



CITY OF COSTA MESA

REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY*

Agenda

Tuesday, October 3, 2023

6:00 PM

City Council Chambers
77 Fair Drive

***Note: All agency memberships are reflected in the title "Council Member"
4:00 P.M. Closed Session**

The City Council meetings are presented in a hybrid format, both in-person at City Hall and as a courtesy virtually via Zoom Webinar. If the Zoom feature is having system outages or experiencing other critical issues, the meeting will continue in person.

TRANSLATION SERVICES AVAILABLE / SERVICIOS DE TRADUCCIÓN DISPONIBLE
Please contact the City Clerk at (714) 754-5225 to request language interpreting services for City meetings. Notification at least 48 hours prior to the meeting will enable the City to make arrangements.

Favor de comunicarse con la Secretaria Municipal al (714) 754-5225 para solicitar servicios de interpretación de idioma para las juntas de la Ciudad. Se pide notificación por lo mínimo 48 horas de anticipación, esto permite que la Ciudad haga los arreglos necesarios.

Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at [youtube.com/costamesatv](https://www.youtube.com/costamesatv).

Zoom Webinar: (For both 4:00 p.m. and 6:00 p.m. meetings)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMallZZz09>

Or sign into Zoom.com and “Join a Meeting”

Enter Webinar ID: 983 7639 0419/ Password: 905283

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” feature located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: (For both 4:00 p.m. and 6:00 p.m. meetings)

Call: 1 669 900 6833 Enter Webinar ID: 983 7639 0419/ Password: 905283

During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Note, if you have installed a zoom update, please restart your computer before participating in the meeting.

Additionally, members of the public who wish to make a written comment on a specific agenda item, may submit a written comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments received by 12:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.

Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at (714) 754-5225 or cityclerk@costamesaca.gov and staff will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City’s website.

Note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information. All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. No links to YouTube videos or other streaming services will be accepted, a direct video file will need to be emailed to staff prior to each meeting in order to minimize complications and to play the video without delay. The video must be one of the following formats, .mp4, .mov or .wmv. Only one file may be included per speaker for public comments, for both videos and pictures. Please e-mail to the City Clerk at cityclerk@costamesaca.gov NO LATER THAN 12:00 Noon on the date of the meeting. If you do not receive confirmation from the city prior to the meeting, please call the City Clerks office at 714-754-5225.

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5): Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website and will be available at the City Clerk's office, 77 Fair Drive, Costa Mesa, CA 92626.

All cell phones and other electronic devices are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.

Free Wi-Fi is available in the Council Chambers during the meetings. The network username available is: CM_Council. The password is: cmcouncil1953.

As a LEED Gold Certified City, Costa Mesa is fully committed to environmental sustainability. A minimum number of hard copies of the agenda will be available in the Council Chambers. For your convenience, a binder of the entire agenda packet will be at the table in the foyer of the Council Chambers for viewing. Agendas and reports can be viewed on the City website at <https://costamesa.legistar.com/Calendar.aspx>.

In compliance with the Americans with Disabilities Act, Assistive Listening headphones are available and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

En conformidad con la Ley de Estadounidenses con Discapacidades (ADA), aparatos de asistencia están disponibles y podrán ser prestados notificando a la Secretaria Municipal. Si necesita asistencia especial para participar en esta junta, comuníquese con la oficina de la Secretaria Municipal al (714) 754-5225. Se pide dar notificación a la Ciudad por lo mínimo 48 horas de anticipación para garantizar accesibilidad razonable a la junta. [28 CFR 35.102.35.104 ADA Title II].

CLOSED SESSION - 4:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - ONE CASE
Pursuant to California Government Code Section 54956.9 (d)(2)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code Section 54956.8
APN: 420-012-16
Agency Negotiators: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: State of California
Under Negotiation: Price and Terms of Payment

**REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY**

OCTOBER 3, 2023 – 6:00 P.M.

JOHN STEPHENS
Mayor

JEFFREY HARLAN
Mayor Pro Tem - District 6

ANDREA MARR
Council Member - District 3

MANUEL CHAVEZ
Council Member - District 4

LOREN GAMEROS
Council Member - District 2

ARLIS REYNOLDS
Council Member - District 5

DON HARPER
Council Member - District 1

KIMBERLY HALL BARLOW
City Attorney

LORI ANN FARRELL HARRISON
City Manager

CALL TO ORDER

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. [Proclamation: 2023 Breast Cancer Awareness Month](#) [23-1402](#)
Attachments: [Proclamation - 2023 Breast Cancer Awareness Month](#)

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2. [Proclamation: 2023 Fire Prevention Week](#) [23-1403](#)
Attachments: [Proclamation - 2023 Fire Prevention Week](#)

 3. [Proclamation: 2023 Code Enforcement Appreciation Week](#) [23-1404](#)
Attachments: [Proclamation - 2023 Code Enforcement Officer Appreciation Week](#)

 4. [Proclamation: 2023 Walktober Month](#) [23-1405](#)
Attachments: [Proclamation - 2023 Walktober Month](#)

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Comments on Consent Calendar items may also be heard at this time.
Comments are limited to 3 minutes, or as otherwise directed.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Each council member is limited to 4 minutes. Additional comments will be heard at the end of the meeting.

1. Council Member Harper
2. Council Member Marr
3. Council Member Reynolds
4. Council Member Chavez
5. Council Member Gameros
6. Mayor Pro Tem Harlan
7. Mayor Stephens

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. [PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALI23-1387 ORDINANCES AND RESOLUTIONS](#)

RECOMMENDATION:

City Council, Agency Board, and Housing Authority approve the reading by title only and waive full reading of Ordinances and Resolutions.

2. [READING FOLDER](#) [23-1388](#)

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Gloria Aquino, Monique Low, Albert Jack Pacheco, Bonnie Winslow.

3. [ADOPTION OF WARRANT RESOLUTION](#) [23-1390](#)

RECOMMENDATION:

City Council approve Warrant Resolution No. 2706.

Attachments: [1. Summary Check Register for 9-14-23](#)
[2. Summary Check Register for 9-22-23](#)

4. [MINUTES](#) [23-1389](#)

RECOMMENDATION:

City Council approve the minutes of the regular meeting of September 19, 2023.

Attachments: [1. 09-19-2023 Draft Minutes](#)

5. [DESIGNATION OF CITY NEGOTIATORS FOR THE COSTA MESA 23-1384 CITY FIREFIGHTERS ASSOCIATION \(CMFA\) MEET AND CONFER AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE CURRENT MEMORANDUM OF UNDERSTANDING \(MOU\) PER THE TRANSPARENCY IN LABOR NEGOTIATIONS COUNCIL POLICY](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Designate City Manager Lori Ann Farrell Harrison as the City's Principal Negotiator, Deputy City Manager Alma Reyes, Human Resources Manager Kasama Lee, Human Resources Administrator Fanni Acosta, and Finance Director Carol Molina as the City's representatives in negotiations with the CMFA.
2. Authorize staff to have the independent fiscal analysis of the current CMFA 2017-2024 Memorandum of Understanding (MOU) completed per the requirements of the Transparency in Labor Negotiations Council Policy.

6. [AUTHORIZE THE USE OF A COOPERATIVE AGREEMENT WITH 23-1379 LONG BEACH BMW FOR THE PURCHASE OF FOUR NEW 2024 BMW R1250 RT-P POLICE MOTORCYCLES](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the purchase of four (4) new 2024 BMW R1250RT-P police motorcycles based on pricing provided through a cooperative agreement with the Los Angeles County Sheriff's Department, PO-SH-23008318-1.
2. Authorize the City Manager to execute the necessary documents for the purchase in the amount of \$129,033.94 from Long Beach BMW Motorcycles located at 2125 E. Spring Street, Long Beach, CA 90806.

Attachments: [1. LASD Purchase Order 2023](#)
[2. Costa Mesa Pricing from Long Beach BMW](#)

7. [ACCEPTANCE OF THE CITYWIDE PARKWAY MAINTENANCE23-1380
STREET REHABILITATION, AND SLURRY SEAL PROJECT, CITY
PROJECT NO. 21-03](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Accept the work performed by All American Asphalt, Inc., 400 East Sixth Street, Corona, California 92879 for the Citywide Parkway Maintenance, Street Rehabilitation, and Slurry Seal Project, City Project No. 21-03, and authorize the City Clerk to file the Notice of Completion.
2. Authorize the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond one (1) year after the filing date.

- Attachments:** [1. Location Map](#)
[2. Final Contract Cost Summary](#)

**AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT
CALENDAR**

-----END OF CONSENT CALENDAR-----

PUBLIC HEARINGS: NONE

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

OLD BUSINESS: NONE

NEW BUSINESS:

1. [COSTA MESA FIRE & RESCUE DEPARTMENT OVERVIEW](#) [23-1386](#)

RECOMMENDATION:

Presentation to the City Council to provide a general overview of the Costa Mesa Fire & Rescue Department with respect to staffing, operating budget, programs, services and the status of special projects. Staff recommends that the City Council receive and file the report and presentation.

2. **COSTA MESA POLICE DEPARTMENT OVERVIEW**

23-1396

RECOMMENDATION:

Presentation of the Police Department's operations, divisions and staffing aiming to offer insights into the Police Department's achievements, forthcoming objectives, and overall operations. Staff recommends that the City Council receive and file the report and presentation.

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1402

Meeting Date: 10/3/2023

TITLE:

Proclamation: 2023 Breast Cancer Awareness Month

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, Breast Cancer Awareness Month is an annual worldwide campaign in October involving thousands of organizations to highlight the importance of breast cancer awareness, education, research; and

WHEREAS, Breast Cancer Awareness Month is an opportunity to increase public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, breast cancer remains the most frequently diagnosed type of non-skin cancer and is the second most common cancer among women; and

WHEREAS, about 1 in 8 U.S. women (13%) will develop invasive breast cancer throughout their lifetime; and

WHEREAS, an estimated 297,790 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 55,720 new cases of non-invasive breast cancer; and

WHEREAS, more than 2,800 new cases of invasive breast cancer are expected to be diagnosed in men in 2023; a man's lifetime risk of breast cancer is about 1 in 833; and

WHEREAS, about 85% of breast cancers occur in women who have no family history of breast cancer, and a woman's risk for breast cancer doubles if she has a first-degree relative who has been diagnosed with breast cancer; and

WHEREAS, during National Breast Cancer Awareness Month, we honor the incredible fortitude of breast cancer survivors and offer our heartfelt support and prayers to those currently battling this disease, and as a community, we remember the precious lives lost to breast cancer and the families forever changed as a result; and

WHEREAS, by educating ourselves and supporting innovative research, we will improve the quality of life for all Americans affected by breast cancer and, one day, defeat this terrible disease.

NOW, THEREFORE, I, John B. Stephens, Mayor of the City of Costa Mesa, hereby proclaim the Month of October 2023 as **Breast Cancer Awareness Month** in the City of Costa Mesa and urge all residents to become aware of the impact breast cancer has in our community and join us to honor the survivors and memorialize those have lost battles.

Dated this 3rd day of October 2023.

John B. Stephens, Mayor of the City of Costa Mesa



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1403

Meeting Date: 10/3/2023

TITLE:

Proclamation: 2023 Fire Prevention Week

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, the City of Costa Mesa is committed to ensuring the safety and security of all those living, attending school, working, and visiting our great city; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, the 2023 Fire Prevention Month theme, “Cooking safety starts with YOU! Pay attention to fire prevention” - this year’s focus on cooking safety works to educate the public about simple but essential steps to help reduce the risk of fire when cooking at home, keeping themselves and those around safe; and

WHEREAS, according to the National Fire Protection Association (NFPA), home fires caused more than 2,800 civilian deaths in the United States in 2021, and fire departments in the United States responded to more than 338,000 home fires; and

WHEREAS, cooking is the leading cause of home fires and related deaths, and two of every home fires start in the kitchen, with 31% of these fires resulting from unattended cooking; and

WHEREAS, more than half of reported non-fatal home cooking injuries occurred when victims tried to fight the fire themselves; and

WHEREAS, Costa Mesa’s professional men and women who serve as firefighters, first responders, EMTs, Paramedics, and community risk reduction experts are dedicated to reducing the occurrence of home fires and injuries through preparedness, prevention, protection, and education; and

WHEREAS, Costa Mesa residents who are engaged and responsive to community education efforts are better prepared to take personal steps to increase their safety from fire, especially in their homes and also in our schools and businesses, among all other venues in the community; and

WHEREAS, working smoke alarms cut the risk of fatalities in home fires by half, and residents should be sure everyone in the home understands the sounds of the smoke alarms and knows how to respond; failing to plan is planning to fail; and

WHEREAS, Costa Mesa residents who have planned and practiced a home fire escape plan and demonstrate a commitment to active situational awareness are more prepared and will, therefore, be more likely to survive a fire and any other emergency when it happens; and

WHEREAS, the professionals of Costa Mesa Fire & Rescue serve the community with Respect, Integrity, and Compassion here in Costa Mesa and statewide, 24 hours a day, seven days a week, 365 days a year.

NOW, THEREFORE, I, John Stephens, Mayor of the City of Costa Mesa, do hereby proclaim October as Fire Prevention Week. I urge all the people of Costa Mesa to plan and practice a home fire escape for Fire Prevention Week 2023 and to support the many public safety activities and efforts of Costa Mesa’s fire and emergency services.

Dated this 3rd day of October 2023.

John B. Stephens, Mayor of the City of Costa Mesa



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1404

Meeting Date: 10/3/2023

TITLE:

Proclamation: 2023 Code Enforcement Appreciation Week

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, Code Enforcement is a vital public service and

WHEREAS, Code Enforcement is the prevention, detection, investigation, and enforcement of violations of statutes or ordinances regulating public health, safety, business activities, building standards, land use, and municipal affairs; and

WHEREAS, the City Council has adopted Strengthen the Public Safety and Improve the Quality of Life as a Goal; and

WHEREAS, the Development Services' Community Improvement Division is committed to protecting the residential and business communities through a variety of programs that address blight, deteriorated conditions, and nuisance behaviors while focusing on a higher quality of life in Costa Mesa; and

WHEREAS, the California State Legislature passed an Assembly Concurrent Resolution and filed with the Secretary of State on September 7, 2018, designating the 2nd week of October as Code Enforcement Officer Appreciation week; and

WHEREAS, Code Enforcement Officers have challenging and demanding roles; and

WHEREAS, Code Enforcement Officers are dedicated, highly qualified, and highly trained professionals who share the goals of preventing neighborhood deterioration, enhancing communities, ensuring safety, and preserving property values through knowledge, training, and application of housing, zoning, and nuisance laws; and

WHEREAS, the City of Costa Mesa recognizes and honors the Code Enforcement Officers who serve the community and acknowledge their role in leading the way to improve the quality of life within our community.

NOW, THEREFORE, I, John B. Stephens, Mayor of the City of Costa Mesa, do hereby proclaim October 8-14, 2023, as **Code Enforcement Officer Appreciation Week** in the City of Costa Mesa and invite all residents to celebrate and honor the dedicated work of those who serve our community as Code Enforcement Officers.

Dated this 3rd day of October 2023.

John B. Stephens, Mayor of the City of Costa Mesa



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1405

Meeting Date: 10/3/2023

TITLE:

Proclamation: 2023 Walktober Month

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, Walktober is a 31-day health campaign designed to motivate and inspire the community to become more active; and

WHEREAS, walking is a healthy mode of travel that is environmentally friendly and beneficial to one's health; and

WHEREAS, the safety of people outside of vehicles is a significant traffic safety concern, with at least two pedestrians or bicyclists killed on California roads every day; and

WHEREAS, individuals are more likely to engage in walking when communities are safe and attractive public places; and

WHEREAS, the City promotes walking and movement as a means to support health, economic vitality, environmental sustainability, social equity; and

WHEREAS, the Costa Mesa City Council has adopted Advance Environmental Sustainability and Climate Resiliency as a Goal and Objective, which includes a Pedestrian Master Plan update; and

WHEREAS, the Public Works Transportation Services Division is committed to enhancing the safety of pedestrians and bicyclists by improving the City's transportation infrastructure; and

WHEREAS, numerous pedestrian safety measures have been undertaken by the City of Costa Mesa, such as leading pedestrian intervals, accessible pedestrian signals, improved signal timing, and pedestrian countdown displays; and

WHEREAS, the City of Costa Mesa hosted several Walk to School events throughout the City, with hundreds of students participating, to raise awareness of the need to create safer routes for walking and bicycling and emphasize the importance of issues such as increasing physical activity among children, pedestrian safety, traffic congestion and concern for the environment.

NOW, THEREFORE, I, John B. Stephens, Mayor of the City of Costa Mesa, do hereby proclaim the month of October 2023 as **Walktober Month**. I encourage our residents to rededicate themselves to enjoying the benefits of walking and ensuring the safety of pedestrians in our community.

DATED this 3rd day of October 2023.

John B. Stephens, Mayor of the City of Costa Mesa



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1387

Meeting Date: 10/3/2023

TITLE:

PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL ORDINANCES AND RESOLUTIONS

RECOMMENDATION:

City Council, Agency Board, and Housing Authority approve the reading by title only and waive full reading of Ordinances and Resolutions.



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1388

Meeting Date: 10/3/2023

TITLE:

READING FOLDER

DEPARTMENT: City Manager's Office/City Clerk's Division

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Gloria Aquino, Monique Low, Albert Jack Pacheco, Bonnie Winslow.



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1390

Meeting Date: 10/3/2023

TITLE:

ADOPTION OF WARRANT RESOLUTION

DEPARTMENT: Finance Department

PRESENTED BY: Carol Molina, Finance Director

CONTACT INFORMATION: Carol Molina at (714) 754-5243

RECOMMENDATION:

City Council approve Warrant Resolution No. 2706.

BACKGROUND:

In accordance with Section 37202 of the California Government Code, the Director of Finance or their designated representative hereby certify to the accuracy of the following demands and to the availability of funds for payment thereof.

FISCAL REVIEW:

Funding Payroll Register No. 23-19 On Cycle for \$3,454,429.10 and City operating expenses for \$ 2,328,909.22.

City of Costa Mesa Accounts Payable
CCM OVERFLOW CHECK LISTING

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244467	09/15/23	O	Southern California Edison Company <i>Line Description: Overflow</i>	0000004088	0.00
0244468	09/15/23	O	Southern California Edison Company <i>Line Description: Overflow</i>	0000004088	0.00
TOTAL					0.00

amount
 686,426.95
 3,947.98
 421,886.40
 0.00
1,112,261.33

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244461	09/15/23	P	Advantage Color Graphics <i>Line Description:</i> SPOTLIGHT MAGAZINE Fall 23	0000025397	20,533.38
0244462	09/15/23	P	Community SeniorServ <i>Line Description:</i> Covid/RETRO Funding/Emerg Meal	0000018540	50,000.00
0244463	09/15/23	P	Ford Fleet Care <i>Line Description:</i> Parts-July 2023 Repairs-July 2023 Repairs-June 2023	0000026262	25,714.19
0244464	09/15/23	P	LINA <i>Line Description:</i> Voluntary Life Ins Prem Aug 23 LTD Ins Prem Aug 23 Retiree Life Ins Prem Aug 23 Active Life/AD&D Ins Prem Aug	0000015623	32,021.77
0244465	09/15/23	P	Napa Auto & Truck Parts <i>Line Description:</i> Credit Parts Warehouse Stock	0000012968	15,714.93
0244466	09/15/23	P	Southern California Edison Company <i>Line Description:</i> 2750 Fairview 8/2-8/30/23 970 Arlington 8/2-8/30/23 980 Arlington 8/2-8/30/23 Volcom Pk 8/2-8/30/23 Baker/Royal Palm 8/1-8/31/23 1587 Sunflower 8/8-9/6/23 Npt Fwy/Baker 8/1-8/31/23 SD Fwy On/Off 8/1-8/31/23 DRC 7/31-8/28/23 702 Victoria 7/31-8/28/23	0000004088	217,674.03

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
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Line Description: 702 1/2 Victoria 7/31-8/28/23
 Signal Various 8/3-8/31/23
 Park Maint 8/1-8/31/23
 EE/OBF Loan-Sep 23
 Street Lights 8/1-8/31/23
 Fac & Equip 8/1-8/31/23
 1990 Placentia 8/4-9/4/23
 3190 Airport 8/9-9/7/23
 3191 Redhill 8/9-9/7/23
 3190 Red Hill 8/9-9/7/23
 2590 Placentia 8/7-9/5/23
 782 Shalimar 8/8-9/6/23
 745 W 18th 8/7-9/5/23
 711 W 18th 8/7-9/5/23
 744 James 8/7-9/5/23
 734 James 8/7-9/5/23
 740 James 8/7-9/5/23
 707 W 18th 8/7-9/5/23
 717 & 721 James 8/7-9/5/23
 BCC 8/7-9/5/23
 567 W 18th 8/7-9/5/23
 2293 Canyon 8/7-9/5/23
 1940 Placentia 8/7-9/5/23
 1350 S Coast 8/8-9/6/23
 Tennis Cntr 8/2-8/30/23
 Sunflower/Plaza-Aug 23
 EE/OBF Loan-Sep 23
 NCC 7/28-8/27/23
 885 Junipero 8/2-8/30/23
 Davis Field 7/28-8/27/23
 3129 Harbor 8/1-8/29/23
 1035 Park Crest 8/2-8/30/23
 1624 Gisler 8/1-8/29/23
 Sr Cntr 7/28-8/27/23
 Joann St Bike 8/1-8/31/23
 3460 Samlley 8/1-8/29/23
 19th/Npt 8/1-8/31/23

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244469	09/15/23	P	Sunset Detectives	0000026756	16,500.00
			<i>Line Description:</i> Pre-Employment Background Inve Pre-Employment Background Inve Pre-Employment Background Inve		
0244470	09/15/23	P	Wigmore Insurance Agency Inc	0000021427	50,496.00
			<i>Line Description:</i> Excess Wkrs Comp Ins 7/22-7/23		
0244471	09/15/23	P	4Leaf Inc	0000029711	107.28
			<i>Line Description:</i> PROFESSIONAL SERVICES		
0244472	09/15/23	P	AH Accounting LLC	0000029518	11,325.00
			<i>Line Description:</i> Acct Spvsr Temp Svc Aug 2023		
0244473	09/15/23	P	AT & T	0000001107	1,241.80
			<i>Line Description:</i> Red Phone Fire Sta#5 Red Phone Fire Sta#3 Red Phone Fire Sta#2 Red Phone Fire Sta#1 Red Phone Fire Sta#4 Red Phone Fire Sta#6 PRI Circuit Inbound 2310 Placentia Irrigation NCC Fire Alarm Lions Park Metro Net 7/20-8/19/2023 Fire Emergency Line Jack Hamett Sports Complex DRC Fire Alarm Lions Park Baseball Field		
0244474	09/15/23	P	Aikido Federation of California	0000000937	183.30
			<i>Line Description:</i> Summer '23 Instructor Payment		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244475	09/15/23	P	All Security Enforcement Training <i>Line Description: Custody Officers Training</i>	0000030343	7,012.50
0244476	09/15/23	P	Barr & Clark Environmental <i>Line Description: LBP Test-1845 Monrovia Ave 8</i>	0000009300	565.00
0244477	09/15/23	P	Beginners Edge Sports Training LLC <i>Line Description: 2023 Instructor Payment</i>	0000027270	3,646.50
0244478	09/15/23	P	Bureau Veritas North America Inc <i>Line Description: Bldng Safety Plan Review-Jul23</i>	0000016616	885.00
0244479	09/15/23	P	CBE <i>Line Description: COPIER MAINTENANCE 7/5-8/4/23 COPIER MAINTENANCE 8/5-9/4/23 COPIER MAINTENANCE 8/5-9/4/23 COPIER MAINTENANCE 7/5-8/4/23 COPIER MAINTENANCE 8/5-9/4/23 COPIER MAINTENANCE 8/5-9/4/23 COPIER MAINTENANCE 6/5-7/4/23 COPIER MAINTENANCE 5/5-6/4/23 COPIER MAINTENANCE 8/5-9/4/23 Copier Maint 8/5-9/4/23 COPIER MAINTENANCE 8/5-9/4/23</i>	0000015149	791.96
0244480	09/15/23	P	CDW Government Inc <i>Line Description: HP Color Laserjet M480F-Fire APC Back UPS ES 600 VA 120V Proline 6M Fiber Optic</i>	0000005402	1,247.31
0244481	09/15/23	P	Canon Financial Services Inc	0000023241	6,066.89

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
			<i>Line Description:</i> Copier Lease Sep 2023 Copier Maintenance Aug 2023 COPIER LEASE Sep 2023 COPIER LEASE Sept 2023 COPIER LEASE Aug 2023 COPIER LEASE July 2023 COPIER LEASE June 2023		
0244482	09/15/23	P	Chambers Law Firm	0000029871	180.83
			<i>Line Description:</i> Rfnd Subpoena Dep 001-00368348		
0244483	09/15/23	P	ClearSource Financial Consulting	0000027331	10,950.00
			<i>Line Description:</i> Fee Study/Cost Allocation Plan		
0244484	09/15/23	P	CoStar Realty Information Inc	0000024413	1,200.00
			<i>Line Description:</i> License Agreement D.S License Agreement D.S.		
0244485	09/15/23	P	Code Ninjas Costa Mesa	0000030226	583.05
			<i>Line Description:</i> Instructor Payment-Summer 23 Summer '23 Instructor Payment		
0244486	09/15/23	P	Costa Mesa Lock & Key	0000001817	201.00
			<i>Line Description:</i> Lock & Key Svc		
0244487	09/15/23	P	Costa Mesa Sanitary District	0000001821	2,600.00
			<i>Line Description:</i> Emerg Strm Drn Repair-American		
0244488	09/15/23	P	County of Orange	0000003486	4,042.00
			<i>Line Description:</i> AFIS Fees Aug 2023		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244489	09/15/23	P	Debra L Reilly	0000027475	14,062.50
			<i>Line Description:</i> Workplace Investigation		
0244490	09/15/23	P	ECKERSALL LLC	0000025412	2,090.00
			<i>Line Description:</i> GIS Svcs-Aug 2023		
0244491	09/15/23	P	Elysian Arts & Events, LLC	0000030097	2,044.25
			<i>Line Description:</i> Summer '23 Instructor Payment		
0244492	09/15/23	P	Enercalc Inc	0000029320	1,545.00
			<i>Line Description:</i> Year Subscrip KW-06014939-SEL		
0244493	09/15/23	P	Fed Ex	0000002190	258.99
			<i>Line Description:</i> First Overnight Delivery Svs First Overnight Delivery Svs Express Saver Delivery Svs		
0244494	09/15/23	P	Franklin Fritz Tarronas	0000030334	250.00
			<i>Line Description:</i> Refund Rec Dep 2007802.002		
0244495	09/15/23	P	G3 Quality, Inc.	0000030076	8,068.00
			<i>Line Description:</i> Citywide On-Call Material Test		
0244496	09/15/23	P	Galls LLC	0000002297	1,014.32
			<i>Line Description:</i> Safety Vest-Aide Y Carbajal		
0244497	09/15/23	P	General Data Company	0000023334	150.00
			<i>Line Description:</i> Visit-Diagnose Printer Repairs		

City of Costa Mesa Accounts Payable
SUMMARY CHECK REGISTER

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244498	09/15/23	P	Grainger <i>Line Description:</i> Stock-Air Hose & Transfer Tape	0000002393	204.13
0244499	09/15/23	P	Gregory Johnston <i>Line Description:</i> Refund Rec Dep 2007805.002	0000030337	527.00
0244500	09/15/23	P	Harold Parker <i>Line Description:</i> Refund Citation CM060015767	0000030328	30.00
0244501	09/15/23	P	HdL Coren & Cone <i>Line Description:</i> Property Tax Svc July-Sep 2023	0000007882	4,839.45
0244502	09/15/23	P	Healthy U <i>Line Description:</i> Instructor Payment-Summer 23	0000012092	542.75
0244503	09/15/23	P	INCA The Peruvian Music & Dance Ensemble <i>Line Description:</i> Performance-Hispanic Heritage	0000030311	1,800.00
0244504	09/15/23	P	Integrated Impressions <i>Line Description:</i> Promo Items-Notebook/Pouch	0000003403	2,940.62
0244505	09/15/23	P	Interwest Consulting Group Inc <i>Line Description:</i> Bldng Safety Plan Review-Jul23 PROFESSIONAL SERVICES July 23	0000021505	736.64
0244506	09/15/23	P	Irvine Ranch Water District <i>Line Description:</i> 220 23rd 8/4-9/6/23 170 Del Mar 8/4-9/7/23 308 University 8/7-9/6/23 258 Brentwood 8/4-9/6/23	0000005112	1,631.83

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
			<i>Line Description:</i> 261 Monte Vista 8/4-9/6/23 2603 Elden 8/4-9/6/23 106 Del Mar 8/7-9/6/23		
0244507	09/15/23	P	JFK Transportation Co., Inc.	0000030141	5,877.25
			<i>Line Description:</i> Summer Day Camp 8/8/23 2 buses SummerDay Camp 7/11/23 2 Buses SummerDay Camp 7/13/23 2 Buses Camp Mini Explore 7/7/23 1 Bus Summer Day Camp 7/5/23 2 Buses SummerDay Camp 8/10/23 2 buses		
0244508	09/15/23	P	Jill Andrews	0000030330	43.50
			<i>Line Description:</i> Refund Citation CM070018536		
0244509	09/15/23	P	Johnson Controls Fire Protection LP	0000026089	1,096.44
			<i>Line Description:</i> PD-Service Call FS6-Service (Fire Bell Sign)		
0244510	09/15/23	P	Jose Alejandro Mascorro	0000030310	2,500.00
			<i>Line Description:</i> Performance-Hispanic Heritage		
0244511	09/15/23	P	Kellys Pool Service	0000013443	1,050.00
			<i>Line Description:</i> Pool Maint Services Apr 2023 Pool Maint Services June 2023 Pool Maint Services July 2023 Pool Maint Services Aug 2023		
0244512	09/15/23	P	Kimberly Yeager	0000030329	43.50
			<i>Line Description:</i> Refund Citation CM040015095		
0244513	09/15/23	P	Lexipol LLC	0000017141	10,650.45

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
			<i>Line Description:</i> Year Two		
0244514	09/15/23	P	Liebert Cassidy Whitmore	0000002960	11,249.87
			<i>Line Description:</i> General Legal General Legal General Legal General Legal General Legal		
0244515	09/15/23	P	Loomis	0000019082	303.23
			<i>Line Description:</i> ARMORED CAR SERVICES July 23		
0244516	09/15/23	P	Los Angeles Times	0000003000	1,821.37
			<i>Line Description:</i> D.S. Augt 23		
0244517	09/15/23	P	Lynberg & Watkins	0000030332	275.00
			<i>Line Description:</i> Subpoena Dep Rfnd 001-00365561		
0244518	09/15/23	P	Manufactured Home Inspection, INC.	0000030219	13,020.00
			<i>Line Description:</i> Rehab Grant-Suzanne Robinson Rehab Grant-Suzanne Robinson		
0244519	09/15/23	P	Martin Edward Espino	0000030320	850.00
			<i>Line Description:</i> ENTERTAINMENT AGREEMENT		
0244520	09/15/23	P	Michael Oberly	0000030336	850.00
			<i>Line Description:</i> Refund Rec Dep 2007803.002		
0244521	09/15/23	P	Mutt Mitt	0000025024	13,509.60
			<i>Line Description:</i> Dog Waster Bags Sales Tax 7.75%		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244522	09/15/23	P	Mvix Inc	0000024522	2,337.00
			<i>Line Description:</i> DS-MVIX PRO Shipping Fee		
0244523	09/15/23	P	Omari Smith	0000029906	120.00
			<i>Line Description:</i> Basketball Referee Basketball Referee		
0244524	09/15/23	P	Orange Coast College	0000003458	126.75
			<i>Line Description:</i> Summer '23 Instructor Payment		
0244525	09/15/23	P	Orange Coast Plumbing Inc	0000009431	2,695.00
			<i>Line Description:</i> Citywide Plumbing Service		
0244526	09/15/23	P	Orange County Royalty	0000029865	1,800.00
			<i>Line Description:</i> ENTERTAINMENT AGREEMENT		
0244527	09/15/23	P	Panish Shea & Boyle	0000030331	275.00
			<i>Line Description:</i> Subpoena Dep Rfnd 001-00368712		
0244528	09/15/23	P	Paulette Suiter	0000026820	156.00
			<i>Line Description:</i> Instructor Payment-Summer 23		
0244529	09/15/23	P	Peace of Mind Financial Consulting Inc	0000029150	10,680.00
			<i>Line Description:</i> August 2023		
0244530	09/15/23	P	Premier Martial Arts	0000030169	388.05
			<i>Line Description:</i> Summer '23 Instructor Payment		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244531	09/15/23	P	Quadient Inc	0000028798	3,101.00
			<i>Line Description:</i> Postage Meter Aug 2023		
0244532	09/15/23	P	Randy Sarmiento	0000030333	176.13
			<i>Line Description:</i> Subpoena Dep Rfnd 001-00364516		
0244533	09/15/23	P	Roy Center	0000002158	2,096.25
			<i>Line Description:</i> Summer '23 Instructor Payment SUMmer '23 Instructor Payment		
0244534	09/15/23	P	Sarah Thompson	0000030339	60.00
			<i>Line Description:</i> Refund Rec Dep.2007835.002		
0244535	09/15/23	P	Sean Simon	0000029869	120.00
			<i>Line Description:</i> Basketball Referee Basketball Referee		
0244536	09/15/23	P	Siemens Industry Inc	0000002904	9,739.58
			<i>Line Description:</i> Replace Valve for Chiller 2 @		
0244537	09/15/23	P	SiteOne Landscape Supply LLC	0000024133	2,167.31
			<i>Line Description:</i> Materials for TAC Ballfield Re		
0244538	09/15/23	P	Skyhawks Sports Academy LLC	0000004040	1,842.75
			<i>Line Description:</i> Summer '23 Instructor Payment		
0244539	09/15/23	P	So Cal Sandbags Inc	0000024349	10,465.25
			<i>Line Description:</i> Infield Mix Tewinkle AC		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244540	09/15/23	P	South Coast Air Quality Mgmt District	0000003939	963.76
			<i>Line Description:</i> CY-Annual Renewal Fees CY-Emissions Fee		
0244541	09/15/23	P	Southern California Shredding Inc	0000025605	40.00
			<i>Line Description:</i> On-Site Shredding Services		
0244542	09/15/23	P	Sparkletts	0000015725	193.02
			<i>Line Description:</i> Water Delivery Svcs - IT		
0244543	09/15/23	P	Staples Advantage	0000024532	7,119.40
			<i>Line Description:</i> Supplies-Aquatics Supplies-Finance Supplies-Parks Supplies-CEO Supplies-HR Supplies-Building Supplies-P&R Balearic Youth Sp Supplies-Police Records Supplies-Police Record Supplies-PS Admin Supplies-Planning Supplies-City Clerk Supplies-P&R Balearic		
0244544	09/15/23	P	Steven Nguyen	0000030335	250.00
			<i>Line Description:</i> Refund Rec Dep 2007801.002		
0244545	09/15/23	P	StormWind LLC	0000030240	5,940.00
			<i>Line Description:</i> Discount Skills Assessment Training Service Software - UI		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244546	09/15/23	P	Time Warner Cable	0000011202	4,484.26
			<i>Line Description:</i> Internet Svcs-City Hall Internet Svcs-Fire Sta#4 Cable Svcs City Hall-CM Cable Svcs City Hall-IT Cable Svcs City Hall-PS Cable Svcs City Hall-Fire Cable Svcs City Hall-Parks Cable Svcs City Hall-Finance Cable Svcs City Hall-Dev Servs 3175 Airway Ave B Ethernet Internet Services City Hall Internet Services-PD Data		
0244547	09/15/23	P	Tumble-N-Kids Inc	0000030098	5,258.50
			<i>Line Description:</i> Summer '23 Instructor Payment		
0244548	09/15/23	P	Turnout Maintenance Company LLC	0000020182	60.00
			<i>Line Description:</i> Cleaned Fire Apparel		
0244549	09/15/23	P	Tyler Kramer	0000030327	1,500.00
			<i>Line Description:</i> Refund Permit PS23-00761		
0244550	09/15/23	P	US Bank	0000002228	7,381.82
			<i>Line Description:</i> Payroll 23-17		
0244551	09/15/23	P	Uline	0000010970	895.05
			<i>Line Description:</i> Supplies for CSI		
0244552	09/15/23	P	United States Treasury	0000007179	1,719.00
			<i>Line Description:</i> 95-6005030 Form 720 6/30/23		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244553	09/15/23	P	Vanguard Glass Tinting	0000030266	897.69
			<i>Line Description:</i> Adding Film Tint to the Window		
0244554	09/15/23	P	Verizon Wireless	0000008717	6,900.40
			<i>Line Description:</i> WIRELESS PHONE 7/18-8/17/23 Sub Net Broad Band Srvc 7/18-8 WIRELESS PHONE 7/18-8/17/23		
0244555	09/15/23	P	Verizon Wireless	0000008717	1,737.91
			<i>Line Description:</i> CalNet NextGen Broadband 7/31/		
0244556	09/15/23	P	Virginia Auduong	0000030338	70.00
			<i>Line Description:</i> Refund Rec Dep 2007833.002 Refund Rec Dep 2007834.002		
0244557	09/15/23	P	Vulcan Materials Company	0000007403	302.40
			<i>Line Description:</i> Asphalt Potholes Sidewalk Ramp Asphalt Potholes Sidewalk Ramp		
0244558	09/15/23	P	Ware Disposal Inc	0000000255	3,202.56
			<i>Line Description:</i> August 23 Waste Services September 23 Waste Services		
0244559	09/15/23	P	West Coast Dance Arts	0000021602	1,805.70
			<i>Line Description:</i> Instructor Payment-Summer 23		
TOTAL					\$686,426.95

Bank: CITY
 Cycle: APAY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244560	09/15/23	P	CHC: Creating Healthier Communities	0000008015	10.00
			<i>Line Description:</i> Payroll Deduction 23-19		
0244561	09/15/23	P	CalPERS Long-Term Care Program	0000006287	184.27
			<i>Line Description:</i> Payroll Deduction 23-19		
0244562	09/15/23	P	Pamela Lilly	0000025324	750.00
			<i>Line Description:</i> Payroll Deduction 23-19		
0244563	09/15/23	P	State of California	0000001546	1,693.89
			<i>Line Description:</i> Payroll Deduction 23-19		
0244564	09/15/23	P	State of California	0000001546	1,309.82
			<i>Line Description:</i> Payroll Deduction 23-19		
TOTAL					\$3,947.98

Bank: DDP1
 Cycle: ADDEP1

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
016176	09/15/23	P	Alma Reyes	0000021563	144.00
			<i>Line Description:</i> League of CA Cities Conf		
016177	09/15/23	P	Costa Mesa Employees Association	0000006284	4,144.18
			<i>Line Description:</i> Payroll Deduction 23-19		
016178	09/15/23	P	Costa Mesa Executive Club	0000006286	140.00
			<i>Line Description:</i> Payroll Deduction 23-19		
016179	09/15/23	P	Costa Mesa Firefighters Association	0000001812	8,227.39
			<i>Line Description:</i> Payroll Deduction 23-19		
016180	09/15/23	P	Costa Mesa Police Association	0000001819	7,260.00
			<i>Line Description:</i> Payroll Deduction 23-19		
016181	09/15/23	P	Costa Mesa Police Management Assn	0000005082	315.00
			<i>Line Description:</i> Payroll Deduction 23-19		
016182	09/15/23	P	Jenette Martinez	0000029968	310.50
			<i>Line Description:</i> CCPOA Symposium		
016183	09/15/23	P	Jones & Mayer	0000014653	41,198.54
			<i>Line Description:</i> 117769-Jahanbin 117774-Murtaugh 117777-Pederson 117778-Shalhoub 117766-Donaldson 117772-Litigation 117779-Yellowstone 117780-Zavala Cruz 117840-Tippett		

Bank: DDP1
 Cycle: ADDEP1

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
		<i>Line Description:</i>	117771-Lehman		
			117770-Leaman		
			117776-Olive		
			117775-Nasin		
			117768-Hauck		
			117773-Mood		
			117765-AAA Martindale		
			117281-440 Fair/1179 NP		
			#117767-Gomes De Silva		
			117764-440 Fair Dr/1179 NP		
			117299-Sui		
			117287-Hauck		
			117285-Garten		
			117289-Kayvan		
			117290-Lawson		
			117291-Leaman		
			117292-Lehman		
			117283-Carrera		
			117288-Jahanbin		
			117293-Murtaugh		
			117296-Schaefer		
			117297-Shalhoub		
			117284-Donaldson		
			117294-Ohio House		
			117301-Zavala Cruz		
			117282-AAA Martindale		
			117286-Gomes De Silva		
			117298-Socal Recovery		
016184	09/15/23	P	Kimberly Romo	0000030193	124.46
		<i>Line Description:</i>	Tactical Analysis Tradecraft		
016185	09/15/23	P	Travel Costa Mesa	0000024750	360,022.33
		<i>Line Description:</i>	BIA Receipts Aug 2023		
TOTAL					\$421,886.40

Bank: CITY
 Cycle: ANNUAL

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244649	09/22/23	P	Bubblemania & Company <i>Line Description:</i> Camp Mini Explores-PO #16339	0000021548	285.00
0244650	09/22/23	P	Magic Jump Rentals Orange County LLC <i>Line Description:</i> INFLATABLE RENTAL Additional Fee-Discount	0000029291	1,038.80
0244651	09/22/23	P	Rodolfo Rodriguez <i>Line Description:</i> Hispanic Heritage Event Food	0000029321	1,939.50
TOTAL					\$3,263.30

amount
1,080,201.07
133,183.52
3,263.30
0.00
0.00
0.00
0.00
1,216,647.89

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244565	09/22/23	P	Benefit Coordinators Corp <i>Line Description:</i> Delta Dental-September 23	0000029594	41,849.30
0244566	09/22/23	P	BrightView Landscape Services Inc <i>Line Description:</i> Landscape Maint-Aug 23 Irrigation Repair-Aug 23	0000026055	204,350.05
0244567	09/22/23	P	Catering by Mix Mix <i>Line Description:</i> SERVICE FEE SALES TAX (7.75%) ArtVentur Food Less Deposit FOOD FOR ARTVENTURE	0000030341	21,690.08
0244568	09/22/23	P	Huntington Beach Ford <i>Line Description:</i> DMV Transfer Fee Ford F-150 Regular Cab Tire Fee Sales Tax Document Fee	0000030217	78,590.16
0244569	09/22/23	P	Proactive Realty Investments Inc <i>Line Description:</i> EMERGENCY REPAIRS	0000024109	45,600.00
0244570	09/22/23	P	SCA of CA, LLC <i>Line Description:</i> Clean Street Sweeping	0000029971	122,315.87
0244571	09/22/23	P	The Intersect Group, LLC <i>Line Description:</i> Temp-Dustin C Week End 9/3/23 Temp-Alexis L Week End 9/10/23 Temp-Alexis L Week End 8/13/23 Temp-Alexis L Week End 8/6/23 Temp-Dustin C Week End 7/30/23	0000030170	19,801.12

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
			<i>Line Description:</i>		
			Temp-Dustin C Week End 8/13/23		
			Temp-Dustin C Week End 8/6/23		
			Temp-Alexis L Week End 7/16/23		
			Temp-Dustin C Week End 7/16/23		
			Temp-Alexis L Week End 7/9/23		
			Temp-Dustin C Week End 7/9/23		
			Temp-Alexis L Week End 9/3/23		
			Temp-Dustin C Week End 7/23/23		
			Temp-Alexis L Week End 7/23/23		
			Temp-Alexis L Week End 7/30/23		
			Temp-Dustin C Week End 9/10/23		
0244572	09/22/23	P	Theodore Robins Ford	0000004245	270,764.98
			<i>Line Description:</i>		
			Ford F15 XL 4x2 Supercrew		
			Document Fees		
			Sales Tax 7.75%		
			Ford F150 XL 4x2 Supercab		
			Document Fees		
			Sales Tax 7.75		
			Ford Edge SE AWD PBA13423		
			Document Fees		
			Sales Tax 7.75%		
			Ford F150 XLT 4x2 Supercrew		
			Sales Tax 7.75%		
			Document Fees		
			Ford F150 XLT 4x4 Supercrew Hy		
			Sales Tax 7.75%		
			Document Fees		
0244573	09/22/23	P	VincentBenjamin	0000024972	67,739.75
			<i>Line Description:</i>		
			Temp-Ashley T Week End 1/29/23		
			Temp-Alexis L Week End 1/29/23		
			Temp-Ashley T Week End 2/5/23		
			Temp-Ashley T Week End 2/19/23		
			Temp-Alexis L Week End 4/2/23		
			Temp-Dustin C Week End 4/9/23		
			Temp-Dustin C Week End 2/19/23		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
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Line Description:

- Temp-Alexis L Week End 2/19/23
- Temp-Ashley T Week End 1/15/23
- Temp-Alexis L Week End 1/8/23
- Temp-Dustin C Week End 1/8/23
- Temp-Dustin C Week End 1/15/23
- Temp-Dustin C Week End 1/29/23
- Temp-Ashley T Week End 2/26/23
- Temp-Dustin C Week End 2/26/23
- Temp-Alexis L Week End 2/26/23
- Temp-Julie C Week End 2/26/23
- Temp-Ashley T Week End 3/5/23
- Temp-Dustin C Week End 3/5/23
- Temp-Alexis L Week End 3/5/23
- Temp-Ashley T Week End 3/12/23
- Temp-Dustin C Week End 3/12/23
- Temp-Dustin C Week End 3/19/23
- Temp-Alexis L Week End 3/19/23
- Temp-Dustin C Week End 3/26/23
- Temp-Dustin C Week End 4/2/23
- Temp-Dustin C Week End 4/16/23
- Temp-Alexis L Week End 4/9/23
- Temp-Alexis L Week End 4/16/23
- Temp-Dustin C Week End 4/23/23
- Temp-Alexis L Week End 4/23/23
- Temp-Dustin C Week End 5/7/23
- Temp-Alexis L Week End 5/7/23
- Temp-Dustin C Week End 6/18/23
- Temp-Julie C Week End 5/7/23
- Temp-Julie C Week End 4/23/23
- Temp-Julie C Week End 4/16/23
- Temp-Julie C Week End 4/9/23
- Temp-Julie C Week End 4/2/23
- Temp-Julie C Week End 3/26/23
- Temp-Julie C Week End 3/19/23
- Temp-Alexis L Week End 1/15/23
- Temp-Dustin C Week End 1/22/23
- Temp-Alexis L Week End 1/22/23
- Temp-Julie C Week End 3/5/23
- Temp-Alexis L Week End 3/12/23

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> Temp-Julie C Week End 3/12/23		
0244576	09/22/23	P	Wittman Enterprises LLC	0000026639	18,942.00
			<i>Line Description:</i> July 2023		
0244577	09/22/23	P	ARC	0000022726	180.59
			<i>Line Description:</i> Leap Banners FP Master Plan Update		
0244578	09/22/23	P	AT & T	0000001107	4,592.32
			<i>Line Description:</i> PD DSL Line 7/27-8/26/23 Outgoing Trunk Line 8/4-9/3/23 DID Trunk Line 8/4-9/3/23 PD Emergency Line 8/4-9/3/23 TeWinkle Park 8/7-9/6/23 Cool Line for PD 8/7-9/6/23 WSS Alarm 7/27-8/26/23 Estancia Park 8/3-9/2/23 Wakeham Park 8/10-9/9/23 Smallwood Park 8/6-9/5/23 DRC Alarm 8/4-9/3/23 800 Mhz Radio Link 8/1/-8/31 Fire Sta#1 Fire Alarm System 8 DSL Line forTraffic Operation Senior Center Fire Alarm 8/13- IT Computer Room		
0244579	09/22/23	P	Air Exchange Inc	0000024177	1,519.42
			<i>Line Description:</i> Preventative and Emergency Mai Preventative and Emergency Mai		
0244580	09/22/23	P	Allstar Fire Equipment Inc	0000000986	5,663.33
			<i>Line Description:</i> SHIPPING KEY HOSE		

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> SCOTT 201729-01 UEBSS SALES TAX (7.75%) VENDOR CREDIT SALES TAX (7.75%)		
0244581	09/22/23	P	American Alarm Systems Inc	0000008900	1,657.50
			<i>Line Description:</i> Security Alam 10/1-12/31/23 Security Alam 7/1-9/30/23 FS#1 Security Alarm Aug-Oct 23		
0244582	09/22/23	P	Amtex Manufacturing & Supply Company Inc	0000001038	375.92
			<i>Line Description:</i> Straps Supplies		
0244583	09/22/23	P	Angel Auto Spa LLC	0000027465	3,747.34
			<i>Line Description:</i> PD Vehicle Wash-Aug 2023 PD Vehicle Wash-Aug 2023		
0244584	09/22/23	P	Aramark Correctional Services Inc	0000013108	1,178.65
			<i>Line Description:</i> Jail Food Svs		
0244585	09/22/23	P	Bee Busters Inc	0000007572	330.00
			<i>Line Description:</i> Bee Colony Abatement Bee Colony Abatement Bee Colony Abatement		
0244586	09/22/23	P	Bode Technology	0000018930	2,239.64
			<i>Line Description:</i> Swabs for CSI		
0244587	09/22/23	P	Bound Tree Medical LLC	0000011695	9,559.42
			<i>Line Description:</i> EMS Supplies EMS Supplies		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
			<i>Line Description:</i> EMS Supplies EMS Supplies EMS Supplies		
0244588	09/22/23	P	Bracken's Kitchen Inc	0000029468	12,710.63
			<i>Line Description:</i> CMBS Food/Kitchen Svs 8/28-9/10		
0244589	09/22/23	P	Bureau Veritas North America Inc	0000016616	1,593.10
			<i>Line Description:</i> Fire Plan Review		
0244590	09/22/23	P	CAPF	0000004755	2,419.00
			<i>Line Description:</i> Firefighters LTD September 23		
0244591	09/22/23	P	CBE	0000015149	14.48
			<i>Line Description:</i> Copier Maint 85-9/4/23		
0244592	09/22/23	P	CLEA	0000004754	3,267.00
			<i>Line Description:</i> Police OfficersLTD September23		
0244593	09/22/23	P	CSG Consultants Inc	0000001887	1,291.20
			<i>Line Description:</i> Fire Plan Check Svc-Jul 23 Bldg Plan Check Svcs-Aug 23		
0244594	09/22/23	P	California Barricade Rentals Inc	0000008704	3,820.80
			<i>Line Description:</i> Rental of Traffic Control Equi		
0244595	09/22/23	P	Canon Financial Services Inc	0000023241	1,828.20
			<i>Line Description:</i> Copier Lease 9/20-10/19/23 Copier Lease 9/20-10/19/23		

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244596	09/22/23	P	Compressed Air Specialties Inc <i>Line Description:</i> REPAIR SERVICE SALES TAX (7.75%)	0000020784	2,652.20
0244597	09/22/23	P	Continental Interpreting Services Inc <i>Line Description:</i> City Mtng Interpreters-9/5 CC Mtng Interpreters CC Mtng Interpreters CC Mtng Interpreters-8/16/23	0000024355	5,535.00
0244598	09/22/23	P	CoreLogic Information Solutions Inc <i>Line Description:</i> RealQuest Anual Svc	0000004774	4,455.00
0244599	09/22/23	P	Digital Magic Signs <i>Line Description:</i> Graphics-Unit #708, 713	0000012837	1,030.38
0244600	09/22/23	P	Eagle Print Dynamics <i>Line Description:</i> Staff Uniforms-BCC	0000026736	3,587.21
0244601	09/22/23	P	Ecolab Pest Elimination <i>Line Description:</i> Pest Control Svs-Park Facility	0000024420	587.66
0244602	09/22/23	P	Everett Dorey LLP <i>Line Description:</i> Legal Svcs-July 2023	0000026882	2,694.75
0244603	09/22/23	P	FALCK MOBILE HEALTH CORP. <i>Line Description:</i> Surge Charge-June 2023	0000019807	1,840.00
0244604	09/22/23	P	Federal Technology Solutions Inc <i>Line Description:</i> BLDG OFFICIAL OFFICE TV PC MIN	0000024174	3,188.19

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244605	09/22/23	P	Fire Suppression Consultants LLC	0000030307	977.00
			<i>Line Description:</i> FireSuppression Canisters-SWAT		
0244606	09/22/23	P	Galls LLC	0000002297	2,706.74
			<i>Line Description:</i> Uniform-Govom		
			Unifom-Grovom		
			Credit-Meados		
			Uniform-Storey		
			Uniform-Meadors		
			Uniform-Senger		
			Uniform-Viloria		
			Uniform-Viloria		
			Uniform-Viloria		
			Uniform-Steffano		
			Uniform-Steffano		
			Uniform-Steffano		
			Uniform-Steffano		
			Uniform-Kearley		
			Uniform-Brean		
			Uniform-Pregizer		
			Uniform-Defuiter		
			Uniform-Meadors		
			Uniform-Harris		
			Uniform-Harris		
			Uniform-Harris		
			Uniform-Harris		
			Uniform-Hibbard		
			Uniform-Antonio		
			Uniform-Antonio		
			Uniform-Meadors		
			Uniform-Meadors		
			Uniform-Hibbard		
			Uniform-Hibbard		
			Dev Svs Uniform		
			Uniform-Stefano		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244608	09/22/23	P	Hirsch Pipe & Supply Company Inc	0000026475	357.13
			<i>Line Description:</i> Plumbing Supplies Plumbing Supplies		
0244609	09/22/23	P	IAM Pacific Wellness Inc.	0000029833	175.00
			<i>Line Description:</i> PREVENTATIVE MAINTENANCE		
0244610	09/22/23	P	Interfinish Corporation	0000014766	3,930.00
			<i>Line Description:</i> Flooring Replacement @ FS#4 bu		
0244611	09/22/23	P	Interstate Batteries of California Coast	0000002700	2,370.87
			<i>Line Description:</i> Batteries		
0244612	09/22/23	P	Kimball Midwest	0000006819	510.46
			<i>Line Description:</i> Stock-Shop Supplies		
0244613	09/22/23	P	Loomis	0000019082	438.35
			<i>Line Description:</i> ARMORED CAR SERVICES Aug 23		
0244614	09/22/23	P	Los Angeles Times	0000003000	740.25
			<i>Line Description:</i> CAPER Legal Publication		
0244615	09/22/23	P	Lyons Security Service Inc	0000027168	8,332.65
			<i>Line Description:</i> Security Services SC Aug 2023 Security Services SC July 23		
0244616	09/22/23	P	Melad & Associates	0000005068	2,211.12
			<i>Line Description:</i> Fire-Plan Ccheck Svs		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244617	09/22/23	P	Merrill & Associates	0000003986	11,009.73
			<i>Line Description:</i> G430 Gateway - Refurbished		
0244618	09/22/23	P	MetLife Legal Plans Inc	0000014707	4,384.50
			<i>Line Description:</i> Legal Sept 2023		
0244619	09/22/23	P	Michelle Castaneda	0000030352	194.00
			<i>Line Description:</i> Refund Rec Dep 2007838.002		
0244620	09/22/23	P	Mike Reed	0000030350	52.01
			<i>Line Description:</i> Refund Permit BX23-00582		
0244621	09/22/23	P	Omari Smith	0000029906	120.00
			<i>Line Description:</i> Basketball Referee-9/13/23 Basketball Referee-9/18/24		
0244622	09/22/23	P	Orange County Museum of Art	0000017995	1,500.00
			<i>Line Description:</i> Refund Permit ZA-23-14		
0244623	09/22/23	P	Pacific Chorale	0000025719	100.00
			<i>Line Description:</i> Refund Rec Dep 2007837.002		
0244624	09/22/23	P	Power Products Unlimited Inc	0000021904	2,959.27
			<i>Line Description:</i> Pacset Batteries		
0244625	09/22/23	P	Premier Security Services Inc	0000002633	540.00
			<i>Line Description:</i> SECURITY ALARM MONITORING		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244626	09/22/23	P	Red Wing Business Advantage Account	0000003772	6,148.55
			<i>Line Description:</i> Safety Boots Daniel Jojola		
			Safety Boots- Nick Deutsch		
			Safety Boots Eddie Avila		
			Safety Boots-Daniel Solis		
			Safety Boots Alex Lopez		
			Safety Boots-Darrick Hanson		
			Safety Boots-Kevin Henderson		
			Safety Boots Tobias Cineceros		
			Safety Boots		
			Safety Boots-Danny Suguitan		
			Safety Boots-Juan Mejia		
			Safety Boots-Carlos Henriquez		
			Safety Boots-Evan Rodriguez		
			Safety Boots-Jorge Gonzales		
			Safety Boots		
			Return Safety Boots		
			Safety Boots Geno Cervantes		
			Safety Boots Henry Granados		
			Safety Boots Diego Palemonte		
			Safety Boots Andrew Lucio		
			Safety Boots Gregory Gonzales		
			Safety Boots Carlos Avila		
			Safety Boots Julio Sandoval		
			Safety Boots Chad Connor		
			Safety Boots-James Blum		
			Safety Boots-Ian Carter		
			Safety Boots- Jake Mangus		
			Safety Boots-Juan Santons		
			Safety Boots-Joe Navarrete		
			Safety Boots Paul Mackinen		
			Safety Boots Issac Blass		
			Safety Boots-Phil Willey		
0244628	09/22/23	P	SHI International Corp	0000016007	14,397.25
			<i>Line Description:</i> ESSENTIAL TECHNICAL SUPPORT RE		
			WEB SECURITY		

Bank: CITY
 Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244629	09/22/23	P	Scott Peterson	0000027265	225.00
			<i>Line Description:</i> Instructor Payment-Summer 23		
0244630	09/22/23	P	Sean Simon	0000029869	120.00
			<i>Line Description:</i> Basketball Referee 9/18/24 Basketball Referee 9/13/23		
0244631	09/22/23	P	Southern California Edison Company	0000004088	8,821.63
			<i>Line Description:</i> 1256 Adam 8/10-9/10/23 360 Ogle 8/10-9/10/23 410 Merrimac 8/10-9/10/23 410 Merrimac 8/10-9/10/23 1071 Arlington 8/9-9/7/23 1040 Paularino 8/16-9/14/23 2944 Bristol 8/15-9/13/23 3190 1/2 Redhill 1/11-9/8/23 401 Broadway 8/15-9/13/23 199 Broadway 8/15-9/13/23 1050 Arlington 8/9-9/7/23 2612 Harbor 8/15-9/13/23 744 & 721 James 8/7-9/5/23 308 University 8/11-9/11/23 1560 Adams 8/11-9/11/23 9680 Arlington 8/9-9/7/23 980 Arlington 8/9-9/7/23 152 Baker 8/9-9/7/23 3175 Airway 8/9-9/7/23 1050 Arlington 8/9-9/7/23 350 Bristol 8/9-9/7/23		
0244633	09/22/23	P	Southern California Gas Company	0000004092	459.72
			<i>Line Description:</i> 3175 Airway 8/9-9/8/23		

Bank: CITY
 Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244634	09/22/23	P	Southern California Shredding Inc <i>Line Description: On-Site Shredding Services</i>	0000025605	145.00
0244635	09/22/23	P	Stearns Wear <i>Line Description: Spit Sock Hoods</i>	0000005667	652.24
0244636	09/22/23	P	Sunset Detectives <i>Line Description: Pre-Employment Background Inve</i>	0000026756	2,000.00
0244637	09/22/23	P	T Tactical Solutions Inc <i>Line Description: Gloves for Property</i>	0000026642	3,200.18
0244638	09/22/23	P	Time Warner Cable <i>Line Description: Cable Box Upgrade 2nd Floor Equipment Charges- PD Ethernet Fiber4 Svs-City Hall 2310 Placentia A Internet/Cble Cable Srvs Bridge Srvs HVAC Alarm-Library Cable Srvs City Hall-Dev Srvs Cable Srvs City Hall-Finance Cable Srvs City Hall-Parks Cable Srvs City Hall-Fire Cable Srvs City Hall-PS Cable Srvs City Hall-CM Cable Srvs City Hall-IT Cable Srvs City Hall-PS Cable Srvs City Hall-Fire Cable Srvs City Hall-Parks Cable Srvs City Hall-Finance Cable Srvs City Hall-Dev Srvs Cable Srvs City Hall-CM Cable Srvs City Hall-IT</i>	0000011202	1,383.22

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0244639	09/22/23	P	Triton Technology Solutions Inc <i>Line Description:</i> Audio / Video Technology Repai	0000021687	1,300.00
0244640	09/22/23	P	Tropical Acai & Juicery <i>Line Description:</i> Health & Wellness Item	0000029628	3,025.00
0244641	09/22/23	P	Turnout Maintenance Company LLC <i>Line Description:</i> Fire Supplies/Uniform Uniform-3 FFs	0000020182	773.79
0244642	09/22/23	P	Tyler Bernstein <i>Line Description:</i> Refund Rec Dep 2007836.002	0000030351	1,074.00
0244643	09/22/23	P	US Postal Service <i>Line Description:</i> Prepaid Atlas Postage Sep 23	0000004376	10,000.00
0244644	09/22/23	P	Verizon Wireless <i>Line Description:</i> WIRELESS PHONE 7/18-8/17/23	0000008717	228.90
0244645	09/22/23	P	Vulcan Materials Company <i>Line Description:</i> Asphalt Potholes Sidewalk Ramp	0000007403	206.26
0244646	09/22/23	P	Waterline Technologies Inc <i>Line Description:</i> DRC-Pool Chemicals	0000014520	405.59
0244647	09/22/23	P	Wex Bank <i>Line Description:</i> Fuel 8/7-9/6/23	0000014258	2,077.92
0244648	09/22/23	P	Zoll Medical Corporation	0000021290	4,745.50

Bank: CITY
Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
		<i>Line Description:</i>	RESQ Pod		
			Flowtube		
					TOTAL \$1,080,201.07

Bank: DDP1
 Cycle: ADDEP1

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
016186	09/22/23	P	Arzo Azad	0000029744	1,250.00
			<i>Line Description:</i> College Tuition Reimb-Summer23		
016187	09/22/23	P	Jack R. Sweeney	0000030173	4,160.00
			<i>Line Description:</i> 3190 E Airport Loop Rent-Oct23		
016188	09/22/23	P	Jones & Mayer	0000014653	127,387.72
			<i>Line Description:</i> #118166-Mood #118167-Mood 118168-Moyer #118156-Gomes #118157-Hauck #118171-Olive #118155-Garten #118163-Lawson #118164-Leaman #118170-Nasiri #118173-Oshiro #118142-Carrera #118153-Finance #118184-Tippett #118162-Jahnbbin #118169-Murtaugh #118175-Pederson #118181-Schaefer #118182-Shalhoub #11852-Donaldson #118143-Cervantes #118154-Fire Dept #118158-Hernandez #118138-734 W 20th #118145-City Clerk #118149-Litigation #118161-IT #118160-HR #118132-277 Mesa Dr		

Bank: DDP1
 Cycle: ADDEP1

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
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Line Description: #118174-Park & Community Svcs
 #118177-Police Dept
 #118179-Public Svcs
 #118185-Yellowstone
 #118130-1963 Wallace
 #118133-2879 Mendoza
 #118134-374 Woodland
 #118137-599 W Wilson
 #118140-Armand/Blood
 #118146-City Manager
 #118148-City Council
 #118131-2162 Maple St
 #118144-City Attorney
 #18139-AAA/Martindale
 #118165-Lehman/Freeman
 #118172-One Metro West
 #118178-PD/440 Fair Dr
 #118183-Socal Recovery
 #118180-Risk Management
 #118147-Code Enforcement
 #118151-Development Svcs
 #118129-1858 Newport Blvd
 #118141-Bernard/Charle St
 #118128-1269 & 1273 Baker
 #118136-544 Bernard Appeal
 #118135-440 Fair Dr/1179 NP
 #118159-Homeless Task Force
 #118176-Planning Commission
 #118150-D'Akessio Investment

016189	09/22/23	P	Mikelle Daily	0000029937	52.80
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Line Description: Contract Law Books

016190	09/22/23	P	Monte Peters	0000022201	333.00
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Line Description: SWAT Team Leader-MP

TOTAL \$133,183.52

City of Costa Mesa Accounts Payable
CCM OVERFLOW CHECK LISTING

Bank: CITY
Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0244574	09/22/23	O	VincentBenjamin <i>Line Description: Overflow</i>	0000024972	0.00
0244575	09/22/23	O	VincentBenjamin <i>Line Description: Overflow</i>	0000024972	0.00
0244607	09/22/23	O	Galls LLC <i>Line Description: Overflow</i>	0000002297	0.00
0244627	09/22/23	O	Red Wing Business Advantage Account <i>Line Description: Overflow</i>	0000003772	0.00
0244632	09/22/23	O	Southern California Edison Company <i>Line Description: Overflow</i>	0000004088	0.00
TOTAL					0.00



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1389

Meeting Date: 10/3/2023

TITLE:

MINUTES

DEPARTMENT: City Manager's Office/City Clerk's Division

RECOMMENDATION:

City Council approve the minutes of the regular meeting of September 19, 2023.



**REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY*
SEPTEMBER 19, 2023 - MINUTES**

CALL TO ORDER –The Closed Session meeting was called to order by Mayor Stephens at 4:00 p.m.

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Council Member Reynolds, and Mayor Pro Tem Harlan.

Present Via Zoom: Mayor Stephens.

Absent: Council Member Harper and Council Member Marr.

PUBLIC COMMENTS – NONE.

CLOSED SESSION ITEMS:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

APN: 420-012-16

Agency Negotiators: Lori Ann Farrell Harrison, City Manager

Negotiating Parties: State of California

Under Negotiation: Price and Terms of Payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - TWO CASES

Pursuant to California Government Code Section 54956.9 (d)(2)

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6, (a)

Agency Designated Representative: Lori Ann Farrell Harrison, City Manager and Alma Reyes, Deputy City Manager

Name of Employee Organization: Costa Mesa Firefighters Association (CMFA).

City Council recessed at 4:02 p.m. for Closed Session.

Closed Session adjourned at 5:15 p.m.

CALL TO ORDER –The Regular City Council and Successor Agency to the Redevelopment Agency, and Housing Authority meeting was called to order by Mayor Pro Tem Harlan at 6:01 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

A video was played of the National Anthem and Mayor Pro Tem Harlan led the Pledge of Allegiance.

MOMENT OF SOLEMN EXPRESSION – Led by Pastor Monica Corsaro, Fairview Church.

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Council Member Reynolds, and Mayor Pro Tem Harlan.

Present Via Zoom Webinar: Mayor Stephens.

Absent: Council Member Harper and Council Member Marr.

CITY ATTORNEY CLOSED SESSION REPORT – No reportable action.

PRESENTATIONS:

Mayor Pro Tem Harlan recognized the Costa Mesa Pony 10U Baseball Team as 2023 World Series Champions.

Mayor Pro Tem Harlan recognized Heroes with a Heart honoree Costa Mesa Police Officer Orlando Lopez.

Mayor Pro Tem Harlan presented a proclamation in honor of 2023 Forensic Science Week.

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Speaker, spoke on a Public Records Request, spoke on the removal of a traffic lane on W. 19th St. between Placentia and Pomona, and spoke on Governor Newsom.

Speaker, spoke on accelerating safe street efforts.

Wendy Simao, spoke on noise complaints at The 12 Gym.

Lori Dauncey spoke on diversity in the community.

Juana Trejo thanked the Police Department for their presence in the community, thanked staff for graffiti removal, and for the resource fairs.

Speaker, Resilience Orange County, spoke in support of Senate Bill 567 the Homeless Protection Act, spoke on enforcement efforts for the eviction ordinance and stringent penalties.

Speaker, spoke on unfair evictions, and spoke on building renovations with no permits.

Speaker, expressed concerns on homeless issues and individuals with mental health issues, requested additional resources for homeless assistance, and spoke on code enforcement.

Speaker, spoke on unfair evictions and providing resources.

Paula Garcia spoke on being evicted and protections for tenants.

Speaker, requested assistance regarding noise issues from Tony's Bar at 2:00 a.m.

Marc Vukceovich spoke on high school students attending the meeting, spoke on AB 413 regarding motor vehicles and crosswalks, spoke on the immediate need for housing, and spoke on the Fairview Park Master Plan meeting.

Speaker, spoke on speeding and parking on E. Bay St., cars parked limiting view of oncoming traffic, requested officers patrol the area to see cars speeding and not stopping for the school busses around 7:30 a.m. and 2:30 p.m. daily, and spoke on noise concerns at Tony's Bar.

Kim Hendricks expressed concerns on the flying field at Fairview Park.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Gamos spoke on being respectful at City Council meetings and congratulated the Costa Mesa Pony 10U baseball team as 2023 World Series Champions.

Council Member Reynolds spoke on the high school student's participation at the meeting, spoke on housing issues, rental assistance, requested a status update on the permit parking program, reported on attending a webinar on placemaking, spoke on the special events permit process, meeting with the Secretary of Transportation and Alliance for Better Streets and addressing projects for safer streets.

Council Member Chavez reported on attending the Stand event hosted by Trellis at Lions Park, spoke on touring the Orange County Model Engineers at Fairview Park, spoke on the Banning Ranch conservancy meeting, requested the City Manager include everyone in the community for Fairview Park Master Plan meetings, requested additional Electric Vehicle (EV) Charging Stations, spoke on a rental protection ordinance, and spoke on eliminating housing barriers.

Mayor Stephens spoke on recognizing the 10U baseball team, spoke on the State of the City event, spoke on attending the Stand event hosted by Trellis, spoke on tenant issues and protections, and spoke on a legal aid fundraiser on October 5th and requested to disseminate information to promote the event.

Mayor Pro Tem Harlan spoke on the State of the City event, requested an update on the Housing Element, and requested an update on the Senior Housing project at the Senior Center.

REPORT – CITY MANAGER – Ms. Farrell Harrison spoke on the Emergency Operations Center at the Fairview Developmental Center public meeting on September 28th at 6:00 p.m., spoke on the new mobile App CM 311 and TESSA, spoke on the Housing Choice Voucher Program, Legal Aid Workshops, Hispanic Heritage Month Celebration on September 23rd, Fire and Rescue Service open house on October 7th, thanked staff for their efforts on assisting with events, spoke on outreach for the Fairview Park Master Plan, spoke on Electric Vehicle Charging Stations, and the visioning process for housing.

REPORT – CITY ATTORNEY – Ms. Hall Barlow reported that her office is working on an eviction protection ordinance.

CONSENT CALENDAR

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

MOTION: Approve recommended actions for consent calendar items 1-7 except for item numbers 5, 6, and 7.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

1. PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL ORDINANCES AND RESOLUTIONS

ACTION:

City Council, Agency Board, and Housing Authority approved the reading by title only and waived full reading of Ordinances and Resolutions.

2. READING FOLDER

ACTION:

City Council received and filed Claims received by the City Clerk: Allstate (Christine Shingleton), Mercedes Brizuela, Jorge Del La Torre, Colette Dunwoody, Jennifer Mair, Brittany Smith.

3. ADOPTION OF WARRANT RESOLUTION

ACTION:

City Council approved Warrant Resolution No. 2705.

4. MINUTES

ACTION:

City Council approved the minutes of the regular meeting of September 5, 2023.

8. ACCEPTANCE AND ALLOCATION OF THE 2023-24 OFFICE OF TRAFFIC SAFETY GRANT FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

ACTION:

This item was removed from the agenda and not considered.

ITEMS PULLED FROM THE CONSENT CALENDAR

5. AUTHORIZE THE USE OF SOURCEWELL'S NATIONAL COOPERATIVE AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC, FOR THE PURCHASE OF LED LIGHTING MATERIALS

Public Comments:

Cynthia McDonald spoke on the tennis center lighting, spoke on other deferred maintenance and modernization needs at the tennis center, and spoke on funding.

MOVED/SECOND: Council Member Chavez/Council Member Reynolds

MOTION: Approve staff recommendation.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council authorized the use of Sourcewell's Cooperative Agreement #041123-MSL with Musco Sports Lighting, LLC, for the purchase of LED lighting equipment and material to retrofit and install lighting at multiple City facilities.
2. Authorized the purchase of LED lighting and equipment material for \$1,894,090 from Musco Sports Lighting, LLC.

6. ACCEPTANCE OF THE WILSON STREET IMPROVEMENT PROJECT, CITY PROJECT NO. 22-01

Discussion ensued on the project being under budget, post project speed measurements, and if there was a workforce agreement.

Public Comments: None.

MOVED/SECOND: Council Member Reynolds/ Council Member Chavez

MOTION: Approve staff recommendation.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council accepted the work performed by All American Asphalt, Inc., 400 East Sixth Street, Corona, California 92879 for the Wilson Street Improvement Project, City Project No. 22-01, and authorized the City Clerk to file the Notice of Completion.
2. Authorized the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond one (1) year after the filing date.

7. AGREEMENT FOR A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE CITY OF COSTA MESA AND NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2023-2024

Council Member Reynolds requested to add to the motion additional communication with Newport Mesa Unified School District to incorporate into the agreement reporting requirements and specific training to protect student's privacy.

Public Comments:

Speaker, spoke in support of officers on campus.

MOVED/SECOND: Council Member Reynolds/Council Member Gameros

MOTION: Approve staff recommendation and direct staff to work with Newport Mesa Unified School District to communicate any questions or concerns related to student privacy reporting and training.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council approved the agreement for a School Resource Officer (SRO) Program between the City of Costa Mesa and Newport-Mesa Unified School District (NMUSD) for Fiscal Year 2023-2024.

2. Authorized the City Manager to execute the agreement.
3. Directed staff to work with Newport Mesa Unified School District to communicate any questions or concerns related to student privacy reporting and training.

-----**END OF CONSENT CALENDAR**-----

PUBLIC HEARINGS: NONE

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

OLD BUSINESS: NONE

City Council recessed into a break at 7:54 p.m.

City Council reconvened at 8:11 p.m.

NEW BUSINESS:

1. INFORMATION TECHNOLOGY DEPARTMENT OVERVIEW AND SPECIAL PROJECTS UPDATE

Presentation by Mr. Ely, Information Technology Director and Mr. Steinke, Information Technology Manager.

Discussion ensued on office space, hard to fill positions, public Wi-Fi at city facilities, GIS maps, and outdated regulations.

Public Comments:

Speaker, inquired on the City's policy for a ransomware attack.

MOVED/SECOND: Council Member Gameros/Council Member Chavez

MOTION: Receive and file the report and presentation.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

City Council received and filed the report and presentation.

2. COMPENSATION PLAN AND SALARY SCHEDULE REVISIONS FOR DESIGNATED CLASSIFICATIONS REPRESENTED BY THE COSTA MESA CITY EMPLOYEES ASSOCIATION AND THE COSTA MESA DIVISION MANAGERS ASSOCIATION AND CLASSIFICATIONS IN THE CONFIDENTIAL UNIT AND THE PART TIME SALARY RESOLUTION.

Presentation by Ms. Lee, Human Resources Manager.

Discussion ensued on PERS formulas.

Public Comments: None.

MOVED/SECOND: Council Member Chavez/Council Member Reynolds

MOTION: Approve staff recommendation with the caveat to look at other formulas and options for retirement.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council adopted Resolution Number 2023-45 revising the pay ranges for designated classifications represented by the Costa Mesa City Employees Association.
2. Adopted Resolution Number 2023-46 revising the pay ranges for designated classifications in the Confidential Unit.
3. Adopted Resolution Number 2023-47 revising the pay ranges for designated classifications represented by the Costa Mesa Division Managers Association.
4. Adopted Resolution Number 2023-48 revising the pay ranges for designated classifications in Part Time Salary Resolution.

3. STATUS UPDATE REGARDING THE CALIFORNIA OFFICE OF EMERGENCY SERVICES' (CAL OES) SOUTHERN CALIFORNIA REGIONAL EMERGENCY OPERATIONS CENTER PROJECT AT FAIRVIEW DEVELOPMENTAL CENTER SITE

Presentation by Ms. Le, Economic and Development Services Director.

Public Comments:

Speaker, spoke against the project at the current site, and the site should be made available for housing.

Cynthia McDonald spoke on the tower, scale, trucks, helicopter pad, and biological resources.

Speaker, spoke against the location and the tower and spoke on using the site for low income housing.

Wendy Leece, Costa Mesa, spoke against the project and that there are more appropriate sites.

Discussion ensued on staff engagement and communication efforts regarding the project, noise concerns, the need for housing, parking requirements, and traffic safety.

Ms. Farrell Harrison, City Manager, discussed staff engagement and efforts regarding the project.

MOVED/SECOND: Council Member Gameros/Council Member Reynolds

MOTION: Receive and file the report.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Nays: None.

Absent: Council Member Harper and Council Member Marr.

Abstain: None.

Motion carried: 5-0

ACTION:

City Council received and filed the information.

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS – NONE.

ADJOURNMENT – Mayor Pro Tem Harlan adjourned the meeting at 9:55 p.m.

Minutes adopted on this 3rd day of October, 2023.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk

DRAFT



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1384

Meeting Date: 10/3/2023

TITLE:

DESIGNATION OF CITY NEGOTIATORS FOR THE COSTA MESA CITY FIREFIGHTERS ASSOCIATION (CMFA) MEET AND CONFER AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE CURRENT MEMORANDUM OF UNDERSTANDING (MOU) PER THE TRANSPARENCY IN LABOR NEGOTIATIONS COUNCIL POLICY

DEPARTMENT: CITY MANAGER'S OFFICE- HUMAN RESOURCES DIVISION

PRESENTED BY: KASAMA LEE, HUMAN RESOURCES MANAGER

CONTACT INFORMATION: KASAMA LEE, HUMAN RESOURCES MANAGER, (714) 754-5169

RECOMMENDATION:

Staff recommends the City Council:

1. Designate City Manager Lori Ann Farrell Harrison as the City's Principal Negotiator, Deputy City Manager Alma Reyes, Human Resources Manager Kasama Lee, Human Resources Administrator Fanni Acosta, and Finance Director Carol Molina as the City's representatives in negotiations with the CMFA.
2. Authorize staff to have the independent fiscal analysis of the current CMFA 2017-2024 Memorandum of Understanding (MOU) completed per the requirements of the Transparency in Labor Negotiations Council Policy.

BACKGROUND:

Per the Transparency in Labor Negotiations Council Policy, the City Council must designate a Principal Negotiator who "shall have extensive prior experience in negotiating public employee collective bargaining agreements and shall be free from any actual or potential conflict of interest with respect to the bargaining unit." The City shall also be represented by legal counsel whether or not legal counsel is designated as the Principal Negotiator.

The City Council may also designate one more employee(s) to be present during negotiations and to assist the Principal Negotiator as the City Council and/or Principal Negotiator deem appropriate.

ANALYSIS:

Staff recommends that the City Council designate City Manager Lori Ann Farrell Harrison as the City's Principal Negotiator, Deputy City Manager Alma Reyes, Human Resources Manager Kasama Lee, Human Resources Administrator Fanni Acosta, and Finance Director Carol Molina as the City's representatives in negotiations with the CMFA. Staff also recommends that Liebert Cassidy Whitmore Partner Peter Brown serve as legal counsel during negotiations with CMFA.

Furthermore, Section 2 Economic Analysis of the policy requires that the Finance Director prepare an economic analysis that must be verified by an independent auditor. Staff recommends that the City Council authorize staff to have the independent fiscal analysis of the current CMFA MOU completed per the requirements of the policy.

ALTERNATIVES:

An alternative is to propose other designated representative(s).

FISCAL REVIEW:

Funding for outside legal counsel for negotiations is available in the Human Resources Division's FY 2023-24 Operating Budget.

LEGAL REVIEW:

The City Attorney's Office has reviewed the report and approved as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goals:

- Recruit and Retain High Quality Staff
- Strengthen the Public's Safety and Improve Quality of Life

CONCLUSION:

Staff recommends the City Council:

1. Designate City Manager Lori Ann Farrell Harrison as the City's Principal Negotiator, Deputy City Manager Alma Reyes, Human Resources Manager Kasama Lee, Human Resources Administrator Fanni Acosta, and Finance Director Carol Molina as the City's representatives in negotiations with the CMFA.
2. Authorize staff to have the independent fiscal analysis of the current CMFA 2017-2024 Memorandum of Understanding (MOU) completed per the requirements of the Transparency in Labor Negotiations Council Policy.



CITY OF COSTA MESA

77 Fair Drive
Costa Mesa, CA 92626

Agenda Report

File #: 23-1379

Meeting Date: 10/3/2023

TITLE:

AUTHORIZE THE USE OF A COOPERATIVE AGREEMENT WITH LONG BEACH BMW FOR THE PURCHASE OF FOUR NEW 2024 BMW R1250 RT-P POLICE MOTORCYCLES

DEPARTMENT: PUBLIC WORKS DEPARTMENT/MAINTENANCE SERVICES DIVISION

PRESENTED BY: RAJA SETHURAMAN, PUBLIC WORKS DIRECTOR

CONTACT INFORMATION: ROBERT RYAN, MAINTENANCE SERVICES MANAGER, (714) 327-7499

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the purchase of four (4) new 2024 BMW R1250RT-P police motorcycles based on pricing provided through a cooperative agreement with the Los Angeles County Sheriff's Department, PO-SH-23008318-1.
2. Authorize the City Manager to execute the necessary documents for the purchase in the amount of \$129,033.94 from Long Beach BMW Motorcycles located at 2125 E. Spring Street, Long Beach, CA 90806.

BACKGROUND:

Consistent with past practices, new and/or replacement vehicle and equipment requests are evaluated during the annual budget process along with Equipment Maintenance staff recommendations.

The current BMW police motorcycles budgeted for replacement have high mileage and usage and require a higher level of maintenance and repair costs. All of the motorcycles approved for replacement have exceeded their anticipated service lives.

ANALYSIS:

Police motorcycles are a vital component in daily Police/Public Safety operations. The purchase of these motorcycles will upgrade the City's fleet of operable motorcycles and facilitate the response to emergency and safety concerns, thereby improving the City's ability to serve the community and its stakeholders.

The purchase of the motorcycles will be completed through a cooperative agreement with the Los Angeles County Sheriff's Department, PO-SH-23008318-1. The Los Angeles County Sheriff's Department completed a competitive bid process for BMW 1250RT-P police motorcycles on April 4, 2023.

In the Los Angeles County Sheriff's Department's bid package, cooperative language was included that allowed the resultant contract/purchase order to be extended to other public agencies. The Los Angeles County Sheriff's Department awarded their bid to Long Beach BMW Motorcycles (Attachment 1). Procurement of motorcycles using this cooperative agreement meets all requirements of the City's purchasing policies.

Long Beach BMW Motorcycles offered in their pricing to the City, an option to purchase additional quantities as needed (Attachment 2). Pricing is good up to 180 days.

ALTERNATIVES:

The alternative to purchasing new BMW motorcycles is to retain the models currently in the fleet. These motorcycles are heavily used, show considerable wear and are incurring increased maintenance costs and extended down times. Staff does not recommend this alternative due to the fact that police motorcycle units are a vital component in daily Police/Public Safety operations.

FISCAL REVIEW:

The City's adopted Fiscal Year 2023-24 Operations and Capital Improvement Budget includes the replacement of four (4) police motorcycles - Units #622, 628, 629 and 632.

LEGAL REVIEW:

The City Attorney's Office has reviewed this report and approves it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goal:

- Strengthen the Public's Safety and Improve the Quality of Life

CONCLUSION:

Staff recommends City Council:

1. Approve the purchase of four (4) new 2024 BMW R1250RT-P police motorcycles based on pricing provided through a cooperative agreement with the Los Angeles County Sheriff's Department, PO-SH-23008318-1.
2. Authorize the City Manager to execute the necessary documents for the purchase in the amount of \$129,033.94 from Long Beach BMW Motorcycles located at 2125 E. Spring Street, Long Beach, CA 90806.



LOS ANGELES COUNTY
SHERIFF
PURCHASE ORDER



FOR VENDOR PAYMENT INQUIRIES PLEASE REFER TO https://lacovss.lacounty.gov/LoginExternal/Pages/lacovss-dept-contacts.pdf				ORDER NUMBER PO-SH-23008318-1	AWARD DATE 04/17/2023	
BILL TO: SHERIFF COMM & FLEET MGMT BUREAU 15757 1104 N. EASTERN AVENUE DOOR #50 LOS ANGELES CA 90063				ALL ITEMS AND CONDITIONS IN THE SOLICITATION ARE PART OF THIS ORDER AS IF FULLY REPRODUCED HEREIN. ADDRESS ALL INQUIRIES AND CORRESPONDENCE TO: Contact : Karen Carrillo Phone : 323-267-2292 Email : kcarrillo@isd.lacounty.gov		
VENDOR NAME, STREET, CITY, STATE, ZIP CODE: LONG BEACH BMW MOTORCYCLES 2125 E SPRING ST LONG BEACH CA 90806				SHIP FOB DESTINATION TO: (UNLESS SPECIFIED ELSEWHERE) COMM & FLEET MGMT BUREAU 15757 1104 N. EASTERN AVENUE DOOR #50 LOS ANGELES CA 90063 PROCUREMENT FOLDER : 2529570 CONTACT FOR DELIVERY INSTRUCTIONS (NAME, TELEPHONE) COMM AND FLEET MGMT BUREAU		
DELIVERY DATE 10/27/23	FOB POINT FOB Destination, Freight Prepaid and Allowed		AGENCY REQ. NUMBER 15757P	CONTRACT NUMBER	TOTAL AMOUNT OF ORDER \$390,597.52	
DATE PRINTED 04/17/2023	VENDOR NO. 136444	PROMPT PAYMENT TERM	TERM 1 DISCOUNT: 0.00 DAYS: 30	TERM 2 DISCOUNT: 0.00 DAYS: 0	TERM 3 DISCOUNT: 0.00 DAYS: 0	TERM 4 DISCOUNT: 0.00 DAYS: 0
LINE NO.	COMMODITY/SERVICE DESCRIPTION		QUANTITY	UOM	UNIT PRICE	EXTENDED AMOUNT
1	NOTICE TO VENDORS: ALL ITEMS LISTED ON VENDOR PACKING SLIPS AND INVOICES MUST REFLECT THE CORRESPONDING PURCHASE ORDER COMMODITY LINE NUMBER. ALSO, THE ORDER NUMBER MUST BE REFERENCED ON ALL PACKING SLIPS AND INVOICES. COMMODITY CODE: 070-12-00-0000000 SUPPLIER PART NO: SALES TAX AMOUNT: STOCK ITEM DESCRIPTION: DESCRIPTION: MOTORCYCLE, B&W R 1250 RT-9 POLICE PKG, FACTORY DEVELOPED- PER THE ATTACHED SPECIFICATIONS BMW R1250 RT-P ADDITIONAL SHIPPING INFORMATION : DELIVERY 180 DAYS ARO		10.00000	EA	\$35,667.810000	\$356,678.10 \$33,884.42
LA County is pleased to provide online access to the new Vendor Self-Service (VSS) Portal: http://lacovss.lacounty.gov Go to the portal home page to find out more about the benefits to vendors who do business with the County.						
LA County Purchase Order Awarded on: 04/17/2023 Authorized and signed by: Karen Carrillo Date Signed: 04/17/2023						
COUNTY OF LOS ANGELES						

PRICE SHEET

PURCHASE ORDER

ORDER NO: PO-SH-23008318-1

VENDOR NO: 136444

Page

VENDOR: LONG BEACH BMW MOTORCYCLES

2

LINE NO.	COMMODITY/SERVICE DESCRIPTION	QUANTITY	UOM	UNIT PRICE	EXTENDED AMOUNT
2	<p style="text-align: center;">MOTORCYCLES</p> <p>MFR. PART NO:</p> <p>TERMS AND CONDITIONS IN ACCORDANCE WITH SOLICITATION # RFB-IS-23200609</p> <p>COMMODITY CODE: 070-12-00-0000000 SUPPLIER PART NO: SALES TAX AMOUNT:</p> <p>DESCRIPTION: NEW TIRE TAX FEE (2 TIRES X 10 VEHICLES)</p> <p>PRICES ARE EXCLUSIVE OF FEDERAL EXCISE TAX. EXEMPT CERTIFICATE NO. 95 7400 14K</p> <p>CONTACT: ROBERT FURMAN, LIEUTENANT TELEPHONE # (323)881-3982 EMAIL: RFFURMAN@LASD.ORG</p> <p>OR</p> <p>THEA SHERIDAN, ASM1 TELEPHONE # (562) 345-4307 EMAIL: HTSHERID@LASD.ORG</p> <p>----- ----- FOR INTERNAL USE ONLY</p> <p>RQN-SH-23022726 UNIT BUYER: ABBY AGUILAR CFMB BUDGET LOG: V-30 FA APPROVAL CODE: 23FX87067 FLEET APPROVAL CODE: 23FLEET31 FUND: A01 UNIT: 15757 CFMB OBJECT CODE: 6049-60D ACTIVITY CODE: PVEH FUNCTION CODE: TSD</p> <p>ADDITIONAL SHIPPING INFORMATION : DELIVERY 180 DAYS ARO</p> <p>TERMS AND CONDITIONS IN ACCORDANCE WITH SOLICITATION # RFB-IS-23200609</p>	20.000000	EA	\$1.750000	<p>\$35.00</p> <p>\$0.00</p>

VENDOR NO: 136444

VENDOR: LONG BEACH BMW MOTORCYCLES

Page

3

PURPOSE:

THE PURPOSE OF THIS REQUEST FOR BID (RFB) IS TO ACQUIRE 11 BMW MOTORCYCLES FOR THE SHERIFF DEPARTMENT.

ALL LINE ITEMS ARE BRAND SPECIFIC - ALTERNATE BRANDS WILL BE REJECTED

1.0 -- BID SUBMISSION:

BID SUBMISSION MUST BE RECEIVED AT THE INDICATED ADDRESS BY THE BID DUE DATE AND TIME. NO LATE BIDS SHALL BE ACCEPTED.

WHEN RESPONDING, BIDDERS SHALL MAKE SURE THAT THEY HAVE RESPONDED TO ALL ELEMENTS OF THE RFB. INADEQUATE, INCOMPLETE OR OTHERWISE NON-RESPONSIVE BIDS, AS DETERMINED IN THE COUNTY'S SOLE JUDGMENT, MAY RESULT IN DISQUALIFICATION.

THE RFB SHOULD BE READ CAREFULLY, GIVING CONSIDERATION TO ALL THE REQUIREMENTS. ALL DOCUMENTS REQUIRED SHALL BE PROVIDED. ALL INSTRUCTIONS IN THIS RFB, WHICH SET FORTH THE FORM IN WHICH RESPONSES SHOULD BE PRESENTED, SHALL BE CLOSELY FOLLOWED.

THERE WILL BE NO PUBLIC BID READING DUE TO THE COVID-19 DISEASE RESTRICTIONS. BID RESULTS WILL BE AVAILABLE UPON THE AWARD OF THE SOLICITATION.

2.0 -- MINIMUM MANDATORY REQUIREMENTS:

BIDDER MUST MEET THE FOLLOWING MINIMUM REQUIREMENTS AND SUPPORTING DOCUMENTS MUST BE SUBMITTED WITH RESPONSE BY SOLICITATION CLOSING DATE

A. BIDDER MUST INCLUDE THE VEHICLE BUILD SHEET LISTING OPTIONS/FEATURES FOR THE BID MODEL YEAR (OR EQUIVALENT).

B. AT TIME OF BID SUBMISSION, BIDDER MUST HAVE THE LICENSE REQUIREMENT REFERENCE ON SECTION THREE (3).

A. BIDDERS ARE REQUIRED TO FURNISH THE SERIAL NUMBER OF YOUR CALIFORNIA SELLERS PERMIT TO ENGAGE IN BUSINESS AS A SELLER IN CALIFORNIA. REFERENCE ON PAGE 2 SECTION 1.9

3.0 -- DEALER LICENSE

EACH BIDDER MUST POSSESS A CURRENT DEALER'S LICENSE (INCLUDING AUTO BROKER'S ENDORSEMENT TO DEALER'S LICENSE, IF APPLICABLE) OR CURRENT AUTO BROKER'S LICENSE AND SHALL SUBMIT SUCH DOCUMENTATION WITH ITS BID. IN ADDITION, EACH BID SUBMITTED BY AN AUTO BROKER SHALL INCLUDE THE DEALER INFORMATION FROM WHICH THE VEHICLE WILL BE PURCHASED, ALONG WITH A LETTER FROM THE DEALER (ON THE DEALER'S LETTERHEAD) CONFIRMING THAT IT WILL FULFILL ANY AWARD ISSUED TO THE AUTO BROKER IN ITS ENTIRETY AND WILL BE RESPONSIBLE FOR MEETING ALL OF THE APPLICABLE SOLICITATION REQUIREMENTS AND SPECIFICATIONS, INCLUDING BUT NOT LIMITED TO THE DELIVERY OF THE VEHICLE(S) TO, AND ACCEPTANCE THEREOF BY, THE REQUESTING DEPARTMENT. (State of California Vehicle Code Section 11700)

EACH OF THE BIDDER'S SALES REPRESENTATIVES CONDUCTING THE TRANSACTION SHALL HAVE A CURRENT CA DMV VEHICLE SALESPERSON LICENSE. (California Code, Vehicle Code Section 11800)

DELIVERY

THE COUNTY OF LOS ANGELES RESERVES THE RIGHT TO REJECT ANY/ALL BIDS FROM A VENDOR AND/OR SALES REPRESENTATIVE THAT HAS FAILED TO FULFILL EXISTING PURCHASE ORDERS WITHIN THE STATED DELIVERY TIME FRAME. BIDS WILL BE REVIEWED ON A CASE-BY-CASE BASIS

VENDOR NO: 136444

VENDOR: LONG BEACH BMW MOTORCYCLES

AND FINAL AWARD WILL BE MADE BASED ON THE DEPARTMENT'S NEEDS AND IN THE BEST INTEREST OF THE COUNTY.

CASH DISCOUNT PERIODS SHALL BE COMPUTED EITHER FROM THE DATE OF DELIVERY AND COUNTY'S ACCEPTANCE OF THE VEHICLE WHICH MAY TAKE UP TO 2 WEEKS OR THE DATE OF COUNTY'S RECEIPT OF CORRECT AND PROPER INVOICES, WHICHEVER DATE IS LATER.

****ADDITIONAL REQUIREMENTS****

- VENDOR AGREES THAT ANY MANUFACTURER REBATES AND/OR INCENTIVES APPLICABLE AT THE TIME AN ORDER IS PLACED WILL BE EXTENDED TO THE COUNTY.

ONE AWARD WILL BE MADE BASED ON THE LOWEST TOTAL ACCEPTABLE OFFER.

PROCUREMENT RATED AS COMPLEX

4.0 -- LIQUIDATED DAMAGES:

ALL TIME LIMITS STATED IN THE PURCHASE ORDER SHALL BE CALENDAR DAYS AND ARE OF THE ESSENCE. SHOULD THE DELIVERY NOT BE COMPLETED ON OR BEFORE THE TIME STIPULATED, LIQUIDATED DAMAGES WILL BE ASSESSED. THE COUNTY IS STATUTORILY OBLIGATED TO COMPLY WITH MINIMUM STANDARDS RELATED TO ISSUANCE OF SAID GOODS AND IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE SUCCESSFUL BIDDER AND THE COUNTY THAT A DELAY WILL SERIOUSLY AFFECT COMPLIANCE AND BUSINESS OPERATIONS RESULTING IN DAMAGES BEING SUSTAINED BY COUNTY. IT IS ALSO UNDERSTOOD AND AGREED THAT THE NATURE AND AMOUNT OF THE DAMAGES WILL BE EXTREMELY DIFFICULT AND IMPRACTICAL TO FIX; THAT THE LIQUIDATED DAMAGES SET FORTH HEREIN ARE THE NEAREST AND MOST REASONABLE MEASURE OF DAMAGES FOR SUCH DELAY THAT CAN BE FIXED NOW; AND THAT THE LIQUIDATED DAMAGES ARE NOT INTENDED AS A PENALTY OR FORFEITURE FOR THE SUCCESSFUL BIDDER'S BREACH. THE LIQUIDATED SUMS SPECIFIED REPRESENT A FAIR APPROXIMATION OF THE DAMAGES INCURRED BY THE COUNTY RESULTING FROM THE SUCCESSFUL BIDDER'S FAILURE TO MEET THE DELIVERY DATE FOR WHICH AN AMOUNT OF LIQUIDATED DAMAGES IS SPECIFIED. THE COUNTY'S RIGHT TO LIQUIDATED DAMAGES SHALL BE IN ADDITION TO AND NOT INSTEAD OF ALL OTHER REMEDIES AVAILABLE TO COUNTY, CONTRACTUALLY, IN LAW OR IN EQUITY.

THEREFORE, IF DELIVERY IS DELAYED IT IS AGREED THAT COUNTY MAY, IN ITS SOLE DISCRETION, ASSESS AGAINST THE SUCCESSFUL BIDDER LIQUIDATED DAMAGES IN THE AMOUNT OF TWENTY-FIVE DOLLARS (\$25.00) PER CALENDAR DAY FOR EACH AND EVERY DAY THAT EXCEEDS THE DELIVERY TIME AGREED UPON SET FORTH IN THE MASTER AGREEMENT.

SHOULD THE SUCCESSFUL BIDDER BE OBSTRUCTED OR DELAYED IN DELIVERING THE GOODS REQUIRED DUE TO CHANGES IN THE PURCHASE ORDER OR BY ANY DEFAULT, ACT, OR OMISSION OF THE COUNTY, OR BY STRIKES, FIRES, ACTS OF GOD, OR BY THE INABILITY TO OBTAIN MATERIALS, EQUIPMENT, OR LABOR DUE TO FEDERAL GOVERNMENT RESTRICTIONS ARISING OUT OF THE DEFENSE OR WAR PROGRAM, THEN THE TIME OF COMPLETION SHALL BE EXTENDED FOR SUCH PERIODS AS MAY BE AGREED UPON BY COUNTY AND THE SUCCESSFUL BIDDER.

IF THERE IS INSUFFICIENT TIME TO GRANT EXTENSIONS PRIOR TO THE DELIVERY DATE SET FORTH IN THE PURCHASE ORDER, THE COUNTY MAY, AT THE TIME OF ACCEPTANCE OF THE GOODS, WAIVE LIQUIDATED DAMAGES WHICH MAY HAVE ACCRUED FOR FAILURE TO DELIVER ON TIME DUE TO ANY OF THE ABOVE, AFTER HEARING EVIDENCE AS TO THE REASONS FOR SUCH DELAY AND MAKING A FINDING AS TO THE CAUSE OF THE DELAY.

IN THE EVENT THAT THE SUCCESSFUL BIDDER IS ON STRIKE AT THE TIME OF THE AWARD OF THE BID, THE COUNTY RESERVES THE OPTION TO ACCEPT THE FIRST ACCEPTABLE BID FROM A MANUFACTURER/VENDOR THAT IS NOT ON STRIKE.

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**COUNTY OF LOS ANGELES
FEDERAL TAX EXEMPTION CERTIFICATE**

The undersigned hereby certifies that he is a deputy purchasing agent of the county of Los Angeles. A political subdivision of the State of California, that he is authorized to execute this certificate and that the article or articles indicated in this purchase order are for exclusive use of the county of Los Angeles, a political subdivision of the State of California.

It is understood that the exemption from tax in the case of sales of articles under this exemption certificate to the states or political subdivisions thereof, is limited to the sale of articles purchased for their exclusive use and it is agreed that if articles purchased tax free under this exemption certificate are used otherwise or are sold to employees or others, such fact must be reported by me to the vendor or the article or articles covered by this certificate. It is also understood that the fraudulent use of this certificate to secure exemption will subject the undersigned and all guilty parties to a fine of not more than \$10,000 or to imprisonment for not more than five years, or both, together with cost of prosecution.

County purchasing Agent

By _____

This certificate is applicable only when signed by an authorized person.

TERMS AND CONDITION OF PURCHASE

1. **CONDITIONS OF PURCHASE:** This order shall be in accordance with these terms and conditions and any attachments here to. No other conditions or modifications of these terms and conditions will be effective unless specifically agreed to in writing by the county of Los Angeles ("County") Purchasing Agent. Failure of County to object to provisions contained in any acknowledgment, document or other communications from vendor shall not be construed as a waiver of these terms and conditions or an acceptance of any such provision.

2. **DELIVERY:** Delivery shall be as stated herein. When using common carriers, County reserves the right to designate the transportation carrier. Failure on the part of Vendor to adhere to shipping terms specified hereon or contained in a written agreement for this purchase may, at county's discretion, result in additional handling costs being deducted from Vendor's invoice. Cost of inspection on deliveries or offers for delivery which do not meet specifications will be for the account of Vendor. Unless otherwise set forth herein, all items shall be suitably packed and marked. Purchase Order number must be on all shipping documents and containers.

3. **INVOICES:** Invoices shall include the Purchase Order number, which is located in the upper right hand corner of the Purchase Order. Invoices must state that they cover, as the case may be, complete or partial delivery, and must show units and unit prices. Invoices will not be paid unless and until the requirements have been fully met. When price shown is delivered price, all transportation and delivery charges must be prepaid in full to destination.

4. **PRICE/SALES TAX:** Unless otherwise specified herein, the prices herein do not include sales or use tax. No charges for transportation, containers, packing, unloading, etc. shall be allowed unless specified herein.

5. **PAYMENT TERMS:** Unless other wise specified herein, payment terms are net 30 days from the date County receives a correct and proper invoice. In no event shall County be liable for any late charges. Cash discount periods shall be computed either from the date of delivery and County's acceptance or the date of County's receipt of correct and proper invoices, whichever date is later, prepared in accordance with the terms herein.

6. **WARRANTIES:** Vendor shall, at no cost to County, promptly correct any and all defects in the items/services provided hereunder. Vendor shall also reimburse County for any costs incurred as a result of defect(s). The term of this warranty shall be as set forth in the Purchase Order, or if no term is shown, ninety (90) days from the date of County's acceptance of the item/service. Vendor warrants that items may be shipped, sold and used in a customary manner without violation of any law, ordinance, rule or regulation of any government or administrative body.

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7. CANCELLATION: Unless otherwise specified herein. County may cancel all or part of this Purchase Order and or Contract at no cost and for any reason by giving written notice to vendor at least thirty (30) calendar days prior to scheduled delivery. A cancellation change not exceeding one percent (1%) of the value of the cancelled portion of the Purchase Order and/or Contract may be charged to The County on any cancellation with less than thirty (30) calendar days prior written notice.

8. HAZARDOUS MATERIALS: Vendor warrants that it complies with all federal, state and local laws, rules, ordinances and regulations concerning hazardous materials and toxic substances.

9. COVENANT AGAINST GRATUITIES: Vendor warrants that no gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by vendor, or any agent or representative of Vendor, to any officer or employee of County with a view toward securing this Purchase Order or favorable treatment with respect to any determination concerning the performance of this Purchase Order. In the event of breach of this warranty, County shall be entitled to pursue the same remedies including, but not limited to, termination, against Vendor as it could pursue in the event of Vendor's default.

10.0 CONFLICT OF INTEREST: 10.1 No County employee whose position with county enables such employee to influence the award of the Purchase Order or any competing agreement, and no spouse or economic dependent of such employee, shall be employed in any capacity by Vendor, or have any other direct or indirect financial interest in this Purchase Order, No officer or employee of Vendor, who may financially benefit from the award of this Purchase Order shall in any way participate in County's approval or ongoing evaluation of this purchase.

10.2 Vendor shall comply with all conflict of interest laws, ordinances and regulations now in effect or hereafter to be enacted during the term of this Purchase Order. Vendor warrants that it is not aware of any facts, which create a conflict of interest. If Vendor hereafter becomes aware of any facts, which might reasonably be expected to create a conflict of interest, it shall immediately make full written disclosure of such facts to county. Full written disclosure shall include, but is not limited to, identification of all persons implicated and a complete description of all relevant circumstances.

11. GOVERNING LAW AND VENUE: This Purchase Order shall be governed by and construed in accordance with the laws of the state of California. Vendor agrees and consents to the exclusive jurisdiction of the courts of the state of California for all purposes regarding this Purchase order, and further agrees and consents that venue of any action hereunder shall be exclusively in the County of Los Angeles, California.

12. INDEMNIFICATION: Vendor shall indemnify, defend and hold harmless County, its agents, officers and employees from and against any and all liability, expense, including defense costs and legal fees, and claims for damages of any nature whatsoever arising from or connected with Vendor's operations, goods and/or commodities or services provided hereunder. This indemnity shall include, but not be limited to, claims for or by reason of any actual or alleged infringement of any United States patent or copyright or any actual or alleged trade secret disclosure.

13. DEFAULT: The County may, by written notice to the Vendor, terminate the Purchase Order, if, in the judgment of the County:

a. Vendor has materially breached the Purchase Order; or

b. Vendor fails to timely provide and/or satisfactorily perform any task, deliverable, service, or other work required under the Purchase Order or fails to demonstrate a high probability of timely fulfillment of performance requirements, or of any obligations of the Purchase Order and in either case, fails to demonstrate convincing progress toward a cure within ten (10) working days, (or such longer period as the county may authorize in writing) after receipt of written notice from the County specifying such failure.

In the event that the County terminates the Purchase Order, the County may procure, upon such terms and in such manner as the County may deem appropriate, goods and services similar to those so terminated. The Vendor shall be liable to the County for any and all excess costs incurred by the County, as determined by the County, for such similar goods and services.

The rights and remedies of the County shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Purchase Order.

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14. **INVALIDITY, REMEDIES NOT EXCLUSIVE:** If any provision of this Purchase Order or the application thereof to any person or circumstance is held invalid, the remainder of this Purchase Order and the application of such provisions to other persons or circumstances shall not be affected thereby. The rights and remedies provided herein shall not be exclusive and are in addition to any other rights and remedies in law or equity.

15. **COMPLIANCE WITH LAWS:** The Vendor shall comply with all applicable provisions of Federal, State and Local laws, rules, regulations, ordinances, and directives, and all provisions required thereby to be included in this Purchase Order are hereby incorporated herein by reference.

The Vendor shall indemnify and hold harmless the County from and against any and all liability, damages, costs, and expenses, including, but not limited to, defense costs and attorney fees, arising from or related to any violation on the part of the Vendor or its employees, agents, or subcontractors of any such laws, rules, regulations, ordinances, or directives

16. **NONDISCRIMINATION:** By acceptance of this Purchase Order, vendor certifies and agrees that all persons employed by it, its affiliates, subsidiaries, or holding companies are and will be treated equally by it without regard to or because of race, religion, ancestry, national origin, disability or sex and in compliance with all applicable Federal and State anti-discrimination laws and regulations. Vendor further certifies and agrees that it will deal with its subcontractors, bidders or Vendor without regard to or because of race, religion, ancestry, national origin, disability or sex. Vendor shall allow the County access to its employment records during the regular business hours to verify compliance with these provisions when so requested by the County. If the County finds that any of the above provisions have been violated, the same shall constitute a material breach of contract upon which the County may determine to cancel, terminate, or suspend the Purchase Order. The parties agree that in the event the Vendor violates the anti-discrimination provisions of the Purchase Order, the County shall, at its option and in lieu of termination or suspending this Purchase Order, be entitled to liquidated damages, pursuant to California Civil Code Section 1671, of the greater of ten percent (10%) of the Purchase Order amount or One Thousand Dollars (\$1,000).

17. **FORCE MAJEURE:** Neither party will be liable for delays in performance beyond its reasonable control, including, but not limited to, fire, flood, act of God or restriction of civil or military authority

18. **NON-EXCLUSIVITY:** Nothing herein is intended nor shall it be construed as creating any exclusive arrangement with Vendor. This Purchase Order shall not restrict the purchasing Agent from acquiring similar, equal or like goods and/or services from other entities or sources.

19. **MOST FAVORED CUSTOMER:** Vendor represents that the prices charged County in this Purchase Order do not exceed existing selling prices to other customers for the same or substantially similar items or services for comparable quantities under similar terms and conditions.

20. **WAIVER:** No waiver by the County of any breach of any provision of this Purchase Order shall constitute a waiver of any other breach or of such provision. Failure of the County to enforce at any time, or from time to time, any provision of this Purchase Order shall not be construed as a waiver thereof. The rights and remedies set forth in this provision shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Purchase Order.

21. **ACCEPTANCE:** Unless explicitly stated by County as otherwise, county may conduct, at its location or any other County designated location and at its expense, an incoming acceptance test on all items purchased hereunder. The acceptance test period shall not exceed thirty (30) days from receipt of such item by County. County may, at its sole discretion, reject all or any part of items or services not conforming to the requirements/specifications stated in this Purchase Order.

22. **SPARE PARTS:** Unless otherwise set forth herein, Vendor shall make spare parts available to county for a period of two (2) years from the date of delivery of the items to County; If Vendor is unable to so provide spare parts, it shall provide County with the name(s) of Vendor's suppliers so that County may attempt to procure such parts directly. In the event of such unavailability, Vendor shall provide, at no cost, reasonable assistance to County in obtaining spare parts.

23. **ENTIRE AGREEMENT MODIFICATIONS:** This Purchase Order and any attachments hereto, constitutes the complete and exclusive statement of the parties which supersedes all previous agreements, written or oral, and all communications between the parties relating to the subject matter hereof. This Purchase Order shall not be modified, supplemented, qualified or interpreted by any prior course of dealing between the parties or by any usage of trade. Only county's Purchasing Agent can make changes or modifications by issuance of an official change notice.

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24. INDEPENDENT CONTRACTOR STATUS: This Purchase Order is by and between the County and the Vendor and is not intended, and shall not be construed, to create the relationship of agent, servant, employee, partnership, joint venture, or association, as between the County and the Vendor. The employees and agents of one party shall not be, or be construed to be, the employees or agents of the other party for any purpose whatsoever.

The Vendor shall be solely liable and responsible for providing to, or on behalf of, all persons performing work pursuant to this Purchase Order all compensation and benefits. The County shall have no liability or responsibility for the payment of any salaries, wages, unemployment benefits, Federal, State or Local Taxes, or other compensation, benefits, or taxes for any personnel provided by, or on behalf of the Vendor.

The Vendor understands and agrees that all persons performing work pursuant to this Purchase Order are, for purposes of workers Compensation liability; solely employees of the Vendor and not employees of the County. The Vendor shall be solely liable and responsible for furnishing any and all Workers compensation benefits to any person as a result of any injuries arising from or connected with any work performed by or on behalf of the vendor pursuant to this Purchase Order.

25. COUNTY STOCK: Stock furnished by County to be used in this Purchase Order shall be returned to county free from damage from any cause and in accordance with all other terms and conditions of bid and this Purchase Order.

26. TAX EXEMPT STATUS: Tax exempt items shall be clearly listed and identified.

27. COUNTY LOBBYISTS: The, Vendor, and each County Lobbyist or County Lobbying firm as defined in County Code section 2.160.910 retained by the Vendor, shall fully comply with the County's Lobbyist Ordinance, County Code Chapter 2.160, Failure on the part of the Vendor or any county Lobbyist or county Lobbying firm: retained by the Vendor to fully comply with the County's Lobbyist Ordinance shall constitute a material beach of this Purchase Order, upon which the County may in its sole discretion, immediately, terminate or suspend this Purchase Order.

28. CONSIDERATION OF HIRING GAIN/GROW PROGRAM PARTICIPANTS: Should the Vendor require additional or replacement personnel after the effective date of this Purchase Order, the Vendor shall give consideration for such employment openings to participants in the county's Department of Public Social Services Greater Avenues for Independence (GAIN) Program or General Relief Opportunity for work (GROW) Program who meet the Vendor's minimum qualifications for the open position. For this purpose, consideration shall mean that the Vendor will interview qualified candidates. The County will refer GAIN/GROW participants by job category to the Vendor. In the event that both laid-off County employees and GAIN/GROW participants are available for hiring, County employees shall be given first priority.

29. TERMINATION FOR IMPROPER CONSIDERATION: The County may, by written notice to the Vendor, immediately terminate the right of the Vendor to proceed under this Purchase Order if it is found that consideration, in any form, was offered or given by the, Vendor, either directly or through an intermediary, to any county officer, employee, or agent with the intent of securing this Purchase Order or securing favorable treatment with respect to the award; amendment, or extension of this Purchase Order or the making of any determinations with respect to the Vendor's performance pursuant to this Purchase Order In the event of such termination, the County shall be entitled to pursue the same remedies against the Vendor as it could pursue in the event of default by the vendor.

The Vendor shall immediately report any attempt by a County officer or employee to solicit such improper consideration. The report shall be made either to the County manager charged with the supervision of the employee or to the County Auditor-Controller's Employee Fraud Hotline at (213) 974-0914 or (800) 544-6861.

Among other items, such improper consideration may take the form of cash, discounts, service, the provision of travel, entertainment, or tangible gifts, or the promise of any of these.

30. SAFELY SURRENDERED BABY LAW: The Contractor shall notify and provide to its employees, and shall require each subcontractor to notify and provide to its employees, a fact sheet regarding the Safely Surrendered Baby Law, its implementation in Los Angeles County, and where and how to safely surrender a baby. The fact sheet is available on the Internet at www.babysafela_org for printing purposes.

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31. CONTRACTOR'S WARRANTY OF ADHERENCE TO COUNTY'S CHILD SUPPORT COMPLIANCE PROGRAM

The Contractor acknowledges that the County has established a goal of ensuring that all individuals who benefit financially from the County through Contracts/Purchase Orders are in compliance with their court-ordered child, family and spousal support obligations in order to mitigate the economic burden otherwise imposed upon the County and its taxpayers.

As required by the County's Child Support Compliance Program (County Code Chapter 2.200) and without limiting the Contractor's duty under this Contract/purchase Order to comply with all applicable provisions of law, the Contractor warrants that it is now in compliance with employment and wage reporting requirements as required by the Federal Social Security Act (42 use Section 653a) and California unemployment Insurance Code Section 1088.5, and shall implement all lawfully served Wage and Earnings Withholding Orders or Child Support Services Department Notices of Wage and Earnings Assignment for Child, Family or Spousal Support, pursuant to Code of civil Procedure Section 706.031 and Family Code Section 5246{b}.

TERMINATION FOR BREACH OF WARRANTY TO MAINTAIN COMPLIANCE WITH COUNTY'S CHILD SUPPORT COMPLIANCE PROGRAM Failure of Contractor to maintain compliance with the requirements set forth in the paragraphs under "CONTRACTOR'S WARRANTY OF ADHERENCE TO COUNTY'S CHILD SUPPORT COMPLIANCE PROGRAM" shall constitute default under this Contract/Purchase Order. Without limiting the rights and remedies available to COUNTY under any other provision of this contract/purchase order, failure of CONTRACTOR to cure such default within ninety (90) calendar days of written notice shall be grounds upon which COUNTY may terminate this contract/purchase order pursuant to "VENDOR'S RESPONSIBILITY AND DEBARMENT" and pursue debarment of CONTRACTOR, pursuant to County code, Chapter 2.202.

32. PAYROLL RECORDS: Wherever required, the Contractor shall comply with the requirements of Section 1776 of the Labor Code, State of California, including maintaining payroll records as enumerated in Subdivision (a). The Contractor and the Contractor's subcontractors shall be responsible to maintain, and make readily available for inspection purposes, a copy of all certified payroll records for each work project associated with or obtained by the County under this or any future or successive County Agreement, Contract or Purchase Order. All certified payroll records shall indicate that the wage rates are not less than those determined by the State Division of Industrial Relations, and that the classifications set forth for each laborer or mechanic conform with the work that he/she performed. The Contractor shall be responsible for the submission of copies of payrolls for all subcontractors, upon request by the County, arising from and/or relating to any Agreement formulated as a result of this inquiry.

Certified payroll shall be submitted upon request and shall include:

- A. Original Document
- B. Company Name & Address
- C. Account Number/Project Number
- D. Project Name and Address
- E. Authorizing county Department and Purchase Order or Contract Number
- F. Period of Time in which Work is Being Performed
- G. Employee Name, Address and Social Security Number
- H. Work Classification, Including Sub-classification
- I. Hours Paid
- J. Rate of Pay
- K. Deductions
- L. Payroll Check Number
- M. Benefits
- N. Signature of Employee Authorized to Certify Payroll

Prevailing wage Scale Wherever required:

- A. The Contractor shall comply with all provisions of the Labor Code of the State of California.
- B. Under the provisions of said Labor Code, the State Department of Industrial Relations will ascertain the prevailing hourly rate in dollars and details pertinent thereto for each craft, classification or type of workers or mechanic needed to execute any Contract that may be awarded by the County.

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C. Particulars of the current prevailing wage Scale, which are applicable to the work contemplated under these specifications, are to be maintained in the Department, and must be posted at the project site by the Contractor or his/her subcontractor.

D. Current prevailing wage rates may be obtained at:

www.dir.ca.gov/DLSR/PWD/Apprentice.htm

Division of Labor Standards Enforcement
455 Golden Gate Avenue, 9th Floor
San Francisco, CA 94102

(415) 703-4810

CONTRACTOR RESPONSIBILITY AND DEBARMENT

1. A responsible Contractor is a Contractor who has demonstrated the attribute of trustworthiness, as well as quality, fitness, capacity and experience to satisfactorily perform the contract. It is the County's policy to conduct business only with responsible contractors.
2. The Contractor is hereby notified that, in accordance with Chapter 2.202 of the County Code, if the County acquires information concerning the performance of the contractor on this or other contracts which indicates that the Contractor is not responsible. The County may, in addition to other remedies provided in the contract, debar the Contractor from bidding on County contracts for a specified period of time not to exceed 5 years, and terminate any or all existing contracts the Contractor may have with the county.
3. The County may debar a contractor if the Board of Supervisors finds, in its discretion, that the Contractor has done any of the following: (1) violated any term of a contract with the County, (2) committed any act or omission which negatively reflects on the Contractor's quality, fitness or capacity to perform a contract with the County or any other public entity, or engaged in a pattern or practice which negatively reflects on same, (3) committed an act or offense which indicates a lack of business integrity or business honesty, or (4) made or submitted a false claim against the County or any other public entity.
4. If there is evidence that the Contractor may be subject to debarment, the Department will notify the Contractor in writing of the evidence which is the basis for the proposed debarment and will advise the Contractor of the scheduled date for a debarment hearing before the Contractor Hearing Board.
5. The Contractor Hearing Board will conduct a hearing where evidence on the proposed debarment is presented. The Contractor and/or the Contractor's representative shall be given an opportunity to submit evidence at that hearing. After the hearing, the Contractor Hearing Board shall prepare a proposed, decision, which shall contain a recommendation regarding whether the contractor should be debarred, and, if so, the appropriate length of time of the debarment. If the Contractor fails to avail itself of the opportunity to submit evidence to the Contractor Hearing Board, the Contractor may be deemed to have waived all rights of appeal.
6. A record of the hearing, the proposed decision and any other recommendation of the Contractor Hearing Board shall be presented to the Board of Supervisors. The Board of supervisors shall have the right to modify, deny or adopt the proposed decision and recommendation of the Hearing Board.
7. These terms shall also apply to (subcontractors/subconsultants) of County Contractors.

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PROHIBITION AGAINST USE OF CHILD LABOR

VENDOR shall:

1. Not knowingly sell or supply to COUNTY any products, goods, supplies or other personal property produced or manufactured in violation of child labor standards set by the International Labor Organizations through its 1973 Convention Concerning Minimum Age for Employment.
2. Upon request by COUNTY, identify the country/countries of origin of any products, goods, supplies or other personal property bidder sells or supplies to COUNTY, and
3. Upon request by COUNTY, provide to COUNTY the manufacturer's certification of compliance with all international child labor conventions.

Should COUNTY discover that any products, goods, supplies or other personal property sold or supplied by VENDOR to COUNTY are produced in violation of any international child labor conventions, VENDOR shall immediately provide an alternative, compliant source of supply.

Failure by VENDOR to comply with the provisions of this clause will be grounds for immediate cancellation of this purchase Order or termination of this Agreement and award to an alternative vendor.

A. Jury Service Program.

This Contract is subject to the provisions of the County's ordinance entitled Contractor Employee Jury Service ("Jury Service program") as codified in Sections 2.203.010 through 2.203.090 of the Los Angeles County Code.

B. Written Employee Jury Service policy.

1. Unless Contractor has demonstrated to the County's satisfaction either that Contractor is not a "Contractor" as defined under the Jury Service Program (Section 2.203.020 of the county code) or that contractor qualifies for an exception to the Jury Service program a(Section 2.203.070 of the County Code), Contractor shall have and adhere to a written policy that provides that its Employee shall receive, from the contractor, on an annual basis, no less than five days of regular pay for actual jury service. This policy may provide that Employees deposit any fees received for such jury-service with the Contractor or that the Contractor deduct from the Employee's regular pay the fees received for jury service.

2. For purposes of this Section, "Contractor" means a person, partnership, corporation or other entity which has a contract with the County or a subcontract with a County contractor and has received or will receive an aggregate sum of \$50,000 or more in any 12-month period under one or more County. Contracts or subcontracts, "Employee" means any California resident who is a full time employee of Contractor. "Full Time" means 40 hours or more worked per week, or a lesser number of hours if the lesser number is a recognized industry standard and is approved as such by the county. If Contractor uses any subcontractor to perform services for the County under the Contract, The subcontractor shall also be subject tot he provisions of this section. The provisions of this Section shall be inserted into any such subcontract agreement and a copy of the Jury Service Program shall be attached to the agreement.

3. If the Contractor is not required to comply with the Jury Service Program when the Contract commences, the Contractor shall have a continuing obligation to review the applicability of its "exception status" from the Jury Service Program, and the Contractor shall immediately notify the County if the Contractor at any time either comes within the Jury Service Program's definition of "Contractor" or if the Contractor no longer qualifies for an exception to the Jury Service Program. In either event, the Contractor shall immediately implement a written policy consistent with the Jury Service Program. The County may also require, at any time during the Contract and at its sole discretion, that the Contractor demonstrate to the County's satisfaction that the Contractor either continues to remain outside of the Jury Service Program's definition of "Contractor" and/or that the Contractor continues to qualify for an exception to the Program.

4. Contractor's violation of this Section of the contract may constitute a material breach of the Contract. In the event of such material breach, County may, in its sole discretion, terminate the Contract and/or bar Contractor from the award of future contracts for a period of time consistent with the seriousness of the breach.

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PRICE SPECIFIC CONTRACTS AND PURCHASE ORDERS

Vendors are entitled to receive payment for goods received by, or services provided to the County specific to the Contract or Purchase Order price amount. Under no circumstances will those Suppliers, Contractors or Vendors who supply goods or otherwise contract services with the County of Los Angeles be entitled to or paid for expenditures beyond the Contract or Purchase Order amounts.

ASSIGNMENT BY CONTRACTOR

A. Contractor shall not assign its rights or delegate its duties under the Agreement, or both whether in whole or in part, without the prior written consent of County, in its discretion, and any attempted assignment or delegation without such consent shall be null and void. For purposes of this paragraph, County consent shall require a written amendment to the Agreement, which is formally approved and executed by the parties. Any payments by County to any approved delegate or assignee on any claim under the Agreement shall be deductible, at County's sole discretion, against the claims which Contractor may have against County.

B. Shareholders, partners, members, or other equity holders of Contractor may transfer, sell exchange, assign, or divest themselves of any interest they may have therein. However, in the event any such sale, transfer, exchange, assignment, or divestment is effected in such a way as to give majority control of Contractor to any person(s), corporation, partnership, or legal entity other than the majority controlling interest therein at the time of execution of the Agreement, such disposition is an assignment requiring the prior written consent of County in accordance with applicable provisions of this Agreement.

C. Any assumption, assignment, delegation, or takeover of any of the Contractor's duties, responsibilities; obligations, or performance of same by any entity other than the Contractor, whether through assignment, subcontract, delegation, merger, buyout, or any other mechanism, with or without consideration for any reason whatsoever without County's express prior written approval, shall be a material breach of the Agreement which may result in the termination of the Agreement. In the event of such termination, County shall be entitled to pursue the same remedies against Contractor as it could pursue in the event of default by Contractor.

DEFAULT METHOD OF PAYMENT: DIRECT DEPOSIT OR ELECTRONIC FUNDS TRANSFER (EFT)

- 1. The County, at its sole discretion, has determined that the most efficient and secure default form of payment for goods and/or services provided under an agreement or contract with the County shall be Electronic Funds Transfer (EFT) or direct deposit, unless an alternative method of payment is deemed appropriate by the Auditor-Controller (A-C).
- 2. The Contractor shall submit a direct deposit authorization request via the website <https://directdeposit.lacounty.gov> with banking and vendor information, and any other information that the A-C determines is reasonably necessary to process the payment and comply with all accounting, record keeping, and tax reporting requirements.
- 3. Any provision of law, grant, or funding agreement requiring a specific form or method of payment other than EFT or direct deposit shall supersede this requirement with respect to those payments.

FEDERAL UNIFORM GUIDELINE CLAUSE

By entering into this Contract/Purchase Order, the Contractor/Vendor agrees to comply with all applicable provisions of Title 2, Subtitle A, Chapter II, PART 200—UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS contained in Title 2 C.F.R. § 200 et seq.

COMPLIANCE WITH COUNTY POLICY OF EQUITY

The contractor acknowledges that the County takes its commitment to preserving the dignity and professionalism of the workplace very seriously, as set forth in the County Policy of Equity (CPOE), (<https://ceop.lacounty.gov/>). The contractor further acknowledges that the County strives to provide a workplace free from discrimination, harassment, retaliation and inappropriate conduct based on a protected characteristic, and which may violate the CPOE. The contractor, its employees and subcontractors acknowledge and certify receipt and understanding of the CPOE. Failure of the contractor, its employees or its subcontractors to uphold the County's expectations of a workplace free from harassment and discrimination, including inappropriate conduct based on a protected characteristic, may subject the contractor to termination of contractual agreements as well as civil liability.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MOTORCYCLE SPECIFICATION SHEET

BRAND SPECIFIC - ALTERNATE OFFERS WILL BE REJECTED

MOTORCYCLE TYPE	2 WHEELED, BLACK AND WHITE, POLICE PACKAGE, FACTORY DEVELOPED AUTHORITY MOTORCYCLE **BMW BRAND ONLY**
BUDGET PERIOD	FY
REQUISITION NO.	RFB-IS-23200609-1
QUOTATION NO.	
SPEC'S PREPARED BY / TELEPHONE NO.	Communication and Fleet Management Bureau
END USER, (DEPT. UNIT) / REPRESENTATIVE	
APPROVED BY (FLEET MANAGER)	Robert F. Furman, Lieutenant RFFurman@lasd.org
VENDOR NAME	LONG BEACH BMW MOTORCYCLES
VENDOR ADDRESS	2125 E. SPRING ST. LONG BEACH, CA. 90806
VENDOR PHONE #	562.426.1200
VENDOR REPRESENTATIVE	CHARLES BERTHOUD

SPECIAL INSTRUCTIONS

The successful vendor must guarantee the per-unit bid price(s) for a period of twenty-four (24) months from the date of the awarded bid. The successful vendor shall allow the same price(s) to any additional participating agency that requests. Bid price(s) must be guaranteed for the current model year or newer.

The delivery date of the completed unit(s) / motorcycle(s) may not exceed 180 days from the date the bid is awarded.

WARRANTY

1. Motorcycles including factory installed components must come with BMW 7-year factory extended warranty.
2. Motorcycle including factory installed emergency components warranty work will be performed at a dealership in the area in which the motorcycle is assigned. Factory installed accessories must not infringe on motorcycle's warranty.
3. To ensure the Department is afforded the maximum warranty time period for each motorcycle put into service, the bid awarded Dealer must allow and coordinate with the Los Angeles County Sheriff's Department Fleet Manager, an "as needed or requested" staggered delivery schedule of completed motorcycles.
4. Use of other than original equipment parts will not void warranty.
5. Warranty card to be delivered to Sheriff's Fleet Management Unit.
6. All motorcycle components substituted or changed after bid is awarded, and any component deviations initiated at the discretion of motorcycle manufacturer and/or dealer, must be warranted by the manufacturer for parts replacement and parts installation.

WARRANTY PERIOD WILL START ON THE DAY THAT THE VEHICLE IS PUT INTO SERVICE BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, NOT THE DATE OF VEHICLE DELIVERY. DELAYED WARRANTY START NOT TO BE LESS THAN EIGHTEEN MONTHS.

EMISSION STANDARDS

1. Motorcycle must comply with all Federal Emission Standards on crankcase, exhaust, and applicable California State laws on crankcase and fuel emissions.
2. Motorcycle shall comply with all applicable California Vehicle Code (CVC), Code of Federal Regulations, Title 49, "Federal Motor Vehicle Safety Standard (FMVSS) and California Code of Regulations, Title 13, "Motor Vehicle" rules and regulations.
3. Motorcycles shall also comply with all applicable Society of Automotive Engineers standards and Health and Safety Code, (distance of radio equipment from the operator's head, etc.) regulations. In addition, all motorcycles shall comply with all other Federal and State rules, regulations, and safety standards applicable to the vehicle type in effect on the date of the opening of the invitation for bid.

GENERAL SPECIFICATIONS AND STANDARDS

1. All equipment furnished will be subject to the approval of the Purchasing Agent, Director of Internal Services Department and the using Department.
2. The frame, body, finish, and fittings shall be the latest model. They shall be new and not have been used in demonstrator or other service and shall be factory standard in all respects and not in conflict with any specification requirements.
3. All standard equipment is to be included on the motorcycle as listed in the current model year brochure.
4. Trade names mentioned in these specifications are not restrictive and are given only to indicate the type of components which will be acceptable. When furnishing other than these trade name items, they must be of equal or better quality, must be indicated in bidder's proposal, and must be approved by the Los Angeles County Sheriff's Department's Fleet Manager.
5. All deviation(s) or component change(s) after the bid has been awarded must first be proceeded by notification to the Sheriff's Department Fleet Management Unit and acceptance/approval must be granted by the Sheriff's Department's Fleet Manager or his/her designated representative.
6. Two (2) copies of the *Maintenance Service Manual* and Two (2) copies of the electrical wiring diagram manuals must be furnished for each unit delivered, by the successful bidder(s) within 45 days of the receipt of the Purchase Order or payment will be delayed. In addition, one (1) copy for each unit, of any/all *Technical Bulletins* pertaining to selected motorcycle shall be provided in a timely manner.
7. Bidders shall submit detailed literature of the motorcycle they propose to furnish.
8. Bidders shall submit detailed literature of the communication equipment installation.
9. Failure to submit this information is sufficient cause for rejection of bid.
10. Dealer shall furnish Dealer's Bill and of Sale in the name of:
Los Angeles County Sheriff's Department
1277 North Eastern Avenue
Los Angeles, California 90063.
11. Successful bidder shall provide within fifteen (15) days verification of dealer order. Verification is to be forwarded to the Sheriff's Department Fleet Manager.
12. Dealer shall furnish a list of all specialized tools and equipment needed for the repair of the motorcycle and/or any related components.

DELIVERY

1. The motorcycles delivered to the Los Angeles County Sheriff's Department by the successful bidder will be identical in every detail with communication equipment already installed.
2. The communication equipment installed shall be the latest model. They shall be new and not have been used in demonstrator or other service and shall be factory standard in all respects and not in conflict with any specification requirements.
3. Trade names mentioned in these plans and specifications are not restrictive and are given only to indicate the type of material which will be acceptable. When furnishing other than these trade name items, they must be of equal or better quality, must be indicated in bidder's proposal, and must be approved by the Los Angeles County Sheriff's Department Fleet Manager.
3. Motorcycles will have the dealer preparation service work, normally performed by the dealer, completed before delivery.
4. Dealer preparation shall include the removal of all stickers, transport papers, etc., that are adhered to any portion of all motorcycles. Motorcycles shall not be delivered with any type of license plate frame or placard identifying the dealer's name.
5. The initial delivery date of the completed motorcycles may not exceed 45 days from the date the bid is awarded. All follow-up staggered delivery dates shall not exceed 30 days. Communication equipment installation will not infringe on the delivery date.
6. Prior to delivery acceptance, any vendor/dealer located outside the State of California must have previously paid all applicable State of California and/or Los Angeles County sales tax(s). Documentation "proof of payment" must be supplied at time of delivery.
7. Dealer to furnish invoice at time of delivery for each motorcycle received.
8. Motorcycles, upon delivery, will be ready for service.
9. Motorcycles will be delivered with a full tank of fuel.

GENERAL:

It is the intent of this specification to describe a police motorcycle to be used for high-speed highway traffic and law enforcement work. The motorcycle will at time be operated at speeds above 100 mph for both short and long distances at ambient temperatures ranging from 20⁰F to 120⁰F. It will be driven on all types of roads and road surfaces and shall possess outstanding handling characteristics, maneuverability, and stability.


It is intended that the manufacturer in the selection of components will use materials and design practices that are the best available in the industry for the type of operating conditions to which the motorcycle will be subjected. Frame, engine, transmission, drive train, brake, suspension, wheel, tire, and other component parts of the motorcycle shall be selected to give maximum performance, service life and safety and not merely meet the minimum requirements of this specification.

The term "heavy duty" as used in this specification shall mean that the item to which the term is applied shall exceed the usual quantity, quality, or capacity supplied with standard production motorcycles; and it shall be able to withstand unusual strain, exposure, temperature, wear and use.

Motorcycles offered in compliance with this specification must be manufacturer's police models. Police accessories must be engineered and designed, or certified, by the manufacturer of the motorcycle to be compatible with all other components, give dependable service and not degrade its handling characteristics or appearance.

BIDDER INSTRUCTIONS

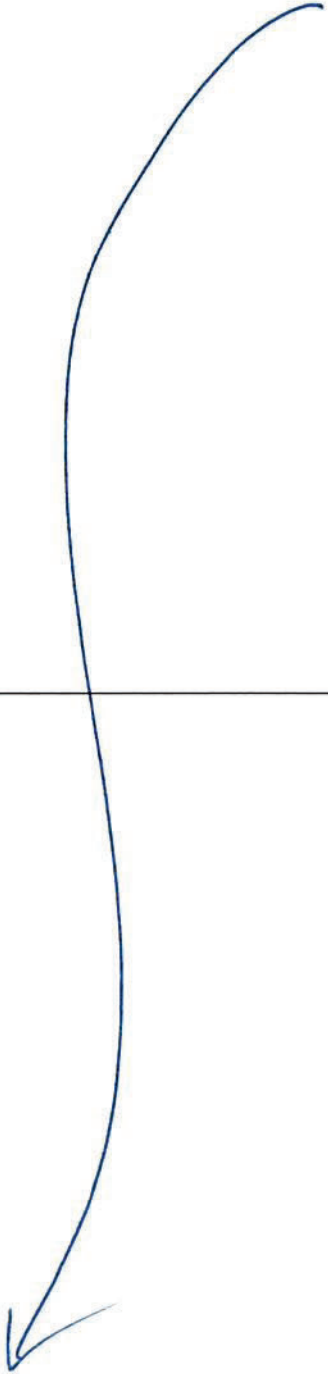
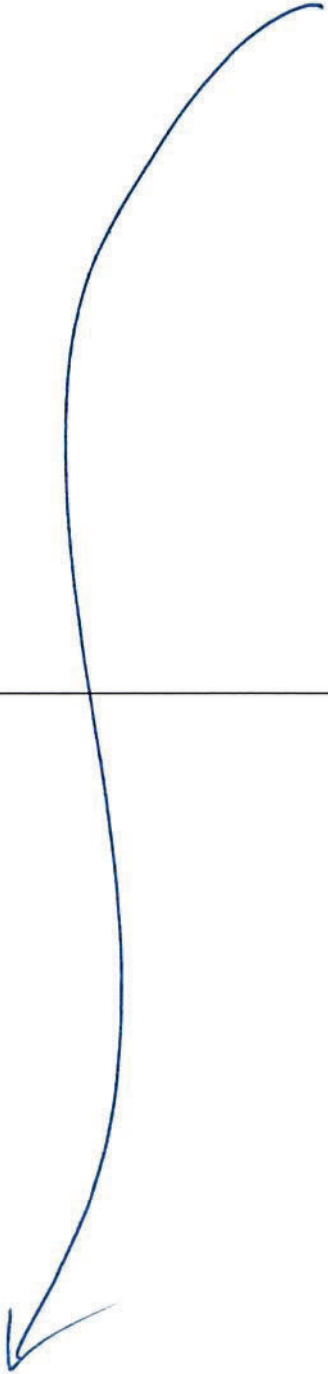
Bidders must use box provided at left margin. A “**check mark**” therein will be considered by the Sheriff’s Department as indication that bidders are meeting or exceeding that portion of the specification. Any deviations of specifications are to be noted by the vendor on the right of the specification form under Bidder’s Exceptions. Any equivalent substitution of specified components is subject to evaluation to the degree to which equipment offered will match the conditions and/or interact with existing equipment to maintain overall effectiveness. It must be with the prior approval of the Sheriff’s Fleet Manager and are subject to rejection or approval at the discretion of the fleet manager.

CHASSIS	INDICATE EXCEPTION OR STATE, “AS SPECIFIED” BELOW
<p>INTENT:</p> <p>[✓] To purchase a 2 wheeled, black and white, police package, and factory developed authority motorcycles. It shall be of the make, model and mechanically equipped as tested and certified as Police Package Motorcycles during the Los Angeles County Sheriff Department’s most recent annual “Law Enforcement Motorcycle Test and Evaluation Program”. It shall be current model year or newer. The motorcycle must conform to the following features and specifications.</p> <p>[✓] *BMW R1250 RT-P</p> <p>Frame:</p> <p>[✓] Carbon steel tubing, designed and constructed to enhance stability and handling characteristics with law enforcement equipment installed.</p> <p>[✓] Hydraulic front forks, designed to permit the shortest possible turning radius.</p> <p>[✓] Swing-arm rear suspension.</p> <p>[✓] Frame, forks, springs, and shock absorbers shall be adequate to handle the weight of the motorcycle, saddlebags, rider and all related police equipment and radio gear.</p>	<p><i>“AS SPECIFIED”</i></p> 

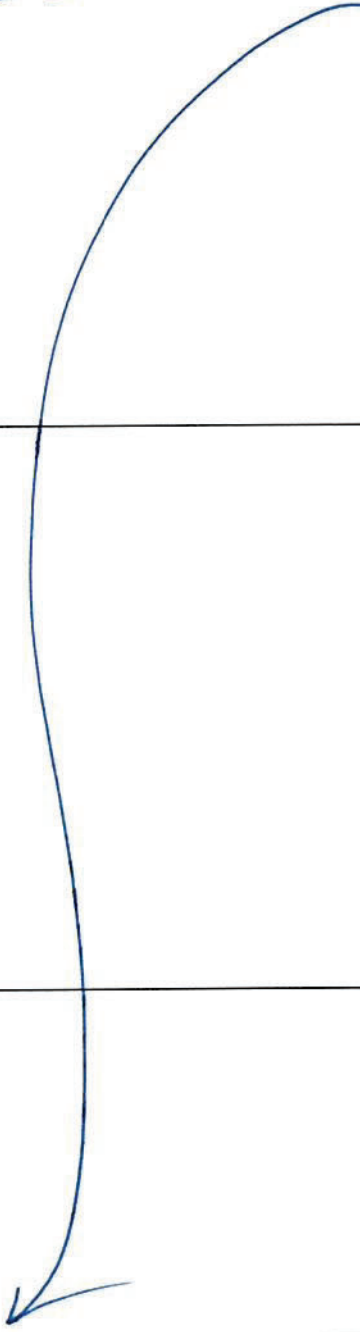
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

CHASSIS (continued)		INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<input checked="" type="checkbox"/>	The minimum load carrying capacity of the motorcycle (as delivered) shall be no less than 400 pounds (GVWR minus unladen weight prior to installation of any Los Angeles County Sheriff's Department specific equipment).	<p><i>"AS SPECIFIED"</i></p>
<u>Lavout:</u>		
<input checked="" type="checkbox"/>	Shaft driven rear wheel drive.	
<input checked="" type="checkbox"/>	Rake: Approx. 26.5°.	
<input checked="" type="checkbox"/>	Trail: Approx. 3.92"	
<u>Wheelbase:</u>		
<input checked="" type="checkbox"/>	Approximately 58.5 inches.	
<u>Suspension:</u>		
<input checked="" type="checkbox"/>	Electronic controlled suspension.	
<input checked="" type="checkbox"/>	Front forks to be hydraulic design. Fork pre-load shall not be gas pressure adjustable.	
<input checked="" type="checkbox"/>	Special front shock strut police application, with 4.7 inches of travel.	
<input checked="" type="checkbox"/>	Rear shall be swing arm, with integral coil springs and hydraulic/gas shock absorber(s). Special travel-dependent damping system, with 5.4 inches of travel.	
<input checked="" type="checkbox"/>	Rear shock absorber(s) shall have provision for adjustment to accommodate rider's height and weight	

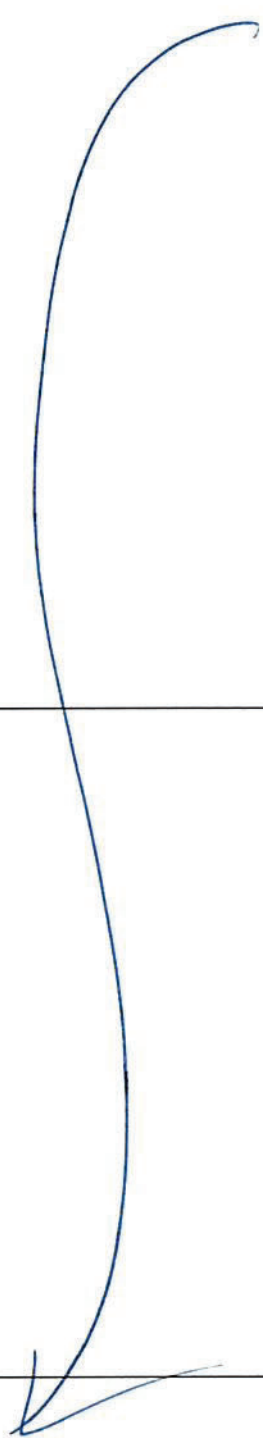
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

CHASSIS (Cont'd)	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<p><u>Handlebars:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Handlebars shall be constructed of an aluminum alloy. <input checked="" type="checkbox"/> The handlebars shall be positioned such as to allow the operator to sit in an upright, in a comfortable vertical position, with both hands easily reaching the grips. <input checked="" type="checkbox"/> Movement of the handlebars shall be free and unrestricted, to include, manufacture's structural design(s), windshield/faring and/or any accessory equipment. <input checked="" type="checkbox"/> Windscreen: Polycarbonate, continuously adjustable (electronically) windshield <input checked="" type="checkbox"/> Throttle control shall be located on the right handlebar, there shall be no lost motion or play and it shall return to idle when hand is released from the grip. <input checked="" type="checkbox"/> Clutch hand lever shall be located on the left handlebar and have adjustment for the size of the operator's hand. 	<p align="center"><i>"AS SPECIFIED"</i></p> 
<p><u>Brakes:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Disk brakes required on both front and rear. <input checked="" type="checkbox"/> All brakes shall be controlled by hydraulic systems. <input checked="" type="checkbox"/> Rear wheel brake shall have an independent brake control. <input checked="" type="checkbox"/> Anti-lock brake system (ABS) required. <input checked="" type="checkbox"/> Traction control required (NO EXCEPTION) <input checked="" type="checkbox"/> Front wheel shall have dual disc type, floating brake discs, four-piston radial caliper, hand operated from the right handlebar. The hand lever shall be adjustable to accommodate the size of the operator's hand. <input checked="" type="checkbox"/> Rear wheel shall be a single disk type brake, double piston floating caliper, foot pedal operated. The pedal shall be located on the right side of the motorcycle. 	

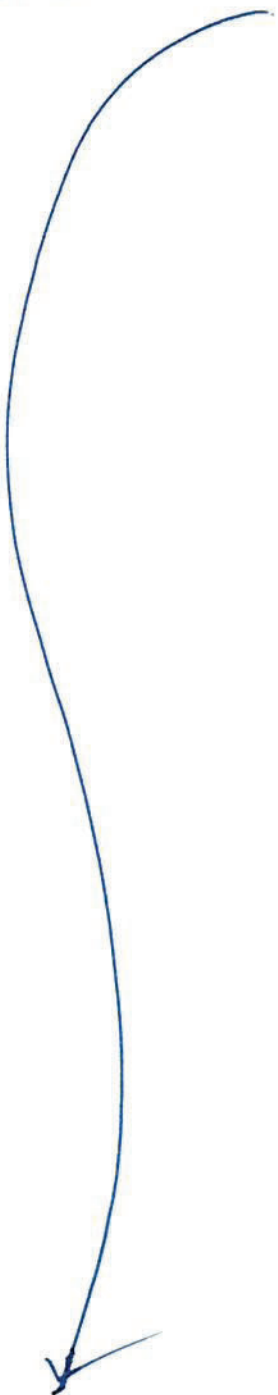
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

CHASSIS (Cont'd)	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<p>[✓] Hydraulic hoses and metal lines shall be mounted and protected in such a manner to prevent them from becoming damaged due to chafing, rubbing, or vibration.</p> <p>[✓] Brake lines and calipers shall be located away from exhaust heat.</p> <p>[✓] Brake performance capacity. *</p> <p>* Brake material must be exactly as tested and certified during the most recent L.A.S.D. Law Enforcement Motorcycle Test and Evaluation Program.</p>	<p align="center"><i>"AS SPECIFIED"</i></p> 
<p><u>Wheels and Tires:</u></p> <p>[✓] Aluminum wheels: Approx. 17 inches die cast</p> <p>[✓] Front tire - 120/70ZR-17 Michelin Pilot Road 4 or Department approved equal.</p> <p>[✓] Rear tire – 180/55ZR-17 Michelin Pilot Road 4 or Department approved equal.</p> <p>[✓] All tires supplied shall be of the make and model as tested during the most recent Los Angeles County Sheriff's Department Law Enforcement Motorcycle Test and Evaluation Program.</p>	
<p><u>Stands:</u></p> <p>[✓] Center stand, permanently fitted to the motorcycle. When deployed it shall raise one wheel.</p> <p>[✓] Side stand shall be mounted on the left side. When deployed it shall lock when the weight of the machine is on it, not allowing it to be folded or retracted.</p>	

**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

DRIVETRAIN	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<p><u>Engine:</u></p> <ul style="list-style-type: none"> [✓] Electronic intake pipe fuel injected, gasoline. [✓] Engine to be 1,254 cc, two (2) cylinder, and air/water cooled flat twin 4-stroke engine, central balancer shaft or better. [✓] Digital engine management BMS-K with dual ignition. [✓] Compression Ratio – Approx. 12.5:1 [✓] Horsepower: Approx. 136 hp. @ 7,750 rpm [✓] Torque: Approx. 105 ft-lb @ 6,500 rpm [✓] Single muffler/exhaust system. [✓] Accessories to be identical on all motorcycles delivered. <p align="center"><i>Note: Exhaust system must be exactly as tested and certified during the most recent L.A.S.D. Law Enforcement Motorcycle Test and Evaluation Program.</i></p>	<p align="center"><i>"AS SPECIFIED"</i></p> 
<p><u>Transmission:</u></p> <ul style="list-style-type: none"> [✓] Constant mesh six (6) speed gearbox with helical gear teeth. [✓] Self-energizing 8-plates wet clutch and integrated gearbox. [✓] Hydraulically controlled clutch system (No Exception) <p><u>Drive Shaft:</u></p> <ul style="list-style-type: none"> [✓] Maintenance free shaft drive with integral torsion damper. [✓] 1:2.75 shaft ratio. <p><u>Fuel Tank:</u></p> <ul style="list-style-type: none"> [✓] Minimum of 6-gallon tank with a 1-gallon reserve. 	

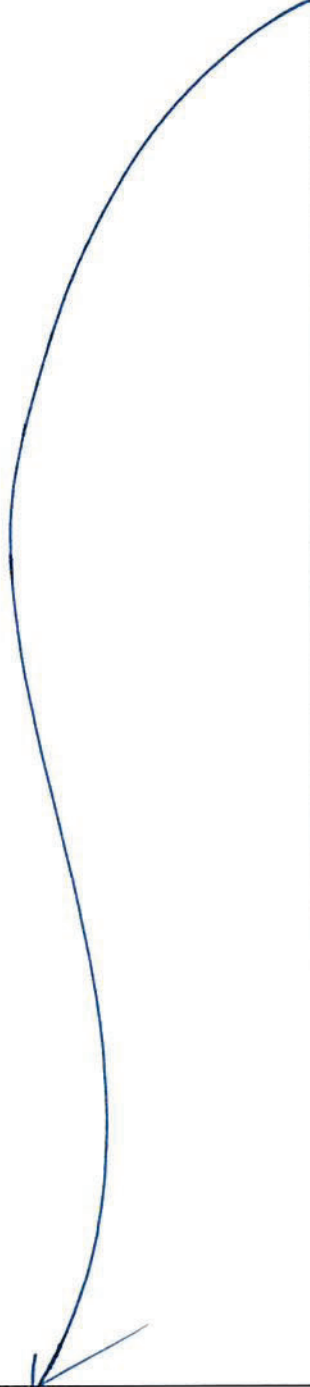
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

BODY DESIGN	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<p><u>Design:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Black and White color scheme. <input checked="" type="checkbox"/> Height adjustable, single rider, heated, black vinyl, heavy-duty police type foam padded saddle seat. <input checked="" type="checkbox"/> Height adjustable windscreen (electric). <input checked="" type="checkbox"/> Frame mounted, full fairings (front and sides). <input checked="" type="checkbox"/> Front and rear fenders. <input checked="" type="checkbox"/> Two (2) law enforcement type utility, top swing up opening, lockable saddle bags with saddle bag lights. <input checked="" type="checkbox"/> Lockable radio box mounted over rear fender and behind operator's seat with minimum dimension of 20"x 13.5". <input checked="" type="checkbox"/> Front (engine) protection bars. Constructed of stainless steel and designed to provide mountings for siren, speaker and other accessories. <input checked="" type="checkbox"/> Rear (saddlebag) protection bars. Constructed of stainless steel and designed to provide mountings for accessories. <input checked="" type="checkbox"/> Factory lockable saddle bags, top open, swing up, mounted on left and right rear side of the bike with locks – (After-market saddle bags are not acceptable) <input type="checkbox"/> Two (2) emergency vehicle lighting modules located at the front of the motorcycle. One on either side of the front faring and windscreen. <input checked="" type="checkbox"/> One (1) emergency vehicle lighting module located at the rear of the motorcycle. Mounted on the upper rear most area of the radio box. <input checked="" type="checkbox"/> Every motorcycle shall have the same lighting array. Two (2) front mounted forward facing "BMW" takedown lights. One (1) alley light switch. 	<p align="center"><i>"AS SPECIFIED"</i></p> 

**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

BODY (continued)		INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<input checked="" type="checkbox"/> Instrument cluster integrated with GPS and Navigation system. <input checked="" type="checkbox"/> <i>The final array combination of emergency lighting shall be determined and selected by Los Angeles County Sheriff's Department Fleet Manager after the bid is awarded.</i>		"AS SPECIFIED"
ELECTRICAL		
<input checked="" type="checkbox"/> Two (2), 12-volt, negative ground, gel, 16AH, maintenance free batteries. (No Exception) <input checked="" type="checkbox"/> Factory installed linked dual battery system for recharging both batteries simultaneously from a single alternator during normal engine operation. (Aftermarket unacceptable) <input checked="" type="checkbox"/> One (1) battery shall be dedicated to the operation of the motorcycle and the anti-lock brake system. <input checked="" type="checkbox"/> One (1) battery shall be dedicated to the operation of specialized police equipment. <input checked="" type="checkbox"/> The "police equipment" battery system shall include a minimum of eight (8) special conventionally fused circuits. <input checked="" type="checkbox"/> Alternator output – Three-phase alternator 540 W w/auxiliary battery and GMSF power management for all circuits from parasitic loads / low voltage battery protection. <input checked="" type="checkbox"/> Digital engine management BMS-K with dual ignition. Or Department approved equal <input checked="" type="checkbox"/> 100-watt siren, public address (PA) system. <input checked="" type="checkbox"/> All wiring to be "can buss" type. <input checked="" type="checkbox"/> <i>All motorcycles shall be wired identical.</i>		

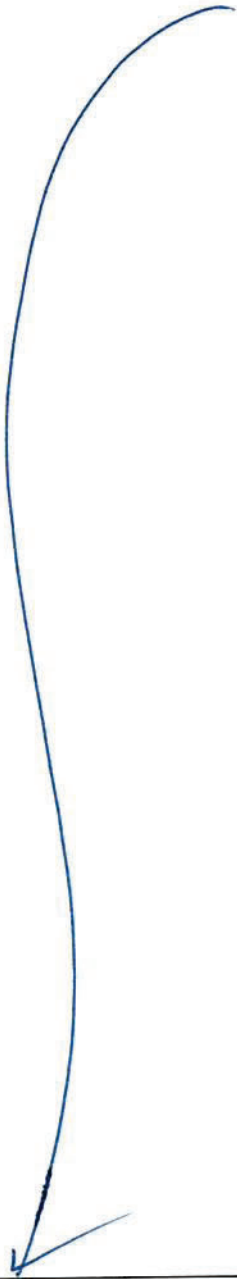
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

FACTORY INSTALLED ACCESSORIES	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> All emergency components installed must meet operational needs of the Los Angeles County Sheriff's Department. <input checked="" type="checkbox"/> Qty. (2) Auxiliary Light <input checked="" type="checkbox"/> One (1) map light LED. <input checked="" type="checkbox"/> One (1) FMS Cell Phone Charger w/map light connection. <input checked="" type="checkbox"/> Heated hand grips. <input checked="" type="checkbox"/> One Flashlight and Baton holder (LAPD style w/helmet lock) <input checked="" type="checkbox"/> One (1) FMS rear shotgun mount, vertical. (No Exception) <input checked="" type="checkbox"/> One (1) FMS rear Assault Rifle mount muzzle cup/ sight shield, vertical. (No Exception) <input checked="" type="checkbox"/> One (1) heated seat (No Exception) <input checked="" type="checkbox"/> One (1) cable for heated seat. <input checked="" type="checkbox"/> Tire Pressure Monitoring system (TPM). <input checked="" type="checkbox"/> Qty. (1) BMW Motorrad Battery Charger (2.5 Ah) including power socket harness-fused, or Department approved equal/better. <input checked="" type="checkbox"/> BMW Saddle Bag Lights <input checked="" type="checkbox"/> BMW 1250 Series Valve Cover Guards <input checked="" type="checkbox"/> One (1) antenna mounting bracket with support struts for VHF, UHF and 7/800 MHz antennas. (Larger metal plate available for uninterrupted reception). <i>Antenna mounting bracket plate must be sturdy and well reinforced, given no chance for vibration.</i> <input checked="" type="checkbox"/> Qty. (1) FMS Baton Holder (LAPD style w/helmet lock) 	<p align="center"><i>"AS SPECIFIED"</i></p> 

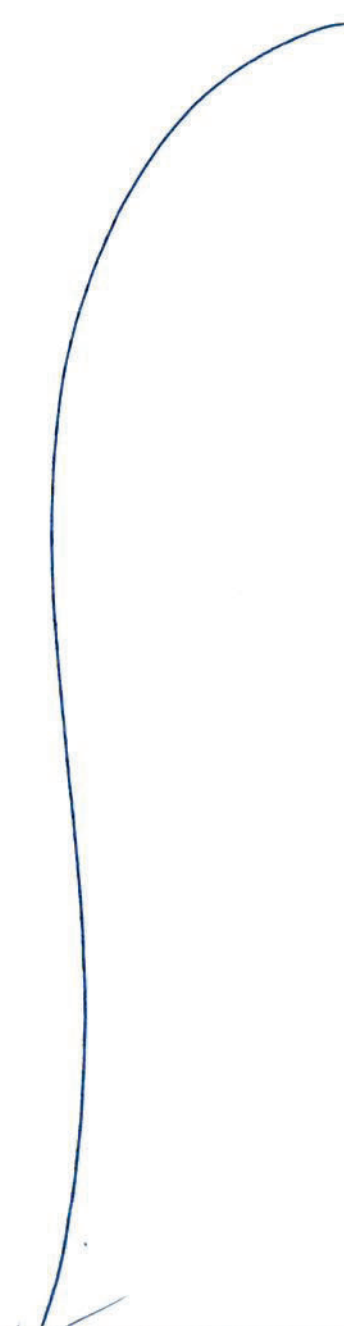
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

FACTORY INSTALLED ACCESSORIES (Cont'd)	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
[✓] Clearwater Darla Lights/Darla Yellow Slipcovers	"AS SPECIFIED"
[✓] Qty. (1) FMS BMW Laptop Pivot Mount	
[✓] Qty. (1) FMS Laptop Power relay harness	
[✓] One (1) radio speaker pigtail.	
[✓] Radar/Lidar Gun Adapter Plate	
[✓] Factory fog light	
[✓] One (1) auxiliary LED mounting bracket.	
<u>Emergency Warning Lights</u>	
[✓] Qty. (5) Red LED-X light BMW P/N 6317 2 361 718 or Department approved equal/better	
[✓] Qty. (5) Blue LED-X light BMW P/N 6317 2 361 719 or Department approved equal/better	
<u>Rear Duplex Emergency Warning Light</u>	
[✓] Qty. (1) Duplex LED-X Red / Blue BMW P/N 63 17 2 361 730 or Department approved equal/better	
<u>Take-Down (4) Alley (2) TS (2) BT (2)</u>	
[✓] Qty. (6) White Torus LED TDL/Alley BMW P/N 63 17 2 361 722 or Department approved equal/better	
[✓] Qty. (2) Auxiliary LED Turn Signals BMW P/N 63 17 2 361 725 or Department approved equal/better	
[✓] Qty. (2) Auxiliary LED Brake/Taillight BMW P/N 63 17 2 361 726 or Department approved equal/better	
[✓] Qty. (1) Round Blue License Plate ID Light Kit	

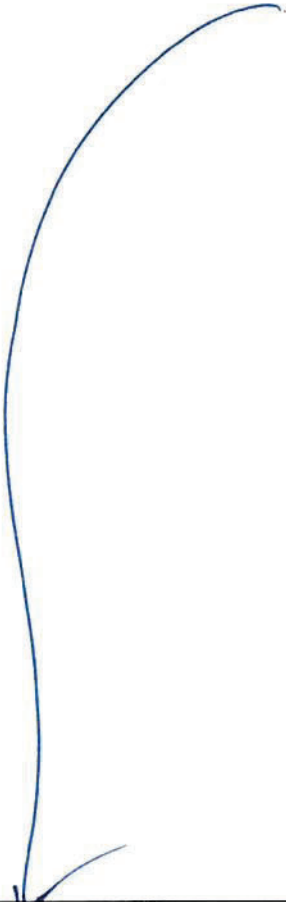
**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

FACTORY INSTALLED ACCESSORIES (Cont'd)	INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> BMW P/N: 7160 2 452 876 or Department approved equal/better. <input checked="" type="checkbox"/> Qty. (1) Ticket Book Box (LAPD style) <input checked="" type="checkbox"/> Note Pad Holder <input checked="" type="checkbox"/> Qty. (1) Front 12 Volt Power Outlet (lighter style) <input checked="" type="checkbox"/> Qty. (1) Radar/Lidar Gun Adapter Plate <input checked="" type="checkbox"/> Qty. (1) Water Bottle Holder/Helmet Lock <input checked="" type="checkbox"/> One (1) helmet lock, "Motion Pro" mode# 06-1005 or Department approved equal or upgrade <input checked="" type="checkbox"/> Short gun lock <p><u>Special Item Installation and Instructions</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> All motorcycles shall be completely outfitted as stipulated on the specification by the manufacturer/dealer, with all related Emergency Vehicle Equipment prior to delivery. <p>The Sheriff's Department would provide the components listed below but must be installed by the successful bidder/s.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 6 gangs fuse block <input checked="" type="checkbox"/> PVP Communications Freedom Series Helmet Kit with wireless system control, portable only operation, for use with Helmets requiring internal mount mic, dual earphone, with cell-phone interface (Bluetooth) <input checked="" type="checkbox"/> Freedom Series wireless shoulder mic, for Motorola APX/XPR Series portable radio, with 3.5mm earpiece jack. Motor interface, Freedom Wireless, portable only, for BMW 	<p align="center"><i>"AS SPECIFIED"</i></p> 

**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

<p align="center">ADDITIONAL BIDDER SUPPLIED ITEMS (NOT INSTALLED/NEW IN-BOX/DROP SHIPPED)</p>	<p align="center">INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW</p>
<p>HELMET KIT</p> <p>[✓] PVP wireless communications kit must be provided.</p> <p><u>Headsets</u></p> <p>[✓] Dual-muff headsets with a noise reduction rating 24dB Coil-cords incorporate a shield on the microphone line and on the overall cable to prevent RF and EM interference *Full face helmet kit</p> <p>[✓] Amplified, waterproof, electret noise-canceling internal mount boom microphone *Amplified microphones eliminate the need for the voice signal to be re-amplified at the master station, preventing the amplification of any electronic noise in the interconnect cable and providing a superior signal-to-noise ratio.</p> <p><u>Speakers</u></p> <p>[✓] Improved dual speaker to enhance frequency response [✓] Improved Speaker Connectors</p> <p><u>Helmet Extension Cable</u></p> <p>[✓] 63 Series wired motorcycle cable kits [✓] 12" to 18" radio cable [✓] Premium coil-cord cables with cadmium bronze conductors to prevent work hardening and broken conductors. [✓] Watertight, quarter-turn twist-lock connectors with gold-plated contacts and O-ring seals</p> <p><u>Motorcycle Cable Kit</u></p> <p>[✓] BMW Interface Panel/Box or Department approved equal. Configured to interact with current approved motorcycle (NO EXCEPTION)</p>	<p align="center"><i>"AS SPECIFIED"</i></p> 

**SPECIFICATIONS -2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

<p align="center">ADDITIONAL BIDDER SUPPLIED ITEMS (Cont'd) <i>(NOT INSTALLED/NEW IN-BOX/DROP SHIPPED)</i></p>	<p align="center">INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW</p>
<p>[✓] Interface to BMW PTT and PTPA for Motorola Spectra, Astro Spectra, Syntor X9000, APX8500 Radios (NO EXCEPTION)</p> <p>[✓] Public address (PA) interface Mobile plus portable radio configuration.</p> <p>[✓] Note: The PPV wireless communication system must be interference proof- not be susceptible to interference from outside network channel.</p> <p><u>Keys</u></p> <p>[✓] Single-key locking system on all motorcycles, to include ignition, saddlebags, radio box and any other lockable compartment.</p> <p>[✓] All motorcycles provided with four (4) keys. (Ignition, helmet, short-gun rack)</p> <ul style="list-style-type: none"> • <i>Gun lock key must be compatible with LASD gun lock code. LASD will provided the key code after the bid is awarded.</i> <p><i>Aluminum keys are not acceptable.</i></p> <p>[✓] Remote buttons must be functional only when ignition is on (ignition powered.)</p>	<p align="center"><i>"AS SPECIFIED"</i></p> 

**SPECIFICATIONS -2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

ELECTROMAGNETIC COMPATIBILITY		INDICATE EXCEPTION OR STATE, "AS SPECIFIED" BELOW									
<p>✓ [] Electromagnetic Interference Susceptibility Motorcycle is intended for use in presence of electromagnetic fields resulting from use of public safety two-way radios. Motorcycle performance shall not be affected in any way by transmissions from a radio and antenna installed in the motorcycle and operating in any of the frequency ranges of 30 to 50-MHZ, 150 to 174-MHZ, 450 to 512-MHZ, and 800 to 900-MHZ and having a radio frequency output no less than 100-watts. Motorcycle performance shall not be affected by the presence of another motorcycle equipped with the above-described radio and operated adjacent to the subject motorcycle.</p> <p>✓ [] Radiated and Conducted Electromagnetic Interference Motorcycle systems and accessories shall be designed to minimize interference with the use of public safety radio receivers or electronic sirens or sound amplifiers. The effective sensitivity of a receiver installed in the motorcycle shall not be reduced by more than the amount tabulated below for each frequency band.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th align="center">FREQUENCY BAND</th> <th align="center">ALLOWABLE DEGRADATION</th> </tr> </thead> <tbody> <tr> <td align="center">30 to 50 - MHZ</td> <td align="center">15 d B</td> </tr> <tr> <td align="center">150 to 174 - MHZ</td> <td align="center">5 d B</td> </tr> <tr> <td align="center">450 to 512 - MHZ</td> <td align="center">3 d B</td> </tr> <tr> <td align="center">800 to 900 - MHZ</td> <td align="center">3 d B</td> </tr> </tbody> </table> <p>✓ [] Degradation is defined as the difference in effective receiver sensitivity measured with the motorcycle engine and accessories turned off and that measured with the engine and accessories turned on. Sensitivity is measured in terms of the 12 dB Sinad signal as defined in <i>EIA Standard RS-204</i>. To determine effective sensitivity, the receiver is connected to the antenna through an isolating tee connector which allows introduction of the signal generator through the isolated port. Comparative signal strength readings are then taken with and without the interference present.</p>	FREQUENCY BAND	ALLOWABLE DEGRADATION	30 to 50 - MHZ	15 d B	150 to 174 - MHZ	5 d B	450 to 512 - MHZ	3 d B	800 to 900 - MHZ	3 d B	<p>"AS SPECIFIED"</p>
FREQUENCY BAND	ALLOWABLE DEGRADATION										
30 to 50 - MHZ	15 d B										
150 to 174 - MHZ	5 d B										
450 to 512 - MHZ	3 d B										
800 to 900 - MHZ	3 d B										

**SPECIFICATIONS –2 WHEELED, BLACK AND WHITE, POLICE PACKAGE
FACTORY DEVELOPED AUTHORITY MOTORCYCLE**

DELIVERY:

Los Angeles County Sheriff's Department
Fleet Management Unit
1104 N. Eastern Avenue, Door #48
Los Angeles, CA 90063
(323) 267-3016

SPECIAL INSTRUCTIONS:

If any components are “drop-shipped”, the packing slip(s) and/or shipping ticket(s) **must** have the corresponding “LA County ISD purchase order number” as related to the vehicle(s) being purchased, legibly printed on it/them. **Shipments not so marked will be refused.**

Before any payment for the vehicle(s) is made, “documentation proof” that any and all, components have been paid for in full by the winning bidder, **must** be submitted to the Sheriff's Fleet operations office. Failure to do so will be considered an incomplete delivery and delay any payment(s).

Dealership supplied components must accompany the bike at the time of delivery
(No Exception)

Motorcycles to be delivered with a full tank of fuel

Upon delivery no dealer decals or license plate identifiers.

Dealer shall notify Sheriff's Department Fleet Unit a minimum of 24 hours prior to delivery. Motorcycle(s) will not be accepted after 2:00 pm.

Prior to delivery acceptance, any vendor/dealer located outside the State of California must have previously paid all applicable State of California State and/or Los Angeles County sales tax(s).

All State of California Department of Motor Vehicle paperwork, and invoicing **MUST** accompany each motorcycle at time of delivery. There shall be one invoice per motorcycle.

At time of delivery, all motorcycles **MUST** meet all specifications as written, **NO EXCEPTIONS.**

At time of delivery, dealer shall furnish *Dealers Report of Sale* in the name of:

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
1277 N. EASTERN AVENUE
LOS ANGELES, CA 90063

CONTRACTOR'S BID

Prices shall be inclusive of all costs (labor, equipment, materials, training, travel, overhead, insurance, taxes, employee benefits, ancillary personnel, etc.) expected to be incurred by the Contractor to fulfill the requirements of this Contract. Unit prices will prevail.

Item	Qty	U/M	Description	Unit Price	Ext. Price
1	4	Each	Year/Make/Model: 2021 BMW R1250RT-P	24,423.06	97,692.24
2	4	Lot	Ancillary Accessories	4,077.71	16,310.84
3	4	Each	BMW Rifle Mounts (option)	767.00	3,068.00
4	4	Each	Rifle Mount Brackets (option)	59.00	236.00
5	4	Each	Installation	490.00	1,960.00
6	4	Each	Other Fees: (specify)*	121.50	486.00
Specify the address of the location the completed motorcycles must be picked up from:				Subtotal	119,753.08
				Sales Tax 7.75%	9,280.86
<i>DOC, CUR, title fee</i>				TOTAL	129,033.94

Option to Purchase Additional Quantities: The City of Costa Mesa desires the option to purchase additional BMW Police Motorcycles Model No. R1250RT-P. State if the bidder will accept an order for additional unit(s) at the same prices, terms, and conditions.

Option Granted Option Not Granted

If option is granted, state length of time prices are good for and additional order acceptable. Prices good until *180 days*

Transportation or freight charges for the additional unit shall be quoted. Option for additional quantity will not be considered in the evaluation of bids and is not required for award of contract.



CITY OF COSTA MESA

77 Fair Drive
Costa Mesa, CA 92626

Agenda Report

File #: 23-1380

Meeting Date: 10/3/2023

TITLE:

ACCEPTANCE OF THE CITYWIDE PARKWAY MAINTENANCE, STREET REHABILITATION, AND SLURRY SEAL PROJECT, CITY PROJECT NO. 21-03

DEPARTMENT: PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION

PRESENTED BY: RAJA SETHURAMAN, PUBLIC WORKS DIRECTOR

CONTACT INFORMATION: SEUNG YANG, P.E., CITY ENGINEER, (714) 754-5633

RECOMMENDATION:

Staff recommends the City Council:

1. Accept the work performed by All American Asphalt, Inc., 400 East Sixth Street, Corona, California 92879 for the Citywide Parkway Maintenance, Street Rehabilitation, and Slurry Seal Project, City Project No. 21-03, and authorize the City Clerk to file the Notice of Completion.
2. Authorize the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond one (1) year after the filing date.

BACKGROUND:

On February 1, 2022, the City Council awarded a construction contract to All American Asphalt, Inc. for the Citywide Parkway Maintenance, Street Rehabilitation, and Slurry Seal Project, City Project No. 21-03.

The City conducts an annual capital improvement program repairing, improving, and installing new concrete parkways and asphalt road surfacing. The scope of work for the Citywide Parkway Maintenance, Street Rehabilitation, and Slurry Seal Project ("Project") consists of concrete parkway repair, general asphalt concrete (AC) rehabilitation, slurry sealing of streets, and any additional work needed to complete the Project in accordance with the project specifications.

Staff combined the tasks of parkway maintenance, street rehabilitation, and slurry seal into one construction project in order to achieve economies of scale and cost savings, which will result in reduced mobilization costs, lower unit prices for material, equipment, and labor.

The street rehabilitation improvements are citywide, but the project focused on the northwest portion of the City, north of Gisler Avenue. A map showing which streets were rehabilitated is shown as Attachment 1.

In addition to this project, additional improvements were constructed that included intersection upgrades at Newport Boulevard and Industrial Way; a new bulb-out at the northwest corner intersection of Placentia Avenue and West 19th Street; and a new crosswalk installation at Tustin Avenue and Woodland Place, complete with rectangular rapid flashing beacons (RRFBs).

ANALYSIS:

The work required by the contract documents was completed on September 1, 2023 to the satisfaction of the City Engineer. The final contract cost amounted to \$2,885,490.67. A summary of the final costs is included as Attachment 2.

A summary of the costs is as follows:

Original Contract Amount:	\$2,828,001.50
Final Quantity Adjustments (Contingency):	\$ 57,489.17
Final Contract Cost:	<u>\$2,885,490.67</u>

Additional construction contingency and quantity adjustments in the amount of \$57,489.17 were due to added changes to the construction scope.

As of this date, there are no stop notices filed against the monies due to All American Asphalt, Inc.



Iowa Street



Minnesota Avenue



Tustin Avenue and Woodland Place



Newport Boulevard and Industrial Way

ALTERNATIVES:

This item is administrative in nature, and there are no alternatives to be considered.

FISCAL REVIEW:

This project was funded by Measure "M2" Fairshare Fund (Fund 416), Capital Improvement Fund (Fund 401), and Gas Tax Fund (Fund 201).

LEGAL REVIEW:

The City Attorney's Office has reviewed this agenda report and approves it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This project worked toward achieving the following City Council Goal:

- Strengthen the Public's Safety and Improve the Quality of Life

CONCLUSION:

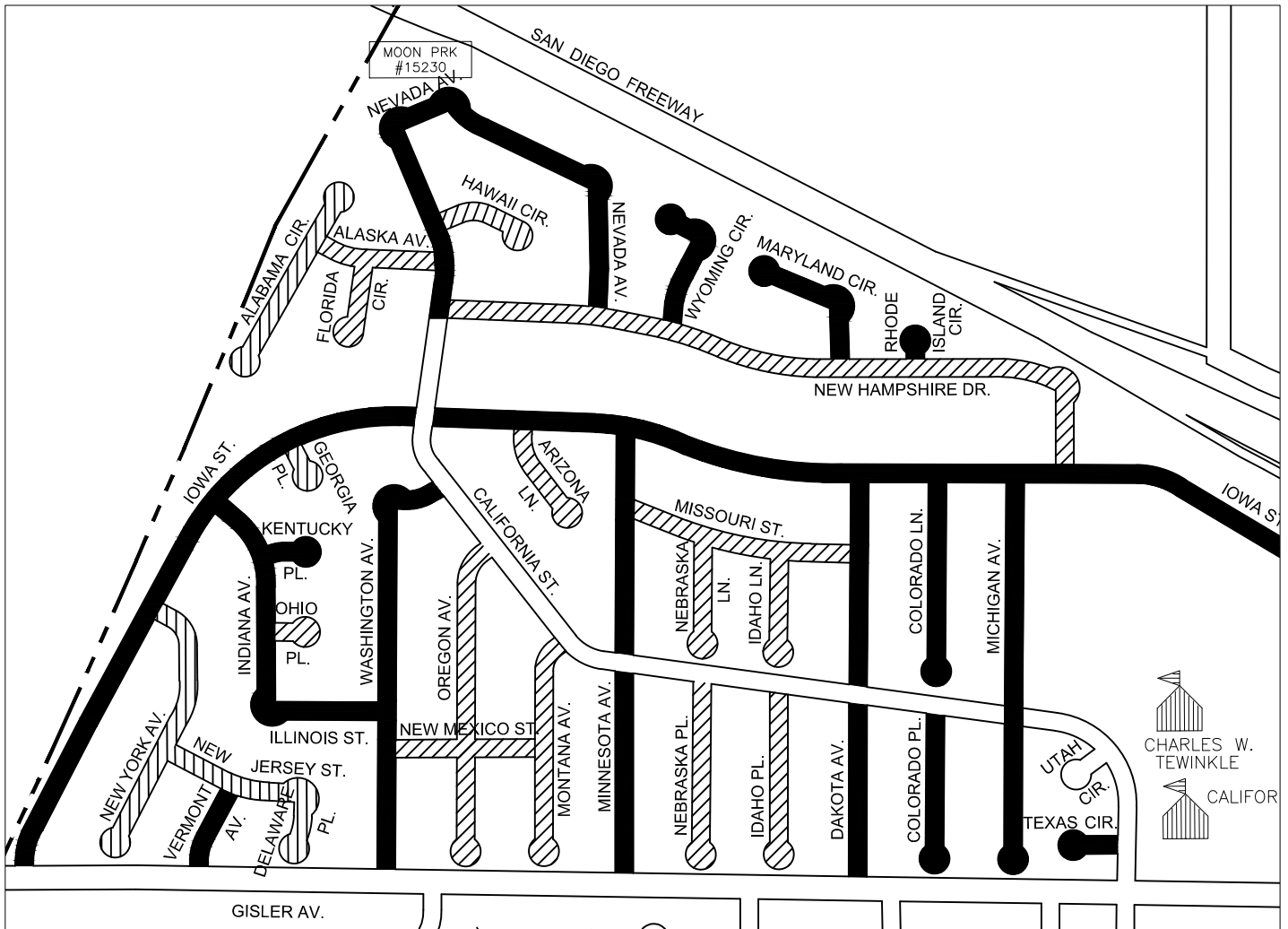
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CITY OF COSTA MESA

PUBLIC WORKS / ENGINEERING DIVISION



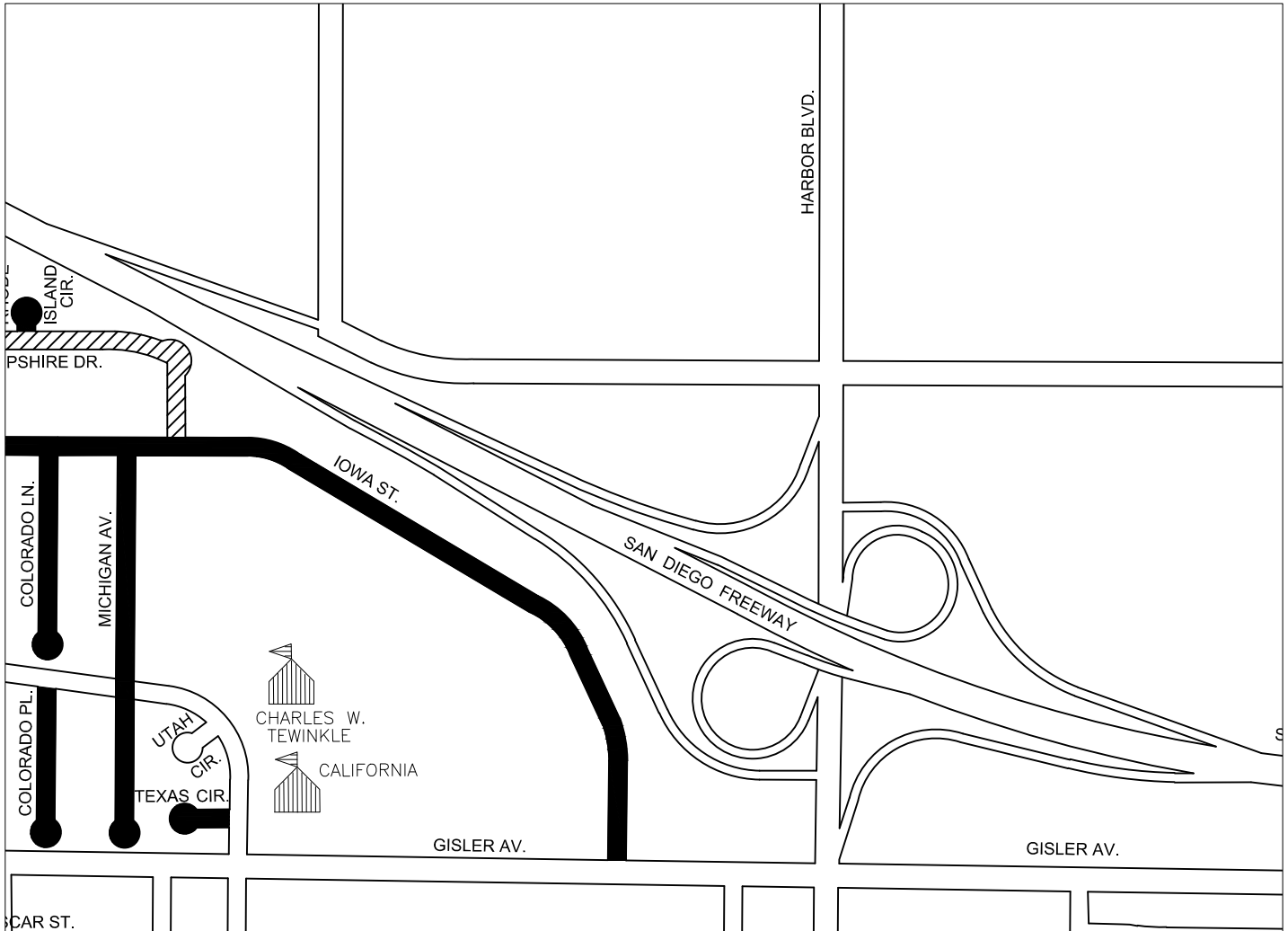
CITYWIDE PARKWAY MAINTENANCE, STREET REHABILITATION, AND SLURRY SEAL PROJECT #21-03

-  STREET REHABILITATION AND PARKWAY LOCATIONS
-  SLURRY AND PARKWAY LOCATIONS



CITY OF COSTA MESA

PUBLIC WORKS / ENGINEERING DIVISION



CITYWIDE PARKWAY MAINTENANCE, STREET REHABILITATION, AND SLURRY SEAL PROJECT #21-03

-  STREET REHABILITATION AND PARKWAY LOCATIONS
-  SLURRY AND PARKWAY LOCATIONS

CITY OF COSTA MESA

PROJECT: CITYWIDE PARKWAY MAINTENANCE, STREET REHABILITATION, AND SLURRY SEAL PROJECT
City Project No. 21-03

ITEM NO	BID QUANTITY		DESCRIPTION	UNIT PRICE	PREVIOUS QUANTITY	QUANTITY THIS ESTIMATE	TOTAL QUANTITY TO DATE	PREVIOUS AMOUNT	AMOUNT THIS EST	TOTAL TO DATE	CONTRACT PRICE			
1	1	LS	Mobilization and Project Scheduling	\$154,382.00	100.00	%	0.00	%	100.00	%	\$154,382.00	\$0.00	\$154,382.00	\$154,382.00
2	1	FA	Additional Work Items	\$100,000.00	0.00	FA	0.00	FA	0.00	FA	\$0.00	\$0.00	\$0.00	\$100,000.00
2.01	1	FA	CO#1 Fire Station #3	\$47,367.00	47,367.00	FA	0.00	FA	47,367.00	FA	\$47,367.00	\$0.00	\$47,367.00	
2.02	1	FA	CO#2 Placentia Ave, 19th & Placentia Ave, 19th & Sundance, Tustin & Woodland, Fire Station #4	\$335,933.73	335,933.73	FA	0.00	FA	335,933.73	FA	\$335,933.73	\$0.00	\$335,933.73	
2.02A	1	FA	CO#2 Placentia Ave Mobilization	\$5,505.50	5,505.50	FA	0.00	FA	5,505.50	FA	\$5,505.50	\$0.00	\$5,505.50	
2.03	1	FA	CO#3 Hawaii Cir, Alabama Cir, Micromill	\$12,436.96	12,436.96	FA	0.00	FA	12,436.96	FA	\$12,436.96	\$0.00	\$12,436.96	
2.04	1	FA	CO#4 Placentia Ave: Sawcut Tree Wells	\$1,532.78	1,532.78	FA	0.00	FA	1,532.78	FA	\$1,532.78	\$0.00	\$1,532.78	
2.05	1	FA	CO#5 Newport Blvd & Industrial Way (2) ADA Ramp installation	\$100,186.41	100,186.41	FA	0.00	FA	100,186.41	FA	\$100,186.41	\$0.00	\$100,186.41	
2.051	1	FA	CO#5.1 Newport Blvd & Industrial Way Striping and TS modification	\$30,996.85	30,996.85	FA	0.00	FA	30,996.85	FA	\$30,996.85	\$0.00	\$30,996.85	
2.06	1	FA	CO#6 Newport Blvd & Industrial Way Additional Survey	\$22,282.02	22,282.02	FA	0.00	FA	22,282.02	FA	\$22,282.02	\$0.00	\$22,282.02	
2.06.1	1	FA	CO#6.1 Newport Blvd & Industrial Way Additional Survey	\$1,873.90	1,873.90	FA	0.00	FA	1,873.90	FA	\$1,873.90	\$0.00	\$1,873.90	
2.07	1	FA	CO#7 Fire Station #4 driveway approach	\$60,807.47	60,807.47	FA	0.00	FA	60,807.47	FA	\$60,807.47	\$0.00	\$60,807.47	
2.08	1	FA	CO#8 Iowa St Striping	\$5,218.50	5,218.50	FA	0.00	FA	5,218.50	FA	\$5,218.50	\$0.00	\$5,218.50	
2.09	1	FA	CO#9 16th St & Superior: Install truncated dome	\$885.83	885.83	FA	0.00	FA	885.83	FA	\$885.83	\$0.00	\$885.83	
2.10	1	FA	CO#10 Placentia Ave DW DLC Repair (801 19th St)	\$12,090.00	12,090.00	FA	0.00	FA	12,090.00	FA	\$12,090.00	\$0.00	\$12,090.00	
2.11	1	FA	CO#11 Placentia Ave & 19th St Crosswalk Brickwork	\$36,145.25	36,145.25	FA	0.00	FA	36,145.25	FA	\$36,145.25	\$0.00	\$36,145.25	
2.12	1	FA	CO#12 1801 Whittier Ave Driveway Approach	\$30,581.17	30,581.17	FA	0.00	FA	30,581.17	FA	\$30,581.17	\$0.00	\$30,581.17	
2.13	1	FA	CO#13 Newport Blvd & Industrial Way AC Repair and Striping	\$34,347.15	34,347.15	FA	0.00	FA	34,347.15	FA	\$34,347.15	\$0.00	\$34,347.15	
2.13	1	FA	CO#13.1 Newport Blvd & Industrial Way Additional Striping / Thermo	\$7.35	0.00	FA	7.35	FA	7.35	FA	\$0.00	\$7.35	\$7.35	\$7.35
2.14	1	FA	CO#14 Monrovia Ave New SW	\$56,609.87	56,609.87	FA	0.00	FA	56,609.87	FA	\$56,609.87	\$0.00	\$56,609.87	
2.14	1	FA	CO#14 Monrovia Ave Slurry Seal	\$16,664.13	0.00	FA	16,664.13	FA	16,664.13	FA	\$0.00	\$16,664.13	\$16,664.13	\$16,664.13
2.14	1	FA	CO#14.1 Monrovia Ave Slurry Seal	\$26,273.94	0.00	FA	26,273.94	FA	26,273.94	FA	\$0.00	\$26,273.94	\$26,273.94	\$26,273.94
2.15	1	FA	CO#15 Placentia Ave Median Repair	\$40,887.48	40,887.48	FA	0.00	FA	40,887.48	FA	\$40,887.48	\$0.00	\$40,887.48	
2.16	1	FA	CO#16 3314 Nevada Ave Horizontal curb cut	\$4,338.17	4,338.17	FA	0.00	FA	4,338.17	FA	\$4,338.17	\$0.00	\$4,338.17	
2.17	1	FA	CO#17 California St Striping (Sharrows)	\$6,093.04	0.00	FA	6,093.04	FA	6,093.04	FA	\$0.00	\$6,093.04	\$6,093.04	\$6,093.04
2.18	1	FA	CO#18 Additional Survey	\$6,486.79	0.00	FA	6,486.79	FA	6,486.79	FA	\$0.00	\$6,486.79	\$6,486.79	\$6,486.79
3	1	LS	Temporary Traffic Control	\$51,700.00	100.00	%	0.00	%	100.00	%	\$51,700.00	\$0.00	\$51,700.00	\$51,700.00
4	1	LS	Install Lane Markings, Striping Pavement Legends, and Raised Pavement Markers (RPM)	\$41,000.00	100.00	%	0.00	%	100.00	%	\$41,000.00	\$0.00	\$41,000.00	\$41,000.00
4A	1	LS	Install Lane Markings, Striping Pavement Legends, and Raised Pavement Markers (RPM) along Placentia Avenue (from Adams Ave. to Wilson St.). Striping and marking plans to be submitted to contractor after contract award.	\$64,200.00	0.00	%	0.00	%	0.00	%	\$0.00	\$0.00	\$0.00	\$64,200.00
5	11,500	S.F.	Remove & Reconstruct Concrete Sidewalk (4-inch Concrete over 4-inch C.M.B.) including ADA ramps	\$10.50	12,814.00	S.F.	0.00	S.F.	12,814.00	S.F.	\$134,547.00	\$0.00	\$134,547.00	\$120,750.00
6	5,500	L.F.	Remove Existing and Reconstruct C-6 Curb & Gutter over 6" CMB with 2' A.C. Slot Pave	\$70.00	5,030.00	L.F.	0.00	L.F.	5,030.00	L.F.	\$352,100.00	\$0.00	\$352,100.00	\$385,000.00
7	550	L.F.	Remove Existing and Reconstruct C-8 Curb & Gutter over 6" CMB with 2' A.C. Slot Pave	\$61.00	124.00	L.F.	0.00	L.F.	124.00	L.F.	\$7,564.00	\$0.00	\$7,564.00	\$33,550.00
8	2,600	S.F.	Remove & Reconstruct P.C.C. Cross-Gutter, Spandrel, Local Depression, and P.C.C. Pad (8" Concrete over 8" inch C.M.B) with 3' A.C. Slot Pave	\$24.50	3,570.00	S.F.	0.00	S.F.	3,570.00	S.F.	\$87,465.00	\$0.00	\$87,465.00	\$63,700.00
9	650	S.F.	Remove Existing and Reconstruct P.C.C. Driveway Approach (6-inch Concrete over 6-inch C.M.B.)	\$15.75	2,110.00	S.F.	0.00	S.F.	2,110.00	S.F.	\$33,232.50	\$0.00	\$33,232.50	\$10,237.50
9A	1,000	S.F.	Remove Existing Asphalt Concrete (A.C.) Driveway and Reconstruct New P.C.C. Driveway Approach (6-inch Concrete over 6-inch C.M.B) at 1801 Whittier Ave. (actual location along W. 18th St.) near City Engineer	\$14.50	0.00	S.F.	0.00	S.F.	0.00	S.F.	\$0.00	\$0.00	\$0.00	\$14,500.00
10	55	TONS	Remove & Reconstruct Miscellaneous AC Pavement	\$133.50	0.00	TONS	0.00	TONS	0.00	TONS	\$0.00	\$0.00	\$0.00	\$7,342.50
11	120	L.F.	Paint Curb Existing Color	\$3.05	0.00	L.F.	120.00	L.F.	120.00	L.F.	\$0.00	\$366.00	\$366.00	\$366.00
12	700	L.F.	Root Prune and Install Root Barrier	\$65.00	507.00	L.F.	0.00	L.F.	507.00	L.F.	\$32,955.00	\$0.00	\$32,955.00	\$45,500.00

CITY OF COSTA MESA

PROJECT: **CITYWIDE PARKWAY MAINTENANCE, STREET REHABILITATION, AND SLURRY SEAL PROJECT**
 City Project No. 21-03

ITEM NO	BID QUANTITY		DESCRIPTION	UNIT PRICE	PREVIOUS QUANTITY	QUANTITY THIS ESTIMATE		TOTAL QUANTITY TO DATE		PREVIOUS AMOUNT	AMOUNT THIS EST	TOTAL TO DATE	CONTRACT PRICE	
13	16	EA	Install Truncated Domes (ADA ramps)	\$793.00	21.00	EA	0.00	EA	21.00	EA	\$16,653.00	\$0.00	\$16,653.00	\$12,688.00
14	265,000	S.F.	Cold Mill (2-inch Minimum Depth)	\$0.22	268,918.00	S.F.	0.00	S.F.	268,918.00	S.F.	\$59,161.96	\$0.00	\$59,161.96	\$58,300.00
15	1,100	TONS	Remove & Reconstruct Asphalt Concrete (A.C.) 6-inch Minimum Depth, including Excavation	\$133.50	431.00	TONS	0.00	TONS	431.00	TONS	\$57,538.50	\$0.00	\$57,538.50	\$146,850.00
16	1,320	TONS	Type "B" Asphalt Concrete (A.C.) Base Course (Paving Machine)	\$70.50	0.00	TONS	0.00	TONS	0.00	TONS	\$0.00	\$0.00	\$0.00	\$93,060.00
17	1,100	TONS	Type "D" Asphalt Concrete (A.C.) Leveling Course (Paving Machine)	\$73.50	0.00	TONS	0.00	TONS	0.00	TONS	\$0.00	\$0.00	\$0.00	\$80,850.00
18	9,700	TONS	Type "C" Asphalt Concrete (A.C.) Overlay (Paving Machine) - Surface Course	\$70.50	8,674.42	TONS	0.00	TONS	8,674.42	TONS	\$611,546.61	\$0.00	\$611,546.61	\$683,850.00
19	16,500	S.F.	Install "Miraflo 600X" Subgrade Fabric or Approved Equal	\$0.40	712.00	S.F.	0.00	S.F.	712.00	S.F.	\$284.80	\$0.00	\$284.80	\$6,600.00
20	167,000	S.F.	Install "PETROMAT®" Fabric or Approved Equal	\$0.25	54,000.00	S.F.	0.00	S.F.	54,000.00	S.F.	\$13,500.00	\$0.00	\$13,500.00	\$41,750.00
21	80	EA	Install Blue Raised Pavement Markers (BRPM)	\$20.00	0.00	EA	80.00	EA	80.00	EA	\$0.00	\$1,600.00	\$1,600.00	\$1,600.00
22	50	EA	Adjust and Reset Existing Survey Monuments and Ties by California Licensed Land Surveyor	\$475.00	92.00	EA	0.00	EA	92.00	EA	\$43,700.00	\$0.00	\$43,700.00	\$23,750.00
23	85	EA	Adjust Manhole Covers to Grade	\$1,060.00	82.00	EA	0.00	EA	82.00	EA	\$86,920.00	\$0.00	\$86,920.00	\$90,100.00
24	65	EA	Adjust Water Valves to Grade	\$405.00	87.00	EA	0.00	EA	87.00	EA	\$35,235.00	\$0.00	\$35,235.00	\$26,325.00
25	1,000	ELT	Slurry Seal Type II with 2.5% Latex	\$269.00	362.00	ELT	0.00	ELT	362.00	ELT	\$97,378.00	\$0.00	\$97,378.00	\$269,000.00
26	1	LS	Crack Seal	\$71,110.00	100.00	%	0.00	%	100.00	%	\$71,110.00	\$0.00	\$71,110.00	\$71,110.00
ADDITIVE ITEMS														
B1	37400	S.F.	Cold mill (2" Depth)	0.94	0.00	S.F.	0.00	S.F.	0.00	S.F.	\$0.00	\$0.00	\$0.00	\$35,156.00
B2	452	TONS	2" Asphalt Concrete (A.C.) overlay Pavement (ARHM)	171	0.00	TONS	0.00	TONS	0.00	TONS	\$0.00	\$0.00	\$0.00	\$77,292.00
B3	3	EA	Adjust Water Valves to Grade	1025	0.00	EA	0.00	EA	0.00	EA	\$0.00	\$0.00	\$0.00	\$3,075.00
B4	3	EA	Install Blue Raised Pavement Markers (BRPM)	20.5	0.00	EA	0.00	EA	0.00	EA	\$0.00	\$0.00	\$0.00	\$61.50
B5	6	EA	Install Type "D" Traffic Signal Loops	\$364.00	0.00	EA	0.00	EA	0.00	EA	\$0.00	\$0.00	\$0.00	\$2,184.00
B6	10	EA	Install Type "E" Traffic Signal Loops	\$338.00	0.00	EA	0.00	EA	0.00	EA	\$0.00	\$0.00	\$0.00	\$3,380.00
B7	1	LS	Install Lane Markings, Striping, Pavement Legends, and Raised Pavement Markers (RPM)	\$8,792.00	0.00	%	0.00	%	0.00	%	\$0.00	\$0.00	\$0.00	\$8,792.00
TOTAL CONTRACT										\$2,827,999.41	\$57,491.25	\$2,885,490.67	\$2,828,001.50	



CITY OF COSTA MESA

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 23-1386

Meeting Date: 10/3/2023

TITLE:

COSTA MESA FIRE & RESCUE DEPARTMENT OVERVIEW

DEPARTMENT: COSTA MESA FIRE & RESCUE

PRESENTED BY: DANIEL A. STEFANO, FIRE CHIEF, JASON PYLE, ASSISTANT FIRE CHIEF/OPERATIONS AND JON NEAL, ASSISTANT FIRE CHIEF/FIRE MARSHAL

CONTACT INFORMATION: DANIEL A. STEFANO, FIRE CHIEF, (714) 754-5106

RECOMMENDATION:

Presentation to the City Council to provide a general overview of the Costa Mesa Fire & Rescue Department with respect to staffing, operating budget, programs, services and the status of special projects. Staff recommends that the City Council receive and file the report and presentation.

BACKGROUND:

The Fire and Rescue Department is a public safety function that protects life, property and the environment through its mitigation, prevention, preparedness, response, and recovery services. The Department is budgeted for 97 full-time staff members: 85 sworn positions and 12 non-sworn positions. Part-time staffing consists of 1.25 full-time equivalents to serve within the three divisions. The Fire Operations Division provides emergency response services and staffs six fire stations, 24/7/365. The Community Risk Reduction (CRR) Division provides life and fire safety planning, inspection, preparedness, and overall community risk reduction. Both divisions are supported by the Fire Administration Division.

ANALYSIS:

The Costa Mesa Fire & Rescue Department includes three divisions, consisting of:

- Fire Administration
- Operations (Fire/Rescue/Emergency Medical Services)
- Community Risk Reduction

The Department's overall budget in FY 2023-24 is \$35.8 million in the General Fund.

DEPARTMENT FUNCTIONS AND DAY-TO-DAY OPERATIONS

FIRE ADMINISTRATION:

Under the direction of the Fire Chief, the Administration Division is responsible for the delivery of all staff and support services, working towards the most effective and efficient operations of the department.

Among these services the division provides direction for strategic, operational and emergency planning; establishes department policies and procedures; coordinates internal functions of all divisions, programs and external functions with other City departments and community organizations; develops and manages the budget; coordinates ordering and purchasing; manages the department's human resources; manages the department's records and reports; and, performs additional functions and duties as needed by the City Manager.

Under the supervision of the Fire Chief and in collaboration with the Operations Division, the Training, Safety & Professional Standards Section is responsible for ensuring that the Fire & Rescue Department meets and/or exceeds training requirements established by local, regional, statewide and national standards, in alignment with California State Fire Training, National Fire Protection Association, Occupational Safety & Health Administration, Insurance Services Offices, and California Code of Regulations, among other standards, guidelines and regulations.

In addition to planning, coordinating and facilitating new firefighter recruitments, the Training, Safety & Professional Standards Section plans and organizes promotional training processes and testing with other City departments; manages training records; provides oversight in community engagement; represents the department on countywide fire/rescue/training committees and performs additional duties as directed by the Fire Chief.

Under the oversight of the Fire Chief and the supervision of the Operations Chief, the Emergency Medical Services (EMS) Section is responsible for all EMS training, Orange County Emergency Medical Services Agency (OCEMSA) policy/procedure/standing order adherence, Continuous Quality Improvement (CQI) review and review and constant monitoring of the electronic patient care reporting (ePCR) program and management. Additionally, this position reviews ePCR pre-billing, OCEMSA, and Orange County Fire Chiefs Association (OCFCA) committee participation and is the lead in communications with base hospitals and partner agencies related to pre-hospital emergency services, as well as providing key oversight to our emergency ambulance transportation program.

OPERATIONS DIVISION:

The Operations Division manages Fire, Rescue and Emergency Medical Services and maintains constant readiness to answer calls for assistance from the residents, businesses, and visitors of the community. The Operations Division is also tasked with rapid response to life, health, fire, rescue, and environmental emergencies, as well as the protection of property, fire cause and origin determination and life safety inspections and education. In addition, the fire companies are involved in comprehensive building and fire protection systems inspections throughout all areas of the City, including, but not limited to, the high-rise buildings in the South Coast Metro area and South Coast Plaza, all in close coordination and collaboration between the Operations and CRR Divisions.

COMMUNITY RISK REDUCTION:

The Community Risk Reduction (CRR) Division develops and enforces local fire, life safety, property, and environmental protection standards; enforces State adopted fire and life safety codes; reviews building construction plans; conducts building construction and business inspections; investigates citizen complaints; serves on city-wide committees related to development review, group homes, homeless outreach and Measure X; provides training to department personnel in regard to fire and life safety codes; assists professional trades with technical fire code requirements and department community education efforts. Develops, provides and coordinates community preparedness activities including, volunteer, outreach, education, training and response programs including; Business Preparedness Academies and Community Emergency Response Team Academies and embracing an overall strategy of community risk reduction.

GOALS AND OBJECTIVES:

- The goals and objectives of the Fire and Rescue Department were developed in alignment with the City Council's strategic goals, objectives and priorities.
- Upgrade CMFR technological infrastructure by investing in equipment, systems, innovation and personnel to enhance and sustain high service levels.
- Evaluate, develop and execute comprehensive administrative and operational staffing levels to enhance and advance department's ability to meet and exceed community expectations, governance and department objectives.
- Upgrade CMFR's infrastructure by investing in facilities, equipment and systems.
- Complete the build process for the new Tiller Truck and Fire Engine.
- Initiate the construction design phase of Fire Station No. 2's rebuild process.
- Complete the design and construction phases of CMFR's Regional Fire and Rescue Training Facility.
- Continue the strong and unwavering commitment to Professional Development, Active Leadership and Succession Planning throughout all ranks and roles, with a focused emphasis on a "three-deep" succession plan mentality.
- Complete promotional testing processes for all ranks, inclusive of a Firefighter and Firefighter/Paramedic recruitment.

ACCOMPLISHMENTS:

- Total number of emergency incidents responded to in 2022 is 14,454.
- CMFR responded to over 13 significant statewide mutual aid related emergency incidents, utilized 20 different fire apparatuses, equating to over 61 total cumulative days for those deployments.
- Deployed on the department's first interstate deployment to the state of New Mexico for 17 days.
- Collaborated with NMUSD at all levels including community education outreach, site inspections and emergency preparedness planning, and actively being a part of NMUSD's new school safety task force.
- Applied for and received the formal assignment of our third Cal OES Fire Engine (Type 6-Wildland Patrol unit.)
- Successfully replaced two out of six rescue ambulances, with the remaining four ambulances to be replaced via the City's Master Lease Agreement.
- Successful completion of a comprehensive community driven CMFR Strategic Planning Process, which is currently being implemented in 2023.
- Continued with successful cost recovery programs; Ambulance Transportation Program brought in over \$4.6 million in cost recovery to the General Fund.
- CMFR continued to demonstrate strong leadership, professional development and succession planning at the local, state and regional level.
- Continued growth in social media presence with the addition of the LinkedIn community platform.
- Compiled and published CMFR's 2022 Annual Report.

DEPARTMENT CHALLENGES AND OPPORTUNITIES

Challenges

- The impacts of unfunded state mandates.
- Increased housing costs that are requiring the workforce to move much farther distances from work.

- Previous lack of timely and appropriate planning and funding for infrastructure upgrades and replacements to meet today's needs including fire stations, technology infrastructure, mapping, GIS and CAD, resulting in aged facilities requiring greater improvements, and most of them simultaneously.
- Previous lack of funding and planning for real-time asset and resource management, specific to fleet management; however significant improvements have been made in this regard over the past four years, including full financing for the complete replacement of and funding for the Department's fleet and apparatus.
- Historic lack of integrated citywide technology processes and systems, which will soon be largely remedied by the recently approved and fully funded 5-Year Information Technology Strategic Plan and the implementation of a new CAD RMS system in 2025-26.
- Changing social and political influences/movements/generational ideologies.

Opportunities:

- Professional development, active leadership and succession planning.
- Establish and institutionalize appropriate citywide infrastructure planning, inclusive of all city facilities, apparatus, equipment and technology.
- Creating platforms of opportunity to highlight the strengths and specialized skill sets of the different generational ideologies.
- Incorporating environmentally mindful and financially sound approaches to citywide services.
- Incorporating more community-based outreach programs and recruitment approaches to develop and implement that draw from the schools in the city.
- Establishing local affordable housing opportunities for city employees.
- Seeking new funding and grant opportunities to benefit the community.

ALTERNATIVES:

This agenda report and the corresponding presentation are informational only and therefore, there are no alternatives for this item.

FISCAL REVIEW:

There are no fiscal impacts for this Department overview. This information is being provided so that the City Council has a more in-depth knowledge base regarding the Costa Mesa Fire & Rescue Department and its role, mission, and responsibilities heading into the next budget cycle.

LEGAL REVIEW:

The City Attorney's Office has reviewed this report and approved it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goals:

- Strengthen the Public's Safety and Improve the Quality of Life
- Recruit and Retain High Quality Staff
- Advanced Environmental Sustainability and Climate Resiliency

CONCLUSION:

Staff presented a broad overview of the staffing, operations, responsibilities, services, and accomplishments of the Fire & Rescue Department. Staff recommends that the City Council receive and file the report and presentation.



CITY OF COSTA MESA

77 Fair Drive
Costa Mesa, CA 92626

Agenda Report

File #: 23-1396

Meeting Date: 10/3/2023

TITLE:

COSTA MESA POLICE DEPARTMENT OVERVIEW

DEPARTMENT: POLICE DEPARTMENT

PRESENTED BY: RONALD LAWRENCE, CHIEF OF POLICE

CONTACT INFORMATION: RONALD LAWRENCE, CHIEF OF POLICE, (714) 754-5117

RECOMMENDATION:

Presentation of the Police Department's operations, divisions and staffing aiming to offer insights into the Police Department's achievements, forthcoming objectives, and overall operations. Staff recommends that the City Council receive and file the report and presentation.

BACKGROUND:

The Police Department is tasked with protecting life and property while preserving the peace. The department comprises three divisions; and each division is further split into different bureaus, units, or programs. The three divisions are as follows:

- Police Administration
- Police Field Operations
- Police Support Services

The Department's Mission, Vision, and Values are:

- **Mission:** The Costa Mesa Police Department is dedicated to serving the community by upholding the law and enhancing public safety with honor and respect.
- **Vision:** The vision of the Costa Mesa Police Department is to strengthen community safety through innovative policing while inspiring a culture of collaboration and well-being.
- **Values:**
 - *Professionalism:* To deliver the highest level of customer service through exemplary conduct, behavior, and character.
 - *Integrity:* Maintain the public trust through honor and ethics.
 - *Empathy:* Exercising emotional intelligence to understand and be sensitive to others' circumstances.
 - *Courage:* The mental and moral strength to do the right thing in the most challenging moments.
- **Motto:** Honored to Serve.

ANALYSIS:

Administrative Division: Within the Administrative Division, significant topics within the domains of community engagement, activities associated with public affairs, administration of the Professional Standards Bureau, and strategies employed for recruitment and retention will be discussed.

Field Operations Division: Within the Field Operations Division, the discussion will highlight aspects such as specialized assignments, service statistics, innovative technologies, traffic safety bureau statistics, special events, and jail operations.

Support Services Division: Within the Support Services Division, the focus will encompass bureau accomplishments, specialized assignments, service statistics, as well as the Organized Retail Theft Grant.

The Department's overall budget for fiscal year 2023-2024 is \$59.9 million. Additionally, the department secures various grants, including AB109 (2011 Public Safety Realignment Funds), Emergency Management Performance Grant, Proposition 69 (DNA Identification Fund), Justice Assistance Grant, Bulletproof Vest Partnership Program, and Office of Traffic Safety, among others, to support its initiatives.

DEPARTMENT CHALLENGES AND OPPORTUNITIES

Within the department, there exist both opportunities and challenges. Among the opportunities are the newly awarded Organized Retail Theft (ORT) grant and the implementation and utilization of license plate reader cameras. Conversely, challenges encompass aspects like recruitment and retention, staffing levels, and the dynamic task of implementing rapidly changing state laws.

In conclusion, the presentation will comprehensively review the current achievements of the Police and offer an in-depth perspective on plans and initiatives, outlining the ongoing commitment to enhancing public safety and community well-being.

ALTERNATIVES:

This agenda report is for information only, and therefore, there are no alternatives for this item.

FISCAL REVIEW:

There is no fiscal impact for this Department overview.

LEGAL REVIEW:

The City Attorney's Office has reviewed this staff report and has approved it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goal:

- Strengthen the Public's Safety and Improve the Quality of Life.
- Recruit and Retain High Quality Staff.

CONCLUSION:

Presentation of the Police Department's overview and accomplishments to the City Council, aiming to offer insights into the Police Department's achievements, forthcoming objectives, and operations relative to each division. Staff recommends that the City Council receive and file the report for background information in preparation for next fiscal year's budget development process.