emergency responders.
- Fire and hazardous materials safety considerations.
- Public address upgrades
- Construction cost estimate, including both building and site elements
- Project schedule update

Deliverables:

- User Group Workshop PowerPoint slides, with City review prior to workshop
- LEED Design Charrette PowerPoint slides, with City review prior to workshop
- Preliminary LEED Scorecard
- Draft DIM #2: Preliminary Building Design and PowerPoint slides
- Workshop to present findings to City
- Response to comments
- Final DIM #2: Preliminary Building Design, incorporating City comments

E.9. DIM #3: Preliminary Structural and Foundation Design

The purpose of this DIM is to document a structural basis of design for the Admin/Lab/Maintenance Building. Consultant will develop detailed design criteria for above and below grade building structural systems and evaluate up to 3 alternatives. The structural design will be based on geotechnical investigations and analysis also included in this DIM.

DIM #3 will be prepared concurrent with the Task C.3 Geotechnical Characterization. Consultant will provide a Preliminary Geotechnical Parameters TM to the Consultant team Structural Engineer (SE) containing preliminary geotechnical parameters so that the SE can proceed with the design of the Building prior to finalization of the geotechnical report. The information presented in the TM will be superseded by the information in the final Geotechnical Report.

The DIM will include:

- Building Code requirements (2019)
- Driven pile foundation design
- Description of gravity system
- Description of lateral load system
- Outline specifications for structural materials
- Foundation (to be confirmed when Geotechnical Report is finalized)
- Preliminary framing plans
- Preliminary elevations of lateral system
- Updated project cost estimate, appropriate for this preliminary level of design

Deliverables:

- Draft DIM #3: Preliminary Structural/Foundation Design and PowerPoint slides
- Workshop to present findings to City
- Response to comments
- Final DIM #3: Preliminary Structural/Foundation Design, incorporating City comments

F. Design Development [Not Started]

Consultant will perform all work including but not limited to: Civil Engineering, Environmental Engineering, Electrical Engineering, Mechanical Engineering, Structural Engineering, Land Surveying, Geotechnical, and related work necessary to prepare sets of plans and specifications suitable for competitive bidding, and compliant with all applicable requirements. The Consultant will also coordinate plans with the City's other consultants for compatibility and synergy. Final plans and technical specifications must be stamped and signed by the Engineer or Architect of Record. The plans and specifications will be coordinated with the City's bid

documents, standard provisions, and special provisions. All submittals will be in both digital and hard copy format.

Plans and specifications will not have any statements obligating the City to do anything other than what is stated in the City's standard construction contract. The plans and specifications will provide sufficient detail consistent with the standard of care of any Architect and design team qualified to produce bid and construction documents for a project of this size and complexity. The construction document set will comply with City requirements and allow for competitive pricing, provided there are multiple bidders. The bid documents will also provide options to the contractor where appropriate to obtain the same high level of quality for the best bid price. Plans and specifications must be readily biddable and objective, avoiding use of subjective terms, such as, performing work to the satisfaction of the designer or the City. Proprietary products or services will be avoided unless the Consultant has demonstrated there is no known equal or if the City intends to standardize on a specific product.

Plans and details will generally be to scale unless not-to-scale drawings provide better information. Match lines will be provided as necessary. All plan sheets will be organized and coordinated for clarity during construction. The horizontal and vertical control established in the Master Plan will be used. All relevant CEQA mitigation measures will be incorporated into the design plans, and specifications.

Sustainable Design

The overall design will merit LEED Gold v4.1 certification. Consultant will design elements to minimize energy consumption, water consumption, and scarce non-renewable resources. The capital cost will be balanced with the future maintenance and operating costs with a bias toward reducing ongoing operation and maintenance costs. Consultant will weigh both the fiscal and environmental costs of ongoing operation and maintenance in considering the best options. Consultant will consider site constraints during all efforts of design.

Consultant will comply with all applicable laws, regulations, and best practices, including Title 24 and CalGreen. Consultant will incorporate "green" building and construction practices, sustainable, energy efficient and low O&M features into recommendations and subsequent design. Admin/Lab/Maintenance Building design will meet USGBC LEED v4.1 Gold equivalency. Although the City will not pursue formal certification it will be verified by a LEED AP on the Consultant team.

Accessibility

All site and building access will be designed to meet the latest Americans with Disabilities Act (ADA) and California Building Code accessibility requirements, as well as City standard details. Designs shall meet regulatory compliance including local, Federal, and State. The design shall incorporate elements of the Master Plan and PEIR, including: overall systems planning and layout, power system – generation and distribution, ACS and control center, and related systems in the Master Plan. Instrumentation and control design including symbols and abbreviations, P&IDs, wiring and loop drawings, control strategy

Instrumentation and Controls

The design will incorporate elements of the Master Plan and PEIR, including: overall systems planning and layout, power system generation and distribution, ACS and control center, and related systems identified in the Master Plan. Instrumentation and control design including

symbols and abbreviations, P&IDs, wiring and loop drawings, control strategy narratives, fiber patching diagrams, network and communication diagrams, and control panel drawings will follow the City's latest Instrumentation and Design Standards.

Building Information Modeling (BIM)

Consultant will prepare the architectural, structural, MEP, and civil contract documents using Autodesk Revit/Civil 3D. Consultant will develop construction documents using a BIM Design Model incorporating Level of Detail (LOD) 300. The primary objectives and uses of the BIM Design Model will be as follows:

- Visualizations: Visualizations of the building will be created for the purpose of comparing design alternatives and making design decisions; and for “selling” the design to clients or even local communities.
- Design Coordination: “Clash detection” will be performed whereby the computer model visually highlights to the team where parts of the building, such as the structural frame and the building service pipes and ducts, may be in conflict.

Landscaping Design for Plaza Area

Consultant will provide planting and irrigation plans, details, and specifications at each submittal stage. These design documents apply to the plaza area for the Admin/Lab/Maintenance Building. The proposed planting palette will be provided in the 60% design deliverable. Consultant will provide stamped and signed plans and specifications for incorporation into bid package and respond to bidder questions pertaining to planting and irrigation. Construction Support Services for landscape architect shall include reviewing submittals and RFIs, final inspection participation and punch list development, including planting material maintenance acceptance and final acceptance inspections.

Exterior and Interior Signage Design

Consultant will design interior and exterior signage associated for the Admin/Lab/Maintenance Building. The signs will be vehicular and pedestrian wayfinding signs. Example signs include directing visitors to public parking, plant entrance signs, restrictive signs redirecting unauthorized vehicles from entering the WPCP, and no parking signs. The signs will be consistent with California Manual on Uniform Traffic Control Devices (MUTCD).

Carl Road Site Improvements

The following design elements are included as part of the base design scope of work:

- Paving and Striping of the HHW Site – This area may be used as a parking lot for staff and visitor parking. These improvements will need to be designed to avoid triggering Water Board or LEA regulatory requirements related to landfill closure.
- Paving of Carl Road
- Street Lighting along Carl Road – Lighting will be consistent with City standards for street lighting.
- Design for Security Fencing, Plant Entry Gate, and Layout - Consultant will design perimeter security fencing (alignment of fencing shown on Figure A). A new Plant entry gate with security kiosk will be located on Carl Road between Borregas Avenue and Gate B to control vehicle access to the Plant. The entry gate and kiosk will be coordinated with pedestrian circulation paths from the parking areas to the Admin/Lab/Maintenance Building.

- West Channel Gate Design - Consultant will develop the design for an automated gate at the west end of Carl Road at the entrance to the West Channel trailhead.

The City may make a decision to have Consultant remove these design elements from the base design and incorporate into a stand-alone design package. The effort required for creating the stand-alone design package is included as an optional task (Task [F.10: Carl Road Improvements](#)).

Design Steps

Design Development shall include the following major milestones:

- 30% Design
- 60% Design
- 90% Design
- 100% Design

Bid documents will be produced under Task G Bid Package.

Each design package will be submitted in accordance with the Project schedule delivered under Task A. Consultant will hold a workshop with City staff following receipt of the submittals with the objective of walking City staff through the plans. Four weeks are allotted for review of each design submittal. PMC will return comments in a compiled log, and Consultant will schedule a design review workshop to resolve comments and decisions. Following design review workshops, Consultant will return comment log with responses reflecting discussion at the workshop, within one week of receiving comments from PMC. Consultant will also submit updated decision log. Follow-up conference calls may be scheduled for comments that remain unresolved.

Note that continual operation of the WPCP and permit compliance is of greatest importance. Any work done on site, including all planning and design must be done in a manner to not disrupt the operation of the WPCP.

Consultant will be responsible for coordinating with PMC, the City, CMC, other Designers, and the public art artist as-needed throughout design. After each submittal, Consultant will lead a page-turn with the City to lead them through the design.

Consultant will be responsible for leading the Building Permit process.

The City's standard plan format will be used (24" X 36" nominal). Consultant shall also submit 3D renderings at each stage of design. The specifications will be in CSI 2012 standard format (8-1/2" X 11" nominal) bound. Plans shall be organized in logical layers, including but not necessarily limited to: existing underground, surface and overhead conditions; proposed underground by utility, proposed surfacing, proposed pavement markings, proposed overhead, etc.

Hard copy submittals will consist of 2 sets of full sized plans, 12 sets of half sized plans, and 16 copies for reports, specifications, and other material. An additional 5 sets of full sized plans and specifications will be provided at the 90% and 100% design stages for Building Department review. Digital Submittals will be submitted via Unifier, as follows: AutoCAD and

Adobe PDF for plans; MS Word and Adobe PDF for specifications or reports; MS Excel and Adobe PDF for Cost Estimates or spread-sheets, and MS Project and Adobe PDF for time schedules. Files over 100 MB will be broken up into smaller files. Adobe PDF files will be full-text searchable (OCR) and will include bookmarks to all section and subsection headers.

F.1. 30% Submittal

Submit two (2) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications, cost estimate, and construction schedule. AutoCAD files of site layout, yard piping, and utility plans will also be submitted.

Deliverables:

- 30% Plans: Cover sheet and plan sheet with base mapping and preliminary details.
- Cut sheets for equipment/appurtenances, including Laboratory and Maintenance Building equipment.
- Documentation of outreach with franchise utility companies for facilities needed to be relocated or adjusted to grade as a result of the proposed construction activities.
- Documentation of coordination with Project 2.1 and 2.2 regarding utility penetrations through the perimeter flood wall.
- Comparison of capacities showing programmed areas (square footage) vs. schematic design areas.
- List of applicable building codes and standards
- Preliminary code review summary
- Preliminary life safety egress plans with identification of security and access points.
- Preliminary Control Room and Laboratory FF&E layouts
- Site plans showing existing conditions, building outlines, roads and driveways, parking and loading, accessible route, waste and recycling, site utilities, preliminary grading, and stormwater management.
- Schematic building 3D images showing building siting, orientation, massing, entry elements
- Schematic building plans including floor plans, sections and elevations
- Schematic structural plans with updated description of foundation types, design criteria, and design loads
- Preliminary details on the methane barrier, and methane collection and venting system, if required
- Preliminary details of continuous indoor methane monitoring and alarm system, if required
- Schematic HVAC, Plumbing and Electrical plans
- Schematic building 3D views
- Construction schedule update
- Updated 4 construction cost estimate, appropriate for the 30% level of design
- Table of Contents list for technical specifications
- 30% Design Review Workshop
- Brief memorandum of determination if the project's construction activities are within the NPDES Construction General Permit. Include project type and risk level.
- Responses to the City's review comments on the 30% submittal
- Pre-application letter submitted to the City of Sunnyvale Building and Fire followed by meeting to receive official code interpretation.

LEED-related deliverables are listed below.

- Updated LEED checklist
- Preparation of a LEED Compliant energy model following the building performance rating method detailed in Appendix G of ANSI/ASHRAE/IESNA Standard 90.1-2007 or following the Title 24-2013 Part 6 Energy Cost Budget method
- Preparation of a LEED Compliant daylight model using the Simulation Option

F.2. 60% Submittal

All major design issues have been resolved prior to this stage. The intent of this submittal is to provide plans and project documents in sufficient detail to allow for thorough and complete review. Submit two (2) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications, cost estimate, and construction schedule. AutoCAD files of site layout, yard piping, and utility plans will also be submitted.

Between the 60% design and the 90% design, Consultant will implement a process for design and selection of building furniture (including City review of alternatives), which will include the following steps:

- City will provide a list of preferred furniture vendors, which will be supplemented with additional vendors familiar to the Consultant.
- City to provide standards for furniture sizes and types.
- Consultant will coordinate with selected City vendor to select finishes, furniture types that are coordinated with building finishes and power and data connections to systems furniture.
- Consultant will arrange with furniture vendors for furniture showroom visits by City staff to assist in visualizing furniture type and layout options.

Deliverables:

- 60% Drawings: All subcontracted work shall be accounted for in this submittal. All project design criteria have been accounted for.
- Updated comparison of capacities showing programmed areas (square footage) vs. developed design areas.
- Code review summary and life safety egress plans with identification of security and access points.
- Structural design basis and table of contents for structural calculations.
- Site plans showing general dimensions and elevations, permanent exterior signage, parking and roadway plans and elevations, vehicular and pedestrian circulation, grading plans, utility plans, elevations, and details, accessible route, flood control measures.
- Civil site plans including stormwater management, soil erosion and sedimentation control.
- Construction staging areas.
- Site photometrics.

- Updated building 3D images showing building materials, site access and parking, pedestrian circulation, building fenestration and building entries solar orientation and shading.
- Design development building plans including floor plans, sections and elevations with dimensions, wall types and building materials.
- Materials selection workshop will be held with the City to review exterior materials options.
- Typical wall sections, roof and drainage plans, door and window schedules and details.
- Enlarged area plans including Control Room, Laboratory, Maintenance Building, toilet room plans, breakroom and/or kitchen area plans
- Details of the methane barrier and methane collection and venting system, if required.
- Details of continuous indoor methane monitoring and alarm system, if required.
- Review for preliminary compliance with Sunnyvale Department of Public Safety Consolidated Permits including fire prevention and hazardous materials.
- Structural foundation plan, typical floor and roof framing plans, structural sections, and structural calculations.
- Developed HVAC, Plumbing and Electrical site plans and floor plans showing equipment locations, sizes, control diagrams, calculations and load summaries, HVAC equipment schedules, plumbing fixture schedules, and lighting schedules.
- Consultant will coordinate with Designer for Project 2.1/2.2 by providing estimated building electrical loads for input into the load model (as part of the PG&E service application).
- 60% specifications for building materials and systems, equipment and components.
- Updated LEED checklist.
- Updated LEED-compliant energy model.
- Updated LEED-compliant daylight model.
- Construction cost estimate, appropriate for the 60% level of design
- Updated construction schedule.
- 60% Design Review Workshop.
- Utility conflicts have been resolved or a timeline for resolution of issues has been determined.
- Responses to the City's review comments on the 30% submittal, along with return of mark-ups.

F.3. 90% Submittal

Any outstanding design issues, prior comments, and concerns must be addressed in this submittal. Submit four (4) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications, cost estimate, and construction schedule. AutoCAD files of site layout, yard piping, and utility plans will also be submitted.

Deliverables:

- 90% Drawings: All subcontracted work shall be accounted for in this submittal.
- Updated comparison of capacities showing programmed areas (square footage) vs. developed design areas.
- Pre-Final code review summary and life safety egress plans with identification of security and access points.

- Structural calculations, if required for Building Department review
- Pre-Final civil site paving, grading, flood control and drainage plans.
- Pre-Final irrigation and stormwater site plans.
- Final demolition plans.
- Materials selection workshop will be held with the City to review interior materials options.
- Building 3D images showing final building in the surrounding context.
- Pre-Final building floor plans, sections, elevations and detail drawings.
- Pre-Final structural, mechanical, plumbing and electrical plans.
- Pre-Final Specifications.
- Title 24 Documentation and Commissioning Certificates of Compliance.
- Updated LEED checklist.
- Updated LEED-compliant energy model.
- Updated LEED-compliant daylight model.
- Construction cost estimate, appropriate for the 90% level of design
- Final Geotechnical Report.
- Construction schedule update.
- 90% Design Review Workshop.
- Responses to the City's review comments on the 60% submittal along with return of mark-ups.
- Prepare draft Building permits and meet with City Building Department and Fire Department to review 90% submittal and provide comments. During meeting with Building Department, a listing of deferred submittals will be developed and agreed upon.

F.4. 100% Submittal

All issues, prior comments, and concerns must be addressed in this submittal. Submit four (4) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications table of contents, cost estimate, and construction schedule.

The 100% plans shall be suitable to submit for Building Department review in hard copy format, ready for the winning bidder. Include all necessary attachments and schedules in hard copy, including but not necessarily limited to: structural calculations, energy efficiency worksheets, and related work.

Deliverables:

- a. 100% plans
 - i. Peer review will have been accomplished by this stage, with the statement and signature on the cover sheet. The professional will sign, date and seal the following Certification of Peer Review on a letterhead document with the transmittal of the final plans and specifications:
"The undersigned hereby certifies that a professional peer review of these plans and the required designs was conducted by me, a professional engineer with expertise and experience in the appropriate fields of engineering equal to or greater than the Engineer of Record, and that appropriate corrections have been made."

- ii. The Assistant Director of Public Works/City Engineer statement on the plans will be on the title sheet of the Project plans:
"The City of Sunnyvale hereby accepts these plans for construction, as being in general compliance with plans preparation requirements of this agency. Responsibility for the completeness and accuracy of the plans and related designs resides with the Engineer and Engineering Firm of Record."
- b. 100% specifications
 - i. Reviewed bid instructions
 - ii. Finalized technical specifications
 - iii. Review, annotate, and supplement, as necessary, Finalized Special Provisions (front end specifications), as needed
- c. Structural calculations
- d. Project schedule update
- e. 100% construction cost estimate
- f. Responses to the City's review comments on the 90% submittal (including Building Department comments), along with return of mark-ups.
- g. All structural calculations
- h. Updated LEED checklist with documentation of compliance with completed LEED credits
- i. Updated LEED-compliant energy model.
- j. Updated LEED-compliant daylight model.
- k. Other supporting documentation as necessary

Exclusions and Clarifications for Design Development

Architectural

- It is assumed that the City or PMC will adjudicate comments from multiple reviewers to ensure comments are appropriate for the design team, have not been addressed previously, do not add scope without authorization from the City and are not redundant comments provided by multiple reviewers. Comments from the City's Building Department will be distinct from comments from other City departments.

Mechanical, Electrical, Plumbing and Fire Protection

- Street and site lighting, other than required parking and site egress lighting, design and engineering is excluded.
- Interior and exterior utilitarian building lighting is included.
- Acoustical analysis or calculations are not included.
- Consultant will verify that sufficient electrical utility capacity will be available for the Admin/Lab/Maintenance Building.
- Life cycle cost analysis is not included.

Structural

- Building is assumed to be designed for Risk Category III. Seismic bracing of non-structural equipment and building components is not included, other than rooftop mechanical equipment over 400 pounds.

Environmental Permitting

- Scope does not anticipate the need for or include preparation of an Initial Study/Mitigated Negative Declaration.

F.7. SRF Funding Support (Optional)

The Clean Water State Revolving Fund (SRF) provides low interest loans and grant funds to address high-priority water quality needs, including development of publicly-owned treatment plants and improvements or upgrades to utilities. The scope of this project potentially matches the eligibility criteria for the SRF loan program.

If the City determines that the Project is a likely candidate for SRF financing, the PMC will be responsible for applying for and obtaining SRF financing. The application consists of general, technical, environmental, and financial security packages. A Project Report is one of the required attachments to the technical package. Consultant to provide a project narrative to support a Report prepared by the PMC, to include the following items:

- Objectives
 - Reason for the Project and its objectives/expected benefits
 - Programmatic requirements
- Project Alternatives Analysis
 - Planning and design parameters and assumptions
 - Summary of alternatives analysis
- Selected project
 - A detailed description of the recommended Project alternative and basis for selection
 - Design criteria and useful life of the Project
 - Life cycle cost estimate based on time of construction
 - Detailed schedule
 - Permits required for Project implementation
 - Description of any key issues

The SRF application process involves multiple rounds of review and comment by the State Water Resources Control Board (SWRCB). The PMC is responsible for managing this process and providing responses in a timely manner. Consultant to support the PMC by providing supplemental technical information related to the content of the Project Report and other aspects of the design, as requested by SWRCB.

Deliverables:

- Draft Narrative
- Response-to-comment table
- Final Project Narrative, incorporating City comments
- Responses to ad hoc technical questions from SWRCB

F.9. Temporary Office Building Demo (Optional)

This element of work is not identified in the Master Plan; however, it is integral to Projects 2.1, 2.2, and 8.3, since each of these projects will require temporary construction buildings, and parking for salaried employees. Additionally, plant administrations and operations staff will be relocated to a temporary building Maintenance staff will be relocated to another temporary building. Consultant will provide design documents that will guide the demolition of the

temporary office buildings that will be located at the former HHW site. The design plans and specifications will be sufficient for use by PMC to lead coordination with other demolition and construction as required for Projects 2.1 and 2.2.

An additional element in this work is the design for paving and striping of the HHW site, which is planned for staff and visitor parking. These improvements will be designed to avoid triggering Water Board or LEA regulatory requirements.

F.10. Carl Road Improvements (Optional)

Consultant is tasked with developing the design for the following design elements as part of Task F (Design Development):

- Paving of the HHW site
- Paving of Carl Road
- Street Lighting along Carl Road
- Design for the security fencing
- West Channel Gate Design

If requested by the City, the design elements will be removed from the Task F design documents and incorporated in a stand-alone design package (plans and specifications) appropriate for bidding purposes.

G. Bid Package [Not Started]

Consultant will develop the approved 100% Design submittal into bid package plans, specifications, and cost estimates. All comments from the previous submittal will be resolved and incorporated, including all Building Department comments.

Deliverables:

Submit two (2) hard copies of full sized plans, stamped and signed on each sheet by the Engineer of Record and by discipline, and one (1) hard copy of the specifications printed single-sided only. Copies and digital format (PDF and native format) of each of the documents listed below:

- Complete revised special Conditions and reviewed Standard Conditions, and bid instructions
 - Final Bid Schedule and/or schedule of values
 - Tabulation of quantities of all work
 - Final engineer's construction cost estimate in the form of the Bid Schedule, (along with supporting documents not part of the Bid Package)
 - Final list of submittals, including identification of items governed by American Iron and Steel requirements
 - Recommendation for allowed construction time period
 - Final list of information available to bidders with disclaimer
- Coordinate plans and technical specifications with Division 0 and 1 bid instructions, standard provisions, and revised special provisions prepared by CMC
- Complete sets of plans, stamped, and signed on each sheet by the Engineer of Record

- Complete Technical Specifications stamped and signed on the table-of-contents sheet by the Engineer of Record. If there are more than one Engineer of Record, stamp and sign the table of contents sheet for only that/those section(s) that applies to each engineering discipline.
 - Consultant will format headers and footers of the Technical Specifications per the example provided by the Project Administration Section and include the Invitation for Bids number provided by Purchasing. The final version of the Technical Specifications will be submitted as a PDF.
- Reviewed Construction Contract with completion of blanks that are determined by the work (time of construction).
- Certification of Peer Review signed by MWA representative that the entire Bid Package was reviewed and is recommended for competitive bidding (Not incorporated with Bid Package).
- Digital copy of all work products and supporting work.
- Structural calculations, energy efficiency worksheets, and related work.

H. Bidding Services *[Not Started]*

Consultant will coordinate bid responsibilities with PMC, and City Construction Management Consultant (CMC), attend a pre-bid meeting, prepare minutes from pre-bid meeting, assist the City with preparation of RFI responses, provide information as-needed for the City to prepare Addenda, and support the City's coordination efforts to inform plan-holders of significant responses to RFIs. During bidding, all proposers' communications will be directed through the City's Purchasing Officer.

Consultant will prepare stamped and signed Conformed Documents incorporating all addenda to the bid documents, as required. City will provide reproduction services for the conformed drawings.

I. Construction Support Services *[Not Started]*

The City's CMC will have primary responsibility for construction management and inspection. The Consultant's primary point of contact during construction will be the City's CMC, not the Contractor.

I.1. Internal Handoff Meeting

Attend and prepare information for an internal handoff meeting from the design team to the construction management team. Consultant will be prepared to address: possible construction pitfalls, items for the construction management team to be aware of (special working hours, shortened timelines for submittal reviews, etc.).

I.2. Pre-Construction and Construction Progress Meetings

Attend the pre-construction meeting, and periodic construction meetings and field inspection for final completion as determined by the City. All other required on-site meetings will be considered necessary and based on the competency and adequacy of the contract documents and therefore the responsibility of the Consultant.

I.3. Final Inspection Participation and Punch List Development

Participate in the final inspection and development of the punch lists. Verify punch list items have been addressed.

I.4. Respond to RFIs

Respond to RFIs, which includes clarifying or providing revisions or additional detail where necessary on the plans and specifications. Response to RFIs will be timely in order to avoid construction delays and claims.

I.5. Review and Respond to Submittals

Review and respond to all submittals within the period allocated in the contract documents and as necessary to avoid construction delays and claims.

I.6. Review Proposed Substitutions

Review proposed substitutions, if any, for conformance to plans and technical specifications.

I.7. Request for Quotations and Contract Change Orders

Review and make recommendations on proposed changes to the contract.

I.8. Prepare Record Drawings

Prepare Record Drawings based upon red-lines provided by the Contractor and field reviews. The Record Drawings will be prepared digitally, using AutoCAD. Final Record Drawings will be submitted electronically, in PDF and AutoCAD format. A disclaimer will be added to the Record Drawings if signed by Architect/Engineer noting that changes to the drawings are based on contractor mark-ups.

I.9. Lessons Learned Meeting

Participate in the "Lessons Learned Meeting" with City, PMC, and CMC at the end of the Project.

I.10. Coordination and Oversight for Equipment Testing and Integration

Provide coordination and oversight related to equipment testing and integration and provide documentation.

I.11. Construction Quality Assurance (CQA) for Deep Foundations

Geotechnical CQA will be required by the City Building Department to verify that the foundation elements were constructed in accordance with the geotechnical design recommendations. The permitting agency will require that CQA be conducted by an engineer that is independent of the construction contractor. Consultant will provide CQA services to include a dynamic pile analysis and pile driving activities to verify that foundation piles are installed per the geotechnical recommendations and design. Consultant will provide record drawings and documentation to the City upon completion of the pile driving activities.

J. Commissioning Support Services *[Not Started]*

Leading up to and during commissioning, the Contractor will be responsible for preparing and executing training and testing plans and schedules; and equipment and system start-up plans. The CMC will be responsible for observing and documenting the completion of the majority of these activities. The Consultant's role is to review and accept submittals and tasks performed by the contractor. Specific services will include:

J.1. Planning Phase

Consultant will prepare a Commissioning (Cx) Plan and provide Pre-Functional Checklists.

J.2. Commissioning Phase

Consultant will:

- Review Test and Balance (TAB) report
- Oversee Functional Performance Testing (FPT)
- Develop Final Cx Report & Issues Log
- Create Operations & Maintenance (O&M) Plan

J.3. Start-Up Phase

Consultant will:

- Create Systems Manual
- Witness Occupant Training
- Perform 10 Month Review

J.4. Monitoring Based Commissioning (Optional)

An optional scope of services has been provided for conducting Monitoring Based Commissioning. Optional services to include:

- Create a Monitoring Based Commissioning Plan (MBCx)
- Create a Building Management System (BMS) points list to ensure all data points will be monitored properly to implement the MBCx Plan
- Review submittals for controls, metering, and energy analysis software-related equipment
- Implement MBCx Plan with on-site verification of monitoring systems
- Verify Trend Data (quarterly) for one (1) year during operations
- For any inconsistencies in data that do not match to expected energy use, determine appropriate on-site testing needed to fix the inconsistency
- Address performance issues with follow-up testing during the ten (10) Month Review

K. Title 27 Mitigation (Optional) *[Not Started]*

The subtasks described below are all optional tasks and will be implemented only if the City is required to comply with CCR Title 27 LFG requirements for the Admin/Lab/Maintenance Building. If the City confirms that it is exempt from Title 27 requirements, these subtasks will not be performed.

K.1. Meeting Support with Landfill-related Regulatory Agencies (Optional)

Meeting Support

Given the location change for the Admin/Lab Building from the former HHW site, clarification is needed regarding the permitting requirements for the Admin/Lab/Maintenance Building, including any requirements that would apply to the repaving of the HHW site for use as a staff and visitor parking area.

Consultant will support the City in a meeting with the LEA and the Water Board. Activities will include:

- Provide input for developing Power Point slides for a presentation during meeting with the LEA and Water Board. This will include preparation of up to two figures.
- Participate in an internal pre-call with City/PMC.
- Participate in an internal pre-meeting with City/PMC.

Meeting Participation

At the City's request, Consultant will participate in the meeting with the LEA and the Water Board.

K.2. Landfill Gas Investigation (Optional)

Consultant team will perform a LFG field investigation and laboratory testing program to evaluate the need for mitigation measures for soil vapor and/or LFG. The purpose of this subtask is to determine the need for a passive or an active collection system associated with the Admin/Lab/Maintenance Building, which would be assessed as part of the preliminary design phase of the project.

The initial step for this subtask will involve preparation of a LFG/VOC Field Investigation Workplan with submittal to the City for review. The LFG/VOC Field Investigation will consist of the following activities:

- Install nested soil gas probes at four locations for collection of soil gas samples and vacuum measurements. Locations will be influenced based on the results of the utility clearance.
- Vacuum measurements and LFG samples will be collected from the soil vapor probes.
- Samples will be analyzed for methane, carbon dioxide, oxygen, non-methane organic compounds (NMOC), and volatile organic compound (VOC) concentrations (standard turnaround time).
- The soil gas probes will be over-drilled, removed, and the boring backfilled with a cement-bentonite grout following sampling.

Deliverables:

- Draft LFG/VOC Field Investigation Workplan.
- Response to comments.
- Final LFG/VOC Field Investigation Workplan, incorporating comments.
- Draft LFG/VOC Investigation Report.
- Response to comments.
- Final LFG /VOC Investigation Report, incorporating comments.
- Draft Methane Monitoring and Alarm System TM.
- Response to comments.
- Draft Methane Monitoring and Alarm System TM to Local Enforcement Agency (LEA), incorporating comments.

- Response to comments and follow-up questions from LEA.
- Final Methane Monitoring and Alarm System TM, incorporating comments

K.3. Landfill Gas Mitigation (DIM3) (Optional)

The building may also require compliance with CCR Title 27 requirements for installation of a subsurface gas barrier, construction of a passive methane gas collection and venting system, and/or a continuous methane gas monitoring and alarm system. If required, the design criteria for the proposed system will also be included in DIM #3.

If it is determined that LFG mitigation measures will be required, the following elements of work will be needed to augment the information to be included in DIM #3:

- Passive methane gas collection and venting system design basis and conceptual design.
- Methane gas monitoring and alarm system design basis and conceptual design.
- Methane Gas Monitoring System Operation, Maintenance, and Response Plan.
- O&M order of magnitude cost estimate for passive venting system and methane gas monitoring system.
- O&M order of magnitude costs for periodic methane gas monitoring.

Deliverables (to be coordinated with DIM #3 effort):

- Draft DIM #3: Landfill Gas Control to City
- Draft DIM #3: to the LEA and Water Board, incorporating City comments
- Workshop to present findings to City
- Response to comments on Draft DIM #3: Landfill Gas Control
- Final DIM #3: Landfill Gas Control, incorporating City and regulatory agencies' comments and addressing any questions City personnel may have.

K.4. Landfill Gas Mitigation Design (Optional)

Consultant may provide design for a passive methane collection and venting system and related components based on the conclusions of Task B.7 Meeting Support for Landfill Permitting Regulatory Agencies and Task K.1 LFG Investigation, as may be required by CCR Title 27. This work could include design of a subsurface gas barrier, venting system, and monitoring/alarm system to meet the requirements of CCR Title 27.

Deliverables:

- Additional drawings and specifications to be incorporated into the defined deliverables in Task F (Design Development).

K.5. CQA for Landfill Gas Mitigation (Optional)

If LFG mitigation measures are designed, CQA will be required by the LEA to verify that the passive methane collection, venting system, and related components required by CCR Title 27 were constructed in accordance with the design intent. The LEA will require that CQA be conducted by an engineer that is independent of the construction contractor. Consultant team will provide CQA services, which will include verification and testing of the gas barrier installation, venting system, and monitoring/alarm system.

Deliverables:

- Draft Construction Completion Report (CCR), including record drawings and documentation to City.
- Response to comments.

- Draft CCR to Local Enforcement Agency (LEA), incorporating comments.
- Response to comments and follow-up questions from LEA.
- Final CCR, incorporating comments

Assumptions:

The cost for this scope has been estimated based on the following assumptions:

- Assume methane mitigation system components will be installed over several mobilizations
- Assume a total of 25 discontinuous days in the field
- Assume that one field person will be on site to participate in CQA inspection activities (minimum charge of four hours per day plus travel time).

Exhibit B-1
Additional Compensation Schedule

City of Sunnyvale
Administration and Laboratory Building
MWA Architects, Inc.

10/21/2019

Tasks			MWA												Subconsultants													TOTAL PROPOSED AMENDMENT
Task #	Task Description		Principal In Charge	Design Manager	Project Manager	QA/QC Manager	Deputy Project Manager	Project Architect	Interior Architect	Design Staff 3	Design Staff 2	Design Staff 2	Design Staff 1	TOTAL MWA HOURS	TOTAL MWA COSTS	Structural	MEP	Civil	Landscape	LEED	Geotech	SCADA I&C	CEQA	Cost	Corrosion	TOTAL SUB-CONSULTANT COSTS		
			Jeff McGraw	Diana Mooseman	Greg Robley												IDA	Interface	KPFF	Merrill Morris	STOK	Geosyntec	Carollo	ESA	Mack5		JDH Corrosion	
			\$245	\$185	\$185	\$150	\$150	\$150	\$135	\$130	\$120	\$110	\$95			Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee		Fee	
A	Project Management	Subtotal Task A	112	-	656	100	312	8	-	108	32	8	-	1,336	\$230,560	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$114,143
A.1	Project Management Plan		4		40		80							124	\$20,380												\$4,180	
A.2	Meeting Management				100		100							200	\$33,500												\$7,700	
A.3	Project Schedules		12		150									162	\$30,690												\$14,220	
A.4	Quality Assurance / Quality Control		80		200	100								380	\$71,600												\$84,217	
A.5	Document Management				50		100			100				250	\$37,250												\$4,250	
A.6	Pay Applications		8		100									108	\$20,460												\$2,496	
A.7	Optional: Support for Two Council Meetings		8		16		32	8		8	32	8		112	\$16,680												\$-2,920	
B	Permitting	Subtotal Task B	-	-	8	-	16	-	-	-	16	-	-	40	\$5,800	\$0	\$0	\$2,920	\$0	\$0	\$0	\$0	\$22,400	\$0	\$0	\$25,320	-\$110,046	
B.6	CEQA Memo				8		16				16			40	\$5,800			\$2,920					\$22,400			\$25,320	\$31,120	
C	Documentation of Existing Conditions	Subtotal Task C	4	-	36	-	44	-	-	16	8	-	-	108	\$17,280	\$0	\$0	\$40,500	\$0	\$0	\$125,159	\$0	\$0	\$0	\$0	\$165,659	\$165,982	
C.4	Supplemental Surveying				4		8			8				20	\$2,980			\$22,500								\$22,500	\$25,480	
C.5	Supplemental Subsurface Utility Mapping				4		8			8				20	\$2,980			\$18,000								\$18,000	\$20,980	
C.6	Geotechnical Characterization		4		24		24				8			60	\$9,980						\$120,351				\$120,351	\$130,331		
C.7	Optional: Address Artesian Conditions				4		4							8	\$1,340						\$4,808				\$4,808	\$6,148		
D.1	Building Relocation Concepts	Subtotal Task D.1	-	-	-	-	-	-	-	-	-	-	-	-	\$58,419	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,560	\$0	\$1,560	\$1,560	
E	Preliminary Design	Subtotal Task E	60	44	160	-	240	208	24	216	336	216	-	1,504	\$215,040	\$35,360	\$39,735	\$31,640	\$8,504	\$6,705	\$59,378	\$18,021	\$0	\$26,760	\$12,302	\$238,405	\$331,813	
E.7	DIM #1: Preliminary Site Design		8	4	40		80	80		40	120	40		412	\$58,100		\$11,080	\$24,140	\$8,504		\$9,540			\$8,440	\$61,704	\$119,804		
E.8	DIM #2: Preliminary Building Design		48	40	80		120	120	24	160	200	160		952	\$135,600		\$21,255	\$6,000		\$6,705		\$18,021		\$13,480		\$65,461	\$201,061	
E.9	DIM #3: Preliminary Structural and Foundation Design		4		40		40	8		16	16	16		140	\$21,340	\$35,360	\$7,400	\$1,500			\$49,838		\$4,840	\$12,302	\$111,240	\$132,580		
F	Design Development	Subtotal Task F	108	76	284	-	592	824	260	1,064	800	760	1,900	6,668	\$838,980	\$182,540	\$244,625	\$92,290	\$27,172	\$42,900	\$46,806	\$44,520	\$12,450	\$80,860	\$0	\$774,163	\$798,151	
F.1	30% Submittal		40	40	60		120	160	60	240	160	160	400	1,440	\$184,400	\$34,700	\$43,810	\$20,280	\$6,608	\$14,175	\$13,772	\$9,574		\$17,380		\$160,299	\$212,898	
F.2	60% Submittal		32	24	80		160	240	80	320	240	240	600	2,016	\$251,680	\$58,860	\$54,045	\$22,420	\$6,252	\$11,525	\$12,734	\$11,968		\$25,120		\$202,924	\$239,834	
F.3	90% Submittal		24	8	80		160	240	80	320	240	240	600	1,992	\$246,760	\$70,060	\$74,705	\$20,410	\$9,408	\$8,600	\$12,696	\$18,191		\$25,120		\$239,190	\$235,411	
F.4	100% Submittal		12	4	40		80	120	40	160	120	120	300	996	\$123,380	\$18,920	\$59,995	\$17,180	\$4,904	\$8,600	\$7,604	\$4,787		\$13,240		\$135,230	\$134,683	
F.7	Optional: SRF Funding Support				8		16				40			64	\$8,680		\$3,040						\$12,450			\$15,490	\$14,892	
F.9	Optional: Temporary Office Building Demo				8		16	24		24				72	\$10,600		\$6,920	\$6,000								\$12,920	\$23,520	
F.10	Optional: Carl Road Improvements				8		40	40						88	\$13,480		\$2,110	\$6,000								\$8,110	\$21,590	
G	Bid Package	Subtotal Task G	8		8		40	24		40	24	24	80	248	\$31,360	\$0	\$6,190	\$3,560	\$3,136	\$0	\$3,710	\$3,719	\$0	\$0	\$0	\$20,315	\$13,321	
H	Bidding Services	Subtotal Task H	8		16		40	16	32		32			144	\$21,480	\$3,560	\$10,085	\$2,400	\$1,060	\$0	\$3,710	\$3,240	\$0	\$0	\$0	\$24,055	\$11,782	
I	Construction Support Services	Subtotal Task I	120	-	320	-	760	568	132	84	552	552	320	3,408	\$473,900	\$48,100	\$99,960	\$16,100	\$19,978	\$9,075	\$54,402	\$12,395	\$0	\$0	\$4,505	\$264,515	\$623,420	
I.1	Internal Handoff Meeting				4		8	4			4	4		24	\$3,460	\$2,580	\$1,260	\$600							\$4,440	\$6,000		
I.2	Pre-Construction and Construction Progress Meetings		16		40		80	80			80	80		376	\$53,720	\$1,080	\$8,830	\$2,400	\$5,280					\$4,505	\$22,095	\$72,502		
I.3	Final Inspection Participation and Punch List Development		8		8		32	16			16	16		96	\$14,320	\$1,440	\$12,365	\$1,200	\$2,640						\$17,645	\$30,288		
I.4	Respond to RFIs		40		160		320	240	40		240	240		1,280	\$184,000	\$19,180	\$22,095	\$3,520	\$1,704		\$8,854				\$55,353	\$237,161		
I.5	Review and Respond to Submittals		40		80		240	160	80		160	160	320	1,240	\$162,600	\$12,120	\$18,130	\$2,540	\$1,631	\$9,075	\$3,344				\$46,840	\$205,623		
I.6	Review Proposed Substitutions		4				16	16	8		16	16		76	\$10,540	\$1,910	\$8,585	\$1,200	\$495		\$3,344				\$15,534	\$26,074		
I.7	Request for Quotations and Contract Change Orders				8		16	16			16	16		72	\$9,960	\$3,320	\$8,615	\$900	\$5,204		\$3,344				\$21,383	\$31,343		
I.8	Prepare Record Drawings		4		8		16	16		80	16	16		156	\$21,340	\$5,060	\$8,200	\$2,540	\$3,024		\$6,826				\$25,650	\$46,990		
I.9	Lessons Learned Meeting		4		4		8	4	4	4	4	4		36	\$5,500	\$1,410	\$5,045	\$1,200							\$7,655	\$13,155		
I.10	Coordination and Oversight for Equipment Testing and Integration		4		4		8	16						32	\$5,320		\$6,835					\$3,541			\$10,376	\$15,696		
I.11	Construction Quality Assurance (CQA) for Deep Foundations				4		16							20	\$3,140						\$37,544				\$37,544	\$6,344		
J	Commissioning Support Services	Subtotal Task J	-	-	40	-	80	16	-	-	-	-	-	136	\$21,800	\$0	\$14,080	\$0	\$0	\$68,900	\$0	\$8,853	\$0	\$0	\$0	\$91,833	\$43,083	
J.1	Planning Phase				8		16							24	\$3,880		\$4,575		\$8,800		\$1,771				\$15,146	\$8,061		
J.2	Commissioning Phase				16		32	8						56	\$8,960		\$4,930		\$19,800		\$3,541				\$28,271	\$16,181		
J.3	Start-Up Phase				8		16	8						32	\$5,080		\$4,575		\$24,300		\$3,541				\$32,416	\$12,441		
J.4	Optional: Monitoring Based Commissioning				8		16							24	\$3,880				\$16,000						\$16,000	\$6,400		
K	Title 27 Mitigation	Subtotal Task K	-	-	28	-	32	16	-	-	8	-	-	84	\$13,340	-	-	-	-	-	\$92,466	-	-	-	-	-	\$92,466	\$105,806
K.1	Optional: Meeting Support with Landfill-related Regulatory Agencies				8		8							16	\$2,680						\$13,908					\$13,908	\$16,588	
K.2	Optional: Landfill Gas Investigation				8		8																					



City of Sunnyvale

Agenda Item

19-0710

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Adopt a Resolution Authorizing Participation in the Santa Clara County Planning Collaborative and Authorize the City Manager to Execute Any Formal Funding Agreements

BACKGROUND

In March 2016, a subcommittee was formed by the Cities Association of Santa Clara County (Cities Association) to develop the framework and processes necessary to form and implement a subregion within Santa Clara County for the next Regional Housing Needs Assessment (RHNA) cycle. The RHNA is the state-required process that seeks to ensure cities and counties are planning for enough housing to accommodate their fair share of housing for all economic segments of the community. This calculation is completed by the Association of Bay Area Governments (ABAG) for the nine bay area counties; however, a Subregion would allow participating cities to collaborate more on their final housing allocations. In October 2018, the Cities Association Board of Directors adopted the framework and voted to begin formation of the RHNA subregion. To participate, the County and any interested cities were required to adopt a resolution; Sunnyvale adopted the resolution (Resolution No. 921-18) in December 2018.

Throughout 2019, the Cities Association Board worked to create a Memorandum of Understanding for the County and all participating Santa Clara County cities with an estimated total budget of \$50,000, or \$3,125 per jurisdiction. However, after several conversations with ABAG, the subregion process envisioned by the Cities Association Subregion Task Force and agreed upon by the sixteen jurisdictions was no longer possible.

Due to this change, the Cities Association Board is now requesting all sixteen Santa Clara County jurisdictions participate in a "Planning Collaborative."

EXISTING POLICY

Goal HE-1: Adequate Housing. *Assist in the provision of adequate housing to meet the diverse needs of Sunnyvale's households of all income levels.*

Policy HE-1.1: Encourage diversity in the type, size, price, and tenure of residential development in Sunnyvale, including single family homes, townhomes, apartments, mixed use housing, transit oriented development and live work housing.

Policy HE-1.3: Utilize the Below Market Rate housing requirements as a tool to integrate affordable units within market rate developments, and increase the availability of affordable housing throughout the community.

ENVIRONMENTAL REVIEW

Choosing to participate in the Santa Clara County Planning Collaborative does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

DISCUSSION

With the change in direction of the Cities Association Board and Subregion Task Force, the staff is now recommending participation in the Planning Collaborative ("Collaborative"). Through this Collaborative, each jurisdiction would:

- Embrace the goals of working as a region without forming the RHNA subregion and instead form a planning collaborative to further positive outcomes to the housing and homelessness challenges faced in Santa Clara County.
- Use the previously anticipated RHNA subregion budget towards the new Collaborative.
- Partake in collaboration opportunities such as: planning, housing element assistance, creative housing opportunities, housing partnerships, homelessness prevention, legislative guidance by consultants, and more.

Various planning officials throughout Santa Clara County currently participate in monthly roundtable meetings where they can collaborate on pressing land-use topics. This Collaborative will offer a structured approach for housing and planning officials to meet and discuss potential solutions towards these key housing and homelessness related challenges.

FISCAL IMPACT

The total cost for establishing the Collaborative is Fifty Thousand Dollars (\$50,000.00). Each city that participates in the Collaborative shall agree to pay an equal share of the cost to participate in the Collaborative. If all jurisdictions in the county participate, the direct cost to the City will be Three Thousand One Hundred Thirty-Five Dollars (\$3,125.00). A minimum of ten jurisdictions must participate for the Collaborative to be established, at that participation rate the cost per jurisdiction would be Five Thousand Dollars (\$5,000.00). Initial funding for the Collaborative, in an amount not to exceed \$5,000, can be absorbed in the Office of the City Manager's operating budget and included in the FY 2020/21 Recommended Budget.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve a Resolution authorizing participation in the Santa Clara County Planning Collaborative, and authorize the City Manager to execute any formal funding agreements or contracts, in an amount not to exceed \$5,000.

Prepared by: Jenny Carloni, Housing Officer

Reviewed by: Trudi Ryan, Community Development Director

Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Draft Resolution authorizing participation in Santa Clara County Planning Collaborative

DRAFT 10/24/2019 *RB*

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE AUTHORIZING PARTICIPATION IN THE
SANTA CLARA COUNTY PLANNING COLLABORATIVE**

WHEREAS, the City of Sunnyvale is a member/ex-officio member of the Cities Association of Santa Clara County ("member"); and

WHEREAS, the members will benefit from consultant services to assist in the evaluation of the draft Regional Housing Needs Allocation (RHNA) methodology, pending State housing laws, and other housing matters; and

WHEREAS, the members recognize that each jurisdiction has a responsibility to plan for its fair share of housing; and

WHEREAS, the members agree to work collaboratively to produce more housing in the region; and

WHEREAS, the members agree that having a unified voice regarding the upcoming RHNA process, pending State laws, and other housing matters could result in greater effectiveness on these issues and have agreed to form the Santa Clara County Planning Collaborative to effectuate this goal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. The City of Sunnyvale agrees to participate in the Santa Clara County Planning Collaborative; and
2. The City's contribution to fund the Santa Clara County Planning Collaborative shall be \$3,125.00 if all members join and not to exceed \$5,000.00 if 10 or more jurisdictions join for the purposes of hiring a planning consultant to provide services to the members regarding the RHNA process, RHNA methodology, recently enacted State housing laws, pending housing laws, and other related matters.

Adopted by the City Council at a regular meeting held on _____, by the following
vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney



City of Sunnyvale

Agenda Item

19-1169

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Ratify Appointment of Councilmember Nancy Smith as the League of California Cities Women's Caucus President for the 2019/20 Term; Ratify Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council

BACKGROUND

During the League of California Cities (the "League") Annual Conference, regional divisions cast ballots for their executive committee for the upcoming term. The League's Women's Caucus also installs their board for the upcoming term at their general meeting during the annual conference.

Per the Santa Clara County Emergency Operations Area Council ("OAC") bylaws, the Cities Association of Santa Clara County ("CASCC") City Selection Committee appoints members for consideration and approval by the Santa Clara County Board of Supervisors ("Board of Supervisors"). The appointment to the Santa Clara County Emergency Operations Area Council is approved by the Board of Supervisors as part of a regular noticed meeting. At this time, they do not have an agenda date for this item.

EXISTING POLICY

Council Policy 7.4.12, *Council Appointments to Intergovernmental Agencies*

For appointments made by outside bodies (e.g., the League or CASCC), the City Council must ratify the appointment of a Councilmember as part of a noticed agenda item at a regular meeting. No further Council ratification is needed for subcommittee appointments if the appointing committee assignment has already been ratified by Council.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION

At the League's Annual Conference in October, Councilmember Smith was appointed to the League's Women's Caucus as President for the 2019/20 term.

At their September 12, 2019 meeting, CASCC's Cities Selection Committee appointed Vice Mayor Russ Melton to the OAC for a two-year term ending September 2021.

FISCAL IMPACT

There is no fiscal impact associated with this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Staff does not make a recommendation. By approval of the consent calendar, Council ratifies Councilmember Nancy Smith appointment as the League of California Cities Women's Caucus President for the 2019/20 Term and Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council.

Prepared by: Jennifer Nuñez, Executive Assistant

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Cities Association of Santa Clara County Letter - OAC Appointment
2. League of California Cities Women's Caucus Board of Directors Email



P.O. Box 3144
Los Altos, CA 94024
408-766-9534
www.citiesassociation.org

October 21, 2019

Ivan Williams
Office of the County Executive | Office of Emergency Services
55 West Younger Avenue, Suite 450
San Jose, CA 95110
via email

RE: Cities Association of Santa Clara County OAC appointment

Dear Ivan:

Cities Selection Committee met on September 12, 2019 and made the following appointments who will serve a two-year term. Our records indicate the term shall run through 9/2021:

Representative:

- **South County & West Valley Cities** (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno): Hon. Rob Rennie, Los Gatos
- **Central County Cities** (Milpitas, Sunnyvale, Santa Clara): Hon. Debi Davis, Santa Clara

Alternates:

- **South County & West Valley Cities** (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno): Hon. Liz Gibbons, Campbell
- **Central County Cities** (Milpitas, Sunnyvale, Santa Clara): Hon. Russ Melton, Sunnyvale

Each of these are appointments' contact information remains the same. Draft minutes are attached.

Please let me know if you have any further questions.

Sincerely,

Andi Jordan
Executive Director

Cities Association of Santa Clara County
Cities Selection Committee Appointments
October 21, 2019
Page 2 of 2

Attachment

cc: Hon. Rob Rennie
Hon. Debi Davis
Hon. Liz Gibbons
Hon. Russ Melton
Janette Judd, Town of Los Gatos
Diana Johnson, Town of Campbell
Mayor & Councils Office, City of Santa Clara
Megan Doyle, Clerk, Board of Supervisors, Santa Clara County



CITY SELECTION COMMITTEE MINUTES
THURSDAY, SEPTEMBER 12, 2019 | 6:40 PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE | SUNNYVALE, CA 94088

Item 1: City Selection Committee Chair & Mayor Manny Cappello (Saratoga) called the meeting to order at 6:40 PM.

Campbell	
Cupertino	Rod Sinks
Gilroy	
Los Altos	Jan Pepper
Los Altos Hills	
Los Gatos	Marico Sayoc
Milpitas	Carmen Montano
Monte Sereno	Rowena Turner
Morgan Hill	Rene Spring
Mountain View	Lisa Matichak
Palo Alto	
San José	Chappie Jones
Santa Clara	Debi Davis
Saratoga	Manny Cappello
Sunnyvale	Gustav Larsson

Also present: Andi Jordan, Executive Director

ITEM 2. Consideration of approval of consent agenda consisting of June 13, 2019 Minutes.

Motion: Councilmember Debi Davis (Santa Clara)

Second: Councilmember Carmen Montano (Milpitas)

Motion passes unanimously.

AYES: 11-0 Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 4 Resnikoff/Campbell, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

ITEM 3. Consideration of recommendations to the Santa Clara Emergency Operation Area Council (EOAC) for appointment by the Santa Clara County Board of Supervisors:

- ***South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)***

Term Expires 9/19 (currently served by Hon. Rob Rennie)

Nomination for Los Gatos Councilmember Rob Rennie

Motion: Councilmember Debi Davis (Santa Clara)

Second: Vice Mayor Chappie Jones (San José)

Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

- ***Central County Cities (Milpitas, Sunnyvale, Santa Clara)***

Term expires 9/19 (currently served by Hon. Debi Davis, Santa Clara)

Alternates:

- ***South County & West Valley Cities (Gilroy, Morgan Hill, Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno)***

Term expires 9/19 (currently served by Hon. Liz Gibbons, Campbell)

- ***Central County Cities Seat (Milpitas, Sunnyvale, Santa Clara)***

Term expires 9/19 (currently served by Hon. Russ Melton, Sunnyvale)

Nominations:

- **Councilmember Debi Davis for Central Counties**
- **Councilmember Liz Gibbons for Alternate South & West Valley Cities**
- **Vice Mayor Russ Melton for Alternate Central County Cities**

Motion by Councilmember Rod Sinks (Cupertino)

Second by Vice Mayor Chappie Jones (San José)

Motion passes unanimously.

AYES: 12-0 Resnikoff/Campbell Sinks/Cupertino, Pepper/Los Altos, Sayoc/Los Gatos, Montano/Milpitas, Turner/Monte Sereno, Spring/Morgan Hill, Matichak/Mountain View, Jones/San José, Davis/Santa Clara, Cappello/Saratoga, Larsson/Sunnyvale

NAYES: 0

ABSTENTIONS: 0

ABSENT: 3, Velasco/Gilroy, Wu/Los Altos Hills, Kniss/Palo Alto

ITEM 4. No public comment was received.

ITEM 5. Meeting was adjourned at 6:50 PM.

Respectfully submitted,
Andi Jordan
Executive Director

Minutes approved on DATE

Motion:

Second:

AYES:

NAYES:

ABSTENTIONS:

ABSENT:

ATTN: Email is from an external source; Stop, Look, and Think before opening attachments or links.

----- Forwarded message -----

From: **Women's Caucus** <Yee@lam-consult.com>

Date: Wed, Oct 23, 2019 at 7:04 AM

Subject: Women's Caucus Policy Committee Appointments
[REDACTED]



Policy Committee Appointments

Are you interested in getting more involved with the League? Our Caucus President will be appointing policy committee positions very soon.

The Women's Caucus appoints one representative to each of the League's seven policy committees. Click [here](#) to learn more about each policy committee.

This is a great opportunity to impact change and represent the Women's Caucus.

Each appointment is for one year. To view the 2020 policy committee schedule, click [here](#).

If you are interested in an appointment or reappointment, fill out an application [here](#) by Friday, October 25 or earlier.

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Jan Arbuckle

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Council Member, Sunnyvale

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Council Member, Rolling Hills

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Executive Director

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City of Sunnyvale

Agenda Item

19-1206

Agenda Date: 11/12/2019

SUBJECT

Adopt Ordinance No. 3150-19 to amend Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), and 19.24 (Office and Public Facilities Zoning Districts)

BACKGROUND

The attached Ordinance was introduced at a regular meeting of the City Council held on November 5, 2019 with the following vote: 7-0

RECOMMENDATION

Adopt Ordinance No. 3150-19

ATTACHMENT

1. Ordinance No. 3150-19

ORDINANCE NO. 3150-19

**AN ORDINANCE OF THE CITY OF SUNNYVALE
AMENDING SECTION 19.20.030 (COMMERCIAL ZONING
DISTRICTS TABLE), SECTION 19.22.030 (INDUSTRIAL
ZONING DISTRICTS TABLE), AND SECTION 19.24.030
(OFFICE AND PUBLIC FACILITIES ZONING DISTRICTS
TABLE) OF TITLE 19 (ZONING)**

WHEREAS, the City of Sunnyvale desires to amend certain sections of the Sunnyvale Municipal Code Chapters 19.20, 19.22, and 19.24 relating to permitted residential uses in Commercial, Industrial, and Public Facilities zoning districts.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE DOES ORDAIN AS FOLLOWS:

SECTION 1. Table 19.20.30 AMENDED. Table 19.20.030 of Chapter 19.20 (Commercial Zoning Districts) of Title 19 (Zoning) of the Sunnyvale Municipal Code is hereby amended to read as follows:

Table 19.20.030

Permitted, Conditionally Permitted and Prohibited Uses in Commercial Zoning Districts

	C-1	C-2	C-3	C-4
1.-8. <i>[text unchanged]</i>				
9. Residential/boarding/lodging				
A. <i>[text unchanged]</i>				
B. Residential Uses	N ⁶	UP	N ⁶	N ⁶
C.-D. <i>[text unchanged]</i>				
10. <i>[text unchanged]</i>				

1-5 *[text unchanged]*

6. Except caretaker residence ancillary to a permitted use.

7-9 *[text unchanged]*

SECTION 2. Table 19.22.30 AMENDED. Table 19.22.030 of Chapter 19.22 (Industrial Zoning Districts) of Title 19 (Zoning) of the Sunnyvale Municipal Code is hereby amended to read as follows:

Table 19.22.030
Permitted, Conditional Permitted and Prohibited Uses in Industrial Zoning Districts

	M-S Zoning Districts FAR	M-S Zoning Districts	M-S/POA Zoning Districts	M-3 Zoning Districts FAR	M-3 Zoning Districts
<i>1.-4. [text unchanged]</i>					
5. Residential					
A. Residential uses, alone or combined with other uses compatible with the zoning district					
B. Residential Uses	N/A	N ⁵	N ⁵	N/A	N ⁵
<i>B.-D. [text unchanged]</i>					
<i>6. [text unchanged]</i>					

1-4 [text unchanged]

5. Except caretaker residence ancillary to a permitted use.

SECTION 3. Table 19.24.30 AMENDED. Table 19.24.030 of Chapter 19.22 (Office and Public Facilities Zoning Districts) of Title 19 (Zoning) of the Sunnyvale Municipal Code is hereby amended to read as follows:

Table 19.24.030
Permitted, Conditionally Permitted and Prohibited Uses in Office and Public Facilities Zoning Districts

	O	P-F
<i>1.-4. [text unchanged]</i>		
5. Residential/boarding/lodging		
B. Residential Uses	UP	N ³
<i>6. [text unchanged]</i>		

1-2 [text unchanged]

3. Except caretaker residence ancillary to a permitted use.

SECTION 4. CEQA - EXEMPTION. The City Council finds, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

SECTION 5. CONSTITUTIONALITY; SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 6. EFFECTIVE DATE. This ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

SECTION 7. POSTING AND PUBLICATION. The City Clerk is directed to cause copies of this ordinance to be posted in three (3) prominent places in the City of Sunnyvale and to cause publication once in The Sun, the official publication of legal notices of the City of Sunnyvale, of a notice setting forth the date of adoption, the title of this ordinance, and a list of places where copies of this ordinance are posted, within fifteen (15) days after adoption of this ordinance.

Introduced at a regular meeting of the City Council held on _____, and adopted as an ordinance of the City of Sunnyvale at a regular meeting of the City Council held on _____, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST:

APPROVED:

City Clerk
Date of Attestation: _____

Mayor

(SEAL)

APPROVED AS TO FORM:

City Attorney



City of Sunnyvale

Agenda Item

19-0678

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Public Hearing Pursuant to Elections Code Section 10010(a)(2) to Receive Public Comment Regarding the Content of the Refined Draft City Council Districting Maps Published on November 5, 2019, and the Proposed Sequence of Elections

BACKGROUND

The City began exploring changing from the City's current at-large with numbered seats system for electing City Council members to a district-based form of elections (RTC No. 18-0776) in the fall of 2018, shortly before receiving a letter from a potential plaintiff alleging the City's current electoral system violates the California Voting Rights Act ("CVRA") because it "dilutes the voting power of Asian American voters."

Council adopted a resolution of intent to change to district-based elections in November 2018 and adopted an amended Resolution of Intent on March 19, 2019 (Resolution No. 907-18) declaring its intent to place a charter amendment measure on the March 2020 ballot to transition to district-based elections.

After a robust community outreach effort, on June 18, 2019 (RTC No. 19-0362) Council directed staff to move forward with a six-district model with a directly-elected, at-large mayor. The Phase 2: Community-Driven Mapping process began in July with support from National Demographics Corporation (NDC). NDC provided an online mapping tool using 2010 census, 2012-2016 American Community Survey (ACS), and California Statewide Database data. Residents were given training and access to the online mapping tool to develop proposed 6-district maps. A total of 26 viable maps were submitted by the public in August 2019. Council has received public input and narrowed the preferred district maps to seven on September 10, 2019, then four on October 8, 2019. On November 5, 2019, Council selected two maps (107A and 120D) to be considered for review and selection of a final map at this evening's meeting.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15320, 15378 and 15061 (b)(3) as it is an organizational structure change and does not have the potential to result in either a direct or reasonable foreseeable indirect physical change in the environment.

DISCUSSION

This is the fourth public hearing as required by state law for creating district boundaries for City elections. Council districts must comply with the following state and federally mandated legal criteria:

1. each council district shall contain a nearly equal population as required by law;
2. each council district shall be drawn in a manner that complies with the Federal Voting Rights

Act; and

3. no council district shall be drawn with race as the predominant factor in violation of the principles established by relevant case law.

Other factors may be considered, such as communities of interest and geographic boundaries.

Per Council direction on November 5, staff has posted information on Council-preferred maps 107A and 120D on the City's project website (SunnyvaleElections.org). In compliance with California Elections Code section 10010(a)(2), these maps were publicly available at least seven days' prior to this public hearing. The two maps are included in this report as Attachment 1.

Proposed sequencing is also included for each draft map in Attachment 1 per Elections Code section 10010. Sequencing was proposed by the map submitters or assigned random sequencing. Initially, map 107A was assigned random sequencing; however, the map submitter proposed an election sequence at the November 5 Council meeting. Both the initial random sequencing and proposed sequencing by submitter are included in the proposed sequencing chart for map 107A in Attachment 1.

As discussed at the November 5 Council meeting, Council has the authority to assign the final sequence of elections to the map it chooses for the November 2020 elections, even if the final sequence differs from that proposed by the map submitters. Per Council direction at the November 5, 2019 Council meeting, staff revised the sequencing options chart with additional information (see Attachment 2).

Next Steps

This hearing provides Council the opportunity to hear public testimony regarding Council's two preferred maps and consider sequencing options. Council has the discretion to balance criteria and input when making a final map and sequencing selection.

Council is being asked to select a single map and election sequence for Council elections beginning in November 2020 and direct staff to prepare an ordinance adopting the preferred map for introduction on December 6 and adoption on December 10, 2019.

FISCAL IMPACT

No new fiscal impacts are anticipated at this time from the issues discussed in this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Select a single map and election sequence and provide direction to staff to bring an Ordinance for Council's consideration and introduction consistent with the selected map and election sequencing at its December 3, 2019 meeting.
2. Provide other direction to staff.

STAFF RECOMMENDATION

Alternative 1: Select a single map and election sequence and provide direction to staff to bring an Ordinance for Council's consideration and introduction consistent with the selected map and election sequencing at its December 3, 2019 meeting.

Prepared by: Jaqui Guzmán, Deputy City Manager

Reviewed by: Teri Silva, Assistant City Manager

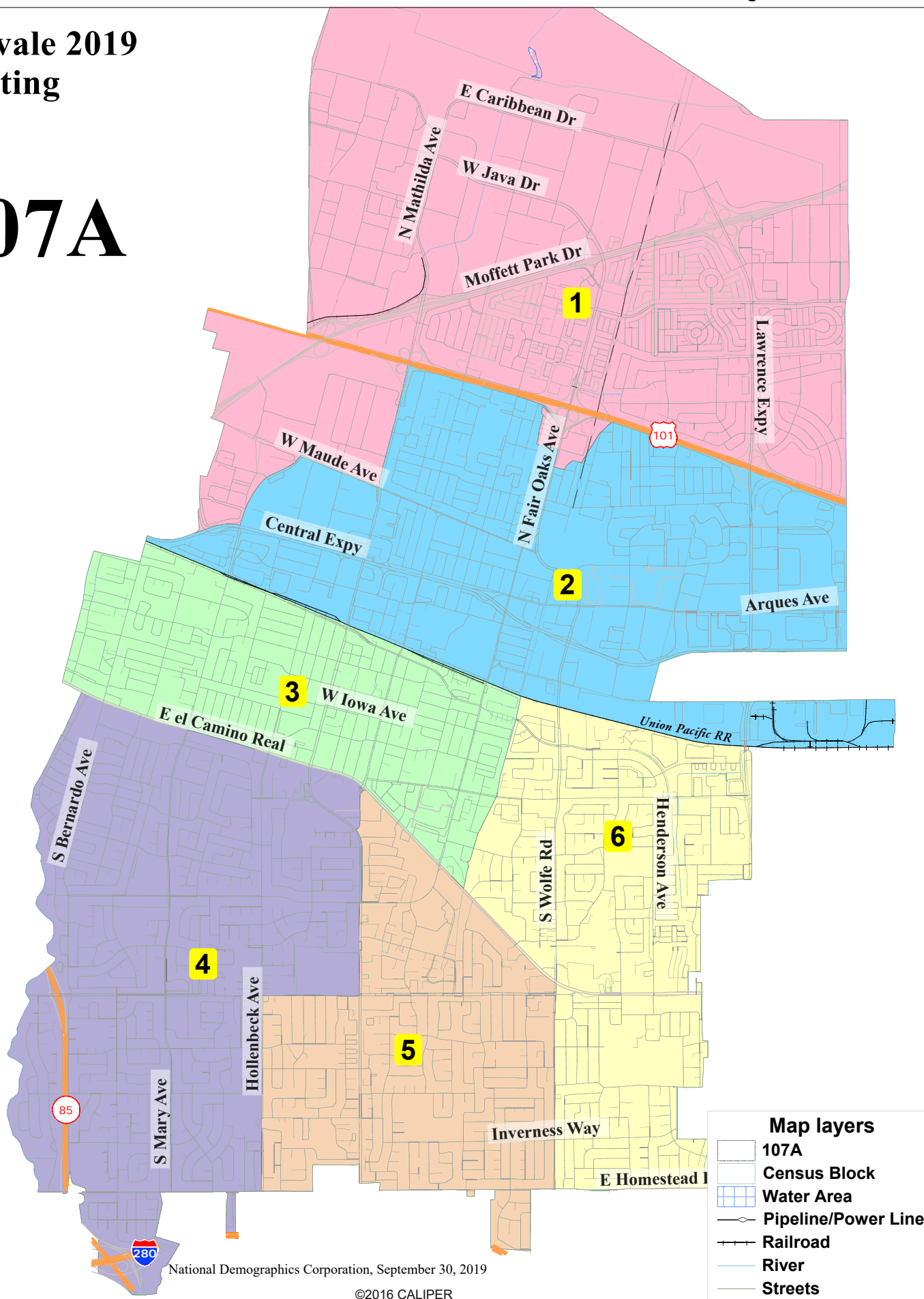
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Preferred Draft Maps and Sequencing
2. Sequencing Considerations

Sunnyvale 2019 Districting

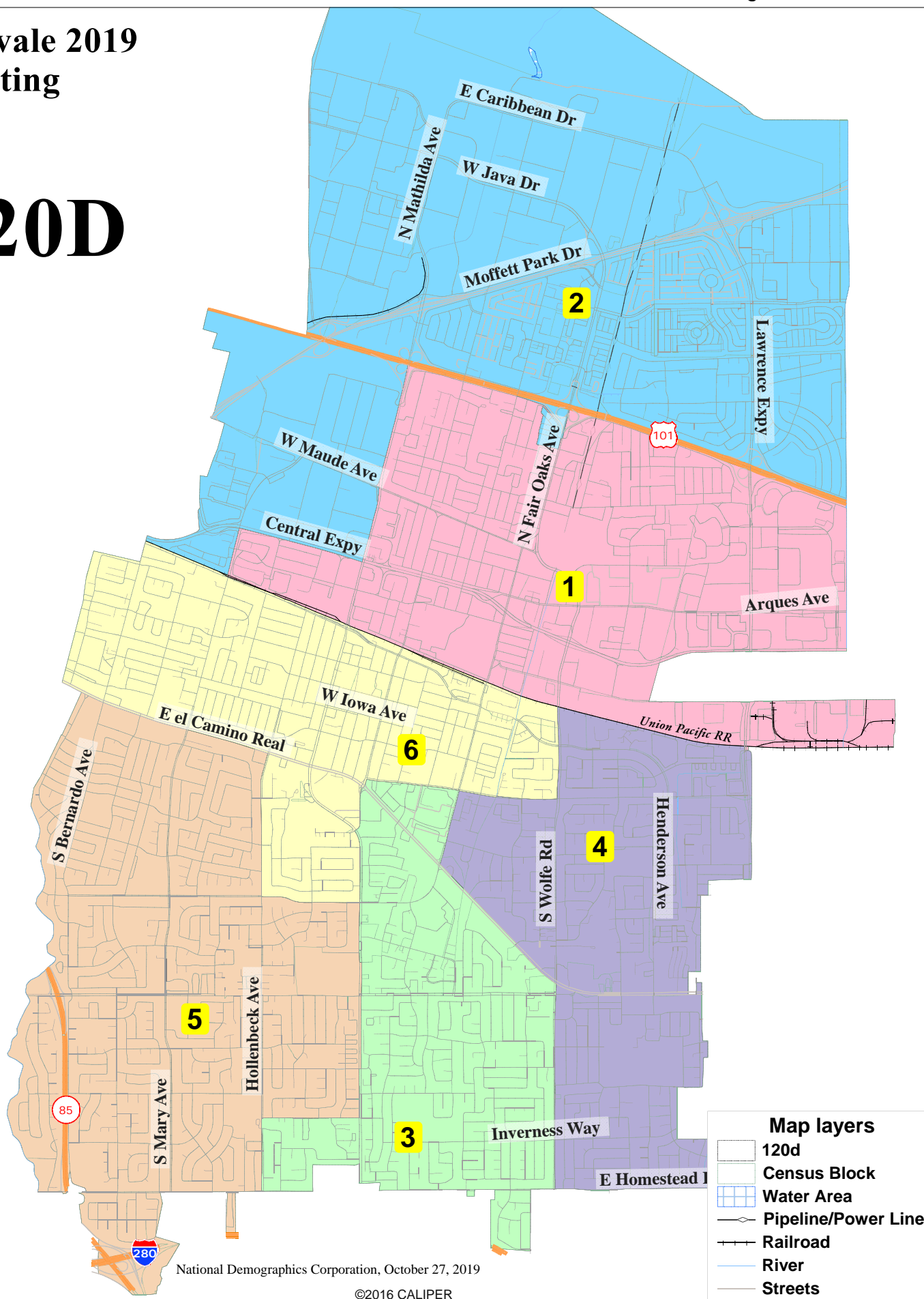
107A



City of Sunnyvale - Map 107A (corrected 10/24/2019)								
District		1	2	3	4	5	6	Total
	Total Pop	22,681	23,035	23,551	23,885	23,590	23,343	140,085
Total Pop	Deviation from ideal	-667	-313	203	537	242	-5	1,204
	% Deviation	-2.86%	-1.34%	0.87%	2.30%	1.04%	-0.02%	5.16%
	% Hisp	21%	36%	24%	7%	10%	15%	19%
	% NH White	31%	26%	29%	51%	35%	35%	34%
	% NH Black	2%	2%	3%	1%	2%	2%	2%
Citizen Voting Age Pop	% Asian-American	43%	33%	42%	39%	52%	46%	43%
	Total	14,981	12,675	11,709	14,610	11,215	13,056	78,244
	% Hisp	17%	25%	18%	6%	7%	12%	14%
	% NH White	43%	38%	49%	58%	45%	49%	47%
	% NH Black	3%	3%	3%	1%	3%	2%	3%
Voter Registration (Nov 2018)	% Asian/Pac.Isl.	35%	33%	29%	35%	44%	37%	35%
	Total	8,951	8,006	7,919	12,713	9,267	9,932	56,788
	% Latino est.	23%	24%	16%	6%	7%	11%	13%
	% Spanish-Surnamed	20%	22%	14%	5%	6%	10%	12%
	% Asian-Surnamed	18%	18%	21%	26%	30%	25%	23%
Voter Turnout (Nov 2018)	% Filipino-Surnamed	4%	4%	2%	1%	1%	2%	2%
	% NH White est.	52%	51%	58%	67%	59%	60%	59%
	% NH Black	3%	4%	3%	1%	3%	2%	3%
	Total	6,033	5,425	5,509	9,753	6,590	7,122	40,432
	% Latino est.	21%	22%	14%	5%	6%	9%	12%
Voter Turnout (Nov 2016)	% Spanish-Surnamed	19%	19%	13%	5%	5%	8%	11%
	% Asian-Surnamed	16%	16%	20%	24%	28%	23%	22%
	% Filipino-Surnamed	4%	4%	2%	1%	1%	2%	2%
	% NH White est.	56%	54%	61%	69%	63%	64%	62%
	% NH Black	4%	4%	3%	1%	3%	2%	3%
ACS Pop. Est.	Total	8,215	7,405	6,846	11,525	7,926	8,669	50,585
	% Latino est.	20%	23%	16%	5%	6%	10%	13%
	% Spanish-Surnamed	18%	20%	14%	5%	6%	9%	11%
	% Asian-Surnamed	16%	16%	20%	23%	27%	24%	21%
	% Filipino-Surnamed	4%	4%	2%	1%	1%	2%	2%
Age	% NH White est.	50%	48%	55%	67%	61%	59%	58%
	% NH Black est.	4%	4%	4%	1%	3%	3%	3%
	Total	25,525	25,342	25,926	25,385	25,100	24,516	151,793
	age0-19	18%	22%	23%	27%	27%	23%	23%
	age20-60	64%	67%	64%	50%	57%	61%	61%
Immigration	age60plus	18%	11%	13%	22%	15%	16%	16%
	immigrants	44%	47%	50%	39%	57%	50%	48%
Language spoken at home	naturalized	42%	33%	30%	50%	38%	38%	38%
	english	46%	39%	40%	54%	37%	41%	43%
	spanish	16%	26%	16%	4%	5%	8%	12%
	asian-lang	29%	23%	27%	25%	31%	30%	28%
Language Fluency	other lang	10%	12%	17%	17%	27%	20%	17%
	Speaks Eng. "Less than Very Well"	23%	25%	19%	13%	18%	19%	19%
Education (among those age 25+)	hs-grad	39%	31%	30%	24%	23%	27%	29%
	bachelor	25%	29%	29%	34%	35%	31%	30%
	graduatedegree	24%	26%	33%	39%	38%	36%	33%
Child in Household	child-under18	24%	30%	31%	40%	45%	35%	34%
Pct of Pop. Age 16+	employed	67%	74%	69%	60%	64%	65%	67%
Household Income	income 0-25k	12%	9%	12%	7%	8%	8%	9%
	income 25-50k	13%	13%	10%	8%	11%	13%	11%
	income 50-75k	12%	11%	11%	9%	10%	10%	10%
	income 75-200k	46%	46%	45%	37%	44%	43%	44%
	income 200k-plus	18%	21%	23%	38%	28%	26%	25%
Housing Stats	single family	67%	45%	35%	81%	53%	54%	55%
	multi-family	33%	55%	65%	19%	47%	46%	45%
	rented	41%	62%	74%	31%	55%	57%	54%
	owned	59%	38%	26%	69%	45%	43%	46%
Total population data from the 2010 Decennial Census.								
Surname-based Voter Registration and Turnout data from the California Statewide Database.								
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2013-2017 American Community Survey and Special Tabulation 5-year data.								

Sunnyvale 2019 Districting

120D



SEQUENCING HYPOTHETICALS FOR PREFERRED MAPS

NOTES:

1. The sequencing hypotheticals for each map assumes elections in three districts each election year
2. Data is from published NDC Maps
3. The dividing line for the Geographic Distribution column is the Union Pacific rail road tracks

Sequencing Consideration	107A	120D
Highest% Asian CVAP	5 (44%), 6 (37%), 1 (35%) or 4 (35%)	3 (44%), 4 (36%), 5 (36%)
Highest% Latino CVAP	2 (25%), 3 (17%), 1 (12%)	1 (25%), 2 (17%), 6 (15%)
Highest% Asian Registration	5, 4, 6	3, 5, 4
Highest% Latino Registration	2, 1, 3 ^a	1, 2, 6 ^b
Highest% Asian Turnout 2016 (Gubernatorial)	5, 6, 4	3, 4, 5
Highest% Latino Turnout 2016 (Gubernatorial)	2, 1, 3 ^c	1, 2, 6 ^d
Lowest Off-Year Turnout	2, 3, 1	1, 3, 2
Highest Off-Year Turnout	4, 6, 5	5, 4, 6
Lowest Presidential Election Turnout	3, 2, 5	3, 1, 6
Highest Presidential Election Turnout	4, 6, 1	5, 4, 2
Highest Off-Year Turnout Drop-off	1 (2182) 2 (1980) 4 (1772)	2 (2127) 1 (2046) 5 (1856)
Lowest Off-Year Turnout Drop-off	5 (1336) 3 (1337) 6 (1547)	3 (1223) 4 (1373) 6 (1529)
Geographic Distribution: An election in each part of the City every two yrs.	1 or 2, & two of 3, 4, 5, 6	1 or 2, & two of 3, 4, 5, 6
Geographic Representation: Districts with no resident elected after 2011	5, 2, 1	3, 1, 2
Geographic Representation: Districts with no resident elected in or after 2009	5	3
Incumbents up for re-election in 2020	3, 4, 6 ^e	4 ^e , 5, 6

^a Districts with highest estimated percentage of over-all Protected Class registration.

^b Districts 1 & 2 have highest estimated percentage of over-all Protected Class registration.

^c In District 2, Protected Class voters estimated to be majority of the turnout; changes in November 2018 election with Non-Hispanic White voters estimated to be majority of the turnout.

^d In District 1, Protected Class voters estimated to be majority of the turnout; changes in November 2018 election with Non-Hispanic White voters estimated to be majority of the turnout.

^e District has two incumbents.



City of Sunnyvale

Agenda Item

19-1198

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Adopt a Resolution Calling a Special Municipal Election to be Held in the City of Sunnyvale on Tuesday, March 3, 2020, for the Purpose of Submitting to City Voters a Ballot Measure Concerning Amendments to Article VI of the City Charter to Implement City Council District Elections; Requesting Consolidation With the Statewide Presidential Primary Election and Election Services From Santa Clara County; Directing the City Attorney to Prepare an Impartial Analysis; and Setting Priorities for Ballot Arguments

BACKGROUND

On June 18, 2019 (RTC No. 19-0362), the City Council voted 5-2 to direct staff to prepare a ballot measure for the March 2020 election amending the City Charter to change the City's electoral system from seven at-large numbered City Council seats to six district seats and an at-large, directly elected mayor.

On September 10, 2019 (RTC No. 19-0798), staff provided an overview of necessary revisions to Article VI and highlighted three key policy issues requiring Council direction- mayor term, total term limits, and redistricting. The Council approved staff's general approach for the charter amendments of adding provisions necessary to implement district elections for six council districts and one at-large mayor, while maintaining existing concepts and principles in the Charter to the extent possible.

On October 8, 2019 (RTC No. 19-1009), the Council further discussed the policy issues and conducted straw polls on the policy issues. Five Councilmembers (Hendricks, Larsson, Smith, Fong, Goldman) indicated preferences for a four-year term for the Mayor, and five Councilmembers (Klein, Hendricks, Larsson, Fong, Goldman) preferred a total limit of three-terms.

On October 29, 2019 (RTC No. 19-1133), the Council discussed a variety of issues and reached a consensus that the Charter draft should clarify (1) a residency requirement prior to filing candidacy papers, and (2) that the three-term total limit is also limited to service in a single position (mayor or councilmember) for no more than two full terms. In addition, four members (Klein, Hendricks, Larsson, Melton) tentatively indicated interest in addressing redistricting with a charter amendment section authorizing the Council to enact an ordinance addressing all matters pertinent to redistricting.

On November 5, 2019 (RTC No. 19-1174) the Council discussed a comprehensive draft of proposed amendments to Charter Article VI and provided various comments including:

- (1) noting that the second sentence of section 600 has too much "legalese" and whether it can be simplified;
- (2) asking whether sections 603(a) and (b) are redundant and/or could be simplified;
- (3) confirming a change recommended by the City Attorney to section 604, and asking whether section 604(c) should be clarified related to appointed and elective terms longer than two years;

(4) confirming prior tentative direction to provide for redistricting by ordinance, and discussing whether the Council could take additional action following placing the measure on the ballot to discuss and declare an intent regarding future redistricting.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines sections 15320, 15378 and 15061 (b)(3) as it is an organizational structure change and does not have the potential to result in either a direct or reasonable foreseeable indirect physical change in the environment.

DISCUSSION

Consistent with Council direction discussed above, this report details the necessary steps required to place the proposed Charter measure on the March 3, 2020, election ballot.

The attached draft resolution provides for the following:

1. Approval of the ballot question language to be presented to Sunnyvale voters.
2. “Calling” a Special Municipal Election to be consolidated with the statewide presidential primary election held on March 3, 2020, and requesting the services of the Santa Clara County Registrar of Voters to conduct the election.
3. Direction to the City Attorney to prepare an impartial analysis for the measure.
4. Direction on ballot arguments to the City Clerk to be printed in the Sample Ballot.
5. Approval of a draft amendment to the Charter to incorporate the proposed changes if the measure is approved by a majority of voters.

Ballot Question Language

Ballot measures may not exceed 75 words. The proposed ballot question is as follows:

Shall Article VI of the City of Sunnyvale Charter be amended to establish “by-district” elections for six Council members required to be residents of a district and elected only by the voters of that district, and one Mayor who will be directly elected by all City voters; change term limits to permit service on the Council for three consecutive terms but only two as Council member or Mayor; and make other conforming amendments?

Calling an Election

The California Elections Code requires the Council to adopt a resolution calling an election, requesting consolidation with the Statewide Presidential Primary Election and requesting the Registrar of Voters to provide election services. The draft resolution provides for these requirements.

Impartial Analysis by the City Attorney

California Elections Code Section 9280 authorizes Council to direct the City Attorney to prepare an impartial analysis of the measure. The draft resolution provides this direction to the City Attorney.

Ballot Arguments

California Elections Code Section 9282(b) provides for the filing of ballot measure arguments by the following: City Council or any member(s) of the Council authorized by the Council, any individual voter eligible to vote on the measure, bona fide association of citizens or any combination of voters and associations.

If the Council decides to submit an argument in favor or against the ballot measure or authorize certain members to submit an argument, then pursuant to Election Code Section 9287(a) that argument will be given preference over any other argument submitted in favor of the ballot measure. If the Council chooses not to submit an argument, the City Clerk will follow the priorities described in Elections Code Section 9287(a) in selecting an argument to be printed in the Sample Ballot.

The resolution is drafted with three options for the Council's consideration regarding the submission of the argument in favor or against the measure:

- a. Authorize the City Council as a body to submit a written argument [in favor] or [against] the measure;
- b. Authorize ___[#]___ member(s) of the City Council to submit a written argument [in favor] or [against] the measure:_[one or more name(s)]_. At [Name(s)] discretion, the argument may also be signed by other members of the City Council, bona fide associations, or individual voters who are eligible to vote on the measure. In the event that an argument is filed against the measure [Name(s)] is also authorized to submit a rebuttal argument on behalf of the City Council, which, at [Name(s)] discretion, may also be signed by members of the City Council, bona fide associations, or individual voters who are eligible to vote on the measure. Signatures on the rebuttal argument may be different from those who signed the primary argument, OR
- c. Take no action with regard to authorizing the Council, or member or members of the Council to submit a written argument [in favor] or [against] the measure.

The deadline for submitting arguments for and against the measure will be 14 days from the adoption of the Resolution Calling the Election (Elections Code Section 9286). Rebuttal arguments may then be filed by the author(s) of the primary arguments no later than 10 days after the final filing date for primary arguments (Elections Code Section 9285(4)). Submission deadlines are specified in the resolution. If Council selects Option A, a special Council meeting would need to be held for the Council to consider and approve the written argument.

Draft Amendments to Sunnyvale Charter Article VI

The proposed amendments to Charter Article VI are in Exhibit A to the attached resolution. The attached version reflects the Council's prior discussions and tentative direction through the meeting on November 5, 2019. The following updates were made based on the comments at the November 5 meeting:

- (1) Section 600: At the meeting, the City Attorney recommended retaining the "legalese" in the second sentence because it serves a purpose that may facilitate future charter interpretation. However, for simplicity and clarity, the first and second sentences were divided into two subsections and the last clause of the second sentence was removed.
- (2) Sections 603(a) and (b): Revised and reorganized so that 603(a) now directly addresses requirements for the mayor and 603(b) addresses requirements for district council members.
- (3) Section 604: Added "elective" to the following sentence in subsection (b): "Any Mayor or member of the Council elected or appointed to a term of two (2) years or more shall constitute a four (4) year *elective* term for the purposes of this section." This change provides clarity by aligning the new language with the existing language retained in subsection(c), to make clear that any term of two or more years is equivalent to a "four-year elective term" as defined for purposes of calculating total term limits.

FISCAL IMPACT

The cost associated with placing a six-page ballot measure and requesting the services of the Registrar of Voters of Santa Clara County to conduct the election is approximately \$256,000. If the attached resolution calling a Special Municipal Election in March 2020 is adopted, staff will request an updated estimate from the Registrar of Voters of Santa Clara County and return to Council with an associated budget modification in January 2020 addressing the costs of placing this ballot measure on the March 2020 ballot.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Adopt a resolution calling a Special Municipal Election to be held in the City of Sunnyvale on Tuesday, March 3, 2020, for the purpose of submitting to City voters a ballot measure concerning amendments to Article VI of the City Charter to implement City Council district elections; requesting consolidation with the statewide Presidential Primary Election and election services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; and setting priorities for ballot arguments.
2. Do not adopt the resolution placing the Charter measure on the ballot, provide further direction to staff, and return with the appropriate actions no later than December 3, 2019 to submit the measure for the March 3, 2020 election.

STAFF RECOMMENDATION

Alternative 1: Adopt a resolution calling a Special Municipal Election to be held in the City of Sunnyvale on Tuesday, March 3, 2020, for the purpose of submitting to City voters a ballot measure concerning amendments to Article VI of the City Charter to implement City Council district elections; requesting consolidation with the Statewide Presidential Primary Election and Election Services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; and setting priorities for ballot arguments.

Prepared by: Melissa C. Tronquet, Assistant City Attorney and David Carnahan, City Clerk

Reviewed by: Jaqui Guzman, Deputy City Manager

Reviewed by: Kent Steffens, City Manager

Reviewed and Approved by: John A. Nagel, City Attorney

ATTACHMENT

1. Resolution Calling a Special Municipal Election for March 3, 2020

DRAFT 11/7/19 MCT

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SUNNYVALE CALLING A SPECIAL MUNICIPAL
ELECTION TO BE HELD IN THE CITY OF SUNNYVALE
ON TUESDAY, MARCH 3, 2020, FOR THE PURPOSE OF
SUBMITTING TO CITY VOTERS AN ORDINANCE
CONCERNING AN AMENDMENT TO ARTICLE VI OF
THE CITY CHARTER RELATING TO ELECTION OF CITY
COUNCIL MEMBERS BY DISTRICT; REQUESTING
CONSOLIDATION WITH THE STATEWIDE
PRESIDENTIAL PRIMARY ELECTION AND ELECTION
SERVICES FROM SANTA CLARA COUNTY; DIRECTING
THE CITY ATTORNEY TO PREPARE AN IMPARTIAL
ANALYSIS; AND SETTING PRIORITIES FOR BALLOT
ARGUMENTS**

WHEREAS, the City began exploring changing from the City's current at-large with numbered seats system for electing City Council members to a district-based form of elections (RTC No. 18-0776) in the fall of 2018, shortly before receiving a letter from a potential plaintiff alleging the City's current electoral system violates the California Voting Rights Act ("CVRA") because it "dilutes the voting power of Asian American voters;" and

WHEREAS, Council adopted a resolution of intent to change to district-based elections in November 2018 (Resolution No. 907-18) and adopted an amended Resolution of Intent on March 19, 2019 (Resolution No. 931-19) declaring its intent to place a charter amendment measure on the March 2020 ballot to transition to district-based elections; and

WHEREAS, following a robust community outreach effort, on June 18, 2019 (RTC No. 19-0362), the City Council voted 5-2 to direct staff to prepare a ballot measure for the March 3, 2020 election amending the City Charter to change the City's electoral system from seven at-large numbered City Council seats to six district seats and an at-large, directly-elected mayor, and return at the appropriate time to complete the steps necessary to order an election; and

WHEREAS, the City Council desires to submit to the voters at a special municipal election to be consolidated with the statewide presidential primary election held on March 3, 2020, a measure concerning proposed amendments to Article VI of the City Charter to implement City Council by-district elections and related changes to implement that change; and

WHEREAS, whenever two or more elections of any legislative or congressional district, public district, city, county or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, such elections may be either completely or partially consolidated pursuant to Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, and Section 5342 of the Education Code; and

WHEREAS, Elections Code Section 10002 empowers the City Council to request the assistance of the County Registrar of Voters to provide election services to the City and the City Council intends to call a Special Municipal Election on March 3, 2020, and for the consolidation of that election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. GENERAL ELECTION. A Special Municipal Election hereby is called to be held in and for the City of Sunnyvale on Tuesday, March 3, 2020, for the purpose of submitting to the voters of the City the below-designated measure.

2. MEASURE. The City Council hereby submits to the voters of the City, at the General Municipal Election called for March 3, 2020, the following measure:

CITY OF SUNNYVALE MEASURE	
Shall Article VI of the City of Sunnyvale Charter be amended to establish "by-district" elections for six Council members required to be residents of a district and elected only by the voters of that district, and one Mayor who will be directly elected by all City voters; change term limits to permit service on the Council for three consecutive terms but only two as Council member or Mayor; and make other conforming amendments?	YES
	NO

3. ADOPTION OF MEASURE. In the event a majority of the electors voting on the measure set forth above vote in favor thereof, the Charter of the City of Sunnyvale shall be amended to read as set forth in Exhibit "A," attached hereto and incorporated herein, effective upon the date of filing.

4. NOTICE OF ELECTION. Notice of the time and place of holding the election is given, and the City Clerk hereby is authorized, instructed and directed to coordinate with the County of Santa Clara Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

5. CONSOLIDATION REQUEST. Pursuant to the requirements of Part 3 (Consolidation of Elections; §§10400 et seq.) of Division 10 of the Elections Code, the City Council hereby requests the governing body of any other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such elections, and to further provide that, upon consolidation, the consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots opened and returned, returns canvassed, and all other proceedings in connection with the election shall be regulated and done by any body or official authorized to perform such functions and canvass the returns of the elections; and that this City Council consents to such consolidation.

6. REQUEST FOR COUNTY SERVICES. Pursuant to Section 10002 of the California Elections Code, the City Council hereby requests the Board of Supervisors of the County of Santa Clara to permit the Registrar of Voters to render services to the City of Sunnyvale relating to the conduct of Sunnyvale's Special Municipal Election to be held on Tuesday, March 3, 2020. Services shall be of the type normally performed by the Registrar of Voters in assisting the clerks of municipalities in the conduct of elections including, but not limited to, those certain services set forth in Sections 4 and 5 hereof, assignment of a ballot measure letter, printing the full text of the measure as set forth in Exhibit B in the County's Voter Information Guide (CVIG), and other matters as may be necessary for the City Clerk to coordinate under the authority provided in Section 4 of this Resolution.

7. ELECTION COSTS. Subject to the approval of the Board of Supervisors of the foregoing requests, the City Clerk is hereby authorized to engage the services of the Registrar of Voters of the County of Santa Clara to aid in the conduct of the election. The City Director of Finance is authorized and directed to pay the costs of services, provided that no payment shall be made for services which the Registrar of Voters is otherwise required by law to perform.

8. BALLOT AND REBUTTAL ARGUMENTS FOR MEASURE. Primary and rebuttal arguments for the measure may be filed consistent with Elections Code Section 9282, *et seq.* December 10, 2019 at 5:00 p.m. shall be the deadline for submission of arguments in favor of, and arguments against this measure on the ballot. If more than one argument for and/or against is received, the City Clerk shall give priority to the direction from the Council set forth in section 9 of this resolution, or if none, the priorities established by Elections Code Section 9287 shall control. The deadline for filing rebuttal arguments shall be December 17, 2019 at 5:00 p.m.

9. BALLOT ARGUMENT [IN FAVOR] OR [AGAINST] MEASURE. The Council hereby selects the following course of action regarding arguments [in favor] or [against] the measure: *[Council to select one of the following concurrent with adoption of resolution]:*

- a. Authorizes the City Council as a body to submit a written argument [in favor] or [against] the measure, and in the event an argument is filed for the measure, a rebuttal argument.
- b. Authorizes [#] member(s) of the City Council to submit a written argument [in favor] or [against] the measure: [one or more name(s)] . At [Name(s)] discretion, the argument may also be signed by other members of the City Council, bona fide associations, or individual voters who are eligible to vote on the measure. In the event that an argument is filed for the measure, [Name(s)] is also authorized to submit a rebuttal argument on behalf of the City Council, which, at [Name(s)] discretion, may also be signed by members of the City Council, bona fide associations, or individual voters who are eligible to vote on the measure. Signatures on the rebuttal argument may be different from those who signed the primary argument.
OR
- c. Takes no action with regard to authorizing the Council, or member or members of the Council to submit a written argument [in favor] or [against] the measure; in which case the City Clerk shall select an argument against

the measure in accordance with the priority order set forth in Elections Code section 9287.

10. IMPARTIAL ANALYSIS. Pursuant to Elections Code Section 9280, the City Council hereby directs the City Attorney to prepare an impartial analysis of the measure and transmit such impartial analysis to the City Clerk on or before December 17, 2019.

11. TRANSMITTAL OF RESOLUTION. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Registrar of Voters.

12. MISCELLANEOUS.

(a) In all particulars not cited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

(b) This resolution shall apply only to the election to be held on Tuesday, March 3, 2020.

13. EXEMPTION FROM CEQA. The City Council finds, pursuant to Title 14 of the California Code of Regulations, that this resolution is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15320, 15378, and 15061(b)(3) because it is an organizational structure change and does not have the potential to result in either a direct or reasonable foreseeable indirect physical change in the environment.

Adopted by the City Council at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

PROPOSED AMENDMENTS TO THE
CITY CHARTER OF THE CITY OF SUNNYVALE

The provisions of the City Charter of the City of Sunnyvale to be deleted are printed in ~~strikeout~~ type, and the new provisions to be added are printed in underscore type.

The City Charter of the City of Sunnyvale shall be amended by amending Article VI (The Council) to read as follows:

Section 600. Elective Officers of the City.

- (a) The elective officers of the City shall consist of a City Council ~~composed of seven members,~~ consisting of six Council members and a Mayor.
- (b) The term "City Council," "Council," "legislative body," or other similar terms as used in this Charter or any other provision of law shall be deemed to refer to the collective body composed of the Mayor and six City Council members unless another provision of this Charter or other law expressly provides to the contrary.

Section 601. Term and Election.

- (a) Commencing with the general municipal election of November 2020, the City Council members shall be residents of their respective Districts, as established pursuant to Section 602, and nominated and elected only by the voters of their respective Districts. The Mayor shall be directly elected by the voters of the City. The elective officers shall be elected at the times and in the manner provided in this Charter. Notwithstanding any other provision of this Charter, members of the City Council in office at the time this Charter provision takes effect shall continue in office until the expiration of their respective terms.
- (b) The Mayor and Each member of the City Council shall be elected ~~from the City at large~~ at the General Municipal Election for a term of four years. The term shall commence at the first regular meeting in January, at which the City Council shall certify the election results, and shall continue until a successor is ~~elected and~~ qualified.
- (c) The offices of Mayor and each member of the Council ~~is are~~ separate elective offices to be separately filled at any election. The person receiving the highest number of all the votes cast for a particular elective office at any election shall be deemed and declared elected to that office.

Each Council seat shall be designated by a number from 1 through 7 and shall be known as "Councilmember Seat Number ____." The designation given to each elective office shall be used in all elections, nomination papers, certificates of election, and all other papers pertaining to such office, and to designate the incumbent of such office.

—Seats numbered 1, 2, and 3 shall be filled at the General Municipal Election held in 1977 and every fourth year thereafter. Seats numbered 4, 5, 6, and 7 shall be filled at the General Municipal Election held in 1979 and every fourth year thereafter.

~~—Commencing in 2016, Seats numbered 4, 5, 6, and 7 shall be filled at the General Municipal Election held in 2016, and every fourth year thereafter, and Seats numbered 1, 2, and 3 shall be filled at the General Municipal Election held in 2018, and every fourth year thereafter.~~

~~—Notwithstanding the four year City Councilmember term limit set forth above, City Councilmembers in Seats 4, 5, 6 and 7, whose term of office would have expired in January 2016 when their successors were elected and qualified, shall continue in their offices an additional year until their successors are elected and qualified at the first regular meeting in January 2017.~~

~~—Notwithstanding the four year City Councilmember term limit set forth above, City Councilmembers in Seats 1, 2, and 3, whose term of office would have expired in January 2018, when their successors were elected and qualified, shall continue in their offices an additional year until their successors are elected and qualified at the first regular meeting in January 2019.~~

Section 602. City Council Districts.

District-based elections established in accordance with this section shall commence in the November 2020 general election. To elect the members of the City Council commencing with the November 2020 general municipal election, the City shall be divided into single-member districts equal in number to the number of City Council members, exclusive of the Mayor (each such district a "District" and, collectively, "Districts"). The City Council shall by ordinance establish the names and respective boundaries of the Districts that shall be used for the election of the Council members, and the transition plan from at-large elections to District elections. The Districts shall comply with applicable laws and such other permissible criteria as the City Council may specify.

Section 602603. Qualifications.

(a) No person shall be eligible to hold office as the Mayor a member of the City Council unless he/she shall be a registered voter of the City at the time of and for the thirty-day period his/her nomination or appointment immediately preceding filing of his or her nominating papers or such other equivalent declaration of candidacy as may be required or authorized by law, or at the time of, and for the thirty-day period immediately preceding, his or her appointment to such office, and throughout the full term of his or her office, if elected or appointed.

(b) No person shall be eligible to hold office as a member of the City Council unless he/she shall be a registered voter of the City at the time of and for the thirty-day period immediately preceding filing of his or her nominating papers or such other equivalent declaration of candidacy as may be required or authorized by law, or at the time of, and for the thirty-day period immediately preceding, his or her appointment to such office, and throughout the full term of his or her office, if elected or appointed.

(c) Notwithstanding any other provision of law, a candidate shall not file nomination papers for more than one City elective office for the same election. No person shall be a candidate for more than one elective office.

No incumbent member of the Council shall be a candidate for a Council seat other than the one which that person then holds.

Section 604. Term limits.

(a) No person shall be eligible to serve as Mayor or a member of the Council for more than ~~two~~ three successive four-year elective terms. Subject to the preceding sentence, no person may serve as Mayor for more than two four-year terms, and no person may serve as a member of the Council for more than two four-year terms.

(b) Any person who has served ~~two-three~~ successive four-year elective terms as Mayor or member of the Council as permitted by this subsection (a) above shall not serve again until at least four years have passed since that person last held office. Any Mayor or member of the Council elected or appointed to a term of two years or more shall constitute a four-year elective term for the purposes of this section. Any person who fills an unexpired term of not more than two years in length shall, however, be eligible to serve two successive four-year terms after the expiration of the unexpired term which he/she filled.

(c) Any person who serves a four-year elective term and is either not re-elected or does not run for ~~re-election~~ for a second ~~or third~~ successive term is eligible to serve after two years have passed since that person last held office as Mayor or Councilmember, but is not eligible to run for a second successive term. Subject to the provisions of subsection (a) above. Any person may serve as Mayor or Councilmember for ~~eight-twelve~~ years in any ~~twelvesixteen~~-year period, unless elected or appointed to serve an unexpired term of less than two years in length as provided in this section.

Section 60~~53~~3. Compensation.

[Renumbered; text unchanged].

Section 60~~64~~4. Vacancies.

(a) In addition to any other cause from which vacancies in the City Council may occur, the office of the Mayor or a member of the Councilmember shall become vacant when ~~a member that~~ official:

- (1) Resigns or dies;
- (2) Is absent from all regular meetings of the Council for a period of sixty days consecutively from and after the last regular Council meeting attended by such member, unless by permission of the Council expressed in its official minutes;
- (3) Is convicted of a crime involving moral turpitude;
- (4) Ceases to be an elector of the City of Sunnyvale;
- (5) Ceases to maintain his/her principal place of residence within the City limits, and/or within the applicable District boundaries for a member elected by District, during such ~~member's~~ official's term of office; or
- (6) Is involuntarily removed pursuant to Article II of the Constitution of the State of California, as may be amended from time to time.

(b) In the event of a vacancy ~~on the City Council~~ in the office of Mayor or Councilmember, the Council shall officially declare the ~~seat office~~ vacant within thirty days of the commencement of any vacancy.

- (c) Within sixty days of the date the ~~seat-office~~ is officially declared vacant, the City Council shall, by affirmative vote of at least four of the remaining Councilmembers, elect to fill the vacancy by appointment or by calling an election.
- (d) If the vacancy is filled by appointment, the appointee shall hold office until the next General Municipal Election or Special Municipal Election consolidated with the next statewide election, whichever occurs sooner, and a successor is elected and qualified. The Councilmember then elected shall serve for the remainder of any unexpired term, and until a successor is elected and qualified.
- (e) The City Council shall adopt an ordinance establishing a public process for appointment.
- (f) If the City Council elects to fill the vacancy by election or fails to fill the vacancy by appointment, it shall call an election to be held within two hundred and forty days of the date the vacancy is declared.
- (g) Notwithstanding any other provision of this section, the City Council shall not make an appointment to fill a vacancy if the appointment would result in more than two ~~Councilof the~~ members ~~or one Councilmember and the Mayor~~ currently serving on the Council as appointees, and shall call a Special Municipal Election to be held within one hundred and eighty days from the date the Council declares the vacancy.

Section 607~~5~~. Presiding Officer. Mayor.

~~At the first regular meeting in January, at which the City Council shall certify the election results, following each General Municipal Election, and at the first regular meeting in January every two years thereafter, the City Council shall select one of its members as its presiding officer, who shall have the title of Mayor. Such selection shall be by motion of the City Council. The Mayor shall be the presiding officer of the City Council and have a voice and vote in all its proceedings. He/she shall be the official head of the City for all ceremonial purposes. He/she shall perform such other duties as may be prescribed by this Charter or as may be imposed by the City Council consistent with his/her office. The Mayor shall serve in such capacity for a term of two years from and after which the appointment is made, and until a successor is selected; provided, that a person can continue to serve in the capacity of Mayor only while that person remains as a member of the City Council. In the event of a vacancy in the office of Mayor, the City Council shall select one of its members to serve as Mayor for the remainder of the unexpired term.~~

~~Notwithstanding the two year term set forth above, in order to facilitate the transition to even year elections, the Councilmember selected to serve as Mayor at the first regular meeting in January 2016 shall serve a one year term rather than a two year term. Commencing with the January 2017 selection, the two year mayoral term will resume in accordance with the paragraph above.~~

~~The Mayor may be removed from such office prior to expiration of his/her term by a motion of the City Council adopted by the affirmative votes of at least five members of the City Council.~~

Section 6086. Vice Mayor.
[Renumbered; text unchanged].

Section 609. Redistricting.

(a) Following each decennial federal census, and at other such times as provided by law, the City Council shall, by ordinance, adjust the boundaries of any or all the Districts of the City so that the Districts shall be as nearly equal in population as may be, consistent with law applicable to the creation and rearrangement of the boundaries of local districts.

(b) The City Council shall adopt an ordinance establishing a public process for redistricting. Such ordinance shall be adopted in sufficient time for redistricting following release of the 2020 federal Census.

(c) No change in the boundary of any District shall abolish or terminate the term of office of any City Council member prior to the expiration of the term of office for which the member was elected or appointed in lieu of election, notwithstanding any other provision of this Article.

Section-607610. Powers.
[Renumbered; text unchanged].

Section 608611. Regular Meetings.
[Renumbered; text unchanged].

Section-609612. Special Meetings and Emergency Meetings.
[Renumbered; text unchanged].

Section 640613. Place of Meetings.
[Renumbered; text unchanged].

Section 644614. Quorum.
[Renumbered; text unchanged].

Section 642615. Election and Qualification of Councilmembers.
[Renumbered; text unchanged].

Section 643616. Proceedings.
[Renumbered; text unchanged].



City of Sunnyvale

Agenda Item

19-1132

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Authorize a Local Match of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve in the Capital Projects Fund

BACKGROUND

The Stevens Creek Trail is a partially completed bicycle and pedestrian route along the Stevens Creek corridor. The trail corridor concept was originally proposed by County of Santa Clara trail planners in 1961 to create an interconnected system of trails that would connect parks along Stevens Creek. Today, the trail stretches from the San Francisco Bay in Mountain View to Dale Avenue and Heatherstone Way in Sunnyvale. Another segment of the trail has been completed in Cupertino south of Stevens Creek Boulevard through Blackberry Farm Park and McClellan Ranch Preserve. In 2016, the City participated in the Joint Cities Working Team (JCWT), a cooperative group of policy representatives from the Cities of Sunnyvale, Mountain View, Cupertino, Los Altos, and Valley Water (formerly the Santa Clara Valley Water District). The group was formed in 2009 with the goal of developing and coordinating a mutually agreeable concept for completing the Stevens Creek Trail and subsequently to seek funding to construct the remaining segments of the trail in a cooperative and unified effort. As part of this effort the four cities agreed to funding contributions for a Feasibility Study to identify feasible alignments that would close the gap between Mountain View and Cupertino. Funds for the study were also provided by the Friends of the Stevens Creek Trail and a Project Readiness Initiative grant from the Santa Clara Valley Transportation Authority (VTA). The Friends of Stevens Creek Trail is a local non-profit corporation made up of volunteer community members whose goal is to raise community awareness and support for the completion of a trail in the Stevens Creek Corridor.

In 2012, the four cities contracted with Jana Sokale Environmental Planning to prepare a Feasibility Study to identify alignment alternatives for the completion of a bicycle and pedestrian trail along Stevens Creek and to gather community input. The Feasibility Study analyzed a wide variety of possible routes and evaluated a range of possible improvements including fully separated off-street bicycle/pedestrian trails, on-street bike lanes, and neighborhood greenways on lower volume residential streets. The Feasibility Study report presented numerous routes that were considered feasible and documented routes that were evaluated but considered infeasible.

In 2016, the JCWT made a recommendation on the preferred alignment to close the gap between Mountain View and Cupertino, and presented to the four city councils to obtain support of the preferred alignment. On February 9, 2016 (RTC 16-0034), Sunnyvale City Council approved the preferred alignment with the following motion (Attachment 1):

1. Support the recommended alignment of the JCWT in Study Segment 1 (Dale Avenue/Heatherstone Way to Fremont Avenue). This includes an off-street trail along the 22 acres of open space along State Route (SR) 85 from Dale Avenue/Heatherstone Way to Fremont Avenue, and connections at Fremont Avenue, on both sides of SR 85. To collaborate with the City of Mountain View to seek out grant funding for the master planning, environmental review, and potential construction; with the inclusion of a fire study.
- 2(a). Upon completing the environmental review and securing funding for potential construction of Study Segment 1, initiate a comprehensive traffic and parking study for an off-street bicycle/pedestrian trail on Bernardo Avenue for Study Segment 2 (Fremont Avenue to Homestead Road). If the traffic study indicates that an off-street facility is desirable as determined by Sunnyvale City Council, then proceed to seek grant funding for trail master planning, environmental review, and potential construction of Study Segment 2; and upon completion of the environmental review and securing funding for potential construction of Study Segment 1 and upon approval by the City Council including a public hearing, initiate everything else that is in 2(a) or other action that is decided by the City Council at that time.
3. Collaborate with the Cities of Cupertino and Los Altos to seek out grant funding for the master planning, environmental review, and construction of Study Segment 3 (Homestead Road to Stevens Creek Boulevard) improvements at Homestead Road (i.e. the Homestead Road bridge widening or Homestead Road pedestrian/bike bridge).
4. Support our regional partners as they pursue funding for closing the gap for the Stevens Creek Trail between Mountain View and Cupertino.
5. In an effort to achieve the regional goal of extending the Stevens Creek Trail, the City will support and adopt the following policies as identified in the JCWT recommendation summary:
 - a. All trail projects should try to improve habitat values in and around the Creek.
 - b. Existing public lands near Stevens Creek should be maintained as public land to preserve habitat and future trail opportunities.
 - c. The City will continue collaboration with regional partners for extension of the Stevens Creek Trail and support the alignment of a Stevens Creek Boulevard spur trail connection to Rancho San Antonio County Park.

EXISTING POLICY

General Plan, Chapter 3, *Land Use and Transportation Element*:

- Goal A: Coordinated Regional and Local Planning - Protect the quality of life, the natural environment, and property investment, preserve home rule, secure fair share funding, and provide leadership in the region.
- Goal B: Environmentally Sustainable Land Use and Transportation Planning and Development - Support the sustainable vision by incorporating sustainable features into land use and transportation decisions and practices.
- Goal C: An Effective Multimodal Transportation System - Offer the community a variety of transportation modes for local travel that are also integrated with the regional transportation system and land use pattern. Favor accommodation of alternative modes to the automobile as a means to enhance efficient transit use, bicycling, and walking and corresponding benefits to the environment, person-throughput, and qualitative improvements to the transportation system environment.
- Goal H: Options for Healthy Living - Create a city development pattern and improve the city's infrastructure in order to maximize healthy choices for all ages, including physical activity, use of the outdoors, and access to fresh food.

- Council Policy 7.1.5 (Donations, Contributions and Sponsorships) - Any grants of \$100,000 or more, or that require a local match or obligate the City to ongoing expenses, shall require Council approval of a budget modification before funds can be expended by staff.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) as the approval of the Budget Modification in support of the City’s grant application for Measure B as part of the City’s application for the 2016 Santa Valley Transportation Authority (VTA) Measure B Bicycle and Pedestrian Competitive Grant Program is not a commitment to the extension project and it does not require environmental review at this time. If the grant is awarded and should Council direct staff to move the project forward, appropriate CEQA analysis will be performed during the project design or master planning process. It is anticipated that the project will be exempt under CEQA Guidelines Section 1501 (c).

DISCUSSION

In August 2019, the City of Mountain View sent a letter requesting to partner with the City of Sunnyvale to further develop the Stevens Creek Trail extension through construction of a connection from the Dale/Heatherstone Bridge to Remington Avenue (Attachment 2). Mountain View proposed that the two cities explore the multi-jurisdictional opportunity to partner for the application for a grant fund for this project through the 2016 VTA Measure B Bicycle and Pedestrian Competitive Grant Program.

In 2016, Santa Clara County voters approved Measure B, a 30-year, half-cent countywide sales tax to enhance transit, highways, expressways and active transportation (bicycles, pedestrians, and complete streets). Over the next 30 years, VTA anticipates that the 2016 Measure B will generate \$6.3 billion in 2017 dollars, of which approximately \$250 million would be allocated for the Bicycle and Pedestrian Competitive Grant Program to support projects in eliminating bike/pedestrian gaps, improving connections, mobility, and providing for a safer and more convenient environment for bicyclists and pedestrians.

The proposed project is listed on the Attachment A of 2016 Measure B (Attachment 3), Bicycle and Pedestrian Project list, under the City of Mountain as Project #58, Stevens Creek Trail Reach 4 Segment 2: Dale/Heatherstone to Mountain View High School, and under City of Sunnyvale as Project #198, Sunnyvale Stevens Creek Trail and Structures: Dale/Heatherstone to Homestead Road 2.5 mi bike path, 4 structures and 1.2 mi bike lane. All projects desiring Measure B funding must be listed in the Measure’s project list and will be scored on criteria that supports the language in 2016 Measure B:

- Countywide significance
- Connection to/serves schools, transit, or employment centers
- Fills gaps in bicycle/pedestrian network
- Provides safer crossings of barriers
- Makes walking or biking safer
- Makes walking or biking more convenient
- Other criteria to consider:
 - Safety benefits
 - Increase in bicycle and pedestrian usage

- Community support
- Project readiness
- Projects serve Communities of Concern

The competitive grant program requires a 10% non-2016 Measure B contribution. As part of Mountain View's Fiscal Year 2019/20 Adopted Budget, Project 20-50, Stevens Creek Trail Extension from Dale/Heatherstone Way to West Remington Drive Design allocated \$600,000 as 10% local matching funds for a potential grant application. The City of Mountain View has requested that the City of Sunnyvale also allocate \$600,000 as 10% local matching funds for a potential grant application that would cover the design and environmental phases of the project. Mountain View's proposed project would end at Remington Drive, and would build a pedestrian overcrossing at Remington Court over Highway 85 to connect to Mountain View High School, whereas Sunnyvale's project would eventually continue the trail extension to Fremont Avenue. Further coordination is needed during the grant application process to determine each city's fair share for implementation and actual extents of the project.

FISCAL IMPACT

Project 830640- Stevens Creek Trail is in the unfunded status pending on the realization of outside revenues. Since the City is partnering with the City of Mountain View to seek the VTA-Measure B grant funding opportunity, Staff recommends that Council appropriate \$600,000 from the Transportation Impact Fee Reserve in the Capital Projects Fund to Project 830640 - Stevens Creek Trail as the local matching fund for this project. This phase of the project includes design and environmental review. Additional funding would be needed for construction of the project.

Budget Modification No. 12 has been prepared to appropriate \$600,000 from the Transportation Impact Fee Reserve as the 10% non-2016 Measure B contribution to the VTA Measure B Bicycle and Pedestrian Competitive Grant Program.

Budget Modification No. 12 FY 2019/20

	Current	Increase/ (Decrease)	Revised
Capital Projects Fund			
<u>Expenditures</u>			
Project 830640- Stevens Creek Trail	\$0	\$600,000	\$600,000
<u>Reserves</u>			
Capital Projects	\$35,774,455	(\$600,000)	\$35,174,455
Fund/Transportation Impact Fees			
Sub Fund - Capital Reserve			

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public

Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Authorize a Local Match in the amount of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve.
2. Do not authorize a Local Match in the amount of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project and do not Approve Budget Modification No. 12.
3. Other action as directed by Council.

RECOMMENDATION

Alternative 1: Authorize a Local Match in the amount of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve. Measure B Bicycle and Pedestrian Competitive Grant Program is an ideal source of funding to implement the Stevens Creek Trail extension project. In particular, if the City of Sunnyvale were to partner with City of Mountain View in the grant application, the multi-jurisdictional joint effort would provide a larger amount of funding to design and potentially construct the connection from the Dale/Heatherstone Bridge to Remington Drive.

Prepared by: Dennis Ng, Transportation and Traffic Manager

Reviewed by: Chip Taylor, Director, Department of Public Works

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Excerpt of City Council Minutes of February 9, 2016
2. City of Mountain View letter to Mayor, August 2019
3. VTA 2016 Measure B Attachment A, VTA Boards of Directors Approved List of Envision Silicon Valley Preliminary Project Lists

Council reconvened at 9:45 p.m. with all Councilmembers present.

Following the recess, Council considered Item 1.F.

- 3** [16-0034](#) Support the Preferred Alignment of the Stevens Creek Trail as Recommended by the Joint Cities Working Team (JCWT) and Find that Action is Exempt from CEQA under CEQA Guidelines Sections 15262 and 15306 (Feasibility and Planning Studies and Information Collection)

Assistant City Manager Kent Steffens provided the staff report. Consultant Jana Sokale provided additional information.

Public Hearing opened at 11:15 p.m.

James Lee, resident of South Bernardo, stated the plan for a bike trail on Bernardo would be very disruptive, add several travel miles per day for residents, and impact safety.

Cyndi Iwala stated making Bernardo one-way will cause her to drive an additional 10 blocks per day when exiting Highway 85 and cause a decline in property values. Iwala encouraged Council to investigate alternate avenues with less residential impact.

Ben Davison stated he moved to the area to reduce vehicle use and commute by bicycle, and encouraged support for bicycle paths.

Kurt Wampler, resident on Bernardo between Fremont and Homestead, stated Bernardo is an important access route for residents, public safety and service vehicles and stated there is no creek side experience on this section of Bernardo and it would lower property values. Wampler stated input from the residents is missing from the staff recommendation.

Alan Ross, member of the Friends of Stevens Creek Trail, spoke in support of the Bicycle and Pedestrian Advisory Commission recommendations with the modification to consider the planning of the two segments in parallel rather than time sequenced.

Tim Oey, member of the Citizens Working Group, spoke in support of the staff recommendation and accelerating the study and planning of the Bernardo segment to be in parallel with the segment north of Fremont.

Robert Sloan spoke in support of completing the trail, encouraged Council to work

with Los Altos to purchase the land behind the medical center at Fremont and Highway 85 and to complete the trail between Mountain View and Cupertino.

Chris Somers stated he has lived on Bernardo since 1958 and suggested Bedford Avenue as an alternative.

Chuck Fry spoke in support of doing segment 1 as soon as possible and provided comments regarding segments 2 and 3.

Sasha Zbrodzck spoke in support of completion of the trail and in opposition to scaling down the trails.

Nikhil Sharma spoke in support of segment 1 and an off-street trail for segment 2 especially for families with young children.

Steve Garrity spoke in support of the trail, segment 1, and recommended doing the segment 2 study now.

Ramesh Ramaiyer, resident of Bernardo, spoke in opposition to turning Bernardo into a one-way street.

Mark Hlady, Parent Coordinator, County Safe Routes to School Program, spoke in support of the staff recommendation plan for the safety of children travelling to school.

Ben Stetson, resident on Belleville, spoke in support of segment 1, but in opposition to the idea for Bernardo, stating that many will be disrupted for the benefit of a few, and recommended waiting on segment 2.

Gary Bailey spoke regarding the importance of consideration for the fire protection plan in the location of the trail.

Kathleen Cordova spoke in opposition to routing the trail on residential streets and provided a PowerPoint presentation.

Ed Bloom, representing Homestead Villa in Cupertino, spoke in favor of a route that has the least negative impact on residents, and presented photos.

Vivian Euzent, resident on Dominion Avenue, read an excerpt of a letter to the Joint Cities Working Team and encouraged a plan that meets Google's bike vision requirements as an alternative to the Bernardo Avenue recommendation.

Bruce Euzent provided a summary of community input on the Stevens Creek Trail and a PowerPoint presentation and spoke in support of using the Mary Avenue infrastructure.

William Carpenter spoke in opposition to further disrupting Bernardo and spoke regarding the letter shown earlier from the Cupertino Union School District.

Tom LaPierre, Citizens for Responsible Trails, spoke in support of using the existing bicycle structure and minimizing the impact on the neighborhoods, and presented slides.

Kevin Jackson Bicycle and Pedestrian Advisory Commission member speaking on behalf of a majority of the commission, spoke in support of the preferred alignment recommended by the Joint Cities Working Team.

Mike Serrone spoke in support of the staff recommendation and in support of segment 1.

Garth Williams, member of the Board of Directors of the Friends of Stevens Creek Trail but speaking as a Sunnyvale resident, spoke in support of segment 1 and recommended studying segment 2 as soon as possible.

Anne Ng, resident of Cupertino and member of the Board of Directors of the Friends of Stevens Creek Trail and of the Cupertino Citizens Working Group, spoke in support of the Bernardo option, segment 1 and a traffic study.

Dave Jones, Chair of the Bicycle and Pedestrian Advisory Commission, expressed the unanimous support of the commission for the staff recommendations including a study of the Bernardo section now, and recommended studying segment 2 right away.

Steve Elich, Citizens for Responsible Trails, spoke in opposition to the Bernardo route.

Craig Hofstetter, resident of Cupertino, spoke in opposition to the Bernardo route.

Praveen Swadi, resident on Bernardo, spoke in opposition to the Bernardo route.

Elisabeth Eschelbeck spoke in opposition to the Bernardo route and urged smart trail alignment.

John Cordes, Vice Chair of the Bicycle and Pedestrian Advisory Commission speaking for himself, spoke in support of not delaying a traffic study for segment 2.

Kendrick Uemura spoke in opposition to disrupting the residents on Bernardo.

Hugh Harris, resident on Bernardo, spoke in support of constructing the trail, but expressed concerns regarding the Bernardo option.

David Ishimaru, resident of Bernardo, spoke in opposition to the Bernardo route.

Robert Kenney spoke in opposition to the Bernardo plan and recommended sticking with the plan of 20 years ago.

Cyrus Fakhari spoke regarding the cost of oil and the need to build more bike trails.

Nancy Smith spoke in support of the concept of one way streets near schools and in support of a traffic study on Bernardo.

Public Hearing closed at 12:54 a.m.

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to approve Alternative 1 (modified), 2(a) (modified), 3, 4 and 5:

1: Support the recommended alignment of the JCWT in Study Segment 1 (Dale Avenue/Heatherstone Way to Fremont Avenue). This includes an off-street trail along the 22 acres of open space along State Route (SR) 85 from Dale Avenue/Heatherstone Way to Fremont Avenue, and connections at Fremont Avenue, on both sides of SR 85. Collaborate with Mountain View to seek out grant funding for the master planning, environmental review, and potential construction; with the inclusion of a fire study;

2(a). Upon completing environmental review and securing funding for potential construction of Study Segment 1, initiate a comprehensive traffic and parking study for an off street bicycle/pedestrian trail on Bernardo Avenue for Study Segment 2 (Fremont Avenue to Homestead Road), with the explicit requirement that prior to initiating 2(a) it must be brought back to Council for approval at a public hearing prior to moving forward;

3. Collaborate with Cupertino and Los Altos to seek out grant funding for the master planning, environmental review, and construction of Study Segment 3 (Homestead Road to Stevens Creek Boulevard) improvements at Homestead Road (i.e., the Homestead Road bridge widening or Homestead Road pedestrian/bike bridge);

4. Support our regional partners as they pursue funding for closing the gap for the Stevens Creek Trail between Mountain View and Cupertino.
5. In an effort to achieve the regional goal of extending the Stevens Creek Trail the City will support and adopt the following policies as identified in the JCWT recommendation summary:
 - a. All trail projects should try to improve habitat values in and around the Creek.
 - b. Existing public lands near Stevens Creek should be maintained as public land to preserve habitat and future trail opportunities.
 - c. The City will continue collaboration with regional partners for extension of the Stevens Creek Trail and support the alignment of a Stevens Creek Boulevard spur trail connection to Rancho San Antonio County Park.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment relating to Alternative 2(a) to specify on Bernardo a three-dimensional route to move a potential connector of Homestead to Fremont as an elevated connector. Councilmember Griffith declined to accept the friendly amendment.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to break it into two separate motions, separating out 2(a). Councilmember Griffith accepted the friendly amendment.

REVISED MOTION: Councilmember Griffith revised the motion and Vice Mayor Larsson seconded the revised motion to approve Alternatives 1 (modified), 3, 4 and 5:

- 1: Support the recommended alignment of the JCWT in Study Segment 1 (Dale Avenue/Heatherstone Way to Fremont Avenue). This includes an off-street trail along the 22 acres of open space along State Route (SR) 85 from Dale Avenue/Heatherstone Way to Fremont Avenue, and connections at Fremont Avenue, on both sides of SR 85. Collaborate with Mountain View to seek out grant funding for the master planning, environmental review, and potential construction; with the inclusion of a fire study;
3. Collaborate with Cupertino and Los Altos to seek out grant funding for the master planning, environmental review, and construction of Study Segment 3 (Homestead Road to Stevens Creek Boulevard) improvements at Homestead Road (i.e., the Homestead Road bridge widening or Homestead Road pedestrian/bike bridge);
4. Support our regional partners as they pursue funding for closing the gap for the Stevens Creek Trail between Mountain View and Cupertino.
5. In an effort to achieve the regional goal of extending the Stevens Creek Trail the City will support and adopt the following policies as identified in the JCWT recommendation summary:

- a. All trail projects should try to improve habitat values in and around the Creek.
- b. Existing public lands near Stevens Creek should be maintained as public land to preserve habitat and future trail opportunities.
- c. The City will continue collaboration with regional partners for extension of the Stevens Creek Trail and support the alignment of a Stevens Creek Boulevard spur trail connection to Rancho San Antonio County Park.

The motion as revised carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Whittum
Councilmember Meyering
Councilmember Davis

No: 0

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to approve a new "Alternative 6" to find that the feasibility study report is exempt from CEQA under CEQA Guidelines Sections 15262 and 15306 (Feasibility and Planning Studies and Information Collection); and Alternative 2(a) Upon completing environmental review and securing funding for potential construction of Study Segment 1, initiate a comprehensive traffic and parking study for an off street bicycle/pedestrian trail on Bernardo Avenue for Study Segment 2 (Fremont Avenue to Homestead Road). If the traffic study indicates that an off street facility is desirable as determined by the Sunnyvale City Council, then proceed to seek grant funding for trail master planning, environmental review and potential construction of Study Segment 2; and

Upon completion of the environmental review and securing funding for potential construction of Study Segment 1 and upon approval by the City Council including a public hearing, initiate everything else that's in 2(a) or other action that's decided by the City Council at that time.

AMENDMENT: Councilmember Whittum moved to amend the motion and Councilmember Meyering seconded to remove consideration of the one-way configuration on Bernardo.

FRIENDLY AMENDMENT TO THE AMENDMENT: Mayor Hendricks offered a friendly amendment to also remove consideration of removal of on-street parking. Councilmember Whittum accepted the friendly amendment.

The motion to amend carried by the following vote:

Yes: 4 - Mayor Hendricks
Councilmember Whittum
Councilmember Meyering
Councilmember Davis

No: 3 - Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius

AMENDMENT: Councilmember Meyering moved to amend the motion and Councilmember Whittum seconded to include a requirement that there be a parallel and companion comprehensive traffic and parking study for a separated bicycle/pedestrian lane on Mary Avenue from Fremont Avenue to Homestead Road.

The motion to amend failed by the following vote:

Yes: 2 - Councilmember Whittum
Councilmember Meyering

No: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

The main motion as amended failed by the following vote:

Yes: 3 - Mayor Hendricks
Councilmember Whittum
Councilmember Davis

No: 4 - Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to find that the feasibility study report is exempt from CEQA under CEQA Guidelines Sections 15262 and 15306 (Feasibility and Planning Studies and Information Collection).

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Whittum
Councilmember Meyering
Councilmember Davis

No: 0

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded to approve Alternative 2(a) Upon completing environmental review and securing funding for potential construction of Study Segment 1, initiate a comprehensive traffic and parking study for an off street bicycle/pedestrian trail on Bernardo Avenue for Study Segment 2 (Fremont Avenue to Homestead Road). If the traffic study indicates that an off street facility is desirable as determined by the Sunnyvale City Council, then proceed to seek grant funding for trail master planning, environmental review and potential construction of Study Segment 2; and Upon completion of the environmental review and securing funding for potential construction of Study Segment 1 and upon approval by the City Council including a public hearing, initiate everything else that's in 2(a) or other action that's decided by the City Council at that time.

AMENDMENT: Councilmember Whittum moved to amend the motion and Councilmember Meyering seconded to remove consideration of a one-way configuration for Bernardo.

The motion to amend failed by the following vote:

Yes: 3 - Councilmember Whittum
Councilmember Meyering
Councilmember Davis

No: 4 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius

The main motion carried by the following vote:

Yes: 4 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius

No: 3 - Councilmember Whittum
Councilmember Meyering
Councilmember Davis

MOTION: Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to continue with the remaining items on the agenda.

The motion carried by the following vote:

Yes: 4 - Mayor Hendricks
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

No: 3 - Vice Mayor Larsson
Councilmember Whittum
Councilmember Meyering

Council recessed at 2:14 a.m.

Council reconvened at 2:21 a.m. with all Councilmembers present.

Following the recess, Council considered Item 5.

4 [15-1104](#) Introduce an Ordinance Amending Chapter 5.36 (Taxicabs) of the Sunnyvale Municipal Code; Adopt a Resolution Amending Related Taxicab Franchise Fees, Rates and Charges; and Find CEQA Exemption per Guideline 15061(b)(3)

Management Analyst Elaine Ketell provided the staff report.

Public Hearing opened at 10 p.m.

No speakers.

Public Hearing closed at 10 p.m.

MOTION: Councilmember Davis moved and Councilmember Griffith seconded the motion to approve Alternative 1: Introduce an Ordinance Amending Chapter 5.36 (Taxicabs) of the Sunnyvale Municipal Code; and Adopt a Resolution Amending Related Fees, Rates and Charges; and Find CEQA Exemption per Guideline 15061(b)(3).

City Clerk Kathleen Franco Simmons read the ordinance title.



CITY OF MOUNTAIN VIEW

Office of the Mayor and City Council • 500 Castro Street • Post Office Box 7540 • Mountain View, California 94039-7540
650-903-6304 • FAX 650-903-6039

August 7, 2019

Mayor Larry Klein
City of Sunnyvale
456 West Olive Avenue
P.O. Box 3707
Sunnyvale, CA 94086

Dear Mayor Klein:

The City of Mountain View would like to partner with the City of Sunnyvale in submitting a grant application and moving forward with the development of the Stevens Creek Trail Extension from Dale Avenue/Heatherstone Way to West Remington Drive. Extending the trail to Sunnyvale will help achieve mobility, connectivity, and safety for residents of both cities.

It is our understanding that the call for projects from Santa Clara Valley Transportation Authority (VTA) for the 2016 Measure B Bicycle/Pedestrian Program will come out in fall 2019 and we would like to be prepared to apply. Based on preliminary construction cost estimates included in the 2015 Joint Cities Coordinated Stevens Creek Trail Feasibility Study, the preliminary cost estimate for the environmental and design phases is approximately \$6 million. On June 11, 2019, the Mountain View City Council adopted the Stevens Creek Trail Extension from Dale/Heatherstone to West Remington—Design as part of the Fiscal Year 2019-20 through 2023-24 Capital Improvement Program and approved a budget of \$600,000 as a local match for grant funds. This will satisfy the Measure B Program's minimum 10 percent local match requirement. However, a higher match will make the project more competitive for this and other grant funding.

Knowing the trail extension to West Remington Drive in Sunnyvale will greatly benefit the residents and community of Sunnyvale, we ask that the City of Sunnyvale also consider providing \$600,000 towards the design and environmental clearance of the trail extension and jointly pursue grant funding opportunities, including the 2016 VTA Measure B competitive funds, to close the project funding gap.

Mayor Larry Klein
August 7, 2019
Page 2

I look forward to working with you on this important regional amenity. If you have any questions regarding this project, please contact me or Joy Houghton, Associate Engineer, by e-mail at joy.houghton@mountainview.gov.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Matichak".

Lisa Matichak
Mayor

LM/JH/1/PWK
001-08-09-19L

cc: Kent Steffens, City Manager
City of Sunnyvale
456 West Olive Avenue
P.O. Box 3707
Sunnyvale, CA 94086

City Council, CM, PWD, CSD (A), APWD—Solomon, AE—Houghton

ENVISION SILICON VALLEY PRELIMINARY PROJECT LISTS

PROGRAM AREAS (IN \$ MILLIONS)

HIGHWAY	\$11,085.0 M
TRANSIT	\$22,519.6 M
EXPRESSWAYS*	\$1,362.2 M
LOCAL STREETS AND ROADS	\$10,908.6 M
LOCAL OPERATION SYSTEMS	\$608.1 M
<u>PEDESTRIAN AND BICYCLE</u>	<u>\$2,226.8 M</u>
<u>TOTAL</u>	<u>\$48,710.3 M</u>

***Some Expressway Projects are captured in the Highway Project List.**

HIGHWAY PROJECT LIST

#	NEW VTP ID	Route	Project Title	Cost (\$M) in 2017
1	E017-01	SR 17	SR 17 Express Lanes: I-280 to SR 85	\$ 32
2	E085-01	SR 85	SR 85 Express Lanes: US 101 (South San Jose) to Mountain View	\$ 181
3	E087-01	SR 87	SR 87 Express Lanes: SR 85 to US 101	\$ 38
4	E101-01	US 101	US 101 Express Lanes: Whipple Ave. in San Mateo County to Cochrane Rd. in Morgan Hill.	\$ 465
5	E101-02	US 101	US 101 Express Lanes: Cochrane Rd. to Masten Ave.	\$ 116
6	E101-03	US 101	US 101 Express Lanes: Masten Ave. to 10th St.	\$ 73
7	E101-04	US 101	US 101 Express Lanes: 10th St. to SR 25	\$ 54
8	E237-01	SR 237	SR 237 Express Lanes: North First St. to Mathilda Ave.	\$ 26
9	E237-02	SR 237	SR 237 Express Lanes: Mathilda Ave. to SR 85	\$ 87
10	E280-01	I-280	I-280 Express Lanes: US 101 to Leland Ave.	\$ 27
11	E280-02	I-280	I-280 Express Lanes: Leland Ave. to Magdalena Ave.	\$ 63
12	E280-03	I-280	I-280 Express Lanes: Magdalena Ave. to San Mateo County Line	\$ 95
13	E680-01	I-680	I-680 Northbound Express Lane: Calaveras Blvd. to Alameda County Line	\$ 39
14	E680-02	I-680	I-680 Express Lanes: Calaveras Blvd. to US 101	\$ 40
15	E880-01	I-880	I-880 Express Lanes: Alameda County line to US 101	\$ 25
16	E880-02	I-880	I-880 Express Lanes: US 101 to I-280	\$ 201
17	H000-01	All	Noise Abatement Program (Countywide)	\$ 50
18	H000-02	All	Hwy. Transportation Operations System/Freeway Performance Initiative Phase 1 & 2	\$ 54
19	H017-01	SR17	SR 17/SR 9 Interchange Improvements	\$ 15
20	H017-02	SR 17	SR 17 Widening (Lark Ave. to South of SR 9)	\$ 35
21	H017-03	SR 17	SR 17 Southbound/Hamilton Ave. Off-Ramp Widening	\$ 2
22	H017-04	SR 17	SR 17/San Tomas Expressway Interim Improvements (Tier 1 Exp Plan 2040)	\$ 2
23	H085-01	SR 85	SR 85 Northbound to Eastbound SR 237 Connector Ramp and Northbound SR 85 Auxiliary Lane	\$ 35
24	H085-02	SR 85	SR 85/EI Camino Real Interchange Improvements	\$ 25
25	H085-03	SR 85	SR 85 Noise Abatement Pilot Projects	\$ 8
26	H085-04	SR 85	SR 85 Noise Abatement Project (from SR 87 to I-280)	\$ 17
27	H085-05	SR 85	SR 85/Saratoga Ave. On/Off-ramps Landscaping	\$ 1
28	H085-06	SR 85	SR 85/I-280 Interchange HOV Connectors (from south SR 85 to/from north I-280)	\$ 30
29	H085-07	SR 85	SR 85/I-280/Homestead Rd. Interchange Improvements	\$ 30
30	H085-08	SR 85	SR 85/Winchester Blvd. Interchange Study	\$ 1
31	H087-01	SR 87	SR 87/Capitol Expressway/Narvaez Ave. Interchange Improvements	\$ 13
32	H087-02	SR 87	SR 87 Technology-based Corridor Improvements	\$ 40
33	H101-01	US 101	US 101/Oregon Expressway/Embarcadero Rd. Improvements	\$ 59
34	H101-02	US 101	US 101 Interchanges Improvements: San Antonio Rd. to Charleston Rd./Rengstorff Ave.	\$ 35
35	H101-03	US 101	US 101/Shoreline Blvd. Interchange Improvements	\$ 15
36	H101-04	US 101	US 101/Moffett Blvd. Interchange Improvements	\$ 75
37	H101-05	US 101	US 101 Southbound Auxiliary Lane Improvement Between Ellis St. and SR 237	\$ 4
38	H101-06	US 101	US 101 Southbound Auxiliary Lane: Great America Pkwy. to Lawrence Expressway	\$ 3
39	H101-07	US 101	US 101/Montague Expwy. Interchange Improvements	\$ 28
40	H101-08	US 101	US 101 Southbound/Trimble Rd./De La Cruz Blvd./Central Expwy. Interchange Improvements	\$ 50
41	H101-09	US 101	Double Lane Southbound US 101 off-ramp to Southbound SR 87	\$ 2
42	H101-10	US 101	US 101/Zanker Rd./Skyport Dr./Fourth St. Interchange Improvements	\$ 138
43	H101-11	US 101	US 101/I-880 Interchange Improvements	\$ 1,000
44	H101-12	US 101	US 101/Old Oakland Rd. Interchange Improvements	\$ 25
45	H101-13	US 101	US 101/Mabury Rd./Taylor St. Interchange Construction	\$ 70
46	H101-14	US 101	US 101/Hellyer Ave. Interchange Improvements	\$ 17
47	H101-15	US 101	US 101/Blossom Hill Rd. Interchange Improvements	\$ 25
48	H101-16	US 101	US 101/Buena Vista Ave. Interchange Improvements	\$ 35
49	H101-17	US 101	US 101/SR 152/10th St. Ramp and Intersection Improvements	\$ 11
50	H101-18	US101	South County US 101 Ramp Metering	\$ 72
51	H101-19	US101	US 101 NB/SB Auxiliary Lanes - 10th St. to Leavesley Rd.	\$ 45
52	H101-20	US 101	US 101/N. Fair Oaks Ave. Interchange Reconstruction	\$ 32
53	H101-21	US 101	US 101/Great America Pkwy SB off-ramp Improvements	\$ 10
54	H152-01	SR 152	New SR 152 Re-Alignment (US 101 to I-5)	\$ 1,120
55	H237-01	SR 237	SR 237/EI Camino Real/Grant Rd. Intersection Improvements	\$ 5
56	H237-02	SR 237	SR 237 Westbound to Southbound SR 85 Connector Ramp Improvements (Including SR 85 Auxiliary Lanes between EI Camino Real and SR 237)	\$ 43
57	H237-03	SR 237	SR 237 Westbound On-Ramp at Middlefield Rd.	\$ 14
58	H237-04	SR 237	SR 237/Mathilda Ave. and US 101/Mathilda Ave. Interchange Improvement	\$ 40
59	H237-05	SR 237	SR 237 Eastbound Auxiliary Lanes: Mathilda Ave. to Fair Oaks Ave.	\$ 8
60	H237-06	SR 237	SR 237/Great America Pkwy. WB off-ramp Improvements	\$ 13
61	H237-07	SR 237	SR 237/North First St. Interchange Improvements	\$ 3
62	H237-08	SR 237	SR 237 Westbound/Eastbound Auxiliary Lanes (N. First St to Coyote Creek, and Zanker Rd. to N. First St.)	\$ 17
63	H280-01	I-280	I-280 Northbound: Second Exit Lane to Foothill Expressway	\$ 3

#	NEW VTP ID	Route	Project Title	Cost (\$M) in 2017
64	H280-02	I-280	I-280 Northbound Braided Ramps between Foothill Expressway and SR 85	\$ 47
65	H280-03	I-280	I-280/Stevens Creek Blvd./Lawrence Expwy.Interchange Improvements (Tier 2 Exp Plan 2040)	\$ 120
66	H280-04	I-280	I-280/De Anza Blvd. Interchange Improvements	\$ 60
67	H280-05	I-280	I-280/Wolfe Rd. Interchange Improvements	\$ 85
68	H280-06	I-280	I-280/Saratoga Ave. Interchange Improvements	\$ 50
69	H280-07	I-280	I-280/Winchester Blvd. Interchange Improvements	\$ 90
70	H280-08	I-280	I-280/Leigh Ave./Leland Ave. Interchange Improvements	\$ 95
71	H280-09	I-280	I-280 Soundwalls - from Robelda Rd. in Los Altos to South 11th St. in San Jose	\$ 25
72	H280-10	I-280	I-280 Downtown Access Improvements between 3rd St. and 7th St.	\$ 31
73	H280-11	I-280	I-280/Senter Rd. Interchange	\$ 54
74	H280-12	I-280	I-280/San Tomas Expressway New Interchange	\$ 50
75	H280-13	I-280	Northbound I-280 Connector from Stevens Creek Blvd.	\$ 50
76	H280-14	I-280	I-280/Foothill Expressway Interchange Modifications (Tier 1 Exp Plan 2040)	\$ 5
77	H280-15	I-280	I-280/Oregon-Page Mill Road Interchange Improvements (Tier 1 Exp Plan 2040)	\$ 21
78	H280-16	I-280	I-280/Bird Interchange Improvements	\$ 8
79	H680-01	I-680	I-680/Jacklin Rd. Interchange Improvements	\$ 3
80	H680-02	I-680	I-680/Calaveras Blvd. Interchange Improvements	\$ 30
81	H680-03	I-680	I-680/Montague Expwy. Interchange Improvement (Tier 2 Exp Plan 2040)	\$ 30
82	H680-04	I-680	I-680/Capitol Ave. Interchange Improvements	\$ 8
83	H680-05	I-680	I-680/Hostetter Rd. Interchange Improvements	\$ 10
84	H680-06	I-680	I-680/Berryessa Rd. Interchange Improvements	\$ 40
85	H680-07	I-680	I-680 Auxiliary Lanes (Berryessa Rd. to McKee Rd.)	\$ 20
86	H680-08	I-680	I-680/Alum Rock Ave./McKee Rd. Interchange Improvements	\$ 40
87	H680-09	I-680	I-680 Auxiliary Lanes (Capitol Expwy. to Berryessa Rd.)	\$ 20
88	H680-10	I-680	I-680 Soundwalls - Jackson Ave. in San Jose to Hostetter Rd. in Milpitas	\$ 10
89	H680-11	I-680	I-680/Capitol Expwy./Jackson Ave. Interchange Improvements	\$ 50
90	H680-12	I-680	I-680 Soundwalls - Capitol Expwy. to Mueller Ave. in San Jose	\$ 6
91	H680-13	I-680	I-680/King Rd. Interchange Improvements	\$ 40
92	H880-01	I-880	I-880/Montague Expwy. Interchange Improvement	\$ 18
93	H-NEW	N/A	Santa Cruz Toll Corridor Tunneled Highway with Light Rail	\$ 5,031
				\$ 11,085

TRANSIT PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
Campbell	1	Implementation of Future Mass Transit Needs for Santa Clara County	\$ 25.0
	2	Future Mass Transit Project Improvements	\$ 750.0
	3	Vasona Light Rail Project	\$ 176.0
Cupertino	4	Comprehensive Systems Study for Future Mass Transit in Santa Clara County	\$ 1.0
	5	Future Mass Transit Needs for Santa Clara County	\$ 810.0
	6	Transit Stop Enhancements	\$ 9.0
	7	Tri-School Area Shuttle Service	\$ 1.1
	8	Cupertino Bus/Shuttle Service Expansion	\$ 2.2
Gilroy	9	South County Commuter Rail service enhancements	\$ 19.0
	10	CaHSR Station at Downtown Gilroy Transit Center	\$ 201.0
Los Altos	11	Future Mass Transit Needs for Santa Clara County Study	\$ 2.5
Morgan Hill	12	Expand Loading Platform at Caltrain Station	\$ 0.4
Mountain View	13	Study of Mass Transit Needs for Santa Clara County	\$ 25.0
	14	Implementation Funding for Future Mass Transit Investments in Santa Clara County	\$ 750.0
	15	Reversible Transit Lane on Shoreline Boulevard	\$ 13.5
	16	Downtown Transit Center Improvements	\$ 126.2
Palo Alto	17	Future Mass Transit Needs for Santa Clara County Study	\$ 25.0
	18	Palo Alto Shuttle Project	\$ 22.0
	19	Caltrain Quiet Zones	\$ 5.0
	20	Caltrain Grade Crossings - Safety Improvements (Fencing)	\$ 1.3
	21	Caltrain Grade Crossings - Safety Improvements (Camera Intrusion Detection System)	\$ 0.7
	22	Palo Alto Inter-modal Transportation Center (PAITC)	\$ 50.0
San Jose	23	Implement North San Jose Transit Improvements	\$ 39.0
	24	West San Carlos Light Rail Station	\$ 12.1
	25	Implement Mineta San Jose International Airport APM connector	\$ 70.2
Saratoga	26	City of Saratoga Senior Transportation Program	\$ 0.5
VTA	27	Downtown San Jose Double Track	\$ 57.2
	28	VTA Transportation Demand Management Development Grant Program	\$ 150.0
	29	SVRT Phase II (San Jose to Santa Clara)	\$ 4,700.0
	30	Upgraded Santa Clara Great America Intermodal Station	\$ 200.0
	31	Caltrain Railroad Maintenance (Santa Clara County Share)	\$ 419.0
	32	Caltrain Santa Clara County Station Area Enhancements	\$ 42.0
	33	Caltrain System Performance and Reliability (Santa Clara County Share)	\$ 58.0
	34	Caltrain Modernization (CalMod 2.0)	\$ 214.0
	35	ACE Operations (Santa Clara County Share)	\$ 127.7
	36	ACE Alviso Wetlands Doubletrack	\$ 156.0
	37	New Grade Separations	\$ 150.3
	38	Express Bus Countywide Expansion	\$ 500.2
	39	Tasman West Reconstruction	\$ 150.3
	40	North Bayshore Light Rail	\$ 430.3
	41	Light Rail Vehicle replacement	\$ 500.2
	42	LRV additional vehicle purchase	\$ 87.5
	43	Guadalupe Rail Yard Improvements	\$ 148.0

TRANSIT PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
VTA	44	De Anza to East San Jose Light Rail	\$ 949.1
	45	Alviso to Blossom Hill DMU service	\$ 530.0
	46	Winchester Line Double Tracking and Platform	\$ 90.2
	47	North First Street light rail speed Improvements	\$ 10.5
	48	New bus yard (250 buses)	\$ 240.0
	49	Park & Ride Improvements	\$ 144.0
	50	Affordable fares	\$ 60.0
	51	Bus Stop Improvements	\$ 60.0
	52	Fast and Reliable Bus Network	\$ 250.0
	53	Enhance Frequent Core Bus Network	\$ 2,143.0
	54	Frequent Core Bus Network	\$ 502.0
	55	Reconstruct Mountain View Transit Center	\$ 503.6
	56	Bus Facility Upgrades at Cerone and Chaboya	\$ 234.5
	57	De Anza College Transit Center	\$ 52.8
	58	Downtown San Jose Subway	\$ 996.9
	59	Extend high-rail transit from Winchester Station to Route 85 (Vasona Junction)	\$ 176.0
	60	Extend Capitol Expressway light rail to Eastridge Transit Center - Phase II	\$ 293.0
	61	Implement El Camino Rapid Transit Project	\$ 275.5
	62	Implement Stevens Creek Rapid Transit Project	\$ 196.0
	63	Extend BART to Berryessa (includes environmental, preliminary engineering, property acquisition and construction phases)	\$ 3,226.5
	64	Santa Cruz Metro Bus Purchase (VTA Share)	\$ 6.6
	65	Express Bus Highway Stations	\$ 305.0
Outreach	66	Senior Transportation Mobility Management (STAR) Program	\$ 46.0
			\$ 22,519.6

EXPRESSWAY PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
Campbell	1	Widen San Tomas Expressway to 8 Lanes from Stevens Creek Blvd to Campbell Ave	\$ 40.0
San Jose	2	Montague Expressway / Trimble Road Flyover	\$ 49.0
	3	Widen Montague Expressway to 8-lanes for HOV lanes between Lick Mill and Trade Zone boulevards and on Guadalupe River Bridge and Penitencia Creek Road	\$ 17.0
	4	Widen Montague Expressway between Trade Zone and I-680	\$ 16.0
	5	Montague Expressway & McCarthy/O'Toole Interchange Improvements	\$ 48.0
	6	San Tomas Expwy: Widen from Moorpark to Homestead	\$ 51.1
Santa Clara County	7	Foothill Expressway at Magdalena/Springer Intersection Improvements (Tier 2 Exp Plan 2040)	\$ 2.0
	8	Montague Expressway widening between Trade Zone and Main/Oakland (Tier 1 Exp Plan 2040)	\$ 2.1
	9	Montague Expressway Widening Between Great Mall to Trade Zone (Tier 1 Exp Plan 2040)	\$ 6.2
	10	Foothill Expressway widening between El Monte and San Antonio (Tier 1 Exp Plan 2040)	\$ 2.3
	11	Montague Expressway at Mission College Boulevard Intersection (Tier 2 Exp Plan 2040)	\$ 18.0
	12	San Tomas Expressway at Scott Boulevard Intersection Improvements (Tier 2 Exp Plan 2040)	\$ 2.0
	13	Grade Separation at Central Expressway & Moffett/Castro & Caltrain Tracks (Tier 1 Exp Plan 2040)	\$ 150.0
	14	Central Expressway at Bowers Ave Intersection Interim Improvement (Tier 2 Exp Plan 2040)	\$ 2.0
	15	Central Expressway Auxiliary Lanes between Lawrence and Mary (Tier 2 Exp Plan 2040)	\$ 20.3
	16	Capitol Expressway Widening from I-680 to Capitol Avenue (Tier 1 Exp Plan 2040)	\$ 12.1
	17	Widen Lawrence Expressway between Moorpark and I-280 (Tier 2 Exp Plan 2040)	\$ 7.8
	18	Lawrence Expressway at Moorpark/Bollinger Intersection Improvements (Tier 2 Exp Plan 2040)	\$ 1.8
	19	Almaden Expressway at SR-85 - Interim Improvements (Tier 1 Exp Plan 2040)	\$ 0.5
	20	Lawrence Expressway at Saratoga Avenue Intersection Improvements (Tier 2 Exp Plan 2040)	\$ 2.0
	21	Almaden Expressway at Branham Lane Intersection Improvement (Tier 1 Exp Plan 2040)	\$ 0.7
	22	Almaden Expressway Widening (Tier 2 Exp Plan 2040)	\$ 10.7
	23	Almaden Expressway at Camden Ave intersection improvements (Tier 1 Exp Plan 2040)	\$ 2.7
	24	Central Expressway at Thompson (Tier 1 Exp Plan 2040)	\$ 0.5
	25	Lawrence Expressway at Homestead Road Interim Improvements (Tier 1 Exp Plan 2040)	\$ 2.7
	26	Lawrence Expressway right-in/out closures (Tier 2 Exp Plan 2040)	\$ 1.5
	27	Lawrence Expressway at Homestead Road Grade Separation (Tier 1 Exp Plan 2040)	\$ 100.0
	28	Lawrence Expressway from Reed/Monroe to Arques Grade Separation (Tier 1 Exp Plan 2040)	\$ 440.0
	29	Montague Expressway widening between Main/Oakland and McCarthy/O'Toole (Tier 1 Exp Plan 2040)	\$ 35.2
	30	San Tomas Expressway Widening between Homestead and Stevens Creek (Tier 1 Exp Plan 2040)	\$ 42.0
	31	Santa Teresa-Hale Corridor widening (Tier 1 Exp Plan 2040)	\$ 8.4
	33	Oregon-Page Mill widening between I-280 and Foothill Expressway (Tier 1 Exp Plan 2040)	\$ 23.5
	34	Oregon-Page Mill intersection improvements (Tier 1 Exp Plan 2040)	\$ 2.7
	35	Oregon-Page Mill/El Camino Real (Tier 1 Exp Plan 2040)	\$ 2.4
	37	Santa Teresa-Hale Corridor Extension (Tier 1 Exp Plan 2040)	\$ 13.8
	38	Santa Teresa/Hale Corridor various intersection improvements (Tier 2 Exp Plan 2040)	\$ 2.5
	39	Santa Teresa direct connection between Sunnyside and DeWitt (Tier 2 Exp Plan 2040)	\$ 8.1
	41	LRT grade separation at Montague Expressway/First Street (Tier 2 Exp Plan 2040)	\$ 95.0
	42	Grade separate Caltrain tracks from Rengstorff Ave at Central Expressway (Tier 1 Exp Plan 2040)	\$ 120.0
			\$ 1,362.6

Agency	#	Project Title	COST (\$M) in 2017
Campbell	1	Dell Avenue Area Improvements	\$ 4.0
	2	Campisi Way Improvements	\$ 2.0
Cupertino	3	Citywide Sidewalk Gap Closure	\$ 7.0
	4	McClellan Road Bridge Replacement	\$ 6.0
	5	Citywide ADA curb ramp improvements	\$ 4.0
	6	Stevens Creek Blvd Bridge Replacement over Stevens Creek	\$ 8.0
Gilroy	7	Extend Buena Vista Avenue from Santa Teresa Boulevard to Monterey Road	\$ 10.0
	8	IOOF Ave US101 Overcrossing	\$ 16.9
	9	Tenth Street Bridge over Uvas Creek	\$ 16.3
	10	Las Animas Ave US 101 Overcrossing	\$ 10.8
	12	Old Gilroy Street "Community Access" US101 Overcrossing	\$ 12.2
	13	Maple Ave. Overcrossing	\$ 30.0
Los Altos	14	El Monte Avenue Street Resurfacing Project	\$ 2.1
	15	Fremont Avenue Street Resurfacing	\$ 1.3
Los Gatos	16	Blossom Hill Road South Side (Union Avenue to Regent Drive)	\$ 2.0
	17	HWY 9 @ North Santa Cruz Avenue	\$ 2.0
	18	Lark Avenue Improvements from HWY 17 to Los Gatos Blvd	\$ 4.0
	19	Blossom Hill Road Widening @ HWY 17	\$ 10.0
	20	Lark Avenue Widening from Winchester Blvd. to HWY 17	\$ 3.0
	21	Los Gatos-Almaden Road Improvement from Los Gatos Boulevard to National Avenue	\$ 4.0
	22	Los Gatos Boulevard Improvement from Lark to Samaritan Drive	\$ 4.0
	23	Los Gatos Boulevard and Lark Avenue Intersection improvements	\$ 1.2
	24	Los Gatos Blvd and Samaritan Drive Intersection Improvements	\$ 1.0
	25	Pollard Road Improvements from York to Knowles Drive	\$ 2.0
	26	Union Avenue Improvements from Blossom Hill Road to Los Gatos-Almaden Road	\$ 3.0
	27	Wedgewood Avenue improvements from Granada to Wimbledon	\$ 3.0
	28	Winchester Blvd. Improvements from Daves Ave to Lark	\$ 4.0
Milpitas	29	Blossom Hill Road (BH Park to Union) Improvement Project	\$ 3.0
	30	Dixon Landing Road/Milpitas Blvd. Intersection Improvements	\$ 4.0
Morgan Hill	31	Widen Calaveras Boulevard overpass from 4-lanes to 6-lanes	\$ 85.0
	32	Monterey Road Corridor Safety Improvements	\$ 2.4
	33	Depot Street Realignment	\$ 1.3
Mountain View	34	Butterfield Blvd. North Extension	\$ 1.1
	36	Castro Street/Moffett Boulevard/Central Expressway Intersection Improvements	\$ 2.0
	37	San Antonio Road Interchange / Charleston Road Connection	\$ 101.0
	38	San Antonio Ramp to Southbound Central Expressway (Tier 2 Expressway Study)	\$ 31.8
	39	Castro Street/Moffett Boulevard Closure/Grade Separation	\$ 150.0
	40	Mountain View Rengstorff Avenue Railroad Grade Separation	\$ 150.1
Palo Alto	41	Shoreline Boulevard Transportation Corridor Improvements Full Build Out	\$ 10.2
	42	Caltrain Grade Separation - Charleston and Meadow	\$ 527.0
	43	Caltrain Grade Separation - Churchill	\$ 196.0
	44	Charleston Road / Arastradero Road Corridor Improvements	\$ 10.0

LOCAL STREETS AND ROADS PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
San Jose	45	Chynoweth/Thornwood Extension from Almaden Expwy to Winfield	\$ 21.0
	46	Widen Zanker Road from 4-lanes to 6-lanes	\$ 67.0
	47	Alum Rock Falls over Penitencia Creek Bridge Replacement	\$ 32.0
	48	Implement improvements to the North First Street Core Area grid	\$ 93.0
	49	Senter Road Widening from Umbarger to Lewis	\$ 8.0
	50	Widen Oakland Road from 4-lanes to 6-lanes between U.S. 101 and Montague Expressway	\$ 15.0
	51	Implement miscellaneous intersection improvements in North San Jose	\$ 44.0
	52	Widen Brokaw Bridge over Coyote Creek	\$ 29.0
	53	Santa Clara Street at Coyote Creek Bridge Replacement	\$ 33.0
	54	Extend Charcot Avenue over I-880	\$ 35.0
	55	Highwood Drive over North Babb Creek Bridge Replacement	\$ 11.0
	56	City of San Jose General Plan Local Streets Improvements	\$ 13.0
	57	Downtown Couplet Conversions	\$ 27.6
	58	South Bascom Complete Streets from Parkmoor to Southwest	\$ 33.0
	59	East Santa Clara Complete Streets from 7th St to 17th St	\$ 7.0
	60	Winchester Blvd. Road Diet and Pedestrian and Bicycle Facilities Improvements from 1-280 to City Limit	\$ 3.5
	61	Stevens Creek Blvd. Complete Street Improvements from I-880	\$ 15.0
	62	West San Carlos Streetscape and Pedestrian Improvements	\$ 16.2
	63	San Jose Vision Zero Priority Safety Corridor Improvements	\$ 38.0
	64	Noble Avenue Bridge over Penitencia Creek	\$ 28.0
	65	O'Connor Drive Bridge over Forest Avenue	\$ 34.0
	66	King Road Bridge Replacement and Widening at Penitencia Creek	\$ 20.0
	67	Chynoweth/Monterey Rd/UPRR Grade Separation Project	\$ 43.0
	68	Widen Coleman Avenue from 4-lanes to 6-lanes between I-880 and Taylor Street	\$ 17.0
	69	Extend Autumn Parkway from Julian Street to San Carlos Street and implement improvements from St. John Street to Park Avenue	\$ 45.0
	70	Almaden Road Improvement from Malone Road to Curtner Avenue	\$ 8.0
	71	San Carlos Street Bridge Replacement and Widening	\$ 37.1
	72	Branham/Snell/Chynoweth Area Roadway Improvements	\$ 21.0
	73	Construct Caltrain grade separation at Skyway	\$ 43.0
	74	Construct Caltrain grade separation at Branham Lane	\$ 40.0
	75	Umbarger Rd./Barberry Ln. Overcrossing at US 101	\$ 38.0
	76	Holly Hill Dr./Havana Dr. Overcrossing at US 101	\$ 38.0
	77	Thomas Rd./Kenneth St./Alfred St. Overcrossing at US 101	\$ 40.0
	78	I-680/Mather Dr. and Muller Ave. Overcrossing	\$ 30.0
	79	I-680/Madden Ave. Overcrossing	\$ 30.0
	80	I-680/Mabury Rd. Overcrossing	\$ 20.0
Santa Clara	81	Landscape Improvements at Santa Clara Gateways	\$ 15.0
	82	Widen intersection at El Camino Real/Lafayette Street	\$ 1.0
	83	Implement capacity increasing improvements at the intersection of Great America Parkway/Mission College Boulevard	\$ 8.3
Sunnyvale	84	Intersections and improve sidewalks throughout the city of Sunnyvale	\$ 18.0
	85	Sunnyvale Downtown Specific Plan Transportation Improvements	\$ 17.0
	86	Extend Mary Avenue north across Route 237	\$ 78.0
	87	Realign Wildwood Avenue to connect with Lawrence Expressway (includes new traffic signal at Lawrence Expressway/Wildwood Avenue intersection)	\$ 7.0
	88	Mary Avenue Rail Road Grade Separation	\$ 80.0
	89	Sunnyvale Avenue Rail Road Grade Crossing	\$ 100.0
Santa Clara County	90	Watsonville Rd. Center Turn Lane	\$ 8.1
	91	Center Ave & Marcella Ave Two-lane connection & new bridge	\$ 3.4
	92	Marcella Ave. Two-Lane Realignment	\$ 7.0
	93	Railroad Crossing Improvements at Church Ave. and Monterey Hwy.	\$ 0.8
	94	DeWitt Ave/Sunnyside Ave realignment at Edmundsen Ave	\$ 7.7
	95	Fitzgerald Ave/Masten Ave realignment at Monterey Hwy	\$ 0.7
	96	Hill Rd. Extension from East Main Ave. to Peet Rd.	\$ 9.5
	97	Rural Road Safety Program	\$ 25.0
VTA	98	Santa Clara Countywide Pavement Management Program	\$ 7,000.0
	99	Lawrence Expressway Multimodal Grade Separated Toll Corridor	\$ 1,000.0
			\$ 10,908.6

VTA BOARD OF DIRECTORS APPROVED - 10/1/15
LOCAL OPERATION SYSTEMS PROJECT LIST

Attachment 3
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Agency	#	Project Title	COST (\$M) in 2017
Campbell	1	Reactivation of Traffic Count Stations	\$ 0.1
	2	Winchester Blvd. Intelligent Transportation System Phase 2	\$ 0.2
	3	ATMS Enhancements	\$ 0.0
	4	Downtown Flashing Beacon Systems	\$ 0.3
	5	Adaptive Pedestrian Detection Systems	\$ 0.2
	6	Winchester/Latimer Signal Modification	\$ 0.1
	7	Hamilton/Central Signal Modification	\$ 0.2
	8	Hamilton/April Signal Modification	\$ 0.2
Cupertino	9	Traffic Operations Center Upgrade	\$ 0.5
	10	Citywide Advanced Traffic Management System Implementation	\$ 0.5
	11	Citywide traffic monitoring camera expansion	\$ 0.2
	12	Citywide traffic signal retiming and coordination	\$ 0.3
	13	De Anza Blvd Advanced Traffic Management System	\$ 0.6
	14	Citywide ADA Pedestrian Signal Upgrades	\$ 1.0
	15	Miscellaneous Citywide Traffic Signal Upgrades	\$ 10.0
Gilroy	16	Flood Watch Camera System (iNet Phase 3)	\$ 0.7
	17	Adaptive traffic signal control system (iNet Ph 1)	\$ 1.2
	18	Gilroy Downtown Parking Guidance/Event Management System	\$ 1.2
	19	Traffic Signal System Upgrade (iNet Ph 2)	\$ 5.0
	20	ITS Enhancements on Santa Teresa Blvd	\$ 2.6
	21	SR 152 (First Street) Signal System Upgrade for complete streets and "Caltrans Main Street" candidate street conversion.	\$ 3.0
	22	Downtown and 10th Street Corridor Signal Upgrades	\$ 2.0
	23	Downtown Parking Management System	\$ 0.5
	24	Gilroy Signal Upgrades	\$ 1.3
	25	Community Bus Signal Pre-emption	\$ 0.6
Los Altos	26	Advanced Traffic Management System	\$ 5.0
Los Gatos	27	Los Gatos Traffic Signal and Information System	\$ 4.0
	28	Traffic Corridor Study Project	\$ 1.0
Milpitas	29	South Milpitas Blvd. SMART Corridor	\$ 0.6
	30	Citywide Adaptive Bicycle and Pedestrian Timing	\$ 0.6
	31	Citywide video detection/monitor	\$ 0.8
Monte Sereno	32	SR-9 Traffic Signal Upgrades and Interconnect	\$ 1.0
Morgan Hill	33	Install adaptive signal technology at all locations	\$ 2.5
	34	Arterial Intersection Efficiency Improvements	\$ 1.0
Mountain View	35	Mountain View Citywide Traffic Signal Upgrade and IP Traffic Signal Access	\$ 5.0
	36	Rengstorff Avenue Adaptive Signal System	\$ 1.6
Palo Alto	37	Palo Alto Downtown Parking Improvements	\$ 2.5
	38	Citywide Traffic Signal CCTV/EV Preemption Project	\$ 1.4
	39	Citywide traffic signal retiming and coordination	\$ 1.0
	40	Palo Alto Downtown and Calif. Ave. Parking Supply and Management Program	\$ 10.0
San Jose	41	San Jose Proactive Signal Retiming Program	\$ 60.0
	42	San Jose Transportation Communications Network Enhancements	\$ 27.1
	43	San Jose Traffic Signal System Upgrades	\$ 27.1
	44	Silicon Valley ITS Program Upgrades	\$ 35.2
	45	City of San Jose Red Light Running Enforcement Program	\$ 3.2
	46	San Jose Emergency Vehicle Preemption System	\$ 10.8
	47	Eastridge/Evergreen Area Advanced Traffic Management System	\$ 5.4
	48	Saratoga/Moorpark Advanced Traffic Management System	\$ 5.4
	49	San Jose Traffic Surveillance Video System Expansion	\$ 3.2
	50	San Jose Multimodal Operations and Efficiency	\$ 21.6
	51	San Jose Adaptive Traffic Management System	\$ 10.8
	52	San Jose Accessible Pedestrian Signal System Upgrade	\$ 2.2
	53	San Jose Traffic Signal Installation and Modification	\$ 17.9
	54	Transportation Innovation Zone Infrastructure Enhancements	\$ 5.4
	55	San Jose General Plan Technology Upgrades	\$ 12.6
	56	First/Last Mile Trip Completion Alternatives	\$ 1.5
	57	Streetlight Conversion to LED	\$ 37.9
	58	Balanced Transportation Education Program	\$ 5.4
	59	San Jose TMC System Integration	\$ 16.2
	60	San Jose Coleman-Airport-Awaya Stadium Area Advanced Traffic Management System	\$ 5.4
	61	San Jose Citywide Roadways Performance Monitoring System	\$ 10.8
	62	San Jose Wayfinding Program	\$ 3.0

VTA BOARD OF DIRECTORS APPROVED - 10/1/15
LOCAL OPERATION SYSTEMS PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
Santa Clara	63	Monroe Street @ Bellomv Street Signal Upgrade	\$ 1.0
	64	Homestead Road @ Lincoln Street Signal Upgrade	\$ 1.0
	65	Santa Clara Communications Network Upgrade	\$ 6.6
	66	Santa Clara Traffic Signals Upgrade	\$ 5.5
	67	Citywide Traffic Monitoring Cameras	\$ 3.0
	68	Citywide Bicycle Detection	\$ 4.8
	69	Citywide Pedestrian Signal Upgrades	\$ 4.2
	70	Santa Clara Adaptive Traffic Signal System	\$ 7.2
	71	Lafayette Street Reversible Lane Control Upgrade	\$ 3.6
	72	North Santa Clara Event Management System	\$ 9.2
	73	Video Detection System Upgrade	\$ 2.5
	74	Travel Time Monitoring System	\$ 3.0
	75	Pedestrian Crosswalk Warning System	\$ 5.0
	76	Traffic Signal Coordination Update	\$ 3.5
Saratoga	77	Traffic Signal Traffic Responsive Plan	\$ 5.0
	78	Citywide Emergency Vehicle Preemption for Traffic Signals	\$ 3.0
Saratoga	79	Herriman Ave/Saratoga Ave Traffic Signal Project	\$ 0.4
	80	Verde Vista Ln. Traffic Signal	\$ 0.4
	81	Citywide Accessible Pedestrian Signals	\$ 0.4
Sunnyvale	82	Advanced Adopted Traffic Management System (AATMS) and ITS Architecture Deployment	\$ 3.0
	83	Install pedestrian countdown signals in Sunnyvale	\$ 0.2
	84	Traffic Adaptive Signal Controller Update	\$ 4.0
	85	Citywide CCTV Camera Deployment	\$ 1.3
	86	Citywide Traffic Signal Controller Update	\$ 0.7
	87	Citywide Count and Speed Monitoring Stations	\$ 1.2
	88	ITS Communications Infrastructure	\$ 2.0
	89	Traffic Management Center Integration	\$ 0.4
	90	Emergency Preemption Receiver Installation	\$ 1.2
	91	Traffic Signal Reconstruction to Downtown Streetscape Standards	\$ 2.3
Santa Clara County	92	Expressway ITS/Signal System (Tier 2 Exp Plan 2040)	\$ 68.0
	93	Expressway ITS/Signal System (Tier 1 Exp Plan 2040)	\$ 17.5
VTA	94	Countywide Freeway Traffic Operation System and Ramp Metering Improvements	\$ 30.1
	95	Regional Transportation Operations Personnel Service	\$ 6.0
	96	Regional ITS Maintenance Service	\$ 2.4
			\$ 608.1

Agency	#	Project Title	COST (\$M) in 2017
Campbell	1	Hamilton Avenue/Highway 17 Bicycle Overcrossing	\$ 4.0
	2	Latimer Avenue Pedestrian Overcrossing	\$ 5.1
	3	Ped/Bike Bridge over SR 17 from Railway/Sunnyside to Campbell Technology Pkwy	\$ 5.0
	4	Bike Share Program	\$ 0.1
	5	Los Gatos Creek Trail expansion on west side (Hamilton to Campbell)	\$ 2.5
	6	San Tomas Aquino Creek Trail	\$ 1.8
	7	San Tomas Expressway Bike/Ped Path	\$ 0.5
	8	Bascom Avenue Great Streets Project	\$ 1.0
	9	Citywide School Sidewalks	\$ 1.0
	10	Downtown Pedestrian and Bicycle Enhancements	\$ 1.7
	11	Harriet Avenue Sidewalks	\$ 0.8
	12	Widen Los Gatos Creek Trail on east side (Camden to Campbell)	\$ 0.3
	13	Hamilton Ave. Medians, Bicycle, and Pedestrian Enhancements	\$ 1.8
Cupertino	14	Citywide Sidewalk Gap Closure	\$ 7.0
	15	Stevens Creek Trail grade separation at Stevens Creek Blvd	\$ 3.0
	16	Foothill Blvd Bike Lane and Sidewalk Improvements	\$ 0.5
	17	Stevens Canyon Road Widening, Bike and Ped Improvements	\$ 10.0
	18	Stevens Creek Trail Completion	\$ 16.0
	19	Saratoga Creek Trail Extension: Lawrence Expressway to Mitty Way	\$ 8.1
	20	Union Pacific Rail Trail	\$ 20.3
	21	Bike/Ped Bridge Over UPRR Tracks Snyder-Hammond House	\$ 5.0
	22	Citywide ADA Pedestrian Signal Upgrades	\$ 1.0
	23	Bicycle Transportation Plan Implementation	\$ 10.0
	24	Mary Avenue Complete Street Conversion	\$ 0.5
	25	Citywide Class 1 Bikeway Network Implementation	\$ 10.0
	26	Stelling Road Complete Street Project	\$ 0.5
Gilroy	27	Lions Creek Bike Trail (West of Kern to Day)	\$ 2.3
	28	Lions Creek Trail (W of Santa Teresa – Christopher HS)	\$ 0.8
	29	Northern Uvas Creek Trail (Gilroy Gardens Trail Extension)	\$ 2.3
	30	West Branch Llagas Creek Trail	\$ 0.5
	31	Southern Uvas Creek (Sports Park Bile Trail)	\$ 5.9
	32	Lions Creek Trail (Kern Bridge Gap Closure)	\$ 1.4
	33	Safe Routes to School/Complete Streets	\$ 2.4
	34	Santa Teresa Expressway Bike Detection	\$ 2.7
Los Altos	35	Miramonte Avenue Bikeway Improvements	\$ 1.6
	36	Stevens Creek Trail Link	\$ 3.5
	37	Completing Bikeway Network-Other than Miramonte	\$ 1.6
	38	Implementation of Los Altos Pedestrian Plan	\$ 13.1
Los Altos Hills	39	Fremont Road Pathway Phase 2: Concepcion Road to Arastradero Road	\$ 0.9
	40	Hale Creek Path Connecting to El Monte Road	\$ 0.5
	41	El Monte Road: Stonebrook to Voorhees (Segment 4)	\$ 0.6
Los Gatos	42	Blossom Hill Road Widening North Side (Union Ave. to Westhill Drive)	\$ 2.0
	43	HWY 9 – Los Gatos Creek Connector	\$ 3.0
	44	Highway 9 (HWY 17 to Los Gatos Blvd) Complete Streets	\$ 10.0
	45	Knowles from Pollard to Winchester Complete Streets	\$ 2.0
	46	Los Gatos Blvd. bike lane project from Camino Del Sol to Blossom Hill Road	\$ 3.0

BICYCLE AND PEDESTRIAN PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
Milpitas	47	Berryessa Creek Trail (Reach 4 - 6): Hillview Drive to San Jose City limits	\$ 6.9
	48	So. Milpitas Boulevard from Calaveras Boulevard to Montague Expwy Bicycle Path & Sidewalk on east side (1.5 miles)	\$ 29.0
	49	Berryessa Creek Trail (Reach 4 - 6): Hillview Drive to San Jose City limits	\$ 6.9
Milpitas/ VTA	50	Montague Expwy Bike/Ped Overcrossing at Milpitas BART Station	\$ 7.8
Morgan Hill	51	Monterey Road Corridor Safety Improvements	\$ 2.4
	52	Butterfield Linear Park Expansion	\$ 1.2
	53	Coyote Creek Trail Connection	\$ 0.3
	54	Pedestrian Rail Crossing Enhancements	\$ 2.0
	55	Main Avenue Bike Lanes	\$ 0.2
	56	Sobrato High School Bike Access Improvements	\$ 0.5
	57	West Little Llagas Creek Trail, Main Avenue to Spring Avenue	\$ 1.5
Mountain View	58	Stevens Creek Trail Reach 4 Segment 2: Dale/Heatherstone to Mountain View High School	\$ 17.2
	59	Stevens Creek Trail: New Trailhead at Landels School	\$ 1.6
	60	Permanente Creek Trail Extension Feasibility Study (Part II)	\$ 0.2
	61	Shoreline Boulevard Pathway over Central Expressway and Railroad	\$ 2.4
	62	Shoreline Boulevard Cycle Track -- Stierlin Road to Terra Bella	\$ 9.6
	63	Shoreline Boulevard/US Route 101 Pedestrian/Bicycle Overcrossing	\$ 22.1
	64	Permanente Creek Trail: Modification to Under-crossing at Amphitheatre Parkway	\$ 0.8
	65	Mayfield Tunnel Ped/Bike under Central Expressway connecting to San Antonio Caltrain station	\$ 9.0
	66	Old Middlefield Way Bike Lanes	\$ 0.7
	67	Moffett Boulevard Bike Lanes	\$ 0.9
	68	California Street Ped/Bike complete street implementation (including potential road diet) (Showers to Bryant_	\$ 30.3
	69	Shoreline Blvd. Ped/Bike Complete Street Implementation (including potential road diet) (El Camino Real to Montecito)	\$ 20.3
	70	Escuela Ave. Ped/Bike complete street implementation (Latham to Crisanto)	\$ 11.2
	71	Bernardo Bike/Ped Tunnel	\$ 10.2
	72	Bay Area Bike Share 20 Stations in Mountain View	\$ 3.1
	73	Permanente Creek Trail: Grade Separation at Charleston Road	\$ 4.6
	74	Mountain View Stevens Creek Trail: Middlefield Road North Side Access	\$ 1.0
	75	Palo Alto-Sunnyvale Bicycle Regional Connections	\$ 1.2
	76	El Camino Real Bike Lanes	\$ 0.5
Palo Alto	77	South Palo Alto Caltrain Pedestrian/Bicycle Grade Separation	\$ 13.0
	78	California Avenue Caltrain Undercrossing	\$ 13.0
	79	Palo Alto Transit Center/University Ave. Undercrossing	\$ 10.0
	80	US 101 / Adobe Creek Pedestrian and Bicycle Over Crossing	\$ 13.0
	81	Bicycle Boulevards Network Project	\$ 20.0
	82	Enhanced Bikeways Project	\$ 20.0
	83	Downtown Palo Alto Pedestrian Facility Upgrades	\$ 3.0
	84	Matadero Creek Trail and Undercrossing at US 101	\$ 7.0
	85	Bike Share Expansion	\$ 11.0
	86	Adobe Creek Reach Trail: West Bayshore Road to Louis Road	\$ 0.1

BICYCLE AND PEDESTRIAN PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
San Jose	87	Airport Blvd from Guadalupe River Trail to Coleman Ave. Bike & Pedestrian Connection	\$ 4.1
	88	Auzerais Ave from Sunol St to Race St Bicycle and Pedestrian	\$ 2.4
	89	Montgomery St/Bird Ave from Santa Clara St to West Virginia St Bicycle and Pedestrian Corridor	\$ 3.8
	90	Blossom Hill Road/Silver Creek Valley Road from Monterey Rd. to Coyote Ck Trail Multiuse Path	\$ 6.6
	91	Calero Ave from Allen Ave to Palmia Dr Bikeway Project	\$ 0.4
	92	Branham Lane Bikeway: Camden Avenue to Coyote Creek Trail	\$ 13.4
	93	Capitol Avenue/Capitol Expressway Bikeway from Penitencia Creek Road/Trail to Quimby Road/Thompson Creek	\$ 0.3
	94	Cottle Road Multi-Use Path from Hospital Parkway to Poughkeepsie Road	\$ 2.9
	95	Havana Dr/ Holly Hill Drive Bike/Ped Bridge at US 101	\$ 9.2
	96	Hedding St. Bikeway: Winchester Blvd. to Ruff Dr (Hwy 87)	\$ 0.3
	97	Highway 87 Trail Connection Multi-Use Path: Unified Way through Curtner Light Rail Station Park and Ride to Carol Drive at Hwy 87	\$ 2.1
	98	Hwy 237 Bikeway from Great America Parkway to Zanker	\$ 0.5
	99	Los Gatos Creek Trail Reach 5d: Park Avenue to Santa Clara Avenue (Diridon Station Segment)	\$ 9.2
	100	Los Gatos Creek Trail Reach 5b and 5c: Auzerais Avenue south of W. San Carlos Avenue to Park Avenue/Montgomery Avenue (Trail and Undercrossing)	\$ 6.3
	101	Monroe Bikeway: Newhall Street to Tisch Way	\$ 0.3
	102	Newhall Street Bike/Ped Overcrossing over Caltrain Tracks	\$ 8.8
	103	North San Jose Bike/Ped Improvements: Connections to Guadalupe River Trail/Coyote Creek Trail/Alviso Neighborhood	\$ 37.9
	104	Park Avenue/San Fernando Street/San Antonio Bikeway	\$ 0.3
	105	Three Creeks Trail: West from Los Gatos Creek Trail/Lonus Street to Coyote Creek Trail	\$ 2.2
	106	Citywide Implementation- Several Projects from Bike Plan 2020	\$ 6.0
	107	Coyote Creek Trail (Montague Expwy to Old Oakland Road)	\$ 9.4
	108	Coyote Creek Trail (Old Oakland Road to Watson Park)	\$ 9.4
	109	Coyote Creek Trail (Watson Park to Williams Street Park)	\$ 6.3
	110	Coyote Creek Trail (William St Park to Kelley Park)	\$ 3.6
	111	Upper Penitencia Creek Trail Connector Phase 2: Berryessa BART to Coyote Creek	\$ 2.5
	112	Capitol Expwy Bike and Pedestrian Improvements from 1-680	\$ 5.4
	113	Almaden Expwy Bike and Pedestrian Improvements from Foxworthy Ave to Trinidad Dr	\$ 5.4
	114	Phelan Avenue Pedestrian & Bike Bridge over Coyote Creek	\$ 7.4
	115	Capitol Expressway at 1-680 Bike and Pedestrian Improvements	\$ 1.8
	116	Three Creeks Trail East from Guadalupe River to Coyote Creek Trail	\$ 48.7
	117	Coyote Creek Trail from Story Rd to Phelan through Kelley Park	\$ 2.7
	118	Bay Trail 9/9B: Lower Guadalupe River Trail connection	\$ 15.2
	119	Bay Trail: Alviso Frontage	\$ 32.5
	120	Coyote Creek Trail from Phelan Avenue to Tully Road	\$ 3.2
	121	Lower Guadalupe River Access Ramps	\$ 10.8
	122	Five Wounds Trail from William Street to Mabury Road/Berryessa	\$ 21.6
	123	Thompson Creek Trail from Quimby Road to County border	\$ 21.6
	124	Lower Silver Creek Trail from Coyote Creek Trail/Berryessa B Capitol Light Rail)	\$ 32.5
	125	San Jose Citywide ADA Curb Ramp Improvements	\$ 64.9
	126	San Jose Citywide Sidewalk Gap Closure- Phase I	\$ 50.0
	127	Guadalupe River Trail -Virginia to Blossom Hill Rd	\$ 20.5

Agency	#	Project Title	COST (\$M) in 2017
Santa Clara	128	Winchester Bicycle & Pedestrian Overcrossing	\$ 10.0
	129	Kiely Bicycle & Pedestrian Overcrossing	\$ 10.0
	130	Tasman Pedestrian Overcrossing	\$ 10.0
	131	Citywide Sidewalk Connections	\$ 55.0
	132	Benton St. Bike Lanes: Lawrence Expwy. to San Tomas Expwy	\$ 0.6
	133	Bowers Ave./Kiely Blvd. Bike Lanes: Cabrillo Ave. to Stevens Creek Blvd	\$ 1.0
	134	Calabazas Creek Trail: From SR 237 to Lochinar Ave.	\$ 23.5
	135	Lafayette St. Bike Lanes: Agnew Rd. to Reed St	\$ 1.2
	136	Lick Mill Blvd. Bike Lanes from Tasman Dr. to Hope Dr	\$ 0.3
	137	Mission College Blvd. Bike Lanes from Mission College Blvd. to Wildwood Ave. (City Limits)	\$ 0.3
	138	Pruneridge Ave. Bike Lanes: Pomeroy Ave. to Winchester Blvd.	\$ 0.9
	139	San Tomas Aquino Creek Spur Trail Phase 2: El Camino Real to Homestead Rd.	\$ 4.6
	140	Saratoga Ave. Bike Lanes: Los Padres Blvd. to San Tomas Expwy	\$ 0.3
	141	Saratoga Creek Trail: Cabrillo Ave. to Forbes Ave. and Undercrossing at Kiely Blvd. and Homestead Rd.	\$ 3.5
	142	Benton St. Bike Lanes: Monroe St. to Railroad Ave.	\$ 0.2
	143	De La Cruz Blvd. Bike Lanes: Central Expwy to Brokaw Rd	\$ 0.7
	144	Hetch-Hetchy Trail: Calabazas Creek to Lick Mill Blvd	\$ 6.6
	145	Lafayette St. Bike Lanes: Calle de Luna to Yerba Buena Way	\$ 0.3
	146	San Tomas Aquino Creek Trail Underpass at 49er Stadium	\$ 4.2
	147	Calabazas Boulevard Bike Lanes from Monroe Street to Cabrillo	\$ 0.3
	148	Monroe Street Bike Lanes from Lawrence Expressway to San Tomas-Aquino Creek	\$ 0.9
	149	San Tomas Aquino Creek Trail/Agnew Road At-grade Improvements	\$ 0.4
	150	San Tomas Aquino Creek Trail Pavement Rehabilitation Project	\$ 0.4
	151	San Tomas Aquino Creek Spur Trail Phase III along San Tomas Expressway from Homestead Rd to Stevens Creek Boulevard	\$ 8.5
	152	Class I Bicycle Parking (lockers)	\$ 0.5
	153	Class II Bicycle Parking (Racks)	\$ 0.2
	154	Pedestrian Connection Between Valley Fair Mall and Santana Row	\$ 10.0
Santa Clara County	155	Santa Teresa Blvd. Bicycle Delineation and Shoulder Widening (BEP Submittal)	\$ 0.6
	156	Watsonville Rd. Shoulders from Santa Teresa Blvd. to SR-152 (BEP Submittal)	\$ 7.9
	157	Oregon-Page Mill/I-280 interchange interim bike improvements (BEP Submittal)	\$ 0.2
	158	Fitzgerald Ave. Bicycle Shoulder widening from Santa Teresa Blvd. to Monterey Hwy. (BEP Submittal)	\$ 2.4
	159	Coyote Creek Trail: Hellyer Park to Malaguerra Ave (BEP Submittal)	\$ 3.2
	160	Trails in Expressway Rights-of-Way (BEP Submittal)	\$ 30.0
	161	Trails in County Roads Rights-of-Way (BEP Submittal)	\$ 55.0
	162	Popular Bicycle Rural Roads Improvements (BEP Submittal)	\$ 5.0
	163	McKean Rd. Shoulder Improvements: Harry Rd. to Bailey Ave. (BEP Submittal)	\$ 7.4
	164	Los Gatos Creek Trail: Lark Ave. to Blossom Hill Dr. (BEP Submittal)	\$ 1.8
	165	Doyle Rd bicycle and pedestrian trail connection to Saratoga Creek Trail (BEP Submittal)	\$ 0.5
	166	Safe Routes to School Direct Education Programming	\$ 55.0

BICYCLE AND PEDESTRIAN PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
Santa Clara County	167	Countywide Safe Routes To School (SRTS) Coordination	\$ 48.5
Saratoga	168	Blue Hills School RR Crossing Safety Project	\$ 0.7
	169	Saratoga Ave Sidewalk Pedestrian Improvements	\$ 0.4
	170	Highway 9 Pedestrian Safety Improvement Project (Phase 5)	\$ 2.3
	171	Joe's Trail: Saratoga-Sunnyvale Rd to Prospect Rd	\$ 0.9
	172	Saratoga-to-the-Sea Trail: From Saratoga Village to Quarry Park	\$ 3.0
	173	Saratoga-to-the-Sea Trail: From Quarry Park to Sanborn Park	\$ 2.5
	174	Citywide Dedicated Bicycle Lanes	\$ 1.3
	175	Dedicated Bicycle Lanes on Prospect Road: From Stelling Rd to Fremont Older	\$ 2.7
	176	Lighted Crosswalk with Rapid Flash Beacons at Quito Rd and McCoy Ave	\$ 0.1
	177	Lighted Crosswalk with Rapid Flash Beacons at Cox Ave and Miller Ave	\$ 0.1
	178	Quito Rd sidewalk gap closure and Bike Lane Improvements: From SR 85 to Allendale Ave	\$ 0.3
Sunnyvale	179	Buildout of City's Bike Plan	\$ 5.0
	180	Build-out of City's Pedestrian and Safe Route to School Plans	\$ 5.0
	181	Fair Oaks / Tasman East Channel Trail from Greenbelt to Tasman Drive	\$ 0.7
	182	Fair Oaks Junction Trail from Arques Ave to Wolfe Road along East Channel Trail	\$ 0.2
	183	Olive Avenue Bike Lanes: Mathilda to Fair Oaks	\$ 0.02
	184	Belleville Way Bike Lanes and Bike Detection: Fremont to Homestead	\$ 0.1
	185	Bernardo Avenue Bike Lanes and Bike Detection: El Camino Real to Evelyn	\$ 0.2
	186	Bernardo Ave Bike Lanes and Bike Detection: Remington to Homestead	\$ 0.2
	187	Bernardo Avenue Caltrain Undercrossing: Evelyn Avenue to Central Expressway	\$ 9.8
	188	California Ave Bike Lanes and Bike Detection: Mary to Fair Oaks	\$ 0.2
	189	El Camino Real Bike Lanes: West City Limits to East City Limits (plus bike detection at 13 intersections)	\$ 0.4
	190	Fair Oaks Ave Bike Lanes, Medians, and Detection: Old San Francisco Road to Ahwanee Avenue	\$ 1.2
	191	Hollenbeck Avenue Bike Lanes and Bike Detection: Danforth Drive to Alberta Avenue	\$ 0.2
	192	Java Drive Bike Lanes and Bike Detection: Via Road Diet from Mathilda to Crossman Avenue	\$ 0.1
	193	Lakewood/Sandia Drive Bike Lanes	\$0.02
	194	Mary Avenue Bike Lanes: Fremont to Maude	\$ 1.8
	195	Mathilda Avenue Bike Lanes: US 101 to El Camino Real	\$ 4.1
	196	Maude Avenue Bike Lanes: Mathilda to Wolfe	\$ 0.8
	197	Moffett Park Area East Channel Trail and West Channel Trail	\$ 4.8
	198	Sunnyvale Stevens Creek Trail and Structures: Dale/Heatherstone to Homestead Road (2.5 mi bike path, 4 structures and 1.2 mi bike lane)	\$ 20.0
	199	Installation of Pedestrian Countdown Signals in Sunnyvale	\$ 0.2
	200	Intersections and Improve sidewalks throughout the City of Sunnyvale	\$ 18.0
	201	Tasman Drive Bike Lanes and Bike Detection: Via Road Diet from Fair Oaks Avenue to Reamwood Drive	\$ 0.3
VTA	202	Upper Penitencia Creek Trail Connector Phase 1: Berryessa BART Station (OBAG)	\$ 2.12
	203	Capitol Caltrain Station Undercrossing	\$ 9.29
	204	Countywide Complete Streets Program	\$ 100.0
	205	Vision Zero Santa Clara County	\$ 100.0
	206	Countywide Bicycle Superhighway Program-Santa Clara County	\$ 325.0
	207	Implementation of Countywide Bicycle Plan	\$ 175.0
	208	First Mile-Last Mile Transit Connections: Bike Access	\$ 20.0
	209	First-Last Mile Transit Connections: Pedestrian Access to Transit Plan Implementation	\$ 35.0

BICYCLE AND PEDESTRIAN PROJECT LIST

Agency	#	Project Title	COST (\$M) in 2017
VTA/SJ	210	Capitol Expressway Pedestrian/Bicycle Crossing at Eastridge Transit Center	\$ 1.5
VTA/SJ/SC	211	Santa Clara Caltrain Station Undercrossing Extension	\$ 13.7

\$ 2,226.8



City of Sunnyvale

Agenda Item

19-1082

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Authorize Amending an Existing Contract with Carollo Engineers, Inc. for Engineering Design and Construction Support and Approve Budget Modification No. 11 in the amount of \$996,782 (F20-058)

REPORT IN BRIEF

Approval is requested to amend an existing design and construction support contract with Carollo Engineers for the Water Pollution Control Plant (WPCP) Primary Treatment Facility Project - Package 2, increasing the contract value from \$14,156,938 to \$15,153,720 and approval of Budget Modification No. 11 in the amount of \$996,782 to provide additional project funding.

EXISTING POLICY

Pursuant to Chapter 2.08 of the Sunnyvale Municipal Code, contracts greater than \$100,000 require Council approval.

Pursuant to Sunnyvale Charter Section 1305, at any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by affirmative votes of at least four members so as to authorize the transfer of unused balances appropriated for one purpose to another, or to appropriate available revenue not included in the budget.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

BACKGROUND AND DISCUSSION

The City of Sunnyvale's (City's) Headworks and Primary Treatment Facility project (Package 2) at the Water Pollution Control Plant (WPCP) began construction in June 2017 and is expected to be completed by the end of December 2020. The project includes the construction of a new headworks, primary sedimentation tanks, and associated support facilities and is approximately 60% complete.

Carollo's original design contract did not include provisions for Engineering services during construction (ESDCs). ESDCs were negotiated between the City and Carollo in early 2017 and Council approved an amendment to Carollo's agreement to fund these engineering support services on May 23, 2017 (RTC No. 17-0447) concurrently with the approval of the construction contract award.

The 2017 amendment for ESDC's included limitations for number of reviews (RFI's clarifications and submittals) performed by Carollo. Project complexities encountered during construction, including structural concrete and electrical issues, have exacerbated the ESDC budget allocation. Many of these reviews are outside of the designer's control and are difficult to predict for very complex projects.

Expenditures for ESDCs totaled \$2,886,351 through the end of August 2019, which is 94% of the total current contract amount of \$3,083,283. Earlier this year, staff took preventative measures to extend the ESDC budget by shifting the responsibility for minor reviews of clarifications and RFI's to Psomas, the City's construction manager. However, this effort was not enough to extend the budget to cover through the remainder of construction.

An analysis of the engineering support work necessary through the estimated remaining duration of construction and startup was conducted by Carollo. Based on this analysis, there are three tasks that require the City's consideration for additional budget allocations. These tasks include Task 4.2.1 - Review Requests for Information, Task 4.2.2 - Review Submittals and Shop Drawings, and Task 4.2.3 - Project Management and Meetings. The remaining contract tasks either (1) have been completed, (2) are in the process of being completed, or (3) have not yet been started and are expected to meet assigned budgets.

Analysis of the engineering support work for the three tasks that require additional budget allocation is discussed in the following paragraphs. The results of the analysis form the basis for the additional scope of services described below.

Task 4.2.1 - Requests for Information (RFIs) Status and Projection

Under the original scope of work, Carollo budgeted for a total of 760 RFIs and design clarifications (DCs) over the duration of the entire project. Through the end of August 2019, a total of 701 RFIs, requests for clarification (RFCs), and DCs had been received or issued. In addition, Carollo assisted with several tasks at the request of the City and Construction Manager that were not directly tied to an RFI, RFC or DC number. These items included:

1. Assistance in coordination with PG&E until the Contractor was prepared to take on the work as specified in the construction contract. The intent was for Carollo to respond directly to PG&E's initial questions to streamline communications and eliminate project delays associated with developing and answering formal RFIs. Carollo continued to serve as the primary point of contact with PG&E for three months, at which time the types of information needed by PG&E transitioned to items covered in submittals and similar Contractor-produced documentation
2. Assistance with BAAQMD Authority to Construct (ATC) application to address equipment substitutions. A revised ATC was needed to accept an "or equal" substitution for the generator. The ATC originally obtained modeled emissions for the generator model specified in the contract; however, the "or equal" model allowed had slightly different emissions.

3. Work associated with the repair of faulty concrete work at the screening structure. Development of RFI responses and DCs for this work was substantially more complicated than for typical RFIs and DCs and required meetings with building department staff, addressing comments from the building department and Program Management Consultant (PMC), and multiple field inspections. The team has projected RFI's based on the current rate to determine additional budget required.

Task 4.2.2 Review of Submittals and Shop Drawings

Under the original scope of work, Carollo budgeted for 540 initial submittals assuming an average processing and review time of 8 hours per initial submittal and 135 resubmittals assuming an average processing and review time of 4 hours per shop drawing resubmittal. Through the end of August 2019, Carollo and Carollo's subconsultants had received 514 submittals and 301 resubmittals. The Contractor recently provided documentation to the CM and Carollo indicating that at the end of August, approximately 81% of their initial submittals had been issued for review. This completion metric was used to project the remaining project effort.

Task 4.2.3 - Project Management and Meetings

Under the original scope of work, Carollo budgeted for monthly attendance, in person, at 42 project meetings. Through the end of August 2019, Carollo staff had attended a total of 79 project meetings, 9 in person, and 70 by conference call, expending approximately 192 of the budgeted 252 hours.

Approximately 16 months remain prior to project completion. Sufficient budget remains for Carollo to attend approximately 10 more progress meetings at the site between September 2019 and December 2020.

However, an additional 120 hours is budgeted to allow Carollo staff to attend an additional 60 meetings via conference call (2 hours per meeting) through the completion of the project in December 2020. The City team believes continued attendance at every weekly progress meeting as well as periodic site visits will improve project communication and efficiency. Attendance at every progress meeting informs Carollo management staff of project priorities and allows Carollo to direct staff and subconsultant priorities more effectively.

FISCAL IMPACT

This fee table presents the Additional Scope of Services requested for the WPCP Package 2 ESDCs.

Task	Description	Additional Budget
Task 4.2.1 - Review Request for Information (RFIs)	Consultant will review RFIs and RFCs from the Contractor forwarded by the City's CM and will issue DCs where a need for clarification is identified by the City, CM or Consultant.	\$502,554
Task 4.2.2 - Review Submittals and Shop Drawings	Consultant will review submittals and shop drawings from the Contractor transmitted by the CM.	\$466,034

Task 4.2.3 - Project Management and Meetings	Consultant will provide project administration and management, attend specified meetings, and provide supplemental field observation during the construction period.	\$28,194
	Total Additional Cost	\$996,782

The original contract of \$14,156,938 with Carollo Engineers is funded by Project 824771-SCWP Primary Process Design and Construction. However, this project does not have available funding to cover the additional scope of services. Budget Modification No. 11 has been prepared to increase the project budget by \$996,782 to fund the amendment. This project is funded by the Wastewater Management Fund and the Clean Water State Revolving Fund (SRF) Loan. The additional scope for this contract amendment is eligible for the SRF loan.

**Budget Modification No. 11
FY 2019/20**

	Current	Increase/ (Decrease)	Revised
Wastewater Enterprise Fund			
<u>Expenditures</u>			
Project 824771- SCWP Primary Process Design and Construction	\$122,185,617	\$996,782	\$123,182,399
<u>Reserves</u>			
Rate Stabilization Reserve	\$23,810,713	(\$996,782)	\$22,813,931

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Authorize the City Manager to execute an amendment to an existing contract with Carollo Engineers, in substantially the same format as Attachment 1, adding \$996,782 and increasing the not-to-exceed value from \$14,156,938 to \$15,153,720
2. Approve Budget Modification No. 11 in the amount of \$996,782 to provide additional project funding
3. Start a new procurement for a different firm to complete the construction services activities for the project
4. Take other action as determined by Council.

RECOMMENDATION

Take the following actions:

- Alternative 1: Authorize the City Manager to execute an amendment to an existing contract with Carollo Engineers, in substantially the same format as Attachment 1, adding \$996,782 and increasing the not-to-exceed value from \$14,156,938 to \$15,153,720; and
- Alternative 2: Approve Budget Modification No. 11 in the amount of \$996,782 to provide additional project funding.

Staff recommends that Council approve Alternatives 1 and 2, which include the amendment to Carollo Engineer's contract and associated budget modification. Due to the limitations put on the original amendment for construction services and unforeseen circumstances encountered during construction, staff believes that this is the most streamlined option for completing the project. Alternatively, staff could separately procure another design firm to provide the remaining construction support services. This would cause a delay to the project (and subsequent projects in the Cleanwater Program) by approximately 9 months and would likely cost more than the amendment, as it would require a new firm to become familiar with a project for which they are not the Engineer of Record.

Prepared by: Gregory S. Card, Purchasing Officer
Reviewed by: Timothy J. Kirby, Director of Finance
Reviewed by: Chip Taylor, Director of Public Works
Reviewed by: Ramana Chinnakotla, Director of Environmental Services
Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Draft Amendment to Consultant Services Agreement

**DRAFT THIRD AMENDMENT TO CONSULTANT SERVICES AGREEMENT
BETWEEN CITY OF SUNNYVALE AND CAROLLO ENGINEERS FOR DESIGN AND
CONSTRUCTION SUPPORT SERVICES FOR WATER POLLUTION CONTROL
PLANT MASTER PLAN AND PRIMARY TREATMENT FACILITY DESIGN**

Third Amendment to Consultant Services Agreement, dated _____, is by and between the CITY OF SUNNYVALE, a municipal corporation ("CITY"), and CAROLLO ENGINEERS ("CONSULTANT").

WHEREAS, on May 21, 2013, CITY and CONSULTANT entered into a Consultant Services Agreement whereby CONSULTANT would perform professional services necessary for investigation, analysis, environmental documentation, master planning services, engineering design, preparation of construction drawings and contract specifications, consultation, services during construction and other services for a project known as the Water Pollution Control Plant Master Plan and Primary Treatment Facility Design (Public Works Project No. UY-15/01-19); and

WHEREAS, on January 9, 2015, CITY and CONSULTANT entered into an Amendment to Consultant Services Agreement to add CEQA and design-related services associated with a Membrane Bioreactor (MBR) option for the production of recycled water at the Water Pollution Control Plant (WPCP), which increased the total contract value by \$507,160, from \$12,439,641 to \$12,946,801, in conjunction with a funding agreement with the Santa Clara Valley Water District (SCVWD); and

WHEREAS, on May 24, 2017, CITY and CONSULTANT entered into a Second Amendment to Consultant Services Agreement to add design-related services associated with Construction for Primary Treatment Facility Package 2 – Exhibit "A-3", which increased the total contract value by \$1,210,137, from \$12,946,801 to \$14,156,938, in conjunction with a funding agreement with the Santa Clara Valley Water District (SCVWD); and

WHEREAS, the parties now agree that a Third Amendment to said Agreement is advisable;

NOW, THEREFORE, THE PARTIES ENTER INTO THIS THIRD AMENDMENT TO CONSULTANT SERVICES AGREEMENT:

1. Services by CONSULTANT

Replace the first paragraph with the following:

CONSULTANT shall provide Base services in accordance with Sections I through VIII of Exhibit "A" and associated Attachment 1 entitled "Master Plan and Primary Treatment Facility Design Scope of Work", as well as Exhibit "A-2" entitled "Scope of

Services to Support Potential MBR/RO Facilities", Exhibit A-3 entitled "Scope of Services for Additional Engineering Services During Construction for Primary Treatment Facility Package 2", and Exhibit A-4 entitled "Scope of Services for WPCP Primary Treatment Facility Project Package 2" attached and incorporated by reference.

2. Notice to Proceed/Completion of Services

Replace paragraph (b) with the following:

b) When CITY determines that CONSULTANT has satisfactorily completed the services defined in Exhibits "A", "A-2", "A-3", and "A-4", CITY shall give CONSULTANT written Notice of Final Acceptance, and CONSULTANT shall not incur any further costs hereunder. CONSULTANT may request this determination of completion when, in its opinion, it has satisfactorily completed the Scope of Work (Exhibit "A") Scope of Services to Support Potential MBR/RO Facilities (Exhibit "A-2"), Scope of Services for Additional Engineering Services During Construction for Primary Treatment Facility Package 2 (Exhibit "A-3"), and (Exhibit "A-4") Scope of Services for WPCP Primary Treatment Facility Project Package 2, and if so requested, CITY shall make this determination within fourteen (14) days of such request.

3. Payment of Fees and Expenses

Replace the complete section with the following:

City agrees to pay CONSULTANT for the services rendered pursuant to this Agreement, the amounts and rates in Exhibit "C - Compensation Schedule" and also in Exhibits "A-2", "A-3", and "A-4", subject to the payment provisions and not-to-exceed sums set forth in this section.

Payments shall be made to CONSULTANT on a monthly basis. Compensation will not be due until a detailed billing is submitted to CITY within a reasonable time before payment is expected to allow for normal CITY processing. An estimate of the percent of total completion associated with the various categories of the services shall be furnished by CONSULTANT with said billing. Copies of the pertinent financial records will be included with the submission of billings for all direct reimbursables.

In no event shall the total amount of compensation payable under this Agreement for Base services exceed the sum of Eleven Million Eighty-Eight Thousand One Hundred Twenty Seven and No/100 Dollars (\$11,088,127.00), unless upon written modification of this Agreement executed by both parties.

In no event shall the total amount of compensation payable under this Agreement for As-needed services exceed the sum of One Million Three Hundred Fifty One Thousand Five Hundred Fourteen and No/100 Dollars (\$1,351,514.00), unless upon written modification of this Agreement executed by both parties.

In no event shall the total amount of compensation payable under this Agreement for Scope of Services to Support Potential MBR/RO Facilities (Exhibit "A-2") exceed the sum of Five Hundred Seven Thousand One Hundred Sixty and No/100 Dollars (\$507,160.00) unless upon written modification of this Agreement executed by both parties.

In no event shall the total amount of compensation payable under this Agreement for Scope of Services for Additional Engineering Services During Construction for Primary Treatment Facility Package 2 (Exhibit "A-3") exceed the sum of One Million Two Hundred Ten Thousand One Hundred Thirty Seven and No/100 Dollars (\$1,210,137.00) unless upon written modification of this Agreement.

In no event shall the total amount of compensation payable under this Agreement for Scope of Services for WPCP Primary Treatment Facility Project Package 2 (Exhibit "A-4") exceed the sum of Nine Hundred Ninety Six Thousand Seven Hundred Eighty Two and No/100 Dollars (\$996,782.00) unless upon written modification of this Agreement.

In no event shall the total amount of compensations payable under this Agreement exceed the total sum of Fifteen Million One Hundred Fifty Three Thousand Seven Hundred Twenty and No/100 Dollars (\$15,153,720.00).

All invoices, including detailed backup, shall be sent to City of Sunnyvale, attention Accounts Payable, P.O. Box 3707, Sunnyvale, CA 94088-3707.

8. Standard of Workmanship

Replace second paragraph with the following:

The plans, designs, specifications, estimates, calculations, reports and other documents furnished under Exhibits "A", "A-2", "A-3", and "A-4" shall be of a quality acceptable to CITY. The criteria for acceptance of the work provided under this Agreement shall be a product of neat appearance, well-organized, technically and grammatically correct, checked and having the maker and checker identified. The minimum standard of appearance, organization and content of the drawings shall be that used by CITY for similar projects.

All other terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Agreement Amendment.

ATTEST:

CITY OF SUNNYVALE ("CITY")

By _____
City Clerk

By _____
City Manager

CAROLLO ENGINEERS
("CONSULTANT")

By _____

APPROVED AS TO FORM:

Name/Title

City Attorney

By _____

Name/Title

Exhibit A-4

**CITY OF SUNNYVALE
WPCP PRIMARY TREATMENT FACILITY PROJECT
PACKAGE 2 - PRIMARY TREATMENT FACILITY
ENGINEERING SERVICES DURING CONSTRUCTION**

ADDITIONAL SCOPE OF SERVICES

October, 2019

ADDITIONAL SCOPE OF SERVICES

This section presents the Additional Scope of Services for the WPCP Package 2 ESDCs.

Task 4.2.1 – REVIEW REQUESTS FOR INFORMATION (RFIs)

Under this task, Consultant will review requests for information (RFIs) and requests for clarification (RFCs) from the Contractor forwarded by the City's CM and will issue design clarifications (DCs) where a need for clarification is identified by the City, CM or Consultant.

Task 4.2.1.1 – Review RFIs

Consultant shall review and respond to additional RFIs and RFCs and issue interpretations and DCs to the contract documents.

Information Provided by City/CM:

- RFIs and RFCs (from Contractor and City/CM).

Consultant Deliverables:

- Written responses to RFIs and RFCs.
- DCs.

Task 4.2.2 – REVIEW SUBMITTALS AND SHOP DRAWINGS

Under this task, Consultant will review submittals and shop drawings from the Contractor transmitted by the CM.

Task 4.2.2.1 – Review Submittals and Shop Drawings

Consultant will review and respond to additional product submittals and shop drawing submittals from the Contractor forwarded by the CM.

Information Provided by City/CM:

- Submittals, including shop drawings, as required by the Contract Documents and resubmittals (from Contractor).

Consultant Deliverables:

- Written comments on submittals and resubmittals.

Task 4.2.3 - PROJECT MANAGEMENT, MEETINGS AND FIELD OBSERVATION

Under this task, Consultant will attend additional meetings during the construction period.

Task 4.2.3.3 – Progress Meetings

Consultant shall attend additional progress meetings with the City, plant staff, construction manager (CM) and Contractor.

ASSUMPTIONS AND CLARIFICATIONS

Some key assumptions made in development of the scope of work are listed below.

- The work effort and budget estimate are based on projections estimated from information provided by the Contractor and historical trends for the project. The actual values may be higher or lower than estimated.
- The new headworks and primary sedimentation tanks will be fully operational by June 2020 and the project will be completed by the end of December 2020.
- The assumptions and clarifications in the original scope of services for Package 2 ESDCs apply.

Request for Additional Budget for Package 2 ESDCs																	
City of Sunnyvale																	
Primary Treatment Facility Project - Package 2																	
October 2019																	
Tasks		Labor - Carollo															
Task #	Task Description	Discipline Specialist 2	Discipline Specialist 1	Engineer VIII	Engineer VII	Engineer VI	Engineer V	Engineer IV	Engineer III	CAD	Word Processing	Clerical	Total Hours - Carollo	Labor Cost Carollo	Carollo ODC	Total Cost Carollo	Total Escalated Cost - Carollo
		Burdick, Carvalho, Quiroz	Kang, Newbrough, Wickstrom	Kairouz, Walker	Conklin	Gherini	Ducker	Brown	Banapurum, Eve								
		\$258.30	\$225.50	\$217.30	\$201.92	\$187.57	\$172.20	\$156.82	\$141.45								
ESDC Package #2 - Headworks, Primary Tanks & Support Facilities																	
4.2.1	Review Requests for Information																
4.2.1.1	Review RFIs	66	460	66	66	263	131	131	0	66	66	0	1,314	\$ 257,381	\$ -	\$ 257,381	\$ 278,904
Task 4.2.1 Totals =		66	460	66	66	263	131	131	0	66	66	0	1,314	\$ 257,381	\$ -	\$ 257,381	\$ 278,904
4.2.2	Review Submittals and Shop Drawings																
4.2.2.1	Review Submittals and Shop Drawings.	51	303	51	51	253	101	101	51	0	51	0	1,011	\$ 196,113	\$ -	\$ 196,113	\$ 212,513
4.2.2.2	Review Substitution Requests	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.2 Totals =		51	303	51	51	253	101	101	51	0	51	0	1,011	\$ 196,113	\$ -	\$ 196,113	\$ 212,513
4.2.3	Project Management and Meetings																
4.2.3.1	Project Management	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.2	Pre-Construction Meeting	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.3	Progress Meetings	0	90	0	0	30	0	0	0	0	0	0	120	\$ 25,922	\$ -	\$ 25,922	\$ 28,194
4.2.3.4	Technical Meetings	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.5	Post Construction Guaranty Period Meeting	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.6	Partnering Meetings	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.7	Field Observation	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.3 Totals =		0	90	0	0	30	0	0	0	0	0	0	120	\$ 25,922	\$ -	\$ 25,922	\$ 28,194
4.2.4	Prepare Record Drawings																
4.2.4.1	Record Drawings	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.4 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.5	Review Proposed Substitutions (Included in Task 4.2.2)																
4.2.6	Assistance With Contract Changes																
4.2.6.1	Review Cost Reduction Proposals	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.6.2	Assist With Review of Contract Change Orders.	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.6.3	Assist With Owner Requested Field Changes.	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.6 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.7	Operation and Maintenance Manual Updates																
4.2.7.1	Operation and Maintenance Manual Updates	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.7 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8	Participate in Equipment Testing, Integration, Commissioning, Startup																
4.2.8.1	Witness Factory Testing	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8.2	Integration Assistance																
4.2.8.2.1.	Programming Standards/Control Algorithm Development	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ -	\$ -	\$ -	\$ -
4.2.8.2.2.	Programming Field Support	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8.3	Startup/Commissioning Assistance.	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.8 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.9	Final Inspection																
4.2.9.1	Final Inspection	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.9 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.10	Air Sampling and Air Dispersion Modeling																
4.2.10.1	Air Sampling and Air Dispersion Modeling	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.10 Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
62B	Precast Pile Redesign																
62B	Precast Pile Redesign	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 62B Totals =		0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Package 2 Subtotal=		116	853	116	116	546	233	233	51	66	116	0	2,445	\$ 479,416	\$ -	\$ 479,416	\$ 519,611

Request for Additional Budget for Package 2 ESDCs																
City of Sunnyvale																
Primary Treatment Facility Project - Package 2																
October 2019																
Tasks		Labor - HDR														
Task #	Task Description	Technical Specialist 3	Technical Specialist 2	Technical Specialist 1	Sr. Project Engineer	Project Engineer 3	Project Engineer 2	Project Engineer 1	EIT Engineer	CAD	Project Admin/ Controller	Total Hours - HDR	Total Labor Costs - HDR	HDR ODC	Total Costs - HDR	Total Escalated Cost - HDR
		Sharpe, Olson, Kennedy	Bower, Gerges	Tavangar	Natoli	Kontinickas, Greenfield	Li	Farsad	Lischeske							
		\$281.88	\$261.38	\$240.88	\$220.38	\$205.00	\$189.63	\$174.25	\$143.50							
ESDC Package #2 - Headworks, Primary Tanks & Support Facilities																
4.2.1	Review Requests for Information															
4.2.1.1	Review RFIs	13	13	44	88	66	53	110	44	0	9	438	\$ 86,783	\$ -	\$ 86,783	\$ 94,040
Task 4.2.1 Totals =		13	13	44	88	66	53	110	44	0	9	438	\$ 86,783	\$ -	\$ 86,783	\$ 94,040
4.2.2	Review Submittals and Shop Drawings															
4.2.2.1	Review Submittals and Shop Drawings.	10	7	27	84	84	17	84	17	0	7	337	\$ 67,998	\$ -	\$ 67,998	\$ 73,684
4.2.2.2	Review Substitution Requests	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.2 Totals =		10	7	27	84	84	17	84	17	0	7	337	\$ 67,998	\$ -	\$ 67,998	\$ 73,684
4.2.3	Project Management and Meetings															
4.2.3.1	Project Management	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.2	Pre-Construction Meeting	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.3	Progress Meetings	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.4	Technical Meetings	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.5	Post Construction Guaranty Period Meeting	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.6	Partnering Meetings	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.3.7	Field Observation	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.3 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.4	Prepare Record Drawings															
4.2.4.1	Record Drawings	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.4 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.5	Review Proposed Substitutions (Included in Task 4.2.2)															
4.2.6	Assistance With Contract Changes															
4.2.6.1	Review Cost Reduction Proposals	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.6.2	Assist With Review of Contract Change Orders.	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.6.3	Assist With Owner Requested Field Changes.	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.6 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.7	Operation and Maintenance Manual Updates															
4.2.7.1	Operation and Maintenance Manual Updates	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.7 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8	Participate in Equipment Testing, Integration, Commissioning, Startup															
4.2.8.1	Witness Factory Testing	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8.2	Integration Assistance															
4.2.8.2.1.	Programming Standards/Control Algorithm Development	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8.2.2.	Programming Field Support	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.8.3	Startup/Commissioning Assistance.	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.8 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.9	Final Inspection															
4.2.9.1	Final Inspection	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.9 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
4.2.10	Air Sampling and Air Dispersion Modeling															
4.2.10.1	Air Sampling and Air Dispersion Modeling	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 4.2.10 Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
62B	Precast Pile Redesign															
62B	Precast Pile Redesign	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Task 62B Totals =		0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -	\$ -
Package 2 Subtotal=		23	20	71	172	150	69	194	61	0	16	775	\$ 154,781	\$ -	\$ 154,781	\$ 167,724

Request for Additional Budget for Package 2 ESDCs										
City of Sunnyvale										
Primary Treatment Facility Project - Package 2										
October 2019										
Tasks		Other Subconsultants								
Task #	Task Description	Geotech	Process Support	Permits	Air Permitting	Change Order Assist	Odor	Architect	Landscape	Total Other Subconsultants
		Fugro West, Inc	Ekster and Associates	HT Harvey	Mizutani	Ewing	Webster & Associates	Burks Toma		
		LS	LS	LS	LS	LS	LS	LS	LS	
ESDC Package #2 - Headworks, Primary Tanks & Support Facilities										
4.2.1	Review Requests for Information									
4.2.1.1	Review RFIs	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ 5,000
Task 4.2.1 Totals =		\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ 5,000
4.2.2	Review Submittals and Shop Drawings									
4.2.2.1	Review Submittals and Shop Drawings.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.2.2	Review Substitution Requests	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.2 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3	Project Management and Meetings									
4.2.3.1	Project Management	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.2	Pre-Construction Meeting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.3	Progress Meetings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.4	Technical Meetings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.5	Post Construction Guaranty Period Meeting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.6	Partnering Meetings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.3.7	Field Observation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.3 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.4	Prepare Record Drawings									
4.2.4.1	Record Drawings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.4 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.5	Review Proposed Substitutions (Included in Task 4.2.2)									
4.2.6	Assistance With Contract Changes									
4.2.6.1	Review Cost Reduction Proposals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.6.2	Assist With Review of Contract Change Orders.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.6.3	Assist With Owner Requested Field Changes.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.6 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.7	Operation and Maintenance Manual Updates									
4.2.7.1	Operation and Maintenance Manual Updates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.7 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.8	Participate in Equipment Testing, Integration, Commissioning, Startup									
4.2.8.1	Witness Factory Testing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.8.2	Integration Assistance									
4.2.8.2.1.	Programming Standards/Control Algorithm Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.8.2.2.	Programming Field Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.8.3	Startup/Commissioning Assistance.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.8 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.9	Final Inspection									
4.2.9.1	Final Inspection	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.9 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4.2.10	Air Sampling and Air Dispersion Modeling									
4.2.10.1	Air Sampling and Air Dispersion Modeling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4.2.10 Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
62B	Precast Pile Redesign									
62B	Precast Pile Redesign	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Task 62B Totals =		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Package 2 Subtotal=		\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ 5,000

Request for Additional Budget for Package 2 ESDCs City of Sunnyvale Primary Treatment Facility Project - Package 2 October 2019							
Tasks							
Task #	Task Description	Estimated Fee to Complete Additional Work	Package 2 ESDCs Current Budget	Invoiced Through End of August 2019	Task Over Budget (Through August 31, 2019)	Additional Budget Request	Package 2 ESDCs Revised Budget
ESDC Package #2 - Headworks, Primary Tanks & Support Facilities							
4.2.1	Review Requests for Information						
4.2.1.1	Review RFIs	\$ 377,944	\$ 993,913				
Task 4.2.1 Totals =		\$ 377,944	\$ 993,913	\$ 1,118,523	\$ 124,610	\$ 502,554	\$ 1,496,467
4.2.2	Review Submittals and Shop Drawings						
4.2.2.1	Review Submittals and Shop Drawings.	\$ 286,197	\$ 1,021,295				
4.2.2.2	Review Substitution Requests	\$ -	\$ 10,019				
Task 4.2.2 Totals =		\$ 286,197	\$ 1,031,314	\$ 1,211,151	\$ 179,837	\$ 466,034	\$ 1,497,348
4.2.3	Project Management and Meetings						
4.2.3.1	Project Management	\$ -	\$ 105,484				
4.2.3.2	Pre-Construction Meeting	\$ -	\$ 1,694				
4.2.3.3	Progress Meetings	\$ 28,194	\$ 53,292				
4.2.3.4	Technical Meetings	\$ -	\$ 64,411				
4.2.3.5	Post Construction Guaranty Period Meeting	\$ -	\$ 1,870				
4.2.3.6	Partnering Meetings	\$ -	\$ 4,090				
4.2.3.7	Field Observation	\$ -	\$ 91,393				
Task 4.2.3 Totals =		\$ 28,194	\$ 322,234	\$ 303,789	\$ -	\$ 28,194	\$ 350,428
4.2.4	Prepare Record Drawings						
4.2.4.1	Record Drawings	\$ -	\$ 198,719				
Task 4.2.4 Totals =		\$ -	\$ 198,719	\$ 6,953	\$ -	\$ -	\$ 198,719
4.2.5	Review Proposed Substitutions (Included in Task 4.2.2)						
4.2.6	Assistance With Contract Changes						
4.2.6.1	Review Cost Reduction Proposals	\$ -	\$ 27,469				
4.2.6.2	Assist With Review of Contract Change Orders.	\$ -	\$ 46,892				
4.2.6.3	Assist With Owner Requested Field Changes.	\$ -	\$ 45,094				
Task 4.2.6 Totals =		\$ -	\$ 119,456	\$ 43,218	\$ -	\$ -	\$ 119,456
4.2.7	Operation and Maintenance Manual Updates						
4.2.7.1	Operation and Maintenance Manual Updates	\$ -	\$ 99,782				
Task 4.2.7 Totals =		\$ -	\$ 99,782	\$ 2,355	\$ -	\$ -	\$ 99,782
4.2.8	Participate in Equipment Testing, Integration, Commissioning, Startup						
4.2.8.1	Witness Factory Testing	\$ -	\$ 42,999				
4.2.8.2	Integration Assistance						
4.2.8.2.1.	Programming Standards/Control Algorithm Development	\$ -	\$ 60,880				
4.2.8.2.2.	Programming Field Support	\$ -	\$ 43,952				
4.2.8.3	Startup/Commissioning Assistance.	\$ -	\$ 52,442				
Task 4.2.8 Totals =		\$ -	\$ 200,273	\$ 89,165	\$ -	\$ -	\$ 200,273
4.2.9	Final Inspection						
4.2.9.1	Final Inspection	\$ -	\$ 8,184				
Task 4.2.9 Totals =		\$ -	\$ 8,184	\$ -	\$ -	\$ -	\$ 8,184
4.2.10	Air Sampling and Air Dispersion Modeling						
4.2.10.1	Air Sampling and Air Dispersion Modeling	\$ -	\$ 84,253				
Task 4.2.10 Totals =		\$ -	\$ 84,253	\$ 86,042	\$ 1,789	\$ -	\$ 84,253
62B	Precast Pile Redesign						
62B	Precast Pile Redesign	\$ -	\$ 25,155				
Task 62B Totals =		\$ -	\$ 25,155	\$ 25,155	\$ -	\$ -	\$ 25,155
Package 2 Subtotal=		\$ 692,335	\$ 3,083,283	\$ 2,886,351	N/A	\$ 996,782	\$ 4,080,065



City of Sunnyvale

Agenda Item

19-0800

Agenda Date: 11/12/2019

Tentative Council Meeting Agenda Calendar



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, December 3, 2019 - City Council

Closed Session

- 19-0276** 5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

Study Session

- 19-0234** 6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Vice Mayor for 2020
- 19-0263** Discussion of 2020 Council Intergovernmental Assignments

Public Hearings/General Business

- 19-0679** Public Hearing #5 on District Elections to Receive Input Concerning Maps for City Council Election District Boundaries and First Reading of Ordinance to Adopt City Council Election District Boundaries
- 19-1201** Adoption a Resolution to Establish a New Council Policy on Display of Flags at City Hall (Study Issue); and Adopt a Resolution in Accordance with Such Policy to Authorize the Annual Display of the Pride Flag at City Hall

Tuesday, December 10, 2019 - City Council

Closed Session

- 19-0326** 4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

Study Session

- 19-1078** 6:15 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Results of Workforce Initiative That Creates Partnerships to Develop a Pipeline for Students to Enter Public Sector Employment (Study Issue)

Public Hearings/General Business

-
- 19-0231** Appoint Applicants to Boards and Commissions (as needed)
- 18-0416** Eco-district Feasibility and Incentives (Study Issue ESD 13-05C)
- 19-0781** Receive and File the FY 2018/19 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report (CAFR), the Sunnyvale Financing Authority Financial Report, the Report to the City Council Issued by the Independent Auditors, and Approve Budget Modification No. X and the list of Proposed Closed Projects
- 19-0991** 2019-2020 HUD Annual Action Plan Amendment
- 19-1075** Introduction of an Ordinance Amending Chapter 19.68.040 Accessory Dwelling Units to conform to new State Legislation and Find that the Action is Exempt from the California Environmental Quality Act

Tuesday, January 7, 2020 - City Council

Study Session

- 20-0103** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Downtown Specific Plan Update (Study Issue)

Special Order of the Day

- 20-0102** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as needed)

Public Hearings/General Business

- 20-0001** Selection of Vice Mayor for a One-Year Term Effective January 7, 2020
- 20-0003** Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take Action to Modify, Create, or Terminate Council Subcommittees
- 20-0016** Determine the 2020 Seating Arrangements for City Council

Tuesday, January 14, 2020 - City Council

Study Session

- 20-0106** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Comprehensive Update of the Precise Plan for El Camino Real (Study Issue)

Special Order of the Day

- 20-0017** SPECIAL ORDER OF THE DAY - Recognition of Outgoing Vice Mayor

20-0018 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Incoming Vice Mayor

Public Hearings/General Business

20-0105 Agenda Items Pending - to be scheduled

Tuesday, February 4, 2020 - City Council

Study Session

20-0110 5 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

20-0111 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Housing Strategy (Study Issue)

Public Hearings/General Business

20-0104 Issuance of Request for Proposal for Solid Waste and Recycling Collection Services to Bay County Waste Services

Friday, February 7, 2020 - City Council

Public Hearings/General Business

20-0114 8:30 A.M. SPECIAL COUNCIL MEETING
Strategic Session - Policy Prioritization Workshop
Location: Sunnyvale Community Center - Ballroom

Tuesday, February 25, 2020 - City Council

Public Hearings/General Business

20-0115 Consider Conditional Housing Mitigation Fund (HMF) Awards for New Affordable Housing Projects

20-0008 Appoint Applicants to Boards and Commissions (As Needed)

Thursday, February 27, 2020 - City Council

Public Hearings/General Business

20-0116 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Tuesday, March 17, 2020 - City Council

Special Order of the Day

20-0009 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (As Needed)

Public Hearings/General Business

20-0024 Agenda Items Pending - to be scheduled

Tuesday, March 31, 2020 - City Council

Public Hearings/General Business

20-0025 Agenda Items Pending - to be scheduled

Tuesday, April 7, 2020 - City Council

Public Hearings/General Business

20-0026 Agenda Items Pending - to be scheduled

Tuesday, April 28, 2020 - City Council

Public Hearings/General Business

20-0027 Agenda Items Pending - to be scheduled

Tuesday, May 5, 2020 - City Council

Public Hearings/General Business

20-0028 Agenda Items Pending - to be scheduled

Tuesday, May 12, 2020 - City Council

Study Session

20-0002 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews

Wednesday, May 13, 2020 - City Council

Study Session

20-0005 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Tuesday, May 19, 2020 - City Council

Public Hearings/General Business

20-0006 Appoint Applicants to Boards and Commissions

Thursday, May 21, 2020 - City Council

Study Session

20-0029 8:30 A.M. SPECIAL COUNCIL MEETING
Budget Workshop

Tuesday, June 9, 2020 - City Council

Special Order of the Day

20-0007 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (As Needed)

Public Hearings/General Business

20-0030 Agenda Items Pending - to be scheduled

Tuesday, June 23, 2020 - City Council

Public Hearings/General Business

20-0031 Agenda Items Pending - to be scheduled

Tuesday, June 30, 2020 - City Council

Public Hearings/General Business

20-0032 Agenda Items Pending - to be scheduled

Tuesday, July 14, 2020 - City Council

Public Hearings/General Business

20-0033 Agenda Items Pending - to be scheduled

Tuesday, July 28, 2020 - City Council

Public Hearings/General Business

20-0034 Agenda Items Pending - to be scheduled

Tuesday, August 11, 2020 - City Council

Study Session

20-0010 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

20-0035 Agenda Items Pending - to be scheduled

Tuesday, August 25, 2020 - City Council

Public Hearings/General Business

20-0012 Appoint Applicants to Boards and Commissions (As Needed)

Tuesday, September 15, 2020 - City Council

Special Order of the Day

20-0014 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (As Needed)

Public Hearings/General Business

20-0036 Agenda Items Pending - to be scheduled

Tuesday, September 29, 2020 - City Council

Public Hearings/General Business

20-0037 Agenda Items Pending - to be scheduled

Tuesday, October 13, 2020 - City Council

Public Hearings/General Business

20-0038 Agenda Items Pending - to be scheduled

Tuesday, October 27, 2020 - City Council

Public Hearings/General Business

20-0039 Agenda Items Pending - to be scheduled

Tuesday, November 10, 2020 - City Council

Study Session

20-0011 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

20-0040 Agenda Items Pending - to be scheduled

Tuesday, November 17, 2020 - City Council

Public Hearings/General Business

20-0013 Appoint Applicants to Boards and Commissions (As Needed)

Tuesday, December 1, 2020 - City Council

Special Order of the Day

20-0015 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (As Needed)

Public Hearings/General Business

20-0041 Agenda Items Pending - to be scheduled

Tuesday, December 8, 2020 - City Council

Study Session

20-0022 6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Vice Mayor for 2021

20-0023 Discussion of 2021 Council Intergovernmental Assignments

Public Hearings/General Business

20-0043 Agenda Items Pending - to be scheduled

Tuesday, January 5, 2021 - City Council

Special Order of the Day

21-0005 SPECIAL ORDER OF THE DAY - Recognition of Elected, Re-elected and Outgoing Councilmembers

21-0006 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Council-Elect

Public Hearings/General Business

21-0004 Certification of November 3, 2020 Election Results

21-0007 Selection of Vice Mayor for a One-Year Term Effective January 5, 2021

21-0008 Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take Action to Modify, Create, or Terminate Council Subcommittees

21-0009 Determine the 2021 Seating Arrangements for City Council

Tuesday, January 12, 2021 - City Council

Special Order of the Day

- 21-0010** SPECIAL ORDER OF THE DAY - Recognition of Outgoing Mayor and Vice Mayor
- 21-0011** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Mayor and Vice Mayor

Public Hearings/General Business

- 21-0016** Agenda Items Pending - to be scheduled

Tuesday, January 26, 2021 - City Council

Public Hearings/General Business

- 21-0017** Agenda Items Pending - to be scheduled

Thursday, January 28, 2021 - City Council

Study Session

- 21-0018** 8:30 A.M. SPECIAL COUNCIL MEETING
Strategic Planning Workshop

Tuesday, February 2, 2021 - City Council

Study Session

- 21-0001** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

- 21-0019** Agenda Items Pending - to be scheduled

Tuesday, February 23, 2021 - City Council

Public Hearings/General Business

- 21-0002** Appoint Applicants to Boards and Commissions (As Needed)

Thursday, February 25, 2021 - City Council

Study Session

- 21-0021** 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Date to be Determined - City Council

Public Hearings/General Business

- | | |
|----------------|---|
| 18-0653 | Approve the Bernardo Avenue Undercrossing Design Options and Selection of a Preferred Design Alternative |
| 19-0795 | Approve a Memorandum of Understanding between the City of Sunnyvale and the Sunnyvale School District and Fremont Union High School District of a Joint Use Lakewood Branch Library on the Lakewood Elementary School Site, Preferred Site Option, and Staffing and Operations Plan |
| 19-0927 | Adopt a Resolution Establishing a Plaque Program for Heritage Resources, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15308 and 15061(b)(d). (Study Issue) |



City of Sunnyvale

Agenda Item

19-0817

Agenda Date: 11/12/2019

Information/Action Items

Information/Action Items - Council Directions to Staff

Date Requested	Directive/Action Required	Dept	Due Date	Completed
5/25/18	Bring back the sales tax chart by City when the Council considers the El Camino Real Precise Plan update	CDD	Jan 2020	
2/7/19	Produce quarterly report on staff vacancies and include, actual staff total numbers for each department, including part-time positions.	HRD	Jan 2020	
2/7/19	Once more data is available, would be helpful for Council to receive periodically the Hiring Manager Satisfaction Survey results mentioned on slide 24.	HRD	Feb 2020	
10/8/19	Develop a system to track the change in golf rounds played based on the agreement with the City of Santa Clara and report back to Council on an annual basis	DPW	Feb 2020	

New Study/Budget Issues Sponsored by Council

Date Requested	Study/Budget Issue Topic	Requested By	Dept	Approved by City Manager
N/A	No Pending Study Issues.			

Initial Sponsor in **Bold**.

Following approval by the City Manager, study issues papers are posted to:

<https://sunnyvale.ca.gov/government/council/study/studyissues.htm>

Printed on 11/6/2019



City of Sunnyvale

Agenda Item

19-0841

Agenda Date: 11/12/2019

REPORT TO COUNCIL

SUBJECT

Age Friendly Action Plan (Information Only)

SUMMARY OF COMMISSION ACTION

The City's Age Friendly City Action Plan was recently finalized by staff and is provided to Council for information. A draft of the Action Plan was taken to the Parks and Recreation Commission (Attachment 1) for comment and to promote public interest. Comments from the Commission are included as Attachment 3. This information item is intended to keep Council informed of the progress on the Age Friendly City project.

The Parks and Recreation Commission reviewed and provided comments on the Plan on October 9, 2019, and voted to recommend the City Manager approve the Age Friendly Action Plan (Attachment 2). The vote was 3-0.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center; and by making the agenda and report available at the Office of the City Clerk and on the City's website.

Prepared by: Tracey Gott, Community Services Manager

Reviewed by: Damon Sparacino, Superintendent of Community Services

Reviewed by: Cherise Brandell, Interim Director of Library and Community Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Report to Parks and Recreation Commission 19-0907, October 9, 2019 (without attachment)
2. Age Friendly Action Plan
3. Excerpt of Draft Minutes of the Parks and Recreation Commission Meeting of October, 9, 2019



City of Sunnyvale

Agenda Item

19-0907

Agenda Date: 10/9/2019

REPORT TO PARKS and RECREATION BOARD/COMMISSION

SUBJECT

Review and Provide Feedback to the City Manager to Approve the Age Friendly Action Plan

BACKGROUND

On March 28, 2017, the City Council approved a study issue to explore the feasibility of obtaining an Age Friendly City designation from the World Health Organization's Global Network of Age Friendly Cities and Communities (GNAFCC). The concept of Age Friendly cities was initiated by the World Health Organization (WHO) to address two major global trends - the rapid aging of the world's population and increasing urbanization. WHO identified eight domains at the core of age friendly cities and developed a checklist associated with each domain that cities could use to assess their "age friendliness".

Following the study issue, Sunnyvale applied for and received designation as an Age Friendly City in September 2017. As part of the Age Friendly designation the City of Sunnyvale is required to develop a three-year action plan. This effort is being led by the Department of Library and Community Services Senior Center staff. The age friendly initiative has helped staff evaluate the age friendliness of Sunnyvale, identify opportunities for continuous improvement and make adjustments to meet the needs of the City's changing demographics. The Senior Center is also using this project as an opportunity to assess partner programs and identify gaps in operational efficiency.

The City Council is scheduled to consider this item on November 12, 2019.

EXISTING POLICY

The Age Friendly Action Plan aligns with the following City of Sunnyvale General Plan, Community Character Goals for Recreation:

- CC-10 High Quality Recreation Programming (CC-10.1, CC-10.5, CC10.6)
- CC-11 Prioritization for Recreation Programming
- CC-12 Maximize Access to Recreation Services and Amenities

ENVIRONMENTAL REVIEW

Approval of this service based action plan does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

19-0907

Agenda Date: 10/9/2019

DISCUSSION

The City of Sunnyvale Senior Center has developed an Age Friendly (Three-Year) Action Plan, a strategy document that includes actions promoting opportunities for older adults to live a healthier, safer, and more engaged life in Sunnyvale. The Action Plan is based on the World Health Organization's eight domains of age friendly cities: Outdoor Spaces and Buildings, Transportation, Housing, Social Participation, Respect and Social Inclusion, Civic Participation and Employment, Communication and Information and Community Support and Health Services. The actions in the Plan consider the wide range of municipal services making Sunnyvale more livable for seniors, including: transportation, housing, technology, emergency preparedness, and others.

An Age Friendly Survey was the first step in gathering public input for the Action Plan. The Senior Center received 388 responses to the survey and from those results, staff conducted 12 focus group meetings throughout Sunnyvale to gather additional feedback. Staff presented the findings to the City's Executive Leadership Team and the Parks and Recreation Commission, and met with multiple City Departments to identify current age friendly actions.

The Age Friendly Action Plan identifies 11 goals and defines specific strategies, potential community partners, and metrics for each. While some of the specific strategies for these goals focus specifically on activities and resources at the Senior Center, other strategies call for collaboration with departments throughout the City as well as external partners.

City Management approval of this strategy document will set the stage for continual evaluation and expansion of Senior Center programs and services. Along with the Age Friendly Action Plan, an ongoing Age Friendly Advisory Council is proposed to be formed that will provide community engagement around the plan and its implementation.

FISCAL IMPACT

There are no immediate fiscal impacts relative to the Action Plan. Some long-range goals (three years) may have fiscal impacts. Once these longer-term goals are developed further, funds will be requested and considered through the City's project and operational budget cycles.

PUBLIC CONTACT

Public contact was made through posting of the Parks and Recreation agenda on the City's official-notice bulletin board, on the City's website, and the availability of the agenda and report in the Office of the City Clerk.

ALTERNATIVES

1. Provide feedback to the City Manager prior to approval of the Age Friendly Action Plan.
2. Recommend that City Manager approve the Age Friendly Action Plan with modifications.
3. Other recommendations as determined by the Parks and Recreation Commission.

RECOMMENDATION

Alternative 1: Recommend that City Council approve the Age Friendly Action Plan.

Prepared by: Tracey Gott, Community Services Manager

Reviewed by: Damon Sparacino, Superintendent of Community Services

Reviewed by: Cherise Brandell, Interim Director, Library and Community Services

19-0907

Agenda Date: 10/9/2019

Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Age Friendly Action Plan

2019

Sunnyvale Age-Friendly Action Plan



Tracey Gott
City of Sunnyvale
4/28/2019

Executive Summary

In September 2017, the City of Sunnyvale was formally designated an Age-Friendly City by the World Health Organization (WHO) and AARP. This designation marked the beginning steps in Sunnyvale's Age-Friendly journey. The City of Sunnyvale prides itself on strategic and smart planning. As part of the commitment to be a



member of the Age-Friendly network, the City has developed an action plan encompassing its values and vision. By implementing this action plan, the City is taking steps to build a stronger community, keep people engaged and informed, and most importantly, utilizing older adults as an asset to help the City grow in a sustainable way.

The Library and Community Services Department is responsible for leading the Age-Friendly initiative. The action plan aligns to the eight domains WHO has identified that are known to influence the quality of life of older adults. The domains often overlap and cover both the social and built environment of a city.

Listed below are the Age-Friendly domains followed by specific goals that will be addressed in more detail later in this action plan.

1) Outdoor Spaces and Buildings

Promote Sunnyvale as a safe and accessible city for all ages.

2) Transportation

Provide access, resources, and opportunities for older adult mobility options

3) Housing

Promote existing and develop new resources that enable older adults to stay in their current housing.

4) Social Participation

Create opportunities within the community for social participation through new partnerships and services.

Maintain and increase access to technology, helping older adults stay connected in the community.

5) Respect and Social Inclusion

Provide program and service opportunities leading to decreased social isolation among older adults.

Explore adapting our current services and programs to support older adults with disabilities.

6) Civic Participation and Employment

Connect older adults with volunteer and employment opportunities.

7) Communication and Information

Promote Senior Center diversity through culturally appropriate programs and communication strategies.

8) Community Support and Health Services

Increase health and wellness services and programs for older adults.

Increase awareness of and inclusion of older adults in emergency preparedness planning.



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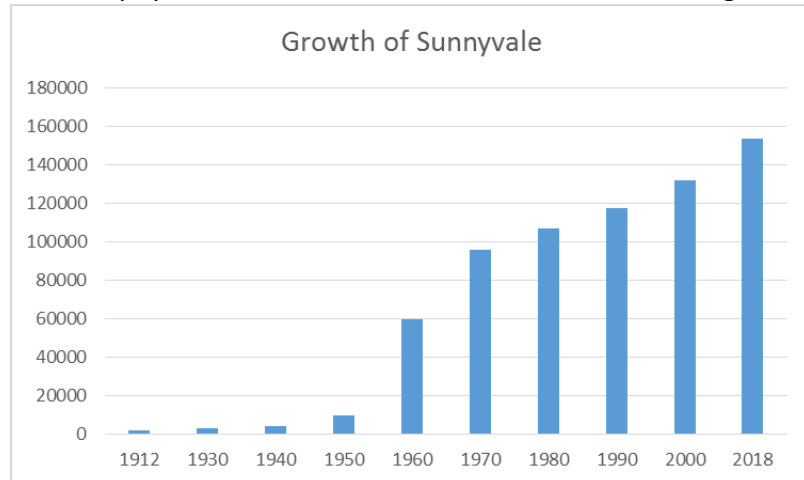
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Community Analysis

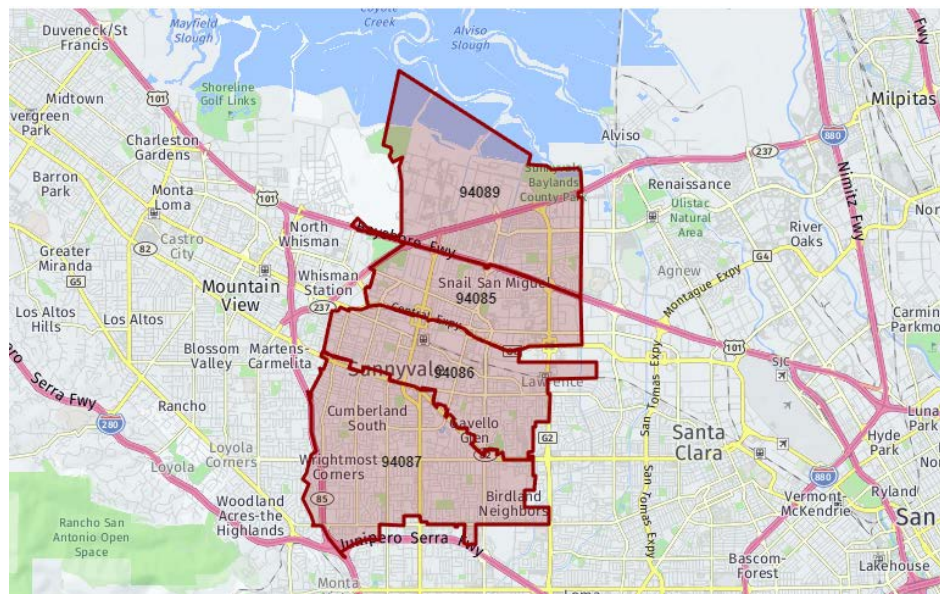
Introduction to the City of Sunnyvale

The City of Sunnyvale was incorporated in 1912, when its population was 1,800 residents. Sunnyvale is considered the “Heart of Silicon Valley” and is the seventh most populous city in the San Francisco Bay Area. Its current population of 153,656 makes it the second largest city in Santa Clara County

(World Population Review, 2019). Sunnyvale’s first industries were the Hendy Ironworks and Libby Cannery, but during World War II, the city became more focused on the defense and aerospace industries. In the 1950s and 1960s, almost 65% of the City’s housing was built



along with 50% of the industrial buildings; the population increased to 96,000. In the latter part of the Twentieth Century, Sunnyvale attracted more technology companies and its population continued to grow. This growth slowed in the early 2000’s with the recession, but the economy of Sunnyvale has continued to rebound after 2005 with the development of new industries and jobs (Sunnyvale General Plan, 2011).



Sunnyvale is 22.69 square miles and lies between the cities of Santa Clara, Cupertino, Los Altos and Mountain View. Residential properties encompass 52% of the land use while industrial and office account for 26%, along with open space at 8%. (Community Development Department, 2006). Sunnyvale has been known for its long-range planning, which has kept the City sustainable through years of recessions and other fiscal challenges. Per research from SmartAsset, Sunnyvale was ranked as one of the safest cities in America in 2018 (Wood, 2019). The Department of Public Safety has the distinction of being one of the few departments that integrates police, fire and emergency response.

The City of Sunnyvale updated its General Plan in 2011. The General Plan is the tool that provides long-term goals and policies for the next 10-20 years along with information about the community. The goals are broad targets describing outcomes with policies identifying ways to achieve the goals. Sunnyvale's assets, as listed in the General Plan, are its mild climate, central location, quality public education, high level of public safety, innovative businesses, diverse population, responsive government, and quality parks, playgrounds, library and community centers. Issues include lack of an active downtown, lack of affordable housing, limited fiscal resources to meet a growing demand for public services, limited participation of many minority and foreign-born residents, lack of access to public and private services for those in northern areas and limited transportation options. One of the future challenges noted in the General Plan related to the aging population is the City's need to modify delivery of services for older adults to meet the needs of the growing aging population (Sunnyvale General Plan, 2011).

Sunnyvale Values (Sunnyvale Community Vision, 2011): Sunnyvale is an attractive, safe, environmentally-sensitive community which takes pride in the diversity of its people, the innovation of its businesses and the responsiveness of its government.

Sunnyvale's Vision Statement: It is the aspiration of the people of Sunnyvale to build upon the attributes which the City currently enjoys, so that Sunnyvale of the future will become:

- A strong, diverse community.
- A community with a vibrant and innovative local economy.
- A regional leader in environmental sustainability.
- A safe, secure and healthy place for all people.
- A city managed by a responsible and responsive government.
- A community with a distinctive identity.



In September 2018, the City Council began a discussion about whether to proactively address California Voting Rights Act (CVRA) concerns by submitting a Charter amendment to Sunnyvale voters that would change the electoral system to district-based voting. The City of Sunnyvale is currently exploring changing to a district-based electoral system for selecting City councilmembers. By City Charter, Sunnyvale currently has “at-large” elections for seven Council seats representing the entire city (as opposed to seats that represent defined geographic districts). It operates under a council-manager form of government. The City Manager is appointed by the Council and is responsible for providing leadership, strategic direction and guidance for the City. Under the City Manager, there are 10 departments that comprise the City’s services and structure.

Sunnyvale Community	
City Council	
City Manager / City Attorney	
Department of Community Development	Department of Public Safety
Department of Public Works	Department of Environmental Services
Department of Finance	Department of Human Resources
NOVA	Department of Library and Community Services
Office of the City Manager	Department of Information and Technology

Overview of Sunnyvale’s Demographics

Demographic Profile of Sunnyvale Residents

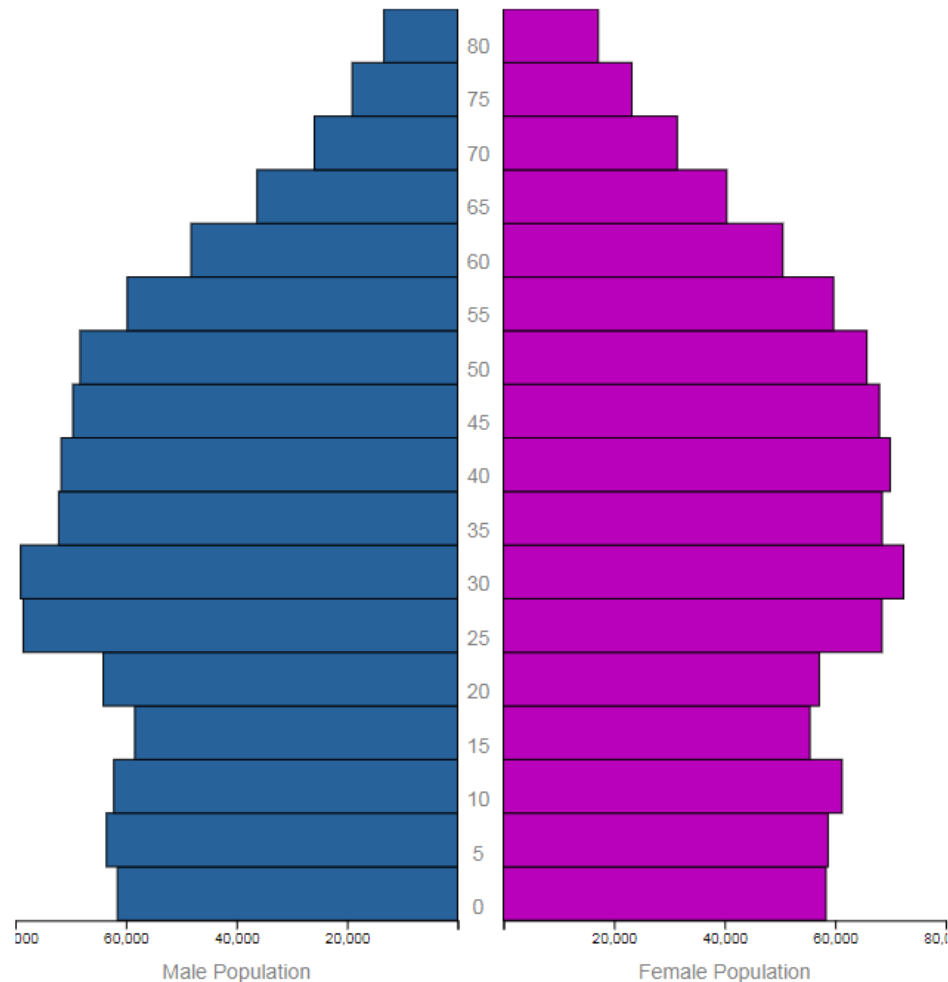
The median age of all Sunnyvale residents is 35 years, with 68% between the ages of 15-64, 12% over 64 years and 20% under 14 years old. Sunnyvale’s population is 33% White, 43% Asian and 18% Hispanic (ACS, 2012-2016). Approximately 44% of Sunnyvale’s residents were foreign born. This is nearly 4 times higher than the U.S. average and speaks to the diversity of the City. When it comes to language, almost 50% of households speak a language other than English. Approximately 11% of the population’s income falls below 150% of poverty level (US Census Bureau, 2005).

Demographic Profile of Older adults 65+ in Sunnyvale

The primary races for this age group are 60% White, 34% Asian and 8% Hispanic. Approximately 42% speak a language other than English, with 28% speaking English less than “very well.” Of this age group, approximately 15% have incomes at 149% of the federal poverty level, or less. While this may seem like a relatively low percentage, if you compared the income of older adults to the Elder Index, which measures how much income older adults needs to live in Santa Clara County, this percentage increases to 30% (Elder Index, 2018).

The median age for this group is 74 years, with 6% between 65 to 74 years, 4% between 75 to 84 years and 2% over 84. Although the proportion of older adults in Sunnyvale is comparatively low right now, it is projected to increase over time.

Santa Clara County, California Population Pyramid 2019



This population pyramid highlights how Santa Clara County is expected to increase its population of ages 60+ by more than 200% from 2010-2060 with most of the growth occurring between 2010-2030. Within the 85+ age group, growth is expected at 605%, with most of the growth between 2030-2040. (Santa Clara County Population, 2019)

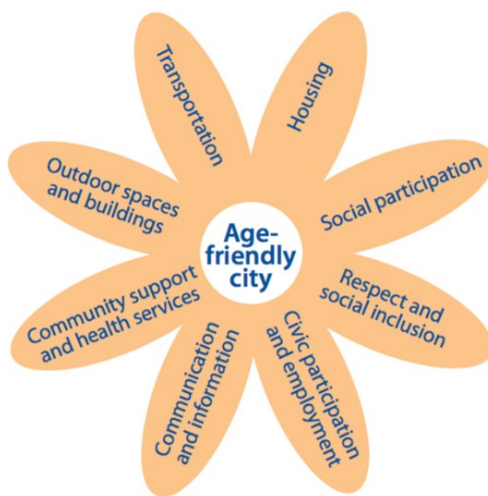
Sunnyvale's changing population mirrors that of Santa Clara County, which has spurred the development of the Age-Friendly initiative. During the 2011 County of Santa Clara's Board of Supervisor's State of the County Address, a Seniors' Agenda was formed to start addressing how the County and its Cities were preparing for the changing demographics. In 2015, the Seniors' Agenda recommended that Santa Clara County pursue designation as an Age-Friendly County, with each city also pursuing designations as Age-Friendly (County of Santa Clara, 2017).

Overview of Age-Friendly

The concept of Age-Friendly cities initiated from a study by the World Health Organization (WHO) to address two major global trends – rapid aging and increasing urbanization. From this study, WHO identified eight domains at the core of age-friendly cities and then further developed a checklist associated with each domain that cities could use to assess their “age-friendliness” (WHO, 2007).



WHO Global Network
for Age-friendly Cities
and Communities



WHO Eight Domains of Livability

1. Outdoor spaces and buildings
2. Transportation
3. Housing
4. Social participation
5. Respect and social inclusion
6. Civic participation and employment
7. Communication and information
8. Community support and health services

These domains often overlap. For example, without adequate transportation, social participation opportunities can be limited. Likewise, lack of adequate communication can impact social inclusion.

WHO supports cities and counties through the WHO network of age-friendly cities. Once jurisdictions make a commitment to enable people of all ages and abilities to be part of their community (WHO, 2007) they can submit their initial application. They then have two years to submit a three-year action plan to WHO and then continually evaluate and adjust progress.

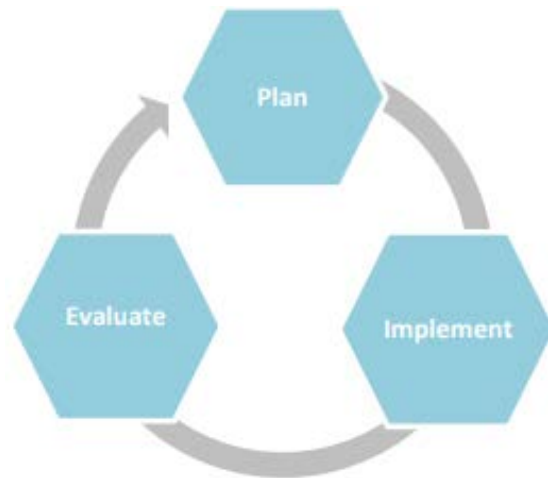
Alongside WHO, AARP also supports this work through their network of Age-Friendly Communities. AARP assists cities by facilitating their enrollment in the WHO and AARP network and provides assistance navigating through the assessment and implementation process (AARP, 2014). When cities or counties apply for an age-friendly designation they



are making the “commitment to actively work toward making their city or county a great place to live for people of all ages” (AARP Livable Communities).

AARP provides a four-step framework for a five-year age-friendly program cycle: (AARP Network, 2015)

1. City enters a network
2. Planning phase (Year 1-2) – assessments/action plan developments
3. Implementation and evaluation (Years 3-5)
4. Continuous improvement (Year 5+)



Background

On March 28, 2017, the City Council approved a study issue to explore the feasibility of obtaining an age-friendly city designation from the World Health Organization's Global Network of Age-friendly Cities and Communities (GNAFCC). Following this study, Sunnyvale applied for and received designation as an Age-Friendly City in September 2017. The Department of Library and Community Services Senior Center is leading this initiative. This is an opportunity for the City of Sunnyvale to develop a plan providing for continuous improvement that adjusts with changing demographics. The age-friendly initiative provides a platform for evaluating how well the City is doing and for identifying opportunities for future growth. The Senior Center is also using this as an opportunity to assess partner programs and identify gaps in operational efficiency.

Senior Center staff have years of experience working and building relationships with the community and county partners, helping to move this work forward. This three-year action plan focuses on the steps the Department of Library and Community Services plans to take to make progress in each domain.



The purpose of Age-Friendly Sunnyvale is to:

- 1) Leverage the activities of all City Departments to maximize Age-Friendly outcomes.
- 2) Share data from assessments with other City Departments' to use in General Plan implementation or Study Issues.
- 3) Provide a framework the Senior Center can use to implement Age-Friendly initiatives.
- 4) Re-frame the City's perspective on its aging population.
- 5) Promote resource sharing to support livability for all ages.



Introduction to the Action Plan

Sunnyvale's Age-Friendly Process

Senior Center staff utilized a variety of assessments to inform development of an action plan:

- 1) Age-Friendly Community Survey
- 2) Focus groups conducted throughout the community
- 3) Meetings with representatives from each City department
- 4) Review of the City's AARP Livability Index

The following sections provide an overview of these efforts and a summary of the findings from each area. Additionally, a copy of this report and updates on the status of Age-Friendly Sunnyvale will be posted to the Age-Friendly Sunnyvale website at <https://sunnyvale.ca.gov/news/topics/agefriendly/default.htm>.

General Highlights of the Age-Friendly Community Survey:

The Age-Friendly Community Survey was conducted between March and May of 2018. The survey was distributed by the staff of the Senior Center and was made available online through the City of Sunnyvale's OpenGov system. The survey was based on AARP's Livable Community Survey, meant to capture feedback regarding the eight domains of livability (AARP Community Survey, 2019). The survey included 49 questions; 388 community responses were collected.

As the survey was only printed in English, survey results are not entirely reflective of the community. About 82% of the respondents identified as White or Caucasian, 15% as Asian and 3% as other races. Most of the respondents, 94%, spoke English at home. In future surveys, the recommendation would be to have the survey printed in other languages to be more inclusive.

Overall, many respondents felt their City was a good place to live as they age; 92% responded that it is either very important or extremely important to be able to live independently in their home as they age.

While more than half of the respondents have lived in Sunnyvale for more than 25 years, the same number said it was either somewhat likely, very likely or extremely likely that they will move to a different home outside the city. The expense of homes and maintenance, needing a home that will help them live independently and needing more access to public transportation were cited as reasons.

Transportation and housing were two of the higher ranked concerns. Transportation issues included walkability of the City and concern about having affordable and reliable transportation options for when older adults can no longer drive themselves. When it comes to housing, affordability was one of the key concerns. The need for resources allowing people who own homes to stay in them for as long as they can was also identified.

Largely, older adults in Sunnyvale are very active and utilize open spaces and parks. While this survey demonstrated the need for projects that may be more complex, such as increasing the amount of affordable housing, it also identified smaller projects the City's Senior Center can undertake immediately to start improving livability and engaging more residents. These smaller projects comprise the goals addressed in this action plan.

Focus Groups Findings

Twelve focus groups were conducted throughout the City during May and June of 2018. Focus groups were held at mobile home parks, senior living facilities and other sites throughout Sunnyvale. Translators were used to garner feedback from residents who spoke Chinese or Spanish and notes were taken for each group. Positive feedback was heard around the quality of the City's parks, the services the library and senior center offer and the Department of Public Safety.

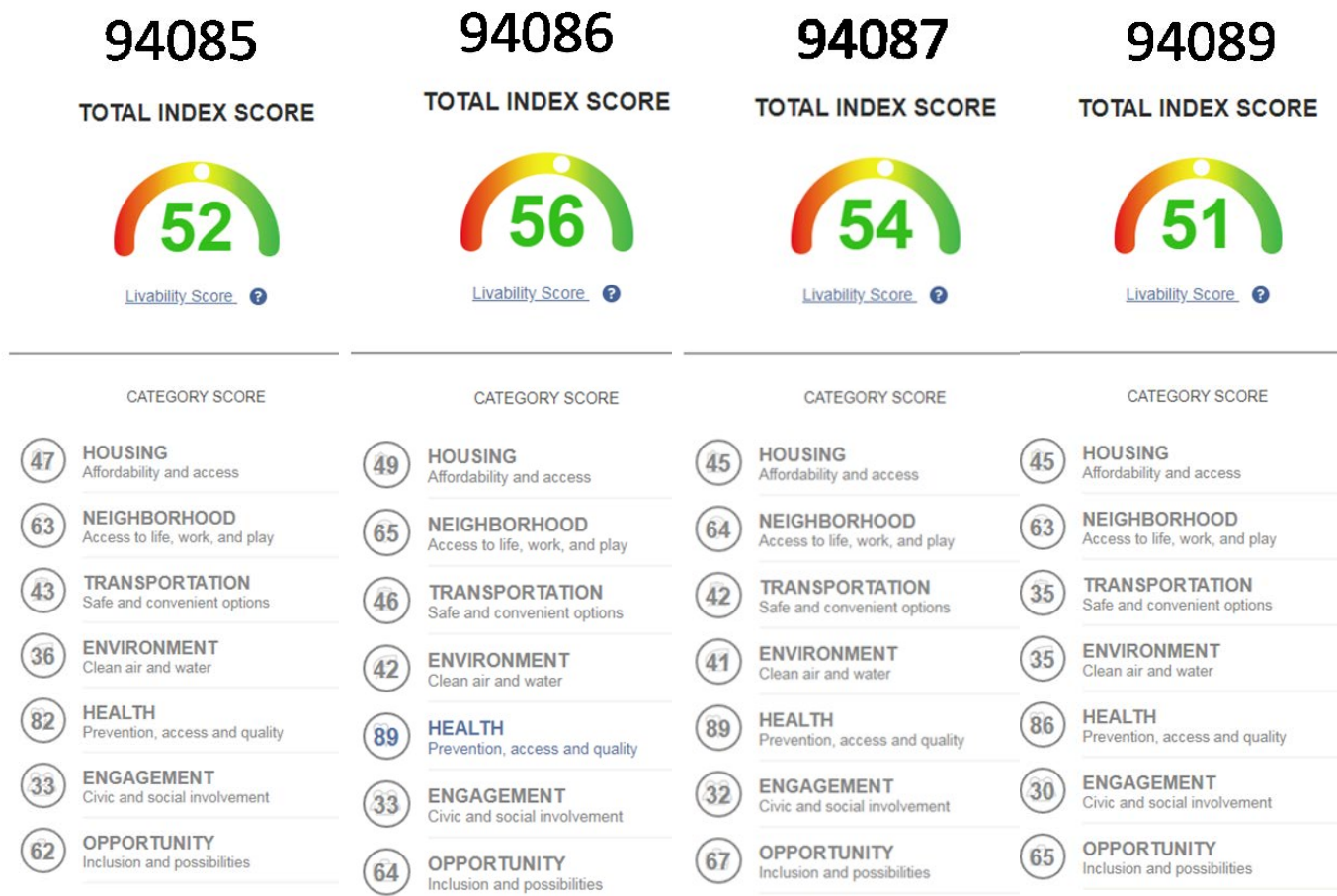
Focus Group Summary

DOMAIN	COMMON PARTICIPANT THEMES
1) Outdoor Spaces and Buildings	Improve streets/signage/sidewalks/lighting Improve sharing of sidewalks and pathways with bicyclists and other non-motorized transportation More outdoor seating options Safety of intersections
2) Transportation	Education on transportation services Affordability Bus stops that are too far away Increased transportation support as the last mile is an issue
3) Housing	Lack of affordable housing and increasing rents Preservation of mobile home parks Lack of senior living communities or long waitlists Housing modifications – need more information and consider changing income qualifications
4) Social Participation	Affordable and accessible (alternative locations) activities Increase access to technology Opportunity for intergenerational activities
5) Respect and Social Inclusion	Provide older adults discounts to activities More awareness for businesses to be age-friendly Inclusion of older adults in the community
6) Civic Participation and Employment	Increase awareness of volunteer opportunities Highlight part time work opportunities for older adults Council meetings that are held at night
7) Communication and Information	Improve the information provided on city's website Provide more printed information City's answer point only available during the day
8) Community and Health Services	Some neighborhoods have more support than others Not enough services for caregivers or those with dementia Some areas of the city are isolated due to transit options and locations, makes it hard to access services

Sunnyvale's Livability Index

Another way to understand the needs of older adults in Sunnyvale is to utilize the AARP Livability Index. The Livability Index is a signature initiative of the Public Policy Institute used to measure the quality of life in American communities across multiple dimensions. The Livability Index allows users to compare communities, adjust scores based on personal preferences and learn how to act to make communities more livable. Sunnyvale's average score across zip codes was 53.25 out of a possible 100. While that may seem low, Berkeley, one of the top ten livable cities, has a score of 64 (AARP Livability Index, 2018).

The livability index highlighted that overall health and access to health rated highly across all Sunnyvale zip codes. Transportation, environment, housing and engagement were lower than the other areas and identified as areas of improvement.



Overview of Current Age-Friendly Efforts

Information about current age-friendly practices and future plans was gathered from City Departments. This assessment was very positive, as the City is already working toward serving a community for all ages.

Library and Community Services:

The Library and Community Services Department is one of the few combined departments in the state with a goal of providing a continuum of library, recreation and community services. The Department of Library and Community Services (LCS) is responsible for services enriching the quality of life for Sunnyvale residents by fostering life-long learning, promoting opportunities for play and leisure, and ensuring access to information, materials and community engagement activities. The Department is comprised of two Divisions—the Sunnyvale Public Library and the Sunnyvale Community Services Division

The Library sees between 1,700-1,800 visitors a day and provides a range of services and workshops for patrons of all ages. In addition to linking patrons to information and resource materials, the Sunnyvale Public Library offers a robust variety of programs and services promoting literacy, learning and life-skills. The Library strives to create an environment fostering 21st century skills like collaboration, creative problem-solving, communication, technology, cross-cultural understanding and critical thinking. The Library provides high-speed internet and computer access, a digital learning lab, access to technology-related programs such as 3D printing and virtual reality, music and art programs, ESL classes, maker space programs, and special events celebrating the diversity of the Sunnyvale community.

The Sunnyvale Community Services Division provides access to programs and services in the areas of health, wellness, arts, recreation, and education. Programs are offered at the Sunnyvale Community Center complex which includes the Sunnyvale Recreation Center, the Sunnyvale Senior Center, the Indoor Sports Complex, the Sunnyvale Theater and the Creative Arts Center. The Community Services Division partners with a variety of non-profits, neighborhood associations, community groups and local schools to offer expanded services such as sports camps, parent education, food distribution, after-school sports, outdoor movies, mobile recreation, volunteer opportunities and community grants. The division manages the Columbia Neighborhood Center—a joint use facility between the City of Sunnyvale and the Sunnyvale School District that serves as a hub for recreation, education, and health services for the Columbia Middle School neighborhood. The Community Services Division is responsible for



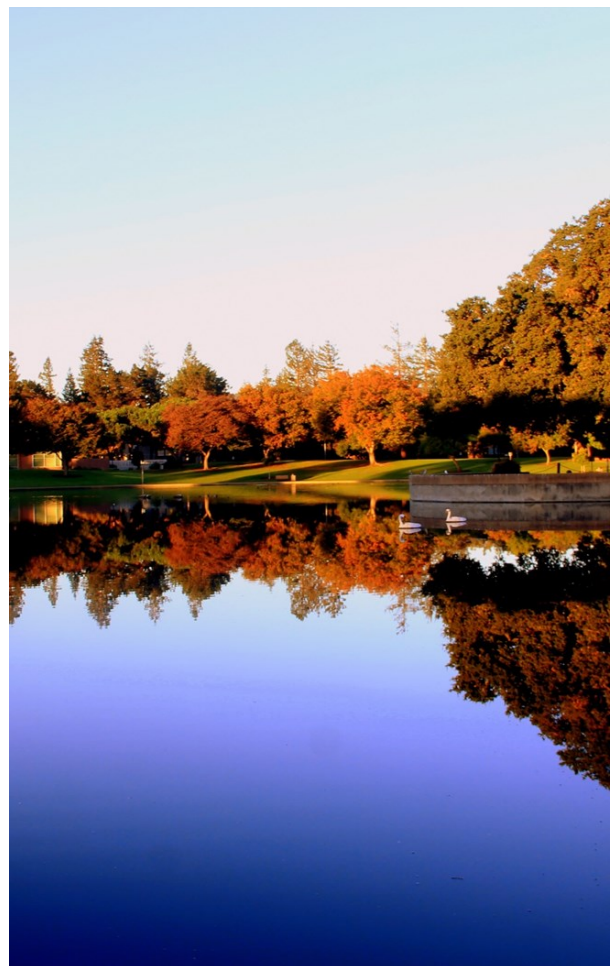
the day-to-day programming of City parks and recreation facilities, working with the Public Works Department on the City's parks capital improvement program. The division is responsible for providing staff support to two City Commissions – the Arts Commission and the Parks and Recreation Commission.

Within the Community Services Division, the Special Populations Unit oversees services for older adults including recreation and fitness classes, drop in activities, special events, lifelong learning, health services and care management services. Therapeutic recreation programs are also provided to enhance quality of life for individuals with disabilities. Staff in Special Populations utilize in-house and partnered programming and manage operations of the Senior Center. Most recently, grant funding has been secured to implement a variety of evidence-based programming and augment the City's care services for adults. This unit is responsible for the coordination of the Age-Friendly Initiative and provides support to the Senior Center Advisory Committee (Adopted Budget 2018-2019).

Community Development:

This department has four main programs: Building Safety, Planning, Housing and Community Development Block Grants (CDBG) and Department Administration. Sunnyvale has several home improvement programs for lower-income residents that include home access grants, exterior paint grants, emergency grants and housing rehabilitation loans. Through CDBG funding, grants are given to community-based organizations that help finance older adult housing projects and support older adult programs such as congregate meal services, meal delivery, adult day services and legal services.

Sunnyvale is in the initial phases of developing a comprehensive housing strategy that will include an analysis of rent stabilization programs for mobile home parks, age-friendliness of housing, strategies to increase the affordable housing supply and strategies to help with the demand for affordable housing (Community Development, 2019).



Environmental Services:

This department manages the City's environmental utility services, such as water and waste and leads coordination of the City's sustainability initiatives. Two age-friendly services are rear yard collection and annual household hazardous waste service. A major project is the development of the Climate Action Playbook, which identifies specific actions the City and community can take to implement climate action priorities (Environmental Services, 2019). This includes a goal reducing the number of vehicles on the road and encouraging use of alternative transportation options, such as transit, walking or biking – with major age-friendly benefits.

Finance:

The Finance Department is responsible for planning the City budget, managing contracts and bids, and utility billing. This department serves a high number of calls or walk-in visits from older adults. This department is aware of services and resources for older adults and others who may have challenges paying their bills and refer them to the City's Care Management Program (Finance, 2019).



Human Resources:

This department manages recruitment of employees, supports employee engagement and wellness programs, and provides training and development of employees and general volunteer recruitment and placement. Human Resources has recently provided employee training opportunities on working within a multi-generational workplace. The Human Resources Department also manages the recruitment and processing of all volunteers within the City, playing a vital role in civic engagement (Human Resources, 2019).

NOVA Workforce Services:

NOVA is a nonprofit, federally funded employment and training agency. NOVA is a unique service supporting seven cities in northern Santa Clara and all of San Mateo County, housed at the City of Sunnyvale. They provide a variety of services to job seekers and employers. More than 70% of the customers they serve are above the age of 45. One of their more recent programs focused on individuals over 50. The Mature Worker Job-Coaching Program provides one-on-one coaching, peer groups and specialized workshops addressing financial topics, professional appearances and working in a multi-generational workforce (NOVA, 2019).

Department of Public Safety:

Public Safety Officers are cross-trained as police officers, firefighters and emergency medical technicians. Their role inherently involves community engagement; they are active in providing

services and training to community members. Training for adults includes: personal emergency preparedness, community emergency response team, crime prevention, and volunteer opportunities. Officers are very knowledgeable about the services and supports that community members can access through the Senior Center and other community organizations (Department of Public Safety, 2019).

Public Works:

Public Works has five divisions: Engineering Services; Public Works Operations; Parks, Golf and Trees; Transportation, Traffic and Administration; and Property Management (Department of Public Works, 2019). Through this department, a Vision Zero Plan is being developed to eliminate traffic fatalities and severe injuries. Another project, the Fair Oaks Park Renovation, will create a Magical Bridge Playground, with an all-inclusive design to engage users of all ages and abilities. The Transportation Division is also preparing a comprehensive Active Transportation Plan that aims to address bicycle, pedestrian and Safe Routes to School needs throughout the City. Additionally, a Branch Library and Learning Center in partnership with the



Sunnyvale School District is being developed to create more access in an isolated area.

Replacement of the Washington Community Swim Center will also improve access with a zero-depth entry pool and increase therapeutic opportunities (Top 30 Project Summaries, 2019).

“We need more benches for people with disabilities who want to walk but have no place to rest for the next leg for their exercises”

Development of action plan:

The action plan is grounded in data gathered from the Age-Friendly Community Survey and focus groups. These assessments were done by Senior Center staff. Best practices from AARP's Age-Friendly Resource Guide, Action Plan Template, WHO checklist of essential features of Age-Friendly Cities and its publication, Global Age-friendly Cities: A Guide were also used to help guide the action plan.



While the City is already taking an overall approach to creating a livable community through the actions of the departments noted above, Library and Community Services is leading the development of specific age-friendly initiatives laid out in this plan. Other Library and Community Services staff will support the implementation of these action items and the management and tracking of the plan will be done within the Senior Center.

The active involvement of older adults has been a priority: most of the feedback utilized in the action plan came from older adults in the community, and the plan includes an ongoing Age-Friendly Advisory Group, which will help refine the action plan, implement action items and track progress. Following approval by the City Manager, the action plan will be reviewed with the Center's Advisory Group as well as with the City's Parks and Recreation Commission before being presented to the City Council.

Action Plan

This plan creates livability goals promoting opportunities for older adults to be engaged in each of WHO's age-friendly domains. The plan addresses current barriers older adults face and takes action toward decreasing these barriers so all ages enjoy equitable access to quality of life in Sunnyvale. The action plan is broken down into eight domains with 11 goals and corresponding objectives.

Following the action plan is an implementation strategy summarizing the goals and identifying the potential community partners, approximate funding required, metrics staff will use to measure success, and a timeline.

"I am currently 68 and highly independent but watched what my parents went through once they were in their 80s. It was scary to watch. I have no one who could take care of me, so I'm eager to have Sunnyvale be a good place for aging!"

1) Outdoor Spaces and Buildings

Goal: Promote Sunnyvale as a safe and accessible city for all ages.

When it comes to outdoor spaces and buildings, many areas received high ratings in the community survey. The survey and focus groups found that while people enjoy having parks and community buildings in their area, access could be improved through the creation of safer walking paths for pedestrians and development of businesses that are responsive to the needs of older customers.

Priorities identified from the Age-Friendly survey respondents showed that:

- 80% felt it was either very important or extremely important to have well-maintained and safe parks within walking distance.
- 95% indicated the importance of sidewalks that are in good condition, free from obstacles and are safe and accessible.
- 87% noted it was very important or extremely important to have well-maintained public building and facilities that are accessible.

Objectives:

- 1) Promote pedestrian safety among older adults in the community.
 - a. Work with community partners to provide educational seminars on pedestrian safety.
 - b. Develop walking groups that include pedestrian safety components.
 - c. Partner with Department of Public Safety to provide pedestrian safety workshops and recruit pedestrian advocates.
- 2) Provide a forum for older adults that promotes walkability, safe transit options and information sharing among providers.
 - a. Work with other departments to gather input on transportation plans such as Vision Zero or the City's Active Transportation Plan.
 - b. Utilize pedestrian advocates to assess walkability in different areas of Sunnyvale.
 - c. Provide information to older adults on how they can share their concerns regarding streets and sidewalks.
- 3) Utilize parks to promote exercise and programming opportunities.
 - a. Encourage the inclusion of age-friendly equipment when building new parks (Magical Bridge).



- b. Identify park buildings in North and South Sunnyvale that are in the proximity of higher density senior housing to increase older adult programming opportunities.
- 4) Educate local retailers in age-friendly practices.
 - a. Create and provide a short guide of age-friendly recommendations that retailers such as grocery stores, banks or pharmacies, can implement.
 - b. Invite local retail staff to a community workshop on best practices for providing customer support to older adults.

2) Transportation

Goal: Provide access, resources, and opportunities for older adult mobility options.

Older adults in Sunnyvale are highly reliant on their cars and value their independence. Almost 8,000 older adults in Sunnyvale are over 75 years old, an age at which, per a 2017 Insurance Institute for Highway Safety report, older adults are less likely to have a driver's license or have decreased the amount they drive. Developing information and resources for alternative older adult mobility options is key to keeping older adults engaged in the community.

The Age-Friendly Community Survey found that:

- 93% of those surveyed drove themselves. This was followed by walking, using taxis or Uber, biking, and public transit. The lowest ranked option was asking others to drive.
- 83% felt it was very important or extremely important to have affordable, accessible and convenient transportation along with special transportation services for those with disabilities.
- 89% surveyed noted it was either very important or extremely important to have safe and reliable public transportation, including safe stops and waiting areas.
- Over 90% of those surveyed felt well-maintained streets, easy to read traffic signs, enforced speed limits, well-lit streets and safe intersections were very important or extremely important.

Objectives:

- 1) Develop a transportation guide for older adults to encourage use of alternative mobility options.
 - a. Identify transportation resources and providers in Sunnyvale.
 - b. Provide training opportunities for utilizing public transit, including but not limited to VTA and paratransit services.
- 2) Continue offering driver safety classes.

“The community should provide transportation, either free or very low cost, for aging seniors not able to drive to appointments...doctor, hair, etc.”

- 3) Library and Community Services staff will conduct a feasibility study on the development of a pilot transportation program.
 - a. Define the area and needs to be served.
 - b. Hold focus groups to propose solutions.
 - c. Identify potential partnership opportunities with transportation providers.
 - d. Identify cost and funding source.
- 4) Library and Community Services staff will study the potential of Senior Safety Zones around the Senior Center and other senior housing facilities.

3) Housing

Goal: Promote existing and develop new resources that enable older adults to stay in their current housing.

Lack of affordable housing and the high cost of living in Sunnyvale is one of the major issues for older adults. The Community Development Department is currently creating a Housing Element study to identify possible solutions related to the concerns mentioned in our survey and focus groups – the need to preserve mobile home parks, lack of affordable housing and need for age-friendly features in housing.

Additionally, the Age-Friendly Survey also revealed:

- 90% of respondents felt it was very important or extremely important to have home repair contractors who are trustworthy, do quality work and are affordable.
- 80% of the respondents felt it was very important or extremely important to have a home repair service for low-income and older adults that helps with repairs.

Objectives:

- 1) Promote visibility of available housing resources.
- 2) Provide education on home safety and home modifications programs.
- 3) Provide workshops on existing housing programs, including home safety and modifications. (e.g., affordable home repair programs).

“Affordable housing for low-income seniors is getting harder and harder to find. Many senior complexes which used to provide a supportive, active community for seniors have been bought by other companies that seem to have no interest in their residents other than for income. The "senior community" aspect of these complexes has vanished.”

4) Social Participation

Goal: Create opportunities within the community for social participation through new partnerships and services.

Per WHO's Global Age-friendly Cities Guide, social participation and strong social supports are important to health and well-being. Areas to consider include accessibility of activities, affordability and the range of opportunities meeting the needs of a culturally diverse community (WHO, 2007).

Priorities identified from the Age-Friendly survey respondents showed that:

- 65% or more of those surveyed felt it was very important or somewhat important to have activities specifically geared for older adults, activities that offer older adult discounts and activities that involve young and old people together.
- 77% indicated that it was very important or extremely important to have accurate and widely publicized information about social activities.
- 81% felt it was very important or extremely important to have activities that are affordable to all residents.

Objectives:

- 1) Explore partnerships with local community-based organizations to address gaps in services offered at the Senior Center.
- 2) Explore providing membership or program scholarships.
- 3) Expand programming to alternative sites throughout the City.

“Other neighboring senior centers do not charge membership fees or fees to access certain activities (fitness center, computers) in their senior center facilities as Sunnyvale does. Sunnyvale Senior Center should adopt the same principles and not charge a membership fee or other access fees.”

Goal: Maintain and increase older adult access to technology, helping older adults stay connected with the community.

Technology is rapidly evolving in today's environment. While more older adults are using technology now than in the past, barriers still exist, such as isolation, income and language. Additionally, technology is increasingly used to support older adults aging in place. Being able to keep up with the changes and provide ongoing support is important to stay connected to the community.

Objectives:

- 1) Promote digital literacy among older adults through partnerships with the Library and other community partners.
- 2) Provide workshops and classes to educate older adults on current technology advancements.
- 3) Maintain the Senior Center computer lab with current technology and assistance.

5) Respect and Social Inclusion

Goal: Provide program and service opportunities leading to decreased social isolation among older adults.

AARP released findings from a national survey of adults 45 and older regarding loneliness and social connections. Key findings revealed that, among adults age 45 and older, 1 in 3 report being lonely. Older adults with lower incomes are at greater risk (AARP Research, 2018). Along with increasing social connections, improving the public image of aging is important. A recent NY Times article highlighted a study from the World Health Organization that showed older people who have a positive view of aging are more likely to recover from a disability than those who believe negative aging stereotypes (Span, 2019). Loneliness is likely to be a problem faced by older adults in Sunnyvale as over 40% of Sunnyvale's seniors live alone. Addressing social isolation poses more challenges for seniors that live alone and have limited incomes.

Objectives:

- 1) Explore intergenerational opportunities within the Library and Community Services Division and local agencies.
- 2) Expand programs to reach isolated or homebound older adults.
 - a. Partner with the Library on their homebound delivery service to identify participants that could use additional resources.
 - b. Explore the development of a volunteer program to increase the number of social opportunities for homebound/isolated older adults.

Goal: Explore adapting our current services and programs to support older adults with disabilities or disabling conditions.

The National Council for Therapeutic Recreation defines therapeutic recreation as activity-based interventions to address the needs of individuals with illnesses and/or disabling conditions to improve their psychological and physical health, recovery and overall well-being. The City of Sunnyvale currently provides therapeutic recreation programs for children and young adults, but has not yet incorporated therapeutic recreation programs for older adults. In a Centers for Disease Control Fact Sheet, 61 million adults in the United States live with a disability and 2 in 5 adults 65 years and older will have some type of disability (CDC Fact Sheet).

Objectives:

- 1) Increase programming opportunities for older adults with disabilities.
 - a. Assess current services offered in Sunnyvale and the surrounding area.
 - b. Develop, promote and implement appropriate programs or services based on identified needs in the community.
- 2) Increase awareness of dementia-friendly practices in the Community Center.
- 3) Develop an inclusion strategy.

“I cannot participate in classes because of a hearing loss....even with hearing aids and “so called” microphones, I cannot hear and it is very frustrating.”

6) Civic Participation and Employment

Goal: Connect older adults with volunteer and employment opportunities.

The Corporation for National and Community Service (CNCS) did a study in 2015 to look at the health benefits of volunteering as an older adult. The study found that two-thirds of the volunteers reported a decrease in their sense of isolation along with fewer symptoms of depression (Hayes 2016).

When asked about civic engagement and employment, the Age-Friendly Community Survey highlighted the following:

- More than 70% surveyed felt it was very important or extremely important to have: a range of volunteer activities to choose from that are easy to find, have adequate volunteer training and have the opportunity for older adults to participate in decision making bodies.
- Of the 41% that were still employed in some manner, 58% said it was very likely or extremely likely that they would continue to work for as long as possible.
- Having a range of flexible job opportunities and job training opportunities was very important or extremely important to 58% of the respondents.

Objectives:

- 1) Promote job opportunities and provide employment workshops / trainings for older adults.
 - a. Dedicate a space at the Senior Center to post job and volunteer opportunities.
 - b. Partner with local agencies to provide employment workshops at the Senior Center or other locations throughout the City.
- 2) Promote volunteer opportunities and provide volunteer trainings.
 - a. Evaluate current volunteer opportunities.
 - b. Identify new volunteer opportunities within the Department of Library and Community Services or through community partners.
 - c. Develop and implement a plan to market volunteer opportunities.



7) Communication and Information

Goal: Promote Senior Center diversity through culturally appropriate programs and communication strategies.

Sunnyvale prides itself on being a diverse community. The General Plan called for increasing the participation of minority or foreign-born residents in the overall life of the community (General Plan, 2011). Per the Census American Community Survey (2013-2017), over 56% of Sunnyvale households speak a primary language other than English. The fastest growing segment of the population is Asian, which increased from 41.15% to 44.8% from the prior ACS survey (2008-2012). These changing demographics challenge the City to evaluate its ability to engage residents in a culturally-appropriate manner and to ensure its service delivery system is responsive to community needs. In response, the City has proposed a study issue to create a more inclusive culture and ensure City processes have equitable outcomes for all Sunnyvale residents.

Respondents of the Age-Friendly Community Survey also highlighted that:

- 92% of those surveyed turned to the internet for resources for older adults, followed by senior centers at 88%.
- More than 90% felt it was either somewhat important, very important or extremely important to have the following: access to community information in one central source, clearly displayed printed community information in large lettering, free access to computers and internet in public places, and community information that is delivered in person to those that may not be able to leave their home.
- 82% would prefer community information available in several different languages.

Objectives:

- 1) Ensure that all program and service information is available across multiple formats and culturally accessible.
- 2) Work with Communications to identify and explore strategies to improve usability of the Senior Center website.
- 3) Coordinate information sharing about culturally diverse programs for older adults among community partners.



“I took care of an elderly father who passed away a couple of years ago, and a mother that had severe dementia who passed away last year. It is important that the community have a clear understanding of the issues and challenges involved in dealing with the elderly. In addition, the community needs to be more cooperative with facilities that care for elderly – unfortunately, more and more will be needed as the population ages and we need to work with them and not provide roadblocks against them or make it difficult for them to operate within the community”

8) Community Support and Health Services

Goal: Increase health and wellness services and programs for older adults.

Community support and health services are important to older adults’ ability to maintain their health and independence (WHO, 2007). The Age-Friendly Community survey showed that access to doctors who listened, who were respectful and who provided affordable care were important aspects of care. When it came to overall health and exercise, the survey found that:

- 93% of those surveyed rated their health as either good, very good or excellent when compared to peers their age. 98% felt that it was important to remain physically active for as long as possible.
- 88% indicated they exercise more than one time a week, with 35% exercising every day.
- 80% or more felt that it was very important or extremely important to have the following: conveniently located health and social services, information easily available on health and supportive services, well-trained and affordable home health providers, affordable assisted living facilities and respectful and helpful hospital or clinic staff.

Objectives:

- 1) Assess current health and wellness services provided within the Senior Center, local hospitals, and/or community health organizations.
 - a. Identify gaps in services and resources.
- 2) Offer targeted programs, with a focus on evidence-based programs (EBP’s) to meet specific needs of older adults’ health conditions. Identify alternative caregiver programs and services that could be offered through partner organizations or the Senior Center.
 - a. Assess current caregiver programs and services to identify needs and gaps.
 - b. Implement new support groups for caregivers within the Senior Center.
 - c. Identify ways to provide additional caregiver support within the care management team at the Senior Center.

Goal: Increase awareness of and inclusion of older adults in emergency preparedness planning.

Emergency preparedness is important for all ages, but as adults age they may face additional challenges in an emergency. Being isolated, having limited mobility or other chronic conditions affect how older adults may respond in an emergency (CDC, 2019).

Objectives:

- 1) Identify and partner with local agencies to provide emergency preparedness trainings for older adults throughout the City.
- 2) Develop a plan to address potential service gaps for isolated older adults in an emergency.
 - a. Explore models utilized in other cities/counties for reaching isolated older adults.
 - b. Work with Senior Center Care Managers to identify clients needing additional help during emergencies.



IMPLEMENTATION STRATEGY

The implementation strategy summarizes the goals from each domain and identifies potential community partners, anticipated fiscal impact of the projects, who will be responsible for the collection of metrics and the timeframe. The initial analysis was done by City staff and then will be reviewed by the Age-Friendly Advisory Group along with the associated departments on an annual basis.

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
1) Outdoor Spaces and Buildings				
Goal: To promote Sunnyvale as a safe and accessible city for all ages.				
1. Promote pedestrian safety among older adults in the community.	Department of Public Safety, California Walks, County of Santa Clara	0	Senior Center Staff 1) Number of participants attending educational seminars. 2) Number of walking groups and workshops.	Short Term
2. Provide a forum for older adults that promotes walkability, safe transit options and information sharing among providers.	Department of Public Works, Community Volunteers, California Walks	0	Senior Center Staff 1) Number of participants that provide input.	Short Term
3. Utilize parks to promote exercise and programming opportunities.	Library and Community Services, Neighborhood Groups	0	Senior Center Staff 1) Number of programs placed in park buildings	Mid Term
4. Educate local retailers in age-friendly practices.	Chamber of Commerce, Local Businesses,	0	Senior Center Staff 1) Number of businesses that receive training.	Long Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
	Other City Departments			
2) Transportation				
Goal: Provide access, resources, and opportunities for older adult mobility options.				
1. Develop a transportation guide for older adults to encourage use of alternative mobility options.	County of Santa Clara, VTA, Heart of the Valley	0	Senior Center Staff 1) Number of guides distributed 2) Number of people surveyed that demonstrated they would be more willing to use public transit after travel training.	Mid Term
2. Continue offering driver safety classes.	CHP, CHP Volunteers, AARP	0	Senior Center Staff 1) Number of participants served by driver safety classes.	Short Term
3. Conduct a feasibility study on the development of a pilot transportation program.	Heart of the Valley, West Valley Community Services	+++	Library and Community Services 1) Pilot program identified.	Mid Term
4. Study the potential of Senior Safety Zones around the Senior Center and other senior housing facilities.	County of Santa Clara, California Walks	0	Senior Center Staff 1) Area to place a Senior Safety Zone is identified.	Long Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
3) Housing				
Goal: Promote existing and develop new resources that enable older adults to stay in their current housing.				
1. Promote visibility of housing resources.	Rebuilding Together, Housing Department, County of Santa Clara	0	Senior Center Staff 1) Number of workshops held 2) Number of attendees	Ongoing
2. Develop a system and list of reliable home repair providers.	Rebuilding Together, Heart of the Valley	0	Senior Center Staff 1) Number of repair providers vetted 2) Number of referrals provided	Mid Term
3. Provide workshops on existing housing programs, including home safety and modifications. (e.g., affordable home repair programs).	Rebuilding Together, Community Development Department, County of Santa Clara	0	Senior Center Staff 1) Number of workshops and attendees. 2) Number of older adults surveyed who demonstrate increased knowledge of housing policies.	Mid Term
4) Social Participation				
Goal: Create opportunities within the community for social participation through new partnerships and services.				
1. Explore partnerships with local community based organizations to address gaps in services offered	Volunteer Organizations, Local Non-Profits	0	Senior Center Staff 1) Number of community based organizations reached out to	Short Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
at the Senior Center.				
2. Explore providing memberships or program scholarships.	Library and Community Services	+++	Library and Community Services 1) Number of subsidies provided	Long Term
3. Expand programming to alternative sites throughout the City.	Non-Profit Agencies, Mobile Home Parks, Senior Housing	+	Senior Center Staff 1) Number of alternative sites utilized	Mid Term
Goal: Maintain and increase older adult access to technology, helping older adults stay connected with the community.				
1. Promote digital literacy among older adults through partnerships with the library and other community partners.	Library, Local Volunteer Groups, Local Businesses	0	Senior Center Staff 1) Number of technology programs increased.	Ongoing
2. Provide workshops and classes to educate older adults on current technology advancements.	Local Businesses, Technology Companies, Other Senior Centers	0	Senior Center Staff 1) One technology fair will be held per year. 2) Increase in workshops that specialize in gerontechnology.	Long Term
3. Maintain the Senior Center computer lab with current	Information Technology Department	++	Senior Center Staff 1) New equipment and classes offered.	Mid Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
technology and assistance.				
5) Respect and Social Inclusion				
Goal: Provide program and service opportunities leading to decreased social isolation among older adults.				
1. Explore intergenerational opportunities within the Library and Community Services Division and local agencies.	Library and Community Services, Local Schools, Community Volunteers	0	Senior Center Staff 1) Number of intergenerational programs provided.	Ongoing
2. Expand programs to reach isolated or homebound older adults.	Library and Community Services, Sunnyvale Community Services	++	Senior Center Staff 1) Increase in the number of isolated older adults reached.	Mid Term
Goal: Explore adapting our current services and programs to support older adults with disabilities or disabling conditions.				
1. Increase programming opportunities for older adults with disabilities.	Local Community Colleges, Hospitals	0	Senior Center Staff 1) Increase in the number of therapeutic programs.	Mid Term
2. Increase awareness of dementia friendly practices in the community center.	County of Santa Clara, Alzheimer's Association	0	Senior Center Staff 1) Number of City employees trained to be Dementia Friends	Mid Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
3. Develop an inclusion strategy for older adults.	Other City Therapeutic Providers	0	Senior Center Staff Inclusion strategy is developed.	Mid Term
6) Civic Participation and Employment				
Goal: Connect older adults with volunteer and employment opportunities.				
1. Promote job / volunteer opportunities and provide employment workshops / trainings for older adults.	Human Resources, NOVA	0	Senior Center Staff 1) Increase number of employment workshops provided. 2) Create a volunteer recruitment board at Senior Center	Short Term
2. Promote volunteer opportunities and provide volunteer trainings.	Human Resources, Community Organizations	0	Senior Center Staff 1) Number of different volunteer opportunities created.	Mid Term
7) Communication and Information				
Goal: Promote Senior Center diversity through culturally appropriate programs and communication strategies.				
1. Ensure that all program and service information is available across multiple formats and culturally accessible.	Library and Community Services, Translation Services	++	Senior Center Staff 1) Number of documents translated into alternative languages.	Short Term
2. Work with Communications to identify and explore strategies	Library and Community Services, CMO	0	Senior Center Staff 1) Increase in the number of social media posts	Short Term

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
to improve usability of Senior Center website.			2) Increase in the number of followers.	
3. Coordinate information sharing about culturally diverse programs for older adults among community partners.	211, Local Non-Profits, Older Adult Housing, Mobile Home Parks	0	Senior Center Staff 1) Increase in partnerships	Mid Term
8) Community Support and Health Services				
Goal: Increase health and wellness services and programs for older adults.				
1. Assess current health and wellness services provided within the Senior Center, local hospitals and/or community health organizations.	Local Hospitals, Other Senior Centers, Community Health Providers	0	Senior Center Staff 1) Number of new programs developed through partnership.	Mid Term
2. Identify alternative caregiver programs and services that could be offered through partner organizations or the Senior Center.	Local Hospitals, Community Providers, Care Managers	+	Senior Center Staff 1) Increase in number of caregiver programs provided.	Mid Term
Goal: Increase awareness of and inclusion of older adults in emergency preparedness planning.				

0=Staff Time or existing resources / + = \$1-\$1,000 / ++ = \$1,001-\$5,000 / +++ = \$5,001 or more				
Strategies	Community Partners	Fiscal Impact (0,+,++,+++)	Metrics / Responsible Department	Timeframe Short Term:0-1 Mid Term: 1-2 Long Term: 2-3 Ongoing
1. Identify and partner with local agencies to provide emergency preparedness trainings for older adults throughout the City.	County EMS, Red Cross, Department of Public Safety	0	Senior Center Staff 1) Number of programs offered. 2) Participants surveyed who felt they were more prepared in case of emergency.	Ongoing
2. Develop a plan to address potential service gaps for isolated older adults in an emergency.	County EMS, Red Cross, Department of Public Safety	0	Senior Center Staff 1) Final plan developed.	Mid Term

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City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, October 9, 2019

7:00 PM

Neighborhood Room - Recreation Center,
Sunnyvale Community Center, 550 E.
Remington Dr., Sunnyvale, CA 94087

CALL TO ORDER

Chair Kenton called the meeting to order at 7:02 p.m. in the Neighborhood Room at the Community Center, Recreation Building.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 3 - Chair Ralph Kenton
Vice Chair Prakash Giri
Commissioner Henry Alexander III

Council Liaison Melton (present)

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

- 1 [19-0806](#) Approve the Parks and Recreation Commission Meeting Minutes of September 11, 2019

Vice Chair Giri moved and Commissioner Alexander III seconded, the motion to approve the Parks and Recreation Commission Revised Minutes of September 11, 2019 as submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair Giri
Commissioner Alexander III

No: 0

Chair Kenton noted that under Commissioner Comments, it stated Tennis Center, when should be Tennis Club. Staff will correct.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [19-0907](#) Review and Provide Feedback to the City Manager to Approve the Age Friendly Action Plan

Superintendent of Community Services, Damon Sparacino informed the commission that the recommendation should be: Provide feedback to the City Manager prior to approval of the Age Friendly Action Plan.

Community Services Manager, Tracy Gott, gave a presentation on Sunnyvale's Age Friendly Action Plan. Highlights included: What is an Age Friendly City, Age Friendly Sunnyvale, Purpose, Assessments Used in Action Plan Development, Goals and Objectives and What's Next. The commission was informed that this would be going to Council on November 12 as an Information Only item.

Commissioners inquired:

- Where do we currently stand for each goal?
- How are you evaluating the success of the plan?
- Do you have anything included for Veterans?
- Do you plan on doing a more detailed plan with real metrics?
- Do you plan on tracking what you do and how things change?

Ms. Gott responded:

- Once the plan is approved, we will be able to see where we are and use actions in the back of the plan to move us forward.
- The back of the plan has an implementation strategy that shows how we will measure our success.
- We could, we also have a fairly robust Care Management Program at the Senior Center. I will take note to show how we could include Veterans.
- Right now, no, we are not planning to show a more detailed plan. If one of the committees wants to take an item and do additional metrics for it, we could further expand.
- Yes, we plan on tracking our actions.

Community member, Fabio Rupp commented:

- It would be great to see older adults as resource and have them volunteer to assist others.

Ms Gott responded:

- That is a great point. We do plan on working on intergenerational programs.

After all questions were addressed, Chair Kenton called for a motion. Commissioner Alexander III moved and Commissioner Giri seconded the motion to Recommend the City Manager approve the Friendly Action Plan. The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair Giri
Commissioner Alexander III

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Chair Kenton invited the public to speak on 19-1003 as many were in attendance. Eight members of the public spoke regarding dogs in parks:

- Cynthia Hayes Rupp
- Stan Huang
- Caren Rickhoff
- Karen Platt
- Erin Wessel
- Kevin Merritt
- Terry Sturtevant
- Carol Stanek

All wish to have an off leash area in park(s) during certain times of the day. An additional 11 community members were in attendance in support of off leash areas in parks.

[19-1001](#)

Discussion and Consideration of Potential Study Issue: Revisit RTC 13-111 and Update Feasibility of a Recreational Park at Sunnyvale Landfill

Vice Chair Giri spoke on his potential study issue: Evaluate Feasibility of a Recreational Park at the Sunnyvale Landfill.

Commissioners inquired: