

CITY OF ONTARIO
CITY COUNCIL AND HOUSING AUTHORITY
AGENDA
MARCH 6, 2012

Paul S. Leon
Mayor

Sheila Mautz
Mayor pro Tem

Alan D. Wapner
Council Member

Jim W. Bowman
Council Member

Debra Dorst-Porada
Council Member



Chris Hughes
City Manager

John E. Brown
City Attorney

Mary E. Wirtes, MMC
City Clerk

James R. Milhiser
Treasurer

WELCOME to a meeting of the Ontario City Council.

- All documents for public review are on file with the Records Management/City Clerk's Department located at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Clerk will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within Council's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council and Staff need to be recognized by the Chair before speaking.

ORDER OF BUSINESS: The regular City Council and Housing Authority meeting begins with Closed Session and Closed Session Comment at 6:00 p.m., Public Comment at 6:30 p.m. immediately followed by the Regular Meeting and Public Hearings. No agenda item will be introduced for consideration after 10:00 p.m. except by majority vote of the City Council.

(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

6:00 p.m.

ROLL CALL

Mautz, Wapner, Bowman, Dorst-Porada, Mayor/Chairman Leon

CLOSED SESSION PUBLIC COMMENT The Closed Session Public Comment portion of the Council/Housing Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

CLOSED SESSION

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-34; 4455 East Philadelphia Street; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Philadelphia Associates LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-33; 2145 South Milliken Avenue; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Azalea Du; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN Nos. 0211-321-10 and 1083-352-02; 2202 South Milliken Avenue; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Joseph Davies; Under negotiation: Price and terms of payment.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-322-30, 2445 East Guasti Road; APN: 0110-322-31, 2501 East Guasti Road; APN: 0110-322-08, 2507 East Guasti Road; APN: 0110-322-29, 2545 East Guasti Road; APN: 0110-322-21, 2619 East Guasti Road; APN: 0110-322-22, 2653 East Guasti Road; APN: 0110-322-18, 2695 East Guasti Road; APN: 0110-322-17; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: M-K Associates or Designee; Under negotiation: Price and terms of payment.
- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Police Officers Association and Ontario Police Management Group.
- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Professional Firefighters Association and Ontario Fire Management Group.
- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).

In attendance: Mautz, Wapner, Bowman, Dorst-Porada, Mayor/Chairman Leon

PLEDGE OF ALLEGIANCE

Council Member Wapner

INVOCATION

Pastor Richard Bargas, First Fundamental Bible Church

REPORT ON CLOSED SESSION

City Attorney

PUBLIC COMMENTS

6:30 p.m.

The Public Comment portion of the Council/Housing Authority meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, Council is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Council, fill out one of the blue slips at the rear of the chambers and give it to the City Clerk.

AGENDA REVIEW/ANNOUNCEMENTS: The City Manager will go over all updated materials and correspondence received after the agenda was distributed to ensure Council Members have received them. He will also make any necessary recommendations regarding Agenda modifications or announcements regarding Agenda items to be considered.

SPECIAL CEREMONIES

RECOGNITION OF CHAFFEY HIGH SCHOOL'S ACADEMIC DECATHLON TEAMS

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Council votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for a separate vote.

Each member of the public wishing to address the City Council on items listed on the Consent Calendar will be given a total of 3 minutes.

1. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of February 7, 2012, and approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Bills January 29, 2012 through February 11, 2012 and **Payroll** January 29, 2012 through February 11, 2012, when audited by the Finance Committee.

3. MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS CITY PARKS/MERCHANTS LANDSCAPE MAINTENANCE

That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-02 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$449,844, plus a 5% contingency of \$22,492; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

4. MAINTENANCE SERVICE AGREEMENT FOR WEED ABATEMENT LANDSCAPE MAINTENANCE SERVICES AT VARIOUS SITES/MERCHANTS LANDSCAPE MAINTENANCE

That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-08 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$98,460, plus a 5% contingency of \$4,923; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

5. MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS MEDIANS AND PARKWAYS/BRICKMAN

That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-04 with Brickman of Upland, California, for an annual cost of \$83,976, plus a 5% contingency of \$4,199; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

6. MAINTENANCE SERVICE AGREEMENT FOR PESTICIDE SERVICES AT VARIOUS STREETS AND OPEN AREAS/RPW INC.

That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-06 with RPW Inc. of Fullerton, California, for an annual cost of \$51,480, plus a 5% contingency of \$2,574; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

7. NORTH MILLIKEN AVENUE GRADE SEPARATION PROJECT TRANSLOADING FUNDING AGREEMENT WITH LEGGETT & PLATT

That the City Council approve a transloading funding agreement (on file in the Records Management Department) with Leggett & Platt of Ontario, California and authorize the City Manager to execute said agreement and documents.

8. DESIGNATION AND APPOINTMENT OF ALTERNATE DIRECTOR TO THE WATER FACILITIES AUTHORITY

That the City Council designate, appoint and confirm Utilities General Manager, Scott Burton, as the alternate Director for the Water Facilities Authority (WFA).

COUNCIL MATTERS

Mayor Leon
Mayor pro Tem Mautz
Council Member Wapner
Council Member Bowman
Council Member Dorst-Porada

STAFF MATTERS

City Manager Hughes

ADJOURNMENT

**CITY OF ONTARIO
CLOSED SESSION REPORT**

City Council / / Housing Authority / / Other / / (GC 54957.1)

March 6, 2012

ROLL CALL: Mautz __, Wapner __, Bowman __, Dorst-Porada __
Mayor / Chairman Leon __.

STAFF: City Manager / Executive Director __, City Attorney __

In attendance: Mautz __, Wapner __, Bowman __, Dorst-Porada __, Mayor / Chairman Leon __

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-34; 4455 East Philadelphia Street;
City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Philadelphia Associates LLC; Under negotiation: Price and terms of payment.

No Reportable Action	Continue	Approved
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Disposition: _____

In attendance: Mautz __, Wapner __, Bowman __, Dorst-Porada __, Mayor / Chairman Leon __

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 0238-152-33; 2145 South Milliken Avenue;
City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Azalea Du; Under negotiation: Price and terms of payment.

No Reportable Action	Continue	Approved
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Disposition: _____

**CITY OF ONTARIO
CLOSED SESSION REPORT**

City Council / / Housing Authority // Other // (GC 54957.1)

March 6, 2012

In attendance: Mautz __, Wapner __, Bowman __, Dorst-Porada __, Mayor / Chairman Leon __

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN Nos. 0211-321-10 and 1083-352-02; 2202 South Milliken Avenue;
City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Joseph Davies; Under negotiation: Price and terms of payment.

No Reportable Action Continue Approved

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Disposition: _____

In attendance: Mautz __, Wapner __, Bowman __, Dorst-Porada __, Mayor / Chairman Leon __

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-322-30, 2445 East Guasti Road; APN: 0110-322-31, 2501 East Guasti Road; APN: 0110-322-08, 2507 East Guasti Road; APN: 0110-322-29, 2545 East Guasti Road; APN: 0110-322-21, 2619 East Guasti Road; APN: 0110-322-22, 2653 East Guasti Road; APN: 0110-322-18, 2695 East Guasti Road; APN: 0110-322-17; City/Agency/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: M-K Associates or Designee; Under negotiation: Price and terms of payment.

No Reportable Action Continue Approved

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Disposition: _____

**CITY OF ONTARIO
CLOSED SESSION REPORT**

City Council / / Housing Authority // Other // (GC 54957.1)

March 6, 2012

In attendance: Mautz __, Wapner __, Bowman __, Dorst-Porada __, Mayor / Chairman Leon __

- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Police Officers Association and Ontario Police Management Group.

No Reportable Action	Continue	Approved
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Disposition: _____

- GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding Ontario Professional Firefighters Association and Ontario Fire Management Group.

No Reportable Action	Continue	Approved
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Disposition: _____

- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).

No Reportable Action	Continue	Approved
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Disposition: _____

Reported by: _____
City Attorney / City Manager / Executive Director

CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

SUBJECT: MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS CITY PARKS

RECOMMENDATION: That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-02 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$449,844, plus a 5% contingency of \$22,492; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

COUNCIL GOALS: Develop Strategies and Take Action, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The estimated annual cost of the proposed Maintenance Service Agreement is \$449,844 plus \$22,493 toward urgency services for a total annual amount of \$472,337 for each of the first three years. The maintenance cost for these City parks will be funded from the General Fund, and is consistent with the City's annual base budget appropriations.

At the City's discretion, two additional one-year extensions may be exercised with no price increases for the fourth year, and an increase of 2.5% for the fifth year. Future contracting actions will be commensurate with City Council authorized work programs and budgets. Contracting for the multi-year period will allow the City to: limit the potential for yearly increases to the bid amounts; avoid the costs of re-bidding the contract annually; provide service continuity and project future costs.

BACKGROUND: In November 2011, the City solicited proposals for citywide landscape maintenance services for fourteen (14) City parks and three (3) facilities (1333 South Bon View, Fire Stations #3 and #5) located throughout the City. Staff received eight proposals that met bid criteria and standards necessary to perform this work. Base cost proposals ranged from \$449,844 to \$691,181 annually.

STAFF MEMBER PRESENTING: Mark Chase, Community and Public Services Director

Prepared by: Roberto Perez
Department: Parks and Maintenance

City Manager Approval:  _____

Submitted to Council/O.R.A./O.H.A. 03/06/2012
Approved: _____
Continued to: _____
Denied: _____

3

<u>Vendor</u>	<u>Location</u>
Azteca Landscape	Pomona, CA
CA Landscape Design	Upland, CA
CLS	Chino, CA
Mariposa Horticultural	Irwindale, CA
Merchants Landscape	Rancho Cucamonga, CA
Parkwood	Van Nuys, CA
Valley Crest Landscape	Fontana, CA.
Yamamoto	La Habra, CA

Merchants Landscape Maintenance located in Rancho Cucamonga, California, submitted a proposal that met all the required specifications with a base cost, three-year total of \$1,349,532. Based on their proposal, credentials, pricing and favorable references, staff recommends award of a Maintenance Services Agreement to Merchants Landscape Maintenance.

CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

**SUBJECT: MAINTENANCE SERVICE AGREEMENT FOR WEED ABATEMENT
LANDSCAPE MAINTENANCE SERVICES AT VARIOUS SITES**

RECOMMENDATION: That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-08 with Merchants Landscape Maintenance of Rancho Cucamonga, California, for an annual cost of \$98,460, plus a 5% contingency of \$4,923; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

COUNCIL GOALS: Develop Strategies and Take Action, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The estimated annual cost of the proposed Maintenance Service Agreement is \$98,460 plus \$4,923 toward urgency services for a total annual amount of \$103,383 for each of the first three years. The maintenance cost for these locations will be funded from the General Fund, and is consistent with the City's annual base budget appropriations.

At the City's discretion, two additional one-year extensions may be exercised with no price increases for the fourth year, and an increase of 4.75% for the fifth year. Future contracting actions will be commensurate with City Council authorized work programs and budgets. Contracting for the multi-year period will allow the City to: limit the potential for yearly increases to the bid amounts; avoid the costs of re-bidding the contract annually; provide service continuity and project future costs.

BACKGROUND: In November 2011, the City solicited proposals for citywide weed abatement landscape maintenance services and received five proposals that met bid criteria and standards necessary to perform this work. Base cost proposals ranged from \$98,460 to \$163,800 annually.

STAFF MEMBER PRESENTING: Mark Chase, Community and Public Services Director

Prepared by: Roberto Perez

Department: Parks and Maintenance

City Manager Approval: 

Submitted to Council/O.R.A./O.H.A. 03/06/2012

Approved: _____

Continued to: _____

Denied: _____

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<u>Vendor</u>	<u>Location</u>
Mariposa Horticultural	Irwindale, CA
Merchants Landscape	Rancho Cucamonga, CA
SoCal Landscape	Fontana, CA
Valley Crest Landscape	Fontana, CA
Yamamoto	La Habra, CA

Merchants Landscape Maintenance located in Rancho Cucamonga, California, submitted a proposal that met all the required specifications with a base cost, three-year total of \$295,380. Based on their proposal, credentials, pricing and favorable references, staff recommends award of a Maintenance Services Agreement to Merchants Landscape Maintenance.

CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

SUBJECT: MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS MEDIANS AND PARKWAYS

RECOMMENDATION: That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-04 with Brickman of Upland, California, for an annual cost of \$83,976, plus a 5% contingency of \$4,199; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

COUNCIL GOALS: Develop Strategies and Take Action, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The estimated annual cost of the proposed Maintenance Service Agreement is \$83,976 plus \$4,199 toward urgency services for a total annual amount of \$88,175 for each of the first three years. The maintenance cost for these locations will be funded from the General Fund, and is consistent with the City's annual base budget appropriations.

At the City's discretion, two additional one-year extensions may be exercised with an increase of 2% for the fourth year, and an increase of 2% for the fifth year respectively. Future contracting actions will be commensurate with City Council authorized work programs and budgets. Contracting for the multi-year period will allow the City to: limit the potential for yearly increases to the bid amounts; avoid the costs of re-bidding the contract annually; provide service continuity and project future costs.

BACKGROUND: In November 2011, the City solicited proposals for citywide parkways, medians and facilities landscape maintenance services and received six proposals that met bid criteria and standards necessary to perform this work. Base cost proposals ranged from \$83,976 to \$378,000 annually.

STAFF MEMBER PRESENTING: Mark Chase, Community and Public Services Director

Prepared by: Roberto Perez

Department: Parks and Maintenance

City Manager Approval: 

Submitted to Council/O.R.A./O.H.A. 03/06/2012

Approved: _____

Continued to: _____

Denied: _____

5

<u>Vendor</u>	<u>Location</u>
Brickman	Upland, CA
CA Landscape Design	Upland, CA
Mariposa Horticultural	Irwindale, CA
Merchants Landscape	Rancho Cucamonga, CA
SoCal Landscape	Fontana, CA
Yamamoto	La Habra, CA

Brickman located in Upland, California, submitted a proposal that met all the required specifications with a base cost, three-year total of \$251,928. Based on their proposal, credentials, pricing and favorable references, staff recommends award of a Maintenance Services Agreement to Brickman.

CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

SUBJECT: MAINTENANCE SERVICE AGREEMENT FOR PESTICIDE SERVICES AT VARIOUS STREETS AND OPEN AREAS

RECOMMENDATION: That the City Council authorize the City Manager to execute a three-year Maintenance Service Agreement (on file with the Records Management Department) for Contract No. PM 11-12-06 with RPW Inc. of Fullerton, California, for an annual cost of \$51,480, plus a 5% contingency of \$2,574; and authorize the addition of future service areas and the option to extend the Agreement for up to two additional years consistent with City Council approved budgets.

COUNCIL GOALS: Develop Strategies and Take Action, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The estimated annual cost of the proposed Pesticide Maintenance Service Agreement is \$51,480 plus \$2,574 toward urgency services for a total annual amount of \$54,054 for each of the first three years. The maintenance cost for these locations will be funded from the General Fund, and is consistent with the City's annual base budget appropriations.

At the City's discretion, two additional one-year extensions may be exercised with an increase of 3% for the fourth year, and an increase of 3% for the fifth year respectively. Future contracting actions will be commensurate with City Council authorized work programs and budgets. Contracting for the multi-year period will allow the City to: limit the potential for yearly increases to the bid amounts; avoid the costs of re-bidding the contract annually; provide service continuity and project future costs.

BACKGROUND: In November 2011, the City solicited proposals for citywide pesticide maintenance services for streets and natural open areas. Staff received two proposals that met bid criteria and standards necessary to perform this work. Base cost proposals ranged from \$51,480 to \$54,072 annually.

STAFF MEMBER PRESENTING: Mark Chase, Community and Public Services Director

Prepared by: Roberto Perez
Department: Parks and Maintenance
City Manager Approval: 

Submitted to Council/O.R.A./O.H.A. 03/06/2012
Approved: _____
Continued to: _____
Denied: _____

6

Vendor
RPW Inc.
Valley Crest Landscape

Location
Fullerton, CA
Fontana, CA

RPW Inc. located in Fullerton, California, submitted a proposal that met all the required specifications with a base cost, three-year total of \$154,440. Based on their proposal, credentials, pricing and favorable references, staff recommends award of a Maintenance Services Agreement to RPW Inc.

CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

**SUBJECT: NORTH MILLIKEN AVENUE GRADE SEPARATION PROJECT
TRANSLOADING FUNDING AGREEMENT WITH LEGGETT & PLATT**

RECOMMENDATION: That the City Council approve a transloading funding agreement (on file in the Records Management Department) with Leggett & Platt of Ontario, California and authorize the City Manager to execute said agreement and documents.

COUNCIL GOALS: Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Pursue City's Goals and Objectives by Working with Other Governmental Agencies
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

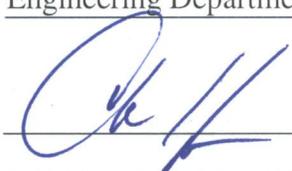
FISCAL IMPACT: The cost for the transloading funding agreement was included in the appropriations for the City's 20% share towards the North Milliken Grade Separation Project construction cost budgeted in the Fiscal Year 2009-10. The estimated cost of this transloading funding agreement is \$84,370, and the City's share will be funded with Development Impact Fees.

BACKGROUND: The construction for North Milliken Grade Separation Project started in April 2011. Two industrial lead tracks servicing the surrounding businesses were shut down January 23, 2012 to accommodate the grade separation project for four to six months. These tracks will be re-constructed as part of the grade separation project.

The materials being delivered by these tracks will be transloaded and delivered via trucks to the impacted businesses during the rail service interruption. On January 17, 2012 City Council approved transloading funding agreements with Armorcast Product Company located at 500 South Dupont Avenue and the Cereal Food's facility located at 1051 South Rockefeller Avenue. A third impacted business, Leggett & Pratt located at 1050 South Dupont Avenue, was subsequently identified by the railroad and will now be served by delivery trucks under the recommended agreement. A location map is provided for reference.

STAFF MEMBER PRESENTING: Louis Abi-younes, P.E., City Engineer

Prepared by: Cindy Hackett
Department: Engineering Department

City Manager Approval: 

Submitted to Council/O.R.A./O.H.A. 03/06/2012

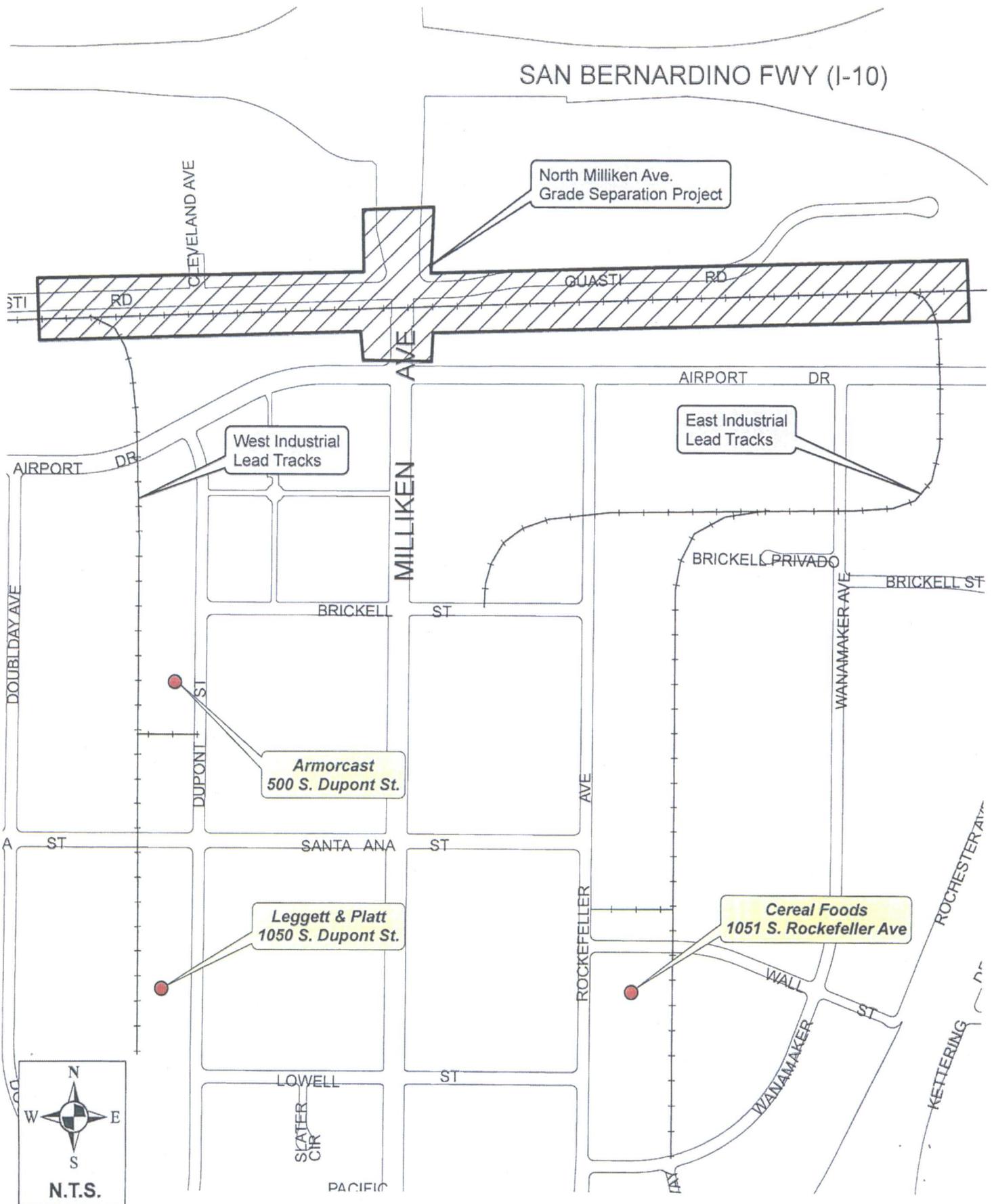
Approved: _____

Continued to: _____

Denied: _____

7

EXHIBIT A



CITY OF ONTARIO

Agenda Report
March 6, 2012

SECTION:
CONSENT CALENDAR

SUBJECT: DESIGNATION AND APPOINTMENT OF ALTERNATE DIRECTOR TO THE WATER FACILITIES AUTHORITY

RECOMMENDATION: That the City Council designate, appoint and confirm Utilities General Manager, Scott Burton, as the alternate Director for the Water Facilities Authority (WFA).

COUNCIL GOALS: Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health
Operate in a Businesslike Manner
Pursue City's Goals and Objectives by Working with Other Governmental Agencies
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: None.

BACKGROUND: The WFA provides its member agencies imported water from the Metropolitan Water District. The City has been a member of the WFA since 1980, Each member agency must designate and appoint a representative to serve as a Director on the Board, along with an alternate to serve in the absence of the Director.

Resolution 2009-088, adopted by the City Council on December 15, 2009, establishes the City's designation and appointment process. Mayor Paul S. Leon presently serves as the City's Director. With the retirement of Mohamed El-Amamy it is recommended that Utilities General Manager, Scott Burton, be appointed as the alternate Director on the WFA Board.

STAFF MEMBER PRESENTING: Scott Burton, Utilities General Manager

Prepared by: Michael Sigsbee
Department: MU/Administration

City Manager
Approval: 

Submitted to Council/O.R.A./O.H.A. 03/06/2012

Approved: _____

Continued to: _____

Denied: _____

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